

Children's Smart/Future Saver – Addition of a new adult account holder



- Before you complete this form, if you'd like to find out more about the use of your information, please see our leaflet 'How Nationwide uses your information'. You can ask for this in branch or to view online please visit nationwide.co.uk/privacy
- This form will be scanned electronically; please write inside the boxes in BLOCK CAPITALS using black ink as this will help us to process your request faster
- Please DO NOT cross out any sections that you do not need to complete.
- This form can only be used for a bereavement case where an adult needs to hold a Smart Account or Future Saver on behalf of a child.
- We need to let you know about our most recent summary financial statement and auditors' report. These are published on our website and you can view them by searching for 'results and accounts' on nationwide.co.uk and selecting the relevant year on our results and accounts page. If you click on the 'Review of the year' document, you will find our summary financial statement inside. If you click on the 'Annual report and accounts' document, you will find our auditors report inside.

Account to which an account holder is to be added

Sort code (if there is one)

Account number

Existing Account Holder's Details

Title (please mark **X** in the box that applies to you or state your title)

Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other

Please enter ALL forenames

Surname

Date of birth

Postcode

Account holder to be added

Customer number

National Insurance number

Title (please mark **X** in the box that applies to you or state your title)

Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other

Please enter ALL forenames

Surname

If your name has changed in the last 3 years PLEASE TURN OVER and provide your previous name in the account holder to be added previous name section

Date of birth

Nationality
(required for regulatory reasons)

Additional Nationality

Country of Birth

Permanent residential address

Property number

and/or Property name

Street

Town

Postcode

When did you start living there?

If you have lived there for less than 3 years, please mark X in this box and provide your previous address overleaf

☐

E-mail address

Telephone Home

Telephone Mobile

We'll sometimes use this email address and phone numbers to get in touch about the application, or tell you something important about the account.

Your marketing preferences – putting you in control

Happy for us to send you marketing information we think you'll be interested in?

New Account Holder - **Emails:** Yes ☐ No ☐ **Letters:** Yes ☐ No ☐ **Calls:** Yes ☐ No ☐

Whatever you decide, we'll never pass on your details to anyone else for their marketing purposes.

Confirm your Tax residency status

Are you a US citizen, US Green card holder or US resident? Yes ☐ No ☐

If YES, please provide your Tax Identification Number (TIN) below, this will be the same as your Social Security Number:

Tax Identification Number (TIN)

Can you confirm you are only a UK tax resident and not a tax resident of any other country? Yes ☐ No ☐

If No, please list all the countries you are a tax resident in and provide your Tax Identification Number or functional equivalent for each country.

If No, and you are a foreign tax resident but do not know your TIN, please tick one of the below reasons.

- ☐ No TIN required - the jurisdiction of tax residence does not issue TINs to its residents or require the collection of a TIN.
- ☐ TIN required - the jurisdiction of tax residence issues TINs, but I am unable to provide it because I have applied for a TIN and have not yet received one.
- ☐ TIN required - the jurisdiction of tax residence issues TINs, but I am unable to provide it because I am a minor.
- ☐ TIN required - the jurisdiction of tax residence issues TINs, but I am unable to provide it because of another reason.

New Account Holder to Sign

I wish to be added to the above numbered account

I've been provided with copies of the terms and conditions of the account, the declaration and, if applicable to me, the charitable assignment, and I agree to them.

By signing this application, I confirm that I have received the Financial Services Compensation Scheme Information Sheet and Exclusions List.

Date (please write INSIDE the boxes)

Previous name of account holder to be added

Title (please mark X in the box that applies to you or state your title)

Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other

Please enter ALL forenames

Surname

If you have had any other names in the last 3 years please tick this box ☐ and list the details below.

Previous address of account holder to be added

Property number

and/or Property name

Street

Town

Postcode

When did you start living there?

If you have lived there for less than 3 years, please mark X in this box ☐ and provide your previous address below

Office use only

Account holder to be added

Authenticated/Signature checked

P number

Prefix

Account holder to be added

ID confirmed on Portrait

P number

Prefix

Tax question completed if required

Declaration and Charitable Assignment

Declaration

1. I agree that the information given in this application is true and complete. Please note that we may decline your application.
 2. I agree that, if this account is opened by Nationwide:
 - I will be bound by the account terms and conditions;
 - I will become a member of Nationwide (if not already a member) and be bound by Nationwide's Rules; you can get a copy of Nationwide's Rules at any of our branches;
 - I will be legally bound by Nationwide's charitable assignment scheme when my account is opened unless
 - (i) I have been a member of Nationwide continuously since 2 November 1997 or
 - (ii) I fall into a special group which is excluded from the scheme.
- If the scheme applies to you:
- You will become a member of the Nationwide Foundation if you are not a member already. The Foundation is a registered charity and is a focus for our charitable giving.
 - You agree with us and with the Foundation to assign to the Foundation your rights to any windfall benefits (e.g. money or shares) you might otherwise have received in the unlikely event that we transfer our business to a company.
 - The terms of the scheme are set out under the heading "Charitable Assignment" below.

Charitable Assignment

In this charitable assignment section "Society" means Nationwide Building Society and, if it merges with any other building society, includes such other society and "conversion benefits" means any benefits under the terms of any future transfer of the Society's business to a company (i.e. on conversion or takeover) except the statutory right to have shares in the Society (including any balances on share accounts) converted into deposits with the company.

THE FOLLOWING WORDING APPLIES TO YOU UNLESS:

- 1. YOU WERE A MEMBER OF THE SOCIETY ON 2 NOVEMBER 1997 AND HAVE CONTINUED TO BE A MEMBER EVER SINCE THAT DATE; OR**
- 2. YOU FALL WITHIN A SPECIAL CATEGORY OF PERSONS TO WHOM OUR CHARITABLE ASSIGNMENT SCHEME DOES NOT APPLY.**

By applying to open an account after 2 November 1997, you also apply to be a charity member of The Nationwide Foundation ("the Foundation") unless you are already a charity member.

You agree that, if:

- the account is opened by the Society and you are or become a charity member of the Foundation;
- and the Society subsequently enters into an agreement to transfer the whole of its business to a company, you will assign to the Foundation (or any charity(ies) nominated by it, but to no other person) all rights to or in connection with any conversion benefits to which you would otherwise become entitled as a member or depositor at any time before, or within two years, after your membership of the Society comes to an end.

You make this agreement:

- A. with the Society (acting for itself and for the benefit of the Foundation), in return for the Society opening the account you are applying for, and you acknowledge that the Foundation may enforce the benefit of your agreement with the Society under the Contracts (Rights of Third Parties) Act 1999; and
- B. with the Foundation directly, in return for the Foundation granting you charity membership (if you are not already a member).

This agreement means that, without any further notice to you:

- the Society may make over to the Foundation (or to any charity(ies) nominated by it) any such conversion benefits; and
- the Foundation may exercise all your rights in relation to any such benefits.

You understand that this agreement is irrevocable and cannot be amended or varied without the consent of both the Society and the Foundation and that neither the Society nor the Foundation will release you from this agreement. You understand that (except in the case of any class of person where the Society considers this to be inappropriate) the Society will require on behalf of itself and the Foundation that all applicants for share and mortgage accounts agree to the above condition (or a condition having substantially the same effect), unless the Society decides and announces by press release that it is no longer in the best interests of the Society to do so generally on a continuing basis. Any such decision by the Society would not have retrospective effect and you would continue to be bound by the above condition.

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Customer checklist

- ☐ Valid account number
- ☐ Existing account holders details
- ☐ Account holders to be added details including:
 - Address
 - Date of birth
 - Contact number
 - Customer number
 - Previous name and address if applicable
- ☐ New account holder to sign
- ☐ If answered YES to all of the above, please visit your local branch with identification for validation purposes.

If the account holder to be added does not currently hold any Nationwide accounts or have a valid Nationwide customer number, please visit a Nationwide branch with identification to have a profile set up.