

# Account Application Form



Thank you for choosing to open an account with Nationwide UK (Ireland). Please complete this form in BLOCK CAPITALS ensuring that all account holders sign the declaration in Section 8. Please ensure that you have read the Terms and Conditions for your chosen type of account. If at any stage you require assistance please contact us on 1800 800 180.

## Section 1 – TYPE OF ACCOUNT

Please select the account type you wish to open:

Easy Access Savings Account <input type="checkbox"/>	6 Month Fixed Rate Savings Account <input type="checkbox"/>	12 Month Fixed Rate Savings Account <input type="checkbox"/>	24 Month Fixed Rate Savings Account <input type="checkbox"/>	36 Month Fixed Rate Savings Account <input type="checkbox"/>	Other, please specify <input type="text"/>
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## Section 2 – INITIAL LODGEMENT

Please refer to the leaflet for your chosen type of account for important information on making your initial lodgement.

I/We will be making the initial lodgement by personal cheque which is enclosed:  Amount: €   
The cheque should be made payable to Nationwide UK (Ireland) **and** account holder name.  
e.g. Nationwide UK (Ireland) << Your Name >>

I/We will be making the initial lodgement by Electronic Funds Transfer (EFT):  Amount: €   
Originating Bank:

When requesting an EFT, specify that you want to use the EFT 2 day service

## Section 3 – ACCOUNT HOLDER(S) DETAILS

In order for us to comply with Irish regulations, we are required to positively identify ALL parties to a new account and to obtain certain information from each account holder. Please ensure that fields marked with an asterisk(\*) are completed and that you have provided satisfactory identification documents as detailed in our 'Account Opening Guide'. If the required identity documentation is not provided, your application may be delayed or rejected.

If your application is a joint account with more than 2 account holders, please complete an additional application form, indicating that this is for the 3rd and 4th applicants, and attach it to this application.

### 1. First named account holder

All correspondence will be sent to this address

Are you an existing customer? Yes  No   
If yes, account number   
Mr  Mrs  Miss  Ms  Other

\*First name(s) in full   
\*Surname   
Gender  Male  Female  
\*Date of birth DD   MM   YYYY   
\*Place of birth   
\*Nationality   
\*Permanent residential address   
\*Country of Residence   
Home tel   
Work tel   
Mobile no.   
E-mail address   
\*Occupation   
\*Employer's name

### 2. Second named account holder

Are you an existing customer? Yes  No   
If yes, account number   
Mr  Mrs  Miss  Ms  Other

\*First name(s) in full   
\*Surname   
Gender  Male  Female  
\*Date of birth DD   MM   YYYY   
\*Place of birth   
\*Nationality   
\*Permanent residential address   
\*Country of Residence   
Home tel   
Work tel   
Mobile no.   
E-mail address   
\*Occupation   
\*Employer's name

### Section 4a – INTEREST INSTRUCTIONS

Please complete the relevant section for your chosen account type as specified in Section 1. For details of when and how interest can be paid, please refer to the relevant leaflet.

#### Easy Access Savings Account

Please tick ONE box to indicate how your interest is to be paid  Annually  Monthly

1.  Add interest to this account

2.  Add interest to another Nationwide UK (Ireland) account

Account Name

No.

3.  Pay interest to another bank/building society account – **go to Section 4b**

#### Fixed Rate Savings Account

Please tick ONE box to indicate how your interest is to be paid

At maturity  Interest paid at maturity will automatically be paid to this account

Monthly  Interest paid monthly must be paid to another account

If you have selected monthly interest, please select and complete option 1 or 2:

1.  Add interest to another Nationwide UK (Ireland) account

Account Name

No.

2.  Pay interest to another bank/building society account – **go to Section 4b**

### Section 4b – INTEREST INSTRUCTIONS TO ANOTHER BANK/BUILDING SOCIETY

If you have opted to pay interest to another bank/building society account, please provide the following details:

Account name

Bank / building society name and address

Sort code  -  -

Account number

#### Tax on Interest Earned

Interest paid on savings is subject to Deposit Interest Retention Tax (DIRT) at the prevailing rate. DIRT is deducted from the interest you earn with Nationwide UK (Ireland) and paid directly to the Revenue Commissioners. A DIRT statement is available for each account and details the amount of interest earned, paid and tax deducted.

Certain customers are entitled to receive interest gross - that is where no DIRT is deducted. These customers are known as DE1 or DE2 by the Revenue Commissioners. DE1 are customers over 65 and DE2 are incapacitated customers. DE1 customers should complete a DE1 form and submit it to us. DE2 customers should contact the Revenue directly to gain an exemption. The DE1 form can be downloaded from [www.revenue.ie](http://www.revenue.ie).

### Section 5 – OPERATING INSTRUCTIONS FOR JOINT ACCOUNTS

Please tick one box only. If you wish to operate your account using the Telebanking or Internet Banking service, you will need to tick 'Any one signature'. Please refer to the 'Account Opening Guide' for further information.

Any one signature  All signatures together

## Section 6 – ACCOUNT INFORMATION

The following questions must be answered for every new account opened. Withdrawals are not permitted on your account until this information has been satisfactorily completed.

### 1. Reason for opening and the ongoing purpose of your account

Regular Savings

Irregular Savings

One off investment

Other, please specify

### 2. How often do you expect to use your account?

Monthly

Quarterly

Half yearly

Annually

### 3. Estimated level of turnover of your account

This is the total value of transactions (the sum of deposits plus withdrawals) you would expect to see on your account during a **typical** year. Please tick the box which most accurately reflects your expected turnover, excluding initial deposit:

Less than €20k

€20k to €50k

€50k to €100k

€100k to €250k

Other

(Please state)

### 4. Source of wealth

Please provide specific information about **how** your money has been generated. For example, through savings, the sale of assets or inheritance.

We reserve the right to request further information and/or evidence to support your answers, before withdrawals are permitted. In addition, we may request further information/evidence from you during your account relationship with us, should the level of activity on your account change significantly.

## Section 7 – TELEBANKING AUTHORISATION

As part of the Telebanking service on your account, we ask you to pre-designate an account to which you might wish to make payments. We also use a password to ensure that access to your account is doubly secure.

I/We authorise the Telebanking service to be available on my/our account(s). My/Our Telebanking password is detailed below and by signing the declaration in section 8 I/we agree to the Terms and Conditions of the Telebanking service.

If this account is to be the same as specified in Section 4b, please tick here

### DESIGNATED BANK/BUILDING SOCIETY ACCOUNT FOR WITHDRAWALS.

Account name

Bank / building society name  
and address

Sort code

 -  - 

Account number

Please note you can request cheques in the name of an account holder(s) to be sent to the permanent address of the first named account holder without having to designate them as a payee. When your account has been opened we will send you a Welcome Pack containing a form for you to pre-designate as many accounts or payees as you require.

Please choose a password between 6 and 10 characters containing letters, numbers or both. You must keep your password confidential. On accounts held in joint names all account holders must use the same password.

**YOU MUST SPECIFY A PASSWORD TO MAKE USE OF THE TELEBANKING FACILITY**

When giving an instruction by telephone you will be asked to provide a selection of random characters from your password. If you are unable to quote your password as requested we will not be able to act on your instruction.

**Section 8 – DECLARATION**

This must be signed by all account holders before the account can be opened.

I (each of us if more than one is applying) agree that:

- a) You will rely on the information I have given you on this form, which I confirm is complete and true;
- b) You may decide to decline my application;
- c) I / We have read a copy of the Terms and Conditions and agree to be bound by them;
- d) I / We have read a copy of the Terms of Business and agree to be bound by them;

**Use of My Information**

- e) Any information about me and my account may be shared within Nationwide to open and manage the account. It may also be shared to prevent fraud and money laundering, collect debts, trace debtors and for business analysis;
- f) If I notify you of changes to my personal details, it is your normal practice to update all of my accounts with Nationwide UK (Ireland) unless I ask you not to;
- g) You may confirm my identity by asking me to provide physical forms of identification and you may use online identity verification databases. The searches will not be seen or used by lenders to assess my ability to obtain credit;
- h) I have the right of access to my personal records held by Nationwide by writing to the following address: Nationwide UK (Ireland), PO Box 11552, 3 Spencer Dock, North Wall Quay, Dublin 1. There is a charge for this service.  
I have the right to have any inaccuracies in that personal data corrected or removed by Nationwide at no charge by writing to Nationwide UK (Ireland);
- i) The leaflet 'How Nationwide UK (Ireland) uses your personal information' tells me how to apply for my records and explains in more detail how my information will be used by Nationwide UK (Ireland). This leaflet is enclosed within the Introduction and Welcome packs, and is also available from www.nationwideuk.ie;
- j) Your information may also be used to advise you of other products or services which may be of interest to you. Please tick the boxes below to express your preferences in this regard;

Please do not send me marketing information on other products and services provided by Nationwide UK (Ireland).

1<sup>st</sup> Applicant       2<sup>nd</sup> Applicant

Please do not contact me by telephone for marketing purposes.

1<sup>st</sup> Applicant       2<sup>nd</sup> Applicant

- k) I have read the Terms and Conditions and the section entitled 'Use of my information'. By signing this application, I agree that you can use my information in this way;

Signature First Account Holder	
Date	

Signature Second Account Holder	
Date	

**Section 9 – MARKET RESEARCH**

Please tell us how you found out about this account and/or Nationwide UK (Ireland):

Recommended to you

A 'Best Buy' listing – which publication?

Existing customer – what prompted you to open another account?

Newspaper/Magazine – which publication?

Advert – reference code/publication/location:

Website or search engine – please specify:

Other – please specify:

**Section 10 – APPLICATION CHECKLIST**

Please tick to confirm you have:

- Completed all sections and signed the Declaration in Section 8
- Enclosed your cheque, or stated in Section 2 that an electronic transfer will be made
- Enclosed identification documents for all account holders (see 'Account Opening Guide')

You should return your application, along with your identification documents, using the pre-paid envelope provided, or post it to: Applications Team, Nationwide UK (Ireland), PO Box 11552, Freepost 4638, 3 Spencer Dock, North Wall Quay, Dublin 1

Thank you for your application to open an account with Nationwide UK (Ireland). Should we have any queries regarding your application, we will contact you shortly.

**FOR INTERNAL USE ONLY**

Keyed By		Checked By	
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Nationwide Building Society Directors: Graham Beale (Chief Executive), Geoffrey Howe (Chairman), Bill Tudor John, Robert Walther, Suzanna Taverner, Michael Jary, Matthew Wyles, Mark Rennison, Tony Prestedge, Chris Rhodes, Roger Perkin, Alan Dickinson (all UK nationals).

Nationwide UK (Ireland) is a branch of and a trading name of Nationwide Building Society.  
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Nationwide Building Society, Head Office, Nationwide House, Pipers Way, Swindon, SN38 1NW, UK.