# Savings Power of Attorney Application Form



Please complete all missing information using BLACK INK and BLOCK CAPITALS.

Please read these notes before you fill in this form:

- · The account will be operated strictly in accordance with the instructions confirmed within the Power of Attorney document.
- · The Power of Attorney document must accompany the application. This must be the original copy or original solicitor certified copy.
- The account must be for the donor's personal use not for or on behalf of a business, charity, club or association.
- The funds must belong to the donor.
- The donor must be 18 or over (16 or over if you're making a Scottish Power of Attorney). All attorneys must be 18 years or over.
- For legal reasons we must check the identity of all attorneys if they do not have an account with Virgin Money already (see below). Please note, we will also need to check the identity of the donor.
- · The account can only be operated by post via Jubilee House, Gosforth, Newcastle upon Tyne, NE3 4PL.

Virgin Money is obliged to confirm the identity of all investors. Please refer to the 'Confirmation of identity' form within the Customer Information section of the Savings homepage at virginmoney.com or contact us for further information.

Which account are yo	ou applying for?						
Please write the name of the	e account you wish	to apply for:					
Please write the issue numb	per of the account y	you wish to apply for:					
Personal details							
<b>Donor</b> Title		Surname					
Forename(s)					Date of birth	УУУ	У
Donor residential address							
				Postco	ode		
Date moved to current add	ress						
Residential status  Home owner	Tenant (furnished)	Tenant (unfurnished)	Relatives/ Friends				Othe

Email								
Home phone number (inc are	ea code)		Otl	her pl	none number			
Nationality		Dual na	ationality1			Dual na	ationality 2	
Country of birth								
Country of citizenship 1		Count	ry of citizenship 2			Count	ry of citizenship 3	
			7 01 0102011011110 2			Country of citizenship 3		
Country of pooleloney								
Country of residency								
Gender								
M F								
Employment status Full-time	Part-time		Self Employed		Contractor		Homemaker	
Foil-time			Sell Litiployed				Homemaker	
On benefits	Unemployed		Student		Retired		_	
							Other	
Only complete this section	if you answered 'E	mploye	d' (ie, full-time, par	rt-tim	e, self-employe	ed or cor	ntractor) to the above question	
Employer's name and addres	SS							
					P	ostcode		
Time in current employment		Natur	re of employer's bu	sines	6			
Occupation								
Further personal detai	ils							
Where are you resident for ta				COUN	trv' and enter 'l	Inited Sta	tes' within 'Country of tax residency'.	
					٦			
United Kingdom only (i							nother country	
If applicable, please list up to t Tax Identification Number (TII				siden	t outside the Un	nited King	dom, along with the corresponding	
Country of tax residency			Tax	k Iden	tification Numbe	er(TIN)/1	Tax Reference Number	
Country of tax residency			Tax	k Iden	tification Numbe	er (TIN)/1	Tax Reference Number	
If you already have a Virgin M	oney Savings Acco	unt, plea	se provide the acco	ount r	number in this bo	OX		

Reas	ons for savings		1				7		٦
	Buy/move house		Forchildn	en/	family		Education fees		Car/vehicle
	Future retirement		Holiday/tr	ave	ė		House improvements		
	Investment		Rainy day				Special occasion		
									Other
How	will the account be funde	d?							
	Salary/Pension		Transfers	fro	m other ac	ccoun	ts in your name		Family/Gift
	Inheritance		Current s	avir	ngs		Sale of property		Investment income
	Gambling/Lottery win		Benefits				Student Loan/Grant		Rental income
									Other
	ttorney								
Title					Surname				
Fonoi	name(s)								Date of birth
roi ei	name(s)								D D M M Y Y Y
Addr	ress								
								F	Postcode
Home	e phone number (inc area	a code	e)				Other phone num	ber	
Ifyou	already have a Virgin Mo	ney Sa	avings Acco	oun'	t, please pi	rovide	e the account number in	this b	pox
2nd /	Attorney								
Title					Surname				
Fore	name(s)								Date of birth  D D M M Y Y Y Y
Addr	ess								
								F	Postcode
Home	e phone number (inc area	a code	e)				Other phone num	ber	
	, 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2							-	
lfyou	already have a Virgin Mo	ney Sa	avings Acco	oun	t, please pi	rovide	e the account number in	this b	OOX

3rd Attorney	0	
Title	Surname	
Forename(s)	Date of b	irth
	DDD	M M Y Y Y
Address		
	Postcode	
Home phone number (inc area code)	Other phone number	
if you already have a Virgin Money Savings Ac	count, please provide the account number in this box	
Opening your account		
Please indicate below how you wish to open y	your Saver account by placing an 'X' in the relevant box(es).	
By cash (Store only)	£	Please confirm the amount
By cheque	£	Please confirm the amount
	Please make cheques payable to "Virgin Money for the accou (insert account holder name(s))" and crossed "A/c Payee on	
By transfer from an existing Virgin Money account		Account number
,	Please ensure that the Power of Attorney document and, if applicable, the existing passbook(s) are enclosed.	
	$\mathfrak{L}$	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 condition	ons, any notice period, and other

withdrawal restrictions applicable to your existing account may apply.

# Please complete one option only by placing a ✔ inside the box. If you make a mistake, fill the entire box, and mark the correct box. Added to this account Annually Monthly To another Annually Account number Virgin Money account in the name Monthly of the donor To the donor's Annually bank/building society account Monthly Payee's name Payee's reference (if applicable) Bank's name Bank's branch Sort code Account number

Please note that interest will normally be paid on the due date (please refer to the Savings Terms and Conditions and Key product information sheet). However, where interest is to be paid to an external bank account, it will be received up to three business days after the due date.

#### How we use your personal information

How do you want your interest to be paid?

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** 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 moneylaundering 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** 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** 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**.

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.

Donor signature (if able to sign)	1st Attorney signature
Date signed	Date signed
D D M M Y Y Y Y	D D M M Y Y Y
2nd Attorney signature	3rd Attorney signature
Date signed	Date signed

#### Confirmation of identity

Confirmation

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
- 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
Cheque 1	Sort code	Account number

For office use only	
Customer number	
Account number	

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

