

# General Investment Application Form - Ireland

FOR OFFICE USE ONLY

Account number:

Branch:

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Please complete this form in black ink. Complete sections **1** to **6** using **BLOCK CAPITALS** and sign section **6**.

## 1 Initial investment

You must specify the Account you wish to invest in before proceeding any further. All investors should fill in their details. If your application is a joint account with more than 2 investors, please complete an additional application form (indicating that this is for the 3rd and 4th applicants) and attach with this application.

Please invest € \_\_\_\_\_ with Leeds Building Society in the \_\_\_\_\_ Account

## 2 Personal details

### 1st Applicant

Are you an existing customer? No  Yes

Account number \_\_\_\_\_

Title  Mr  Mrs  Miss  Ms  Other

Forename(s) in full \_\_\_\_\_

Surname \_\_\_\_\_

Date of Birth DD/MM/YYYY \_\_\_\_\_

Place of Birth \_\_\_\_\_

Permanent Residential Address \_\_\_\_\_  
Postcode \_\_\_\_\_

Country of Residence \_\_\_\_\_

Nationality \_\_\_\_\_

Home Tel \_\_\_\_\_

Daytime Tel \_\_\_\_\_

Email \_\_\_\_\_

### 2nd Applicant

Are you an existing customer? No  Yes

Account number \_\_\_\_\_

Title  Mr  Mrs  Miss  Ms  Other

Forename(s) in full \_\_\_\_\_

Surname \_\_\_\_\_

Date of Birth DD/MM/YYYY \_\_\_\_\_

Place of Birth \_\_\_\_\_

Permanent Residential Address \_\_\_\_\_  
Postcode \_\_\_\_\_

Country of Residence \_\_\_\_\_

Nationality \_\_\_\_\_

Home Tel \_\_\_\_\_

Daytime Tel \_\_\_\_\_

Email \_\_\_\_\_

## 3 Tax liabilities

If you are unsure as to your tax liabilities you should seek independent advice before completing and signing this form.

### 1st Applicant

1. Are you a US citizen? No  Yes

If 'yes' please provide your US Tax Identification Number (TIN): \_\_\_\_\_

2. Are you resident for tax purposes anywhere other than Ireland? No  Yes

If 'yes' please list below all the countries of which you are tax resident and provide your relevant tax reference or taxpayer identification number (or functional equivalent):

Country(ies) of which you are tax resident	Relevant Tax Reference Number or Tax Identification Number

If you have more than two tax liabilities please provide the additional information on a separate sheet of paper.

### 2nd Applicant

1. Are you a US citizen? No  Yes

If 'yes' please provide your US Tax Identification Number (TIN): \_\_\_\_\_

2. Are you resident for tax purposes anywhere other than Ireland? No  Yes

If 'yes' please list below all the countries of which you are tax resident and provide your relevant tax reference or taxpayer identification number (or functional equivalent):

Country(ies) of which you are tax resident	Relevant Tax Reference Number or Tax Identification Number

If you have more than two tax liabilities please provide the additional information on a separate sheet of paper.

## 4 Interest instructions

Please credit interest to my/our account: Annually  Monthly

Please add interest to: (Please tick/complete one of the following)

A.  my/our account (annual interest only) Account number \_\_\_\_\_ Sort code \_\_\_\_\_

B.  the following bank/building society: Name(s) \_\_\_\_\_  
Bank/Building Society \_\_\_\_\_  
Branch \_\_\_\_\_

C.  another Leeds Building Society account: Account number \_\_\_\_\_

(Monthly interest must be paid to another account, please complete section B or C of these Interest Instructions).

### Tax on Interest Earned

We will deduct Deposit Interest Retention Tax (DIRT) at the prevailing rate if you are liable for it, from all interest earned, and we will pay this directly to the Revenue Commissioners.

## 5 Withdrawal instructions for Joint Accounts

Any one signature

Both signatures

**WARNING:** Please see condition 2 in the General Investment Conditions (Ireland)

## 6 Declarations and Signature(s)

Please read this Declaration carefully and fill in the form overleaf.

- I/We request that the named type of account as elected overleaf be opened in the name(s) set out overleaf and that the Account is administered according to the details overleaf.
- I/We confirm that I am/we are aged 18 years or over and I am/we are resident in the Republic of Ireland.
- I/We confirm that I/we have received a copy of the Terms & Conditions of the Account, the Society's General Investment Conditions (Ireland) and the latest Summary Financial Statement.
- I/We agree to be bound by the Terms and Conditions of the Account, the Society's General Investment Conditions (Ireland) and the Society's Rules (available upon request).
- I/We declare that this application form has been completed to the best of my/our knowledge and belief and that the information provided is true and accurate.
- I/We agree to notify the Society of any changes in circumstances in regards to the information provided in this application form.
- I/We authorise Leeds Building Society to process and retain data provided by me/us in respect of this application (including to transfer the said data to the offices of Leeds Building Society in the United Kingdom), as further outlined in the Use of Personal Information and Consent under the Data Protection Acts 1988 and 2003 sections opposite.

### Assignment of Conversion Benefits

**IF YOU WERE A SHAREHOLDING OR A BORROWING MEMBER OF THE SOCIETY ON 28TH FEBRUARY 1999, AND HAVE CONTINUED TO BE A MEMBER (OF EITHER TYPE) EVER SINCE THAT DATE, THE FOLLOWING WORDING DOES NOT APPLY TO YOU; IN THAT CASE, PLEASE GO TO THE USE OF PERSONAL INFORMATION SECTION. ALL OTHER APPLICANTS SHOULD READ ON:**

I/We agree that: By applying to open a share account on or after 1st March 1999, I/we agree with the Society and Leeds Building Society Charitable Foundation (the 'Foundation') that I/we will assign to the Foundation (or to any charity(ies) nominated by it, but to no other person) the right to any relevant conversion benefits (defined below). This obligation will not apply to me/us if we fall within any class of persons which as at today's date the Society wishes to be excluded from such obligation. My/Our agreement is irrevocable and authorises the Society to make over to the Foundation (or to any charity(ies) nominated by it) any such benefits without further notice to me/us. I/We agree that neither the Society nor the Foundation will release me/us from this agreement or vary its terms. I/We also agree that the Society will require (on behalf of itself and the Foundation) that all applicants for share accounts who are not members of the Society will agree to the above condition (or a condition having substantially the same effect) except that the requirement will not apply to any applicants falling within any class of persons where, at the time of the applicants becoming shareholding members, the Society considers this to be inappropriate. The Society will not impose that requirement on applicants if 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 I/we would continue to be bound by the above condition. For this purpose: 'relevant conversion benefits' means any conversion benefits which I/we might become entitled to receive as a shareholding member(s) of or depositor(s) with the Society at any time within the five years immediately following the date on which my/our share account is opened (or within such shorter period as the Society today considers appropriate having regard to any particular class of person within which I/we may fall); '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; and, if the Society merges with any other society, after the date of such merger, 'Society' includes such other society. I/We authorise the Society to pass to the Foundation such information relating to me/us and my/our share accounts with the Society as the Foundation may reasonably require in connection with this agreement to assign. A list of classes of persons which the Society currently wishes to be excluded from the obligation to assign (which may change from time to time) is available on request from the Society's Secretary at its Head Office.



### Use of Personal Information

Information which you provide or which we obtain through your dealings with us will be held on the Society's computers and in other records. We may pass on such information as follows:

- To subsidiary and associated companies of the Society who may use it for marketing purposes as mentioned below. You can ask us for a list of such companies.
- To anyone whom we transfer or may transfer our rights and duties under our agreement with you.
- If we have a duty to do so or if the law allows us to do so.
- In order to verify your identity and/or address.
- In order for the Society to comply with its obligations under the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 and Part 38, Chapter 3A of the Taxes Consolidation Act 1997 (as amended or replaced from time to time).
- To any deposit broker you may employ to act on your behalf when opening this account.

### Consent under the Data Protection Acts 1988 and 2003

Leeds Building Society is registered as a data controller pursuant to the Data Protection Acts 1988 and 2003 and your personal data will be processed in accordance with the Society's obligations under this legislation. The information you provide to the Society will be processed for the purposes set out in this application form.

I/We authorise Leeds Building Society to process and retain data provided by me/us in respect of this application and to transfer the said data to the offices of Leeds Building Society in the United Kingdom.

I/We authorise Leeds Building Society to conduct and search my/our record with any credit reference bureau or credit reference agency (including without limitation Experian Ireland Limited and Irish Credit Bureau Limited) or any parent, subsidiary or associated company of Leeds Building Society (each a "Credit Agency" and collectively the "Credit Agencies") in order to verify my/our identity and/or address including any details within this application and to record, retain and disclose to the members of any such Credit Agency details of such searches for a period of one year.

Such information may be used by other credit providers to make decisions about you. You have the right of access to your personal records held by credit reference bureaus and agencies. We will supply their names and addresses of such agencies to you upon request.

I/We consent to any such search being processed, recorded and retained by each Credit Agency.

I/We hereby acknowledge that the information provided in this application form will be held on the Leeds Building Society computerised database which may be accessed by Leeds Building Society or other companies within the Leeds Building Society Group.

I/We consent to the disclosure and sharing by Leeds Building Society of any information and personal data in relation to my/our account with Leeds Building Society with any of Leeds Building Society's service providers or other companies within the Leeds Building Society Group.

I/We consent to Leeds Building Society recording telephone calls for the purposes of staff training and quality control.

You have the right on payment of a fee to receive a copy of the information we hold about you if you apply in writing to the Customer Services Department, Leeds Building Society, 105 Albion Street, Leeds, LS1 5AS. We may use and share your customer records including your contact details, details about this application and any of the services we provide to you, with:

- companies within Leeds Building Society Group and;
- companies which form part of its strategic partnerships.

You can ask us for a list of such companies.

This is so that we or they may contact you by mail, telephone, fax or email with Society news, and to inform you about our or their financial services including mortgages, savings and investments, life products, loans and credit cards, general insurance and financial planning services and of competitions or offers which may be of interest to you. By submitting this application you agree to being contacted as described unless you have ticked the box in the Signature(s) section below.

From time to time, we may change the way we use your personal information. Where we believe you may not reasonably expect such changes, we will give you prior notice of them and will obtain your consent where required.

Leeds Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority in the United Kingdom and is regulated by the Central Bank of Ireland for conduct of business rules. Leeds Building Society is registered in the United Kingdom with registration number 164992.

**Signature(s)** By signing below, you are agreeing to abide by the Declarations set out above.

1st Applicant

Date: DD / MM / YYYY



I consent to receive marketing information as detailed in the "Use of Personal Information" section unless I tick this box:

If you consent to receiving marketing information as detailed in the 'Use of Personal Information' section above by email or text message, please tick this box:

2nd Applicant

Date: DD / MM / YYYY



I consent to receive marketing information as detailed in the "Use of Personal Information" section unless I tick this box:

If you consent to receiving marketing information as detailed in the 'Use of Personal Information' section above by email or text message, please tick this box: