

Account Reverification Form

Before signing this form, you should check that all of the information is recorded accurately and read the Declarations. For important information about the account with the Society, please refer to the Savings Terms & Conditions, Privacy Notice, the relevant savings account leaflet and the Rules of the Society. If you have any questions, please ask the Customer Services Advisor dealing with your application or contact the Customer Services Team on 01384 231414.

Section 1 Personal Details

Title:		Current Address:	Building Number/Name
First Name(s):			Street
Surname:			District
Date of Birth:	<div>D</div> <div>D</div> <div>M</div> <div>M</div> <div>Y</div> <div>Y</div> <div>Y</div> <div>Y</div>		Town
Marital Status:			County
National Insurance No:		Previous Address: (full address history for the last 3 years must be provided)	Postcode
Occupation:			Date moved in
Employment Status:			
Nationality:		Email Address:	
Country of Birth:		Home Tel No:	
Place of Birth:		Mobile Tel No:	
		Work Tel No (Optional):	

Section 2 Tax Residency

Are you a US citizen? Yes ☐ No ☐

Are you a resident for tax purposes in any country or territory other than the United Kingdom? Yes ☐ No ☐

If you have ticked 'Yes' to either of the last two questions, please complete the information in the boxes below – without these you will not be able to open an account.

Country	Tax Identification Number (if you do not enter a TIN, we will write to you asking for this information before we can accept your application)
1. <input type="text"/>	<input type="text"/>
2. <input type="text"/>	<input type="text"/>
3. <input type="text"/>	<input type="text"/>

Section 3 Nominated Account Details for Withdrawal (Optional)

The nominated account details must be in the name(s) of the account, and not in the name of the operators.

Please note that the nominated account does not need to be a joint account if there are 2 applicants

Bank Name:	<input type="text"/>	Account Name:	<input type="text"/>
Sort Code:	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Account Number:	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Reference (if applicable):	<input type="text"/>		

If no other bank account(s) held, please tick here: ☐

Section 4 Savings Details

What is your savings goal?	Tick all that apply
House	<input type="checkbox"/>
Retirement	<input type="checkbox"/>
Holiday	<input type="checkbox"/>
Holiday	<input type="checkbox"/>
Car	<input type="checkbox"/>
Wedding	<input type="checkbox"/>
Emergency	<input type="checkbox"/>
Other (please specify)	<input type="text"/>

How often will you use your account	Tick all that apply
Weekly	<input type="checkbox"/>
Monthly	<input type="checkbox"/>
Annually	<input type="checkbox"/>
Rarely	<input type="checkbox"/>
No further deposits	<input type="checkbox"/>

How will you continue to fund the account	Tick all that apply
Salary	<input type="checkbox"/>
Transfer from DBS Account	<input type="checkbox"/>
Current savings/investment held elsewhere	<input type="checkbox"/>
Pension (State)	<input type="checkbox"/>
Pension (Private)	<input type="checkbox"/>
House Sale	<input type="checkbox"/>
Inheritance	<input type="checkbox"/>
Family gift/loan	<input type="checkbox"/>
Other (Please state)	<input type="text"/>

Section 5 Data Protection

The Society takes its responsibilities for data management very seriously and we have thoroughly detailed our approach to how we collect and use information on the 'Privacy' page on our website. This explains how we collect and manage personal information and what we do with it. Please visit dudleybuildingsociety.co.uk/privacy-policy for more information. Alternatively, you can request copies of our privacy statements over the telephone on 01384 231414 or in any of our branches.

By signing this form, you are confirming that you have acknowledged the Society's Privacy Notes and the guidance that is contained within them.

We would love to keep you informed about the products and services that are available to you as a member of Dudley Building Society. In order to receive them please confirm your preferences by selecting the following;

Email ☐ Post ☐ Phone ☐

Section 6 Declaration

- 1. I confirm that I have read the product specific terms and conditions relating to my account and that I have received the Savings Terms and Conditions and agree to be bound by them and the Rules of the Society (copies of which are available on request).
- 2. I declare that all statements made in this application are, to the best of my knowledge and belief, correct and complete.
- 3. I confirm that I am aware that the type of account is a share account. This means you may be eligible to vote at our Annual General Meeting in accordance with the Society's Rules.
- 4. I acknowledge receipt of the Financial Services Compensation Scheme Information Sheet which I received prior to opening this account.
- 5. The personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money-laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance, or employment. Further details of how your information will be used by us and these fraud prevention agencies, and your data protection rights, can be found by writing to us at 7 Harbour Buildings, The Waterfront, Brierley Hill, West Midlands, DY5 1LN.

Signature of Account Holder

Date:

D	D	M	M	Y	Y	Y	Y
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