

Cash ISA Application Form (standard and fixed rate)

Details

Membership Number

Title

First Name

Surname

Date of Birth

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Permanent Residential Address

Postcode

Telephone Number

National Insurance (NI) Number

(You should be able to find your NI number on a payslip, P45 or P60, a letter from the Inland Revenue, a letter from the DSS, or pension order book).

Client identification

To enable **Bira Bank** to conform with current money laundering legislation, all applications must be accompanied with an original, current (not more than 3 months old) utility bill, council tax demand, or bank or building society or credit card statement, clearly stating the applicants full name(s) and current permanent address including postcode. All documents will be returned to you promptly.

Tick box to confirm documents enclosed

Terms and conditions

Please tick the box to confirm that you accept the terms and conditions applicable to the Cash ISA you have chosen to open. It is important for you to read these as they reflect our agreement with you.

General Data Protection Regulations (GDPR)

This notice is to be read in conjunction with the Bira Group Members Privacy Notice shared through the Bira website and reflects how Bira Bank respects your privacy following the data protection legislation which came into force on 25th May 2018.

As your bank, there are things we need to know about you - from your name and address to the payments in and out of your account.

Keeping all of your information safe is a responsibility we take very seriously and that is why we have a Privacy Notice that spells out exactly what you can expect from us when it comes to your information.

Bira Bank Limited is a wholly owned subsidiary of The British Independent Retailers Association (Bira) and any data obtained through any other entities of the trade association (which includes Bira Direct Ltd, Bira Publishing Limited and Oxford Summer School Limited) can at times be shared with each other as per the 'How we process your data' section of the 'Bira Bank privacy' policy. This policy is available at: www.birabank.co.uk/about/bira-bank-privacy/

If you want to get in touch with us on this matter, our Data Compliance Officer is David Wilson and he can be contacted by email on gdpr@bira.co.uk or by post to our registered address at 225 Bristol Road, Edgbaston, Birmingham, West Midlands B5 7UB.

Declaration - please ensure you have answered all the questions

Tick box for ISA that applies

Option 1 I apply to subscribe for a cash ISA for the tax year 2020/2021 and each subsequent year until further notice.

Option 2 I apply to subscribe for a 1 Year Fixed Rate Cash ISA for the tax year 2020/2021.

Option 3 I apply to subscribe for a 2 Year Fixed Rate Cash ISA for the tax year 2020/2021.

Option 4 I apply to subscribe for a 3 Year Fixed Rate Cash ISA for the tax year 2020/2021.

I declare that:

- All subscriptions made, and to be made, belong to me;
- I am 16 years of age or over;
- I have not subscribed and will not subscribe to or another cash ISA in the same year that I subscribe to this ISA; and
- I am resident and ordinarily resident in the United Kingdom for tax purposes or, if not so resident, perform duties which, by virtue of Section 132(4)(a) of the Income and Corporation Taxes Act 1988 (Crown employees serving overseas), are treated as being performed in the United Kingdom, and will inform Bira Bank if I cease to be so resident and ordinarily resident or to perform such duties.

I authorise Bira Bank Ltd

- To hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash;
- To make on my behalf any claims to relief from tax in respect of ISA investments; and
- On my written request to transfer or pay to me, as the case may be, ISA investments, interest, dividends, rights or other proceeds in respect of such investments or any cash.

By returning this form you agree that we may process personal data about you where this is necessary. We may contact you about our services, and those of other companies within bira, which we believe may interest you, unless you have informed us that you do not want to receive this information. If you would prefer not to receive information about other services please advise us in writing.

I agree to the ISA terms and conditions.

I declare that this application form has been completed to the best of my knowledge.

I wish to invest the cash sum as indicated in the box below and enclose a cheque made payable to bira bank in this respect (please note the cheque must be drawn on an account held in the same name as the account holder).

for £

or I wish to transfer my ISA from an existing provider and please forward a transfer form for completion in this connection. (tick box please)

Applicant's signature

Date

For internal use only:

Ac/No.

Date Opened:

Bira Bank is covered by the Financial Services Compensation Scheme established under the Financial Services and Markets Act (2000). Payments under the scheme are limited to a maximum payment to any one depositor of £85,000. Further details are available on request. **Bira Bank** is covered by the Financial Ombudsman Service. Details are available on request. It is a member of the Consumer Credit Trade Association and has adopted the CCTA Code of Practice 1995.

English law will decide any legal questions about this agreement and the courts of England and Wales will also be able to deal with any legal questions connected with this agreement.

* If you are under 18 years of age you will not be able to open a Stocks and Shares ISA.

Please return this form to:

Bira Bank, 225 Bristol Road, Edgbaston, Birmingham, B5 7UB

t 0121 446 6688 f 0121 446 5215 e info@birabank.co.uk w www.birabank.co.uk

If you have a complaint: If you have a complaint, please contact us giving full details of the complaint, and how you think we should help. We will respond within five working days (excluding bank holidays). If you are not happy with how we reply to your complaint, you may be able to take it to the Financial Ombudsman Service at South Quay Plaza, 183 Marsh Wall, London E14 9SR. If you would like to know more about how to complain to the Financial Ombudsman Service, you can go to their website www.fos.org.uk, e-mail them at complaint.info@financial-ombudsman.org.uk or call them on 0845 080 1800.

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (Financial Services register No. 204478)

Registered office: 225 Bristol Road, Edgbaston, Birmingham B5 7UB.
Registered in England. Company No. 0555071

OFT Licence No. 001983 Data Protection No. Z5691960

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July 2020

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