



# NewcastleNet Overseas

## Application Form

### YOUR PERSONAL DETAILS

#### 1ST ACCOUNT HOLDER

Mr/Mrs/Miss/Ms/Other  Forename(s)  Surname

Date of Birth  Nationality\*  Country of Birth

Town of Birth  Country of Residence  Tax Identification Number

Permanent Residential Address

Postcode  Sex (male/female)  Home Telephone

E-mail  Work Telephone

Do you already hold an account with Newcastle Building Society? Yes  No  If yes, please provide the account number

#### 2ND ACCOUNT HOLDER

Mr/Mrs/Miss/Ms/Other  Forename(s)  Surname

Date of Birth  Nationality\*  Country of Birth

Town of Birth  Country of Residence  Tax Identification Number

Permanent Residential Address

Postcode  Sex (male/female)  Home Telephone

E-mail  Work Telephone

Do you already hold an account with Newcastle Building Society? Yes  No  If yes, please provide the account number

\*This is requested for regulatory reasons.

### HOW MUCH ARE YOU INVESTING?

Your initial investment  £ (minimum £1,000 maximum £1,000,000).

### HOW WOULD YOU LIKE YOUR INTEREST TO BE PAID?

Please indicate how you wish to receive your interest payment: Annually  Monthly

Any interest earned will be credited to your NewcastleNet Overseas Account.

### UK NOMINATED BANKS / BUILDING SOCIETIES

Please give details below of up to three UK Bank or Building Society accounts which you would like to use for transfers in and out of the account.

#### ACCOUNT 1

Account Number  Sort Code

Please confirm which of the NewcastleNet Overseas Holders is a signatory on Nominated Account 1.

1st Account Holder only  2nd Account Holder only  Both Account Holder

## ACCOUNT 2

Account Number  Sort Code

Please confirm which of the NewcastleNet Overseas Holders is a signatory on Nominated Account 2.

1st Account Holder only  2nd Account Holder only  Both Account Holder

## ACCOUNT 3

Account Number  Sort Code

Please confirm which of the NewcastleNet Overseas Holders is a signatory on Nominated Account 3.

1st Account Holder only  2nd Account Holder only  Both Account Holder

**Note:** If you are applying to open a joint account please remember to ensure that if you would like both account holders to be able to transfer funds to/from this nominated account, both account holders must be account holders of this nominated account. We will not accept nominated Bank/Building Society Accounts in the name of 3rd parties, businesses, sole traders, partnerships or limited companies. It must be a bank account in your name.

**Please check to ensure that any bank/building society you choose to nominate will accept a direct debit mandate requesting payments through the BACS system and originated by Newcastle Building Society.**

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## PROOF OF IDENTITY AND RESIDENCY

All persons who enter into a business relationship with Newcastle Building Society must prove identity. This will involve the production of one document to prove personal identity and another two to prove current permanent residential address. The documents must be from **different data sources**, so a bank card and bank statement from the same bank will not be acceptable. The majority of our customers who have existing accounts will have already submitted documents to prove identity and there is no requirement to repeat the process.

### Documents considered suitable to prove identity are:

Passport

### Documents considered suitable to prove residency are:

Utility Bill (3)  UK or Gibraltar Bank/Building Society Statement (3)  Employment Terms of Engagement  
 National ID Card  Driving Licence  Pension Statement

We must use the most recent information available so, **the figure in brackets is the maximum age of the document**, in months, that will be acceptable.

Although we require original documents, we do not recommend that highly valuable documents such as Passports, National ID Cards, Driving Licences are sent through the post. In such cases, we will accept copies certified by a solicitor, accountant, post master or government official. The certifier must be clearly identifiable and further verification of authenticity may be sought. We will accept other documents if you are unable to supply a document from the list above. Please contact us on 0044 191 244 2244.

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## IMPORTANT INFORMATION

The Newcastle must comply with money laundering requirements regarding customer information. To enable us to do this, we must ask you to submit the following details about yourself and your account. It is mandatory for us to obtain and retain this information, therefore, unfortunately, if we do not receive these details, your application will be invalid.

a) Nature of account use: I intend to use my account for:

General personal savings  General living expenses

Specific personal savings  (please state : \_\_\_\_\_)

Third party savings e.g. child  (please state : \_\_\_\_\_)

Other  (please state : \_\_\_\_\_)

b) Level of account use:

I estimate the amount of money I will pay into the account during the year to be:

Less than £1,000 per year  Between £1,001 and £10,000 per year

Between £10,001 and £50,000 per year  Over £50,000 per year

c) Please give details about your occupation and employer below:

### 1st Account Holder

employed  (occupation : \_\_\_\_\_)

(employer : \_\_\_\_\_)

self employed  (business name : \_\_\_\_\_)

unemployed

pensioner

minor (under 18)

student

other

### 2nd Account Holder

employed  (occupation : \_\_\_\_\_)

(employer : \_\_\_\_\_)

self employed  (business name : \_\_\_\_\_)

unemployed

pensioner

minor (under 18)

student

other

d) Source of income

Please give details about the source of funds used to open your account e.g. salary, pension, inheritance, property sale, other asset sale, other savings account. (\_\_\_\_\_)

I confirm that these details are correct and may be held on Newcastle Building Society systems to comply with money laundering requirements.

Funds deposited into this account must belong to the account holder.

## DECLARATION

I/We declare that the information I/we have provided on this application form is correct to the best part of my/our knowledge and belief.

If your account is a joint account, these conditions and any special conditions apply to all of you together and any of you separately. In the event of the death of any customer the account will remain open in the name(s) of the remaining customer(s). In the event of divorce or separation the Newcastle (providing it is made aware of the situation in writing) will not permit withdrawals (i.e. following maturity) to be made from the account unless signed instructions from both account holders are received.

I/We authorise withdrawals and transfers (where applicable) to be made against: Any one of the signatures  All signatures

I/We confirm that I/we acknowledge receipt of information containing the terms and conditions of the account, and agree to be bound by the rules of the Newcastle in force at the time. I understand that Newcastle Building Society is not liable for any loss suffered by the Account Holder(s) arising from fraudulent use of the account or failure to notify Newcastle Building Society of the loss of a User ID or password or where these details have been disclosed as a result of the Account Holder(s) negligence.



## DATA PROTECTION ACT

I/We understand and agree that:

Information about my/our account will be held within Newcastle Building Society for business analysis, fraud prevention and to keep your records accurate and up to date. As part of its service, Newcastle Building Society may occasionally keep their customers informed of special offers, products and services that it believes may be of interest. This could be by letter, telephone or e-mail. If I/we do not want to receive this information then I/we should tick the appropriate box(es) below.\*

Do not contact me/us by: Letter  Telephone  E-mail

From time to time Newcastle Building Society may pass the information it holds about me/us to carefully selected third parties, subsidiaries and associated companies.

If I/we do not want details passed to these organisations I/we can tick this box

Under the Data Protection Act I/we can ask to see a copy of the personal information Newcastle Building Society holds on me/us by writing to the Marketing Department, Newcastle Building Society, Portland House, New Bridge Street, Newcastle upon Tyne, NE1 8AL. I/We understand that this will involve payment of a fee.

\*(Please note that if you are an existing account holder with Newcastle Building Society then the preferences you indicate here will supercede any existing preference you may have nominated when opening your previous account(s). If a second account holder wishes to nominate exemptions that are different to those expressed above then that individual should write to the Marketing Department indicating their individual preferences).

## CHARITABLE FOUNDATION

The Newcastle Building Society wants to avoid disruption to its business caused by speculators. As a result all new customers opening share accounts are required to assign any windfall benefits to which they might become entitled on a future conversion or take-over of the Newcastle. The assignment will be in favour of the Community Foundation, one of the leading community foundations in the UK. The agreement will be for a period of 5 years (please see 'Agreement to assign windfalls to charity' for further details).

## YOUR RIGHT TO CANCEL

I/We understand that I/we have the right to cancel this contract, without incurring any additional costs, within 14 calendar days (excluding public holidays) of the receipt by Newcastle Building Society of my application to open this account. If I/we decide to exercise this right, which must be made in writing to the address shown on this leaflet, the Newcastle will send a cheque to me to cover my original investment, plus any interest earned during this period. Interest will be paid at prevailing Nova Gross Rates. This right can be exercised regardless of the notice period applicable to the account.

## YOUR SIGNATURE(S)

I acknowledge receipt of the product information containing the terms and conditions of the account and agree to be bound by them.

1st Account Holder's Signature  Date

2nd Account Holder's Signature  Date

Now that you have completed the form in full, please take a few moments to check carefully that you have correctly filled in your Application and are sending us the documents we need to open your account. Without them we will be unable to process your application. Please note, failure to complete the application in full may invalidate the application.