



Email

Home phone number (inc area code)

Other phone number

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

**Further personal details**

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

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

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

**1st Attorney**

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

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

**2nd Attorney**

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

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

**3rd Attorney**

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

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"/>
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**Opening your account**

Please indicate below how you wish to open your Saver account by placing an 'X' in the relevant box(es).

<input type="checkbox"/> By cash (Store only)	£ <input type="text"/>	Please confirm the amount
<input type="checkbox"/> By cheque	£ <input type="text"/>	Please confirm the amount

Please make cheques payable to "Virgin Money for the account of (insert account holder name(s))" and crossed "A/c Payee only".

<input type="checkbox"/> By transfer from an existing Virgin Money account	<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"/> <input type="text"/> <input type="text"/>	Account number
	Please ensure that the Power of Attorney document and, if applicable, the existing passbook(s) are enclosed.	
	£ <input type="text"/>	Please confirm the transfer amount (to transfer the balance in full write "TO CLOSE")

Any closing interest will normally be added to the transfer amount.

Alternatively, place a ✓ inside this box to receive your closing interest by cheque. The terms and conditions, any notice period, and other withdrawal restrictions applicable to your existing account may apply.



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**

If there is more than one attorney all must read and sign this declaration, if the donor is able to sign he/she should also read and sign this declaration. The attorney(s) are signing on behalf of the donor.

- I/We declare that the information I/we have given on this form is true and accurate and I/we will inform Virgin Money without delay, of any changes in my/our circumstances affecting any information in this form. 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.
- I/We hereby declare that the donor is a permanent UK resident, 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.
- The investments made into this account are invested by me/us on behalf of the donor who is the sole beneficial owner.
- I/We have read and agree to be bound by the terms and conditions of this account.
- I/We understand that you may, for my/our security, record telephone conversations for the purpose of recording transactions that I/we wish to complete.
- I/We confirm that funds withdrawn will be used for the purpose for which the Power of Attorney is granted.

Please ensure that you print your name and address clearly on the back of any initial cheque deposit you send to us. Cheques should be made payable to Virgin Money for the account of (insert account holder(s) name(s)) and crossed 'A/c Payee only'. Cash must not be sent through the post.

### **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.

## Confirmation

Please sign to confirm you have read and agree to the 'Using your personal information' and 'Declaration' sections above.

Donor signature (if able to sign)

Date signed

D	D	M	M	Y	Y	Y	Y
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1st Attorney signature

Date signed

D	D	M	M	Y	Y	Y	Y
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2nd Attorney signature

Date signed

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

3rd Attorney signature

Date signed

D	D	M	M	Y	Y	Y	Y
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### Confirmation of identity

Virgin Money takes suitable steps to check the identity of its investors and may telephone to confirm application details.

We regret that it will not be possible to open an account unless suitable proof of identity is provided – funds will be returned if suitable proof of identity is not provided.

### Can I get this in a different format?

Of course. If you need this in another format (e.g. braille, large print or audio) please just let us know:

- By email: [disability.awareness@virginmoney.com](mailto:disability.awareness@virginmoney.com)
- By phone: 0191 279 5300\*

### Finding things tough to get your head around?

Don't worry, we know it isn't easy. We're happy to take a bit more time to explain things if that would help. Just contact us on 0345 600 7301\* and chat to one of our team.

These contact details should not be used for general enquiries relating to your account.

**Please return this form to Operations, Virgin Money, Jubilee House, Gosforth, Newcastle upon Tyne NE3 4PL.**

For office and store use only

	Date rec & reg	Input checked
Cashier Code		
Date		
Cheque	Sort code	Account number
1		
2		

For office use only
Customer number
Account number

NA12	NA12 (Ex)	NA57	NA57 (Ex)	TS97	TS97 (Ex)	Tax details

