

**APPLICATION**

# Personal Regular Savings Account

**Details**

<b>APPLICANT 1</b>	IN WHOSE NAME IS ACCOUNT TO BE OPENED?	<b>APPLICANT 2</b>	COMPLETE IF IN JOINT NAMES
Full Name	<input type="text"/>	Full Name	<input type="text"/>
Membership Number <small>(IF APPLICABLE)</small>	<input type="text"/>	Membership Number <small>(IF APPLICABLE)</small>	<input type="text"/>
Address	<input type="text"/>	Address	<input type="text"/>
Postcode	<input type="text"/>	Postcode	<input type="text"/>
Date of Birth	<input type="text"/>	Date of Birth	<input type="text"/>
Telephone No.	<input type="text"/>	Telephone No.	<input type="text"/>
Email	<input type="text"/>	Email	<input type="text"/>
Time at Address	<input type="text"/> Years <input type="text"/> Months	Time at Address	<input type="text"/> Years <input type="text"/> Months
	<small>IF LESS THAN THREE YEARS, PLEASE PROVIDE FURTHER DETAIL OF PREVIOUS ADDRESS(S) ON A SEPARATE SHEET</small>		<small>IF LESS THAN THREE YEARS, PLEASE PROVIDE FURTHER DETAIL OF PREVIOUS ADDRESS(S) ON A SEPARATE SHEET</small>
Please indicate below if you are	<input type="checkbox"/> Staff of a Bira member business <input type="checkbox"/> Associate member <input type="checkbox"/> Bira staff <input type="checkbox"/> Other <small>PLEASE SPECIFY</small>	Please indicate below if you are	<input type="checkbox"/> Staff of a Bira member business <input type="checkbox"/> Associate member <input type="checkbox"/> Bira staff <input type="checkbox"/> Other <small>PLEASE SPECIFY</small>

**Type of Account**

I/We wish to open a **Personal Regular Savings Account** as indicated below and enclose a Standing Order Mandate fully completed and signed in accordance with the signing authority of the account from which the monthly contribution is to be taken. In order to help with current anti-money laundering guidelines it is also preferable if the initial payment is made by way of a cheque made payable to Birmingham Bank and drawn on an account in the same names(s) as the new account holder.

I/We wish to save £  per month \*please insert amount (min £25, max £1000)

**Client identification**

To enable Birmingham Bank to conform with current money laundering legislation, a copy of the Certificate of Incorporation (if a Limited Company) or a copy of the relevant Trust Deed or resolution (if a Society or Trust) is required to be seen.

Appropriate identification will also be required for those individuals with signing authorities which will include viewing an original (or one duly certified through either a UK clearing bank or by a person, for example, holding a recognised public office), not more than 3 months old utility bill, council tax demand, or bank or building society or credit card statement. This should clearly state the signatories full name(s) and current permanent address including postcode. All documents will be returned to you promptly.

Please also return the Signing Authority duly completed.

Tick box to confirm Identification documents enclosed  Signing Authority

When applying for your account, to make things as quick and straightforward as possible, please make sure any details you enter exactly match those on any personal identification documentation (like a driving licence or passport).

Please also be aware that we will (if necessary) refer your details to a credit reference agency where your identity/address will be checked as part of your application process.

## Terms and Conditions

Please tick the box to confirm that you accept the terms and conditions applicable to the **Personal Regular Savings Account** 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 reflects how Birmingham 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.

Birmingham Bank Limited is a wholly owned company and how we use your data can be found in the 'How we process your data' section of the 'Birmingham Bank privacy' policy. This policy is available at: [www.birminghambank.com/privacy](http://www.birminghambank.com/privacy)

If you want to get in touch with us on this matter, our Data Compliance Officer can be contacted by email at [gdp@birminghambank.com](mailto:gdp@birminghambank.com) or by post at **8th Floor, Lyndon House, 62 Hagley Road, Edgbaston, Birmingham, B16 8PE**. Data Protection No. **Z5691960**

## Declaration - please ensure you have answered all the questions

I import goods from outside the UK  I export goods outside the UK

I certify that the above statements are strictly true and accurate and authorise Birmingham Bank Limited to make any enquiries which they consider necessary for confirmation of these and for credit assessment.

(1) Applicant's signature  Position Held  Date

(2) Applicant's signature  Position Held  Date

IF APPLICABLE

For other signing arrangements please tick the box and we will contact you to discuss any additional requirements

For internal use only: Ac/No.  Date Opened.

### RETURNING YOUR APPLICATION

#### Print and Post

Complete, sign and post to:  
Birmingham Bank, 8th Floor, Lyndon House, 62  
Hagley Road, Edgbaston, Birmingham, B16 8PE

#### Print and Scan

Complete, sign, scan and email to:  
[applications@birminghambank.com](mailto:applications@birminghambank.com)

Birmingham 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. Birmingham 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.



Birmingham Bank  
8th Floor, Lyndon House,  
62 Hagley Road,  
Edgbaston, Birmingham,  
B16 8PE

T 03330 048 048  
E [info@birminghambank.com](mailto:info@birminghambank.com)  
W [www.birminghambank.com](http://www.birminghambank.com)

Birmingham Bank Limited, is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (Finance Services Register No. 204478).

Registered office: 8th Floor, Lyndon House, 62 Hagley Road, Edgbaston, Birmingham, B16 8PE  
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