

# Virgin Money Savings Account 3rd and 4th applicant application form



Please note this application form should be read in conjunction with, and accompany the main application form.

Please complete all requested information using **BLACK INK** and **BLOCK CAPITALS**.

**Please complete this form if you wish to add a 3rd and 4th persons (trustees or attorneys) to your Savings accounts.**

## Personal details

### 3rd person

Title	Surname
<input type="text"/>	<input type="text"/>

Forename(s)	Date of birth								
<input type="text"/>	<table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y		

Address
<input type="text"/>
<input type="text"/>
Postcode

Home phone number (inc area code)	Other phone number (inc area code)
<input type="text"/>	<input type="text"/>

If you already have a Virgin Money Savings Account, please provide the account number in this box

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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### Further personal details

**If you are applying as an Attorney, please go directly to 4th person section.**

Date moved to current address						
<table border="1"><tr><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	M	M	Y	Y	Y	Y
M	M	Y	Y	Y	Y	

Residential status			
<input type="checkbox"/> Home owner	<input type="checkbox"/> Tenant (furnished)	<input type="text"/>	Other
<input type="checkbox"/> Tenant (unfurnished)	<input type="checkbox"/> Relatives/Friends		

Email

Home phone number (inc area code)

Other phone number (inc area code)

Nationality

Dual nationality 1

Dual nationality 2

Country of birth

Country of citizenship 1

Country of citizenship 2

Country of citizenship 3

Country of residency

Gender  
 M  F

Employment status  
 Full-time  Part-time  Self-employed  Contractor  Homemaker  
 On benefits  Unemployed  Student  Retired  
 Other

**Only complete this section if you answered 'Employed' (ie, full-time, part-time, self-employed or contractor) to the above question**

Employer's name and address  
  
  
 Postcode

Time in current employment

Nature of employer's business

Occupation

Where are you resident for tax purposes? Please place a ✓ in one box only.

For example, if you're a US citizen or resident, please select 'UK and another country' and enter 'United States' within 'Country of tax residency'.

United Kingdom only (if marked with a ✓, go to the next section)  United Kingdom and another country

If applicable, please list up to two additional countries in which you are tax resident outside the United Kingdom, along with the corresponding Tax Identification Number (TIN)/Tax Reference Number:

Country of tax residency

Tax Identification Number (TIN)/Tax Reference Number

Country of tax residency

Tax Identification Number (TIN)/Tax Reference Number

Reasons for savings

<input type="checkbox"/> Buy/move house	<input type="checkbox"/> For children/family	<input type="checkbox"/> Education fees	<input type="checkbox"/> Car/vehicle
<input type="checkbox"/> Future retirement	<input type="checkbox"/> Holiday/travel	<input type="checkbox"/> House improvements	
<input type="checkbox"/> Investment	<input type="checkbox"/> Rainy day	<input type="checkbox"/> Special occasion	

Other

How will the account be funded?

<input type="checkbox"/> Salary/Pension	<input type="checkbox"/> Transfers from other accounts in your name	<input type="checkbox"/> Family/Gift
<input type="checkbox"/> Inheritance	<input type="checkbox"/> Current savings	<input type="checkbox"/> Sale of property
<input type="checkbox"/> Gambling/Lottery win	<input type="checkbox"/> Benefits	<input type="checkbox"/> Student Loan/Grant
		<input type="checkbox"/> Investment income
		<input type="checkbox"/> Rental income

Other

**4th person**

Title  Surname

Forename(s)  Date of birth 

D	D	M	M	Y	Y	Y	Y
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Address   
 Postcode

Home phone number (inc area code)  Other phone number (inc area code)

If you already have a Virgin Money Savings Account, please provide the account number in this box

**Further personal details**

**If you are applying as an Attorney, please go directly to 4th person section.**

Date moved to current address

M	M	Y	Y	Y	Y
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Residential status

<input type="checkbox"/> Home owner	<input type="checkbox"/> Tenant (furnished)	<input type="text"/>	Other
<input type="checkbox"/> Tenant (unfurnished)	<input type="checkbox"/> Relatives/Friends		

Email

Home phone number (inc area code)

Other phone number (inc area code)

Nationality

Dual nationality 1

Dual nationality 2

Country of birth

Country of citizenship 1

Country of citizenship 2

Country of citizenship 3

Country of residency

Gender  
 M  F

Employment status  
 Full-time  Part-time  Self-employed  Contractor  Homemaker  
 On benefits  Unemployed  Student  Retired

Other

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Tax Identification Number (TIN)/Tax Reference Number

Country of tax residency

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#### Reasons for savings

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#### How will the account be funded?

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		<input type="checkbox"/> Investment income	
		<input type="checkbox"/> Rental income	
<input type="text"/>			Other

## How we use your personal information

Here's a summary of how your information may be used and shared by Clydesdale Bank PLC (trading as Virgin Money).

For further details, including how your information may also be used by fraud prevention agencies and credit reference agencies together with your data protection rights, please see our website at [virginmoney.com/privacy](http://virginmoney.com/privacy) or visit any of our Stores.

### Using your information

The personal information you give us, or that we collect or create, will be used in a number of ways throughout the time you're a Virgin Money customer. We'll use it to:

- Check your identity and eligibility for this account.
- Manage your account and your relationship with us.
- Prevent financial crime and the funding of terrorism.
- Improve our services and computer systems.
- Identify other products and services that you may find useful. (But we'll only contact you if you're happy to hear from us.)
- Manage and organise our business.

The information we ask for when you apply for this account is used to:

- Check your identity and eligibility for this account.
- Manage your account and relationship with us.
- Prevent financial crime and the funding of terrorism.

You don't have to give us any of this information but if you don't provide all of it, we won't be able to deal with your application.

### Sharing your information

We'll regularly share your information with credit reference agencies. We do this to check your identity and eligibility for this account.

We'll also share your information with fraud prevention agencies who will use it to prevent and detect fraud and money-laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance, or employment. We and fraud prevention agencies may also allow law enforcement agencies to access and use your information to detect, investigate and prevent crime.

Both credit reference and fraud prevention agencies may link your information to the information of a joint applicant, spouse or other financial associates.

Where we need to, we'll share information with UK or overseas tax authorities. We may also share information within our group of companies or with our commercial partners. Some information will be held and used outside the European Economic Area (EEA).

For details of the credit reference and fraud prevention agencies we use and the companies within our group, please see our website at [virginmoney.com/privacy](http://virginmoney.com/privacy) or visit any of our Stores.

### Holding your information and your rights

We'll hold your information for as long as necessary to manage your relationship with us and to meet our legal and regulatory obligations.

You can always ask for a copy of any information we hold about you. And if you spot any errors, we'll correct them. You may also be able to ask us for some or all of your information to be deleted, or to limit the way we use it. Full details of all of your rights can be found on our website at [virginmoney.com/privacy](http://virginmoney.com/privacy) or by visiting any of our Stores.

If you're unhappy with the way we're using your information, please talk to us so we can try to sort it out. If this doesn't fix it, you can write to our Data Protection Officer at Virgin Money, Jubilee House, Gosforth, Newcastle upon Tyne, NE3 4PL or contact the Information Commissioners Office (ICO). The ICO is the UK's independent body set up to make sure organisations handle your information correctly. You'll find further details, including how to contact the ICO at [ico.org.uk](http://ico.org.uk).

You declare that you are entitled to disclose information about all joint applicants and/or anyone else referred to by you.

**Declaration**

- 1. I/We declare that the information contained within this form is true. If false or inaccurate information is provided and fraud is identified, details will be shared with fraud prevention agencies and this information may be accessed and used by law enforcement to prevent fraud and money laundering.
- 2. I/We hereby declare that the applicant(s) is/are permanent UK residents, subject to UK tax legislation (Channel Islands and Isle of Man excluded) and I/we undertake to advise Virgin Money of any changes in this status.
- 3. I/We the person(s) whose signature(s) appear(s) on this form declare that the sums to be deposited in this account will be held by me (us) as trustee(s) on behalf of the beneficial owner excluding trustees for discretionary, accumulation and other trusts.
- 4. I/We have read and agree to be bound by the terms and conditions of the account.

**Confirmation**

Please sign to confirm you have read and agree to the 'Using your personal information' and 'Declaration' sections above (all applicants must sign the form).

Please note, all trustees are required to sign for withdrawals, amends or transfers.

**Financial Services Compensation Scheme (FSCS) declaration**

I/We have received and read the Financial Services Compensation Scheme booklet which contains an Information sheet and Exclusions list and provides details of the protection provided by the FSCS.

Signature of 3rd person

Date signed

D	D	M	M	Y	Y	Y	Y
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Signature of 4th person

Date signed

D	D	M	M	Y	Y	Y	Y
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**For office and store use only**

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