

# Post Office Money Instant 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 a Post Office Branch.**

## A. First applicant or child (aged 11-15)

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  Homemaker

Self-employed  Student

Unemployed  Minor

Retired

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

Your Country of Birth\*

Country of Nationality\*

## Second applicant, adult representative 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  Homemaker

Self-employed  Student

Unemployed  Minor

Retired

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)

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. Are you a citizen of the USA? \* Y/N  Are you a resident of any country or territory other than the UK (for tax purposes)? \* Y/N  Are you a citizen of the USA? \* Y/N  Are you a resident of any country or territory other than the UK (for tax purposes)? \* Y/N

6. If applying as attorney for the first applicant please tick here  If applying for a child aged under 16 and you are the child's parent/grandparent/legal guardian please tick here

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(Select all that apply)

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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)

### C. Your Initial Deposit

Amount of initial deposit - min. £100, max. £1m\*

£

Method of payment\* (Select one method only and complete the account no. and sort code/account name fields)

Personal cheque from your bank account  Account no.

Sort code

Post Office savings account transfer  Account no.

Account name

\*See Q&As (available by posting your application only)

### D. Withdrawals

Withdrawals from this account can be made by transfer into a nominated bank account. You must be named on the account you nominate and it can not contain any individual not party to your Instant Saver account. Please supply details of the account you wish to nominate.

Account name (as written on your bank statement)

Bank name

Bank sort code

Bank account no.

### E. Where did you hear about this account?

(e.g. branch, newspaper, email or post)

Please enter the branch code if you have been provided with one:


Promotional codes, if known:

## F. Declaration and your signature(s)

**Your data:** We are required by money laundering regulations to verify your identity and address, which we will do by searching files at credit referencing agencies. If false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies. Law enforcement agencies may access and use this information. We and other organisations may also access and use this information to prevent fraud and money laundering; for example, when: Checking details on applications for credit and credit-related or other facilities; Managing credit and credit-related accounts or facilities; Recovering debt; Checking details on proposals and claims for all types of insurance, and; Checking details of job applicants and employees. Please contact us at Fraud Unit, Post Office Savings, 1 Donegall Square South, Belfast BT1 5LR if you want to receive details of the relevant fraud prevention agencies. We and other organisations may access and use from other countries the information recorded by fraud prevention agencies. If you supply false or inaccurate information or if fraud is suspected this will be recorded by the credit referencing agency and shared with other similar organisations. When credit referencing agencies receive a search from us they will place a search 'footprint' whether or not this application proceeds. We will give credit reference agencies other information about the day-to-day running of your account. We may use the information held by credit reference agencies to check identity for anti-money laundering and fraud purposes - this does not affect your credit history. We can provide, on request, a copy of the information that credit references have about you, or copies of their leaflets that explain how credit referencing works.

**Keeping you informed:** Post Office<sup>1</sup> and our trusted partners would like to contact you about products, services and offers that might be of interest to you. Submit this form to indicate your consent to receiving marketing communications by post, phone and email. If you do not wish to receive such communications, please tick the relevant box(es) below.

Post  Telephone  Email

**(For joint investments both investors must sign.)** I/We have read and understood the information under  Data Protection in the Terms & Conditions and confirm the information provided by me/us is true and accurate to the best of my/our knowledge and belief. Please read all the information you have been given and the Terms and Conditions carefully as it is important that you understand them. I/We confirm receipt of the Depositor Information Sheet. If you have any questions about the Terms and Conditions or need more information you must ask us before signing this agreement. Bank of Ireland UK will undertake electronic checks to confirm your identity and permanent address with a credit referencing agency. If these checks are not successful we may need to contact you to confirm your identity and address.

First applicant or adult representative (if child unable to sign)

Signature\*



Date\*

Second applicant, adult representative or attorney for account holder

Signature\*



Date\*

**Return 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 form available in branch.**