

Post Office Money Reward Saver – application form



ALL SECTIONS OUTLINED AND MARKED WITH A * MUST BE COMPLETED.

Please write in **BLOCK CAPITAL LETTERS** and **BLACK** ink inside boxes.

Please print this form, complete and return by post to:
Post Office Money Savings, PO Box 87, Armagh, BT61 0PN

This form cannot be used in Post Office Branch.

A. First applicant

Title* Date of birth* Male/Female Gender*

First name*

Middle Name

Surname*

House/flat number and/or house name*

Street*

Town and county*

Postcode*

How long have you been a UK resident?*

Less than 2 years

Between 2-3 years

3 years or more

Email address (max 55 characters)

Home phone number

Mobile phone number

Mother's maiden name*

What is your employment status?*

Employed Retired

Self-employed Homemaker

Unemployed Student

Occupation and Employer's Industry?* (only complete if Employed or Self-employed)

Your Country of Birth*

Country of Nationality*

Second applicant or attorney for account holder

Title* Date of birth* Male/Female Gender*

First name*

Middle Name

Surname*

House/flat number and/or house name*

Street*

Town and county*

Postcode*

How long have you been a UK resident?*

Less than 2 years

Between 2-3 years

3 years or more

Email address (max 55 characters)

Home phone number

Mobile phone number

Mother's maiden name*

What is your employment status?*

Employed Retired

Self-employed Homemaker

Unemployed Student

Occupation and Employer's Industry?* (only complete if Employed or Self-employed)

Your Country of Birth*

Country of Nationality*

B. Important information about you

1. Which of the following do you currently have or receive?*(
(Select all that apply)

- A. Existing savings/lump sum
- B. Salary/bonuses
- C. Pension income/lump sum
- D. Investment income/lump sum
- E. Rental income/money from property sale
- F. An inheritance/money from family/known person
- G. State benefits
- H. Gift (please specify source below)

2. From the answers you gave in Question 1 above, which of these will be the main source of deposits you make to your new account? * (write in the letter from the answer given)

3. Do you receive income from outside of the UK, EU, EEA, USA, Canada, Australia or New Zealand? * Y/N

If Yes, which Country/Countries do you receive income from? (write in all that apply)

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(Select all that apply)

- A. Existing savings/lump sum
- B. Salary/bonuses
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2. From the answers you gave in Question 1 above, which of these will be the main source of deposits you make to your new account? * (write in the letter from the answer given)

3. Do you receive income from outside of the UK, EU, EEA, USA, Canada, Australia or New Zealand? * Y/N

If Yes, which Country/Countries do you receive income from? (write in all that apply)

4. What is your savings goal? * (please tick only one option)

- Retirement
- A rainy day
- A special occasion (e.g. a birthday/Christmas)
- Education
- House
- For a big purchase (e.g. car, TV, etc.)
- For my children/family
- Other (please specify)

5. If applying as attorney for the first applicant please tick here

6. Are you a US citizen?* Yes No

Are you resident for tax purposes in any country or territory other than the United Kingdom?* Yes No

If you have ticked 'Yes' to either of the last 2 questions, please provide the following – without these you will not be able to open account.

| Country | Tax Identification Number (if you do not enter a TIN, we will write to you asking for this information before we can accept your application) |
|-------------------------|--|
| 1. <input type="text"/> | <input type="text"/> |
| 2. <input type="text"/> | <input type="text"/> |
| 3. <input type="text"/> | <input type="text"/> |

Are you a US citizen?* Yes No

Are you resident for tax purposes in any country or territory other than the United Kingdom?* Yes No

If you have ticked 'Yes' to either of the last 2 questions, please provide the following – without these you will not be able to open account.

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|-------------------------|--|
| 1. <input type="text"/> | <input type="text"/> |
| 2. <input type="text"/> | <input type="text"/> |
| 3. <input type="text"/> | <input type="text"/> |

C. Your Initial Deposit

Amount of initial deposit - min. £100, max. £2m*

£

Method of payment* (select one method only and, for all methods except cash, also complete the account no. and sort code/account name fields)

Personal cheque from your bank account Account no.

Sort code - -

Post Office Money savings account transfer Account no.

Account name

D. Linked Account

Withdrawals from the account will be made by transfer to a linked bank account. Please supply details of the account you wish to nominate below. You must be named on the account you link.

Account name (as shown on your bank statement)*

Bank sort code*

Bank name*

Bank account no.*

E. Interest payment option We will pay interest annually unless you tick this box to indicate you wish for interest to be paid monthly.

F. Interest payment instructions

Your interest will automatically be added to your account. If you would like the interest to be paid into your linked account, please tick this box.

G. Where did you hear about this account? (e.g. branch, press, direct mail)

Promotional codes, if known

H. Declaration and your signature(s)

Your data: Full details about how your information will be used by Post Office Limited (Post Office) and Bank of Ireland (UK) plc (Bank of Ireland) can be found in the Post Office Privacy Policy and Bank of Ireland Privacy Notice which explain, for example:

- The types of personal information collected
- How your personal information is used
- Who your personal information is shared with
- Your personal information rights

You will find the summarised Post Office Privacy Policy at the back of this document. Bank of Ireland's Privacy Notice can be found at <https://www.bankofirelanduk.com/po-notice>
In order to process your application we will supply your personal information to credit reference agencies (CRAs) and they will give us information about you. We do this to check your identity and prevent criminal activity. If you take banking services from us we may also make periodic searches at CRAs to manage your account with us. CRAs will share your information with other organisations. Your data will also be linked to the data of your spouse, any joint applicants or other financial associates. The identities of the CRAs, and the ways in which they use and share personal information, are explained in more detail in the Bank of Ireland (UK) plc Privacy Notice <https://www.bankofirelanduk.com/po-notice>

The personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money-laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance or employment. Further details of how your information will be used by us and these fraud prevention agencies, and your data protection rights, can be found in the Bank of Ireland (UK) plc Privacy Notice <https://www.bankofirelanduk.com/po-notice>

Keep in touch so you don't miss out We wouldn't want you to miss out on offers, exclusive deals and the latest information on products and services that are available to you from across Post Office Limited and its subsidiaries. Our partner, Bank of Ireland (UK) plc would also like your consent to tell you about similar financial products and associated services provided through our partnership, for example, offers of new rates or additional credit where relevant.

Our Privacy Policies inform you about how we use your personal details for marketing and what to do if you change your mind. Please read our Privacy Policies which can be found at postoffice.co.uk/privacy and bankofirelanduk.com/po-notice

Keep in touch so you don't miss out and please tick the boxes below to indicate how you'd prefer to receive these offers and we'll do the rest.

Post Email Text Phone

Please note that if you have any other Post Office or Post Office/Bank of Ireland UK plc products and have provided a different preference to those provided above, please allow for a short period of time for your latest preference(s) to apply.

(For joint investments both investors must sign.) Please read all the information you have been given. If you have any questions or you need more information, you should ask us before signing this agreement.

I/We confirm the information provided by me/us is true and accurate to the best of my/our knowledge and belief.

I/We confirm receipt of the Depositor Information Sheet.

First applicant

Signature*

Date*

Second applicant or attorney for account holder

Signature*

Date*

Please print this form, with your cheque (if applicable) to:

Post Office Money Savings
PO Box 87
Armagh
BT61 0PN

If you wish to apply in a Post Office branch, please complete the application from available in branch.

¹ Post Office Limited and any future successor entity to the Post Office Limited.
Post Office Limited is registered in England and Wales. Registered number 2154540.
Registered office at Finsbury Dials, 20 Finsbury Street, London EC2Y 9AQ.