

Application form to open an account for a Charity, Limited Company or Approved Pension Scheme



PLEASE COMPLETE DETAILS IN CAPITALS USING BLACK INK ONLY. DELETE ITEMS MARKED * AS APPROPRIATE.

We wish to invest £ in a Account (please specify)

Organisation Details

Name:
Registered address:
Postcode:
Business phone No:
Business Email Address:

Registration No:.....
When was the business established?
What does the business do?.....
Number of employees:
Annual turnover:

1st Officer or Authorised Signatory Details

Title (Mr/Mrs/Miss/Ms):
Forename(s):
Surname:
Date of Birth:
Nationality:
Country of Residence:
Office Held:
Home Telephone No:

Address:.....
Postcode:.....
Existing customer? Yes No
Are you a citizen and tax resident of the UK only? Yes No
If the answer is NO then we are unable to accept your application
Do you own or control more than 25% of the business Capital, Profit or Voting Rights? Yes No

2nd Officer or Authorised Signatory Details

Title (Mr/Mrs/Miss/Ms):
Forename(s):
Surname:
Date of Birth:
Nationality:
Country of Residence:
Office Held:
Home Telephone No:

Address:.....
Postcode:.....
Existing customer? Yes No
Are you a citizen and tax resident of the UK only? Yes No
If the answer is NO then we are unable to accept your application
Do you own or control more than 25% of the business Capital, Profit or Voting Rights? Yes No

3rd Officer or Authorised Signatory Details

Title (Mr/Mrs/Miss/Ms):
Forename(s):
Surname:
Date of Birth:
Nationality:
Country of Residence:
Office Held:
Home Telephone No:

Address:.....
Postcode:.....
Existing customer? Yes No
Are you a citizen and tax resident of the UK only? Yes No
If the answer is NO then we are unable to accept your application
Do you own or control more than 25% of the business Capital, Profit or Voting Rights? Yes No

4th Officer or Authorised Signatory Details

Title (Mr/Mrs/Miss/Ms):
Forename(s):
Surname:
Date of Birth:
Nationality:
Country of Residence:
Office Held:
Home Telephone No:

Address:.....
Postcode:.....
Existing customer? Yes No
Are you a citizen and tax resident of the UK only? Yes No
If the answer is NO then we are unable to accept your application
Do you own or control more than 25% of the business Capital, Profit or Voting Rights? Yes No

All correspondence for this account will be sent to the registered address given. If you wish it to be sent to a different address, please complete the section below.

Name:
Address:
Postcode:

Please state account numbers of any other accounts held with the Society by authorised officers.

Name: Account No:
Name: Account No:
Name: Account No:
Name: Account No:

Interest Instructions (interest can only be transferred to an account in the same name)

Credit to this account Credit to Bank Account No:
 Credit to HEBS Account No: Sort code:

Shareholding

Please give details of any other individuals (Directors, Trustees, Shareholders) or organisation(s) who own or control more than 25% of the business Capital, Profit or Voting Rights:

Please select the number of individual shareholders (if applicable):

1 2 3 4

1st Individual Shareholder

Title (Mr/Mrs/Miss/Ms):
Forename(s):
Surname:
Date of Birth:
Address:

2nd Individual Shareholder

Title (Mr/Mrs/Miss/Ms):
Forename(s):
Surname:
Date of Birth:
Address:

3rd Individual Shareholder

Title (Mr/Mrs/Miss/Ms):
Forename(s):
Surname:
Date of Birth:
Address:

4th Individual Shareholder

Title (Mr/Mrs/Miss/Ms):
Forename(s):
Surname:
Date of Birth:
Address:

Declaration

It was decided at a properly constituted meeting held on _____ to deposit funds with Hanley Economic Building Society (copy of minutes attached.)

All withdrawals and amendments to this account must be signed by:

*Any authorised signature Any two authorised signatories
 Other instruction:

I/We will notify you immediately of any changes of Officers. *I/We agree to be bound by the 'Terms and Conditions of Issue' of this account.

ALL APPLICATIONS REFERRED TO HEAD OFFICE

Limited Company (ALL THESE ITEMS ARE REQUIRED – attach along with form.)

Original or certified copy of 'Certificate of Incorporation' or 'Certificate of Trade'
 Resolution of the Board of Directors to open the account and confer authority on those who will operate it
 Cheque to open the account

We will carry out a search at Companies House to confirm your company registration. Proof of identity searches will be carried out electronically for all signatories to the account.

AGREEMENT TO ASSIGN WINDFALLS TO CHARITY

IF YOU HAD A SHARE ACCOUNT WITH THE SOCIETY ON 6th JUNE 2000 AND HAVE KEPT A SHARE ACCOUNT EVER SINCE THAT DATE, OR IF YOU HAVE A MORTGAGE WITH THE SOCIETY AT TODAY'S DATE, THE WORDING IN PARAGRAPHS 1 TO 3 BELOW DOES NOT APPLY TO YOU, HOWEVER IT MUST NOT BE DELETED.

1. By applying to open a share account on or after 7th June 2000, I agree with the Society and the Charities Aid Foundation ("the CAF") that I will assign to the CAF (or to any charities nominated by it or by the Society under the provisions of a deed dated 6th June 2000 between the Society and the CAF, in which case references to the CAF shall include references to any other charities, but to no other person) the rights to any relevant conversion benefits (defined below). This obligation will not apply to me if I fall within any class of persons which, as at today's date, the Society wishes to be excluded from such obligation. This agreement is irrevocable and authorises the Society to transfer to the CAF any such benefits without further notice to me. I understand that neither the Society nor the CAF will release me from this agreement or vary its terms and I will continue to be bound by the above condition even if the Society decides at some time in the future (and announces any such decision by press release) that it is no longer in the best interests of the Society to continue with the above assignment condition generally in respect of new members.

2 (a). "Relevant conversion benefits" means any benefits to which I might become entitled as a shareholding member of the Society under the terms of any further transfer of the Society's business to a company (i.e. on a conversion or takeover) which is completed at any time within the five years immediately following the date on which my share account is opened (or if applicable, the shorter period as set out in the list available from the Society's Secretary). "Relevant conversion benefits" does not include the statutory right to have shares in the Society (including any balances on share accounts) converted into deposits with the company on a conversion or takeover.

2 (b). If the Society merges with any other society after the date of such merger, the "Society" includes such other society.

3. Where applicable, with respect to your agreement to assign, to the Charities Aid Foundation or its successor ("the CAF"), your rights to any relevant conversion benefits, we will pass on to the CAF such limited information relating to you and your account as necessary to fulfil your agreement to assign. Such information will only be passed onto the CAF in the event that Hanley Economic Building Society is to transfer its business to a company (i.e. on a conversion or take over).

A list of the classes of persons which the Society currently wishes to be excluded from the obligation to assign or in respect of which a shorter period applies (which may change from time to time but not with retrospective effect) is available on request from the Society's Secretary at its principal office.

PROOF OF IDENTITY SEARCHES

The Society may make searches about you at credit reference agencies who will supply information, including information from the electoral register, for the purpose of verifying your identity. The searches will not be seen or used to assess your ability to obtain credit. The agencies will record details of the search whether or not this application proceeds. The Society may use scoring methods to assess this application and to verify your identity. By signing this application I agree that the Society can use my information in this way.

SIGNED

All applicants must sign – applications will not be accepted without all signatures. I/We received the Financial Compensation Scheme (FSCS) fact sheet – TICK THE BOX BELOW TO CONFIRM.

Signed	Print Name	Date	FSCS
1st <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
2nd <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
3rd <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
4th <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>

DATA PROTECTION & MARKETING PREFERENCE

Hanley Economic Building Society Group would like to keep you updated with products and services that may be of interest to you. If you would like to receive this information please tick the relevant box below.

I consent to receive information from Hanley Economic Building Society Group about other products and special offers:

Applicant 1: by email by telephone by post by text

Applicant 2: by email by telephone by post by text

Applicant 3: by email by telephone by post by text

Applicant 4: by email by telephone by post by text

We will use your information to manage your account(s) and provide our services, for assessment and analysis (including credit and/or behaviour scoring, market and product analysis), and to develop and improve our services to you, for example by informing you about products and services that may be of interest to you. Your details will not be passed on to anyone outside this group without first obtaining your consent. This information may be held for the life of the account and for administration reasons after the account is closed.

You can review or withdraw your consent at anytime by calling our office on 01782 255000, email: customerservices@thehanley.co.uk or write to Hanley Economic Building Society, Granville House, Festival Park, Hanley, Stoke-on-Trent, Staffordshire ST1 5TB.

DECLARATION

- I/We declare that this application form has been completed to the best of my/our knowledge and belief and accept the conditions in the declaration above. I/We agree that the investment is made in accordance with the terms and conditions of the account and the Rules of the Society, copies of which are available on request.
- I/We are aware that a copy of the Society's Summary Financial Statement is available on request from any of our branches or can be viewed online www.thehanley.co.uk.
- I/We have read the section entitled Data Protection and Marketing Preference. Should you require further information about how we use your information, refer to our Privacy Notice on the website www.thehanley.co.uk or request a copy in branch.

FOR SOCIETY USE ONLY

Hold code:

Diary text:

Account type:

Customer No 1: Date opened:

Customer No 2: Branch:

Customer No 3: Cashier:

Customer No 4: A search of the files at Companies House



Hanley
ECONOMIC
Building Society

FINANCIAL SERVICES COMPENSATION SCHEME

IMPORTANT DOCUMENT – PLEASE READ AND COMPLETE THE ATTACHED FORM.

THIS FORM MUST ACCOMPANY YOUR APPLICATION FORM TO OPEN AN ACCOUNT FOR AN ORGANISATION.

Money saved with building societies and banks in the UK is protected by the Financial Services Compensation Scheme (FSCS) up to £85,000 from 1 January 2016 for certain groups of savers. Regulations from the Prudential Regulatory Authority (PRA) require us to hold current details as to the eligibility, or not, of all of our customers.

To ensure that the information we hold is accurate please complete and return the enclosed questionnaire with your application form to open an account for a non-individual. Please note that we are unable to open your account without this form.

If your organisation falls under the excluded categories list we need to know the type of your organisation for example credit institution, financial institution, etc, please therefore tick the appropriate box which describes your organisation.

If you are unsure, details of the types of organisation that are eligible under the FSCS can be found on the FCA website at www.fshandbook.info/FS/html/FCA/COMP/4/2 or on the FSCS website at www.fscs.org.uk. Alternatively, you can call the FSCS on 0800 678 1100 to enquire.



Hanley

ECONOMIC
Building Society

FINANCIAL SERVICES COMPENSATION SCHEME STATUS DECLARATION

Account Name:

Account No:

I/We confirm that the above account is eligible for cover under the Financial Services Compensation Scheme (FSCS) as we DO NOT fall into one of the excluded categories listed below.

or

I/We are not eligible for cover under the Financial Services Compensation Scheme (FSCS) as we DO fall into one of the categories listed below as indicated.

Excluded categories

Credit institution

Reinsurance undertaking

Financial institution

Collective investment undertaking

Investment firm

Pension or retirement fund*

Insurance undertaking

Public authority

* Deposits by personal pension schemes, stakeholder pension schemes and occupational pension schemes of micro, small and medium sized enterprises are not excluded.

Signed on behalf of:

Sign:

Print:

Capacity:

Date:

FOR SOCIETY USE ONLY

Customer No:

FSCS Excluded: Yes No (If YES set hold code)

Hold code:

Set by:

Branch:

Date: