Post Office savings application form

All sections marked with a red * must be completed; any missing information may delay your application.

- Please write in **BLOCK CAPITAL LETTERS** and **BLACK** ink inside the boxes
- Make sure you've received a Summary Box alongside this application
- To apply, please post this application form to Post Office Savings, PO Box 87, Armagh BT61 0BN

Which product are you applying for? (Please select only one product)

Instant Saver ☐

Growth Bond 1-year ☐ 2-year ☐ 3-year ☐

A. First applicant or donor or child

(aged under 16 for Growth Bond/aged 11-15 for Instant Saver)

If you have any existing account numbers, enter here:

Title* Date of birth* (D D M M Y Y) Gender* Male/female M/F

First name*

Middle name

Surname*

If both applicants share the same address details, please tick here ☐

House/flat number and/or house name*

Street*

Town and county*

Postcode*

Second applicant (or representative under Power of Attorney (POA) or Court Order or parent/legal guardian† of child)

If applying under POA or Court Order please tick here ☐

If applying as a parent ☐

If applying as a legal guardian ☐

If you have a **digital Lasting Power of Attorney (LPA)** please enter the **access code** here:

Title* Date of birth* (D D M M Y Y) Gender* Male/female M/F

First name*

Middle name

Surname*

†A parent/legal guardian must be over 18, live in the UK and hold parental responsibility for the child. Proof of identity and address will be required for the child. Proof of guardianship will be required.

House/flat number and/or house name*

Street*

Town and county*

Postcode*

Contact details*

We may use these details to update you on the progress of your application, to remind you of your maturity date or a rate change, or to enable additional security features.

Email address* (max. 55 characters) (if 16 and over)

Primary phone number*

Email address* (max. 55 characters) (if 16 and over)

Primary phone number*

Mother's maiden name*

What is your employment status?*

Employed | Self-employed | Student

Retired | Homemaker

Minor | Unemployed

Occupation and employer's industry?*
(only complete if employed or self-employed)

Your country of birth*

Country of nationality*

How long have you been a UK resident?*

Less than 2 years | Between 2-3 years

3 years or more

Mother's maiden name*

What is your employment status?*

Employed | Self-employed | Student

Retired | Homemaker

Minor | Unemployed

Occupation and employer's industry?*
(only complete if employed or self-employed)

Your country of birth*

Country of nationality*

How long have you been a UK resident?*

Less than 2 years | Between 2-3 years

3 years or more

B. Important information about you

Second applicants must complete all questions in section B. Parents/legal guardians and representatives under a third-party authority must answer questions 1, 2 and 3; then skip questions 4 and 5; and continue at question 6.

First applicant or donor or child (aged under 16 for Growth Bond/ aged 11-15 for Instant Saver)

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. Are you a United States (US) citizen?* **No** **Yes**

If yes, a US Tax Identification Number (TIN) must be provided.

TIN
(Note: US TINs must be 9 digits)

Second applicant or representative under POA or Court Order or parent/legal guardian† of child

This information is used to verify you. Please complete as if you were opening an account for yourself.

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. Are you a United States (US) citizen?* **No** **Yes**

If yes, a US Tax Identification Number (TIN) must be provided.

TIN
(Note: US TINs must be 9 digits)

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

If 'yes', please list below the countries/territories and your TIN for each country/territory in which you are tax-resident. A TIN, or else a valid explanation as to why no TIN is available, is mandatory for each country/territory listed.

Note: if United States is the country of tax residency, a US TIN must be provided. US TINs must be nine digits.

	Country/territory of tax residency	TIN/reason why no TIN provided (indicate A, B or C from the explanations outlined below)
1.		
2.		
3.		

A. the country/territory of tax residency does not issue TINs or functional equivalents to its residents;
B. the country/territory of tax residency has not issued a TIN to you (if selecting this option, please also provide an explanation in the box above as to why no TIN has been issued to you); or
C. the domestic law of the country/territory of tax residency does not require the collection of a TIN.

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

If 'yes', please list below the countries/territories and your TIN for each country/territory in which you are tax-resident. A TIN, or else a valid explanation as to why no TIN is available, is mandatory for each country/territory listed.

Note: if United States is the country of tax residency, a US TIN must be provided. US TINs must be nine digits.

	Country/territory of tax residency	TIN/reason why no TIN provided (indicate A, B or C from the explanations outlined below)
1.		
2.		
3.		

A. the country/territory of tax residency does not issue TINs or functional equivalents to its residents;
B. the country/territory of tax residency has not issued a TIN to you (if selecting this option, please also provide an explanation in the box above as to why no TIN has been issued to you); or
C. the domestic law of the country/territory of tax residency does not require the collection of a TIN.

6. What is the purpose of this savings account?* (please tick only one option)

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

C. Your new Post Office savings product

Amount of deposit*

Instant Saver Max. £1m (cash not accepted)
Growth Bond Min. £500, max. £1m (cash not accepted)

£

Method of payment* (select one method only and complete the account number and sort code/account name fields)

Personal cheque NOT a business cheque

Account number

Sort code – –

Post Office savings account transfer (see FAQs)

Account number

Account name

D. Linked account*

Please give us the bank or building society account you would like to add as your linked account. **This must be a UK current account in your name(s).** Without a linked account we won't be able to open the savings account you're applying for.

If completing under a POA or Court Order, the linked account must be in the applicant's name.

If completing as a parent/legal guardian, the linked account must be in your name.

Name on account

Sort code – –

Bank account number

Bank name

Building society roll number (if applicable)

What will we use this linked account for?

Growth Bond – for interest payments

If you have chosen a **2- or 3-year** bond, you **must** either:

☐ Tick here to have your interest added to your bond annually;

or

☐ Tick here if you'd prefer your interest to be paid annually to your linked account.

Instant Saver – electronic transactions

All electronic transactions must be made from/to your linked account.

Please read and sign the declaration.

E. Declaration and your signature(s)

Your personal information

Your privacy is important to us and we want you to be clear about how we use your personal data.

Our Privacy Notices (Notices) inform you about how we collect and use your personal details and what to do if you change your mind. For example:

- The types of personal information we collect
- How we use your personal information
- Who we share your personal information with
- Your personal information rights

You will find a summary of the Post Office Limited (Post Office) Privacy Policy at the end of this document. Detailed Notices for Post Office Limited (Post Office) and Bank of Ireland (UK) plc (Bank of Ireland) are published on their websites at www.postoffice.co.uk/privacy and www.bankofirelanduk.com/po-notice

By submitting your application, you confirm you have read the following information and these Notices.

Submitting your application

To process your application, we share your personal data with credit reference agencies (CRAs). They will give us information about you, such as your financial history. We do this to assess creditworthiness and product suitability, check your identity, manage your account, trace and recover debts and prevent criminal activity.

The personal information we collect from you will also be shared with fraud prevention agencies. They will use it to confirm your identity and to help prevent fraud and money laundering. If fraud is detected, you could be refused certain services, finance or employment.

To learn more how CRAs and fraud prevention agencies use your data, see the Bank of Ireland UK Privacy Notice at www.bankofirelanduk.com/po-notice

Keeping you informed

We would like to tell you about offers, exclusive deals and the latest information on products and services available to you from Post Office. Please read the Notices, which can be found at www.postoffice.co.uk/privacy

Tick the boxes below to indicate how you'd prefer to receive these offers, and we'll do the rest.

Any marketing preferences will apply to the parent/legal guardian only. For applications made with a POA or Court Order, marketing preferences will only apply to the applicant, not their representative.

Post Office products and services:

Post ☐ Phone ☐ Email ☐ SMS ☐

If you have other Post Office 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 savings accounts, both applicants 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 Deposit Information Sheet, which explains how and when your savings are protected.

I/We declare that all the information provided in this form is, to the best of my/our knowledge and belief, accurate and complete. I/we acknowledge that some of the information contained in this form may be reported to HMRC and exchanged with the tax authorities in other countries or territories.

I/we agree that I/we will notify Bank of Ireland (UK) plc within 30 days if, due to a change of circumstances, any certification or information on this form becomes inaccurate.

First applicant, minor or parent/legal guardian (if minor unable to sign)

Signature*

Date* D D M M Y Y Y Y

Second applicant OR parent/legal guardian OR third-party authority representative for the applicant

Signature*

Date* D D M M Y Y Y Y

If you're under 18 or applying under POA or Court Order, you'll need to provide documents, including proof of your identity, with your application. For a list of acceptable documents, please phone **0800 169 7500** or view the relevant product's Key Information Pack.

Please print this form, complete and return by post with your cheque (if applicable) to:

Post Office Savings
PO Box 87
Armagh
BT61 0BN

Branch code (if known)

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

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