



Investment Account Application Form

FOR SOCIETY USE ONLY

Account No.

Customer 1

Customer 2

Would you like a single or joint account? Single Joint

PLEASE COMPLETE DETAILS IN CAPITALS

1st Applicant: Owner Beneficiary / 1st Trustee

Title (Mr / Mrs / Miss / Ms):

Forename(s):

Middle name (optional):

Surname:

Gender:

Residential address:

.....

..... Postcode:

Date moved to address:

Contact no.:

Email:

Date of birth:

Country of birth:

Place of birth:

Country of residence:

National Insurance no:

Marital status:

Do you hold a current account with another UK bank or building society? Yes No

Are you an existing member of Hanley Economic? Yes No

Do you have the right to reside in the UK? Yes No

Are you currently a UK resident? Yes No

Nationality:

Are you a Citizen and Tax Resident of the UK only? Yes No

If you are not, please complete our self-certification form.

Identification (For Society use only):

.....

2nd Applicant: Owner Beneficiary / 2nd Trustee

Title (Mr / Mrs / Miss / Ms):

Forename(s):

Middle name (optional):

Surname:

Gender:

Residential address:

.....

..... Postcode:

Date moved to address:

Contact no.:

Email:

Date of birth:

Country of birth:

Place of birth:

Country of residence:

National Insurance no:

Marital status:

Do you hold a current account with another UK bank or building society? Yes No

Are you an existing member of Hanley Economic? Yes No

Do you have the right to reside in the UK? Yes No

Are you currently a UK resident? Yes No

Nationality:

Are you a Citizen and Tax Resident of the UK only? Yes No

If you are not, please complete our self-certification form.

Identification (For Society use only):

.....

I/we wish to open a

Amount of opening investment £

Source of funds

Reason for opening account:
(e.g. retirement, special purchase, rainy day)

How often will you use the account?
 Weekly Monthly Quarterly Annually

Please state account number of other accounts held with Hanley Economic Building Society (if none, state none)
.....
.....

Interest Instructions

Add to account

Transfer to HEBS account

Transfer to bank account

Sort code:

Account no:

Account Opening Details FOR OFFICE USE ONLY

Date opened: Account type:

Branch ID / Cashier: Title:

Hold Codes:

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.

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 have read and understand all product information including the Key Information at a Glance.
- I/we are aware that a copy of the Society's Summary Financial Statement and the Small Print Made Big are available on request from any of our branches or can be viewed online www.thehanley.co.uk.
- I/we have read the above section entitled Data Protection and Marketing Preference. Should you require further information about how we use your information, refer to the Privacy Notice on the website www.thehanley.co.uk or request a copy in branch.
- I/we have received the Financial Services Compensation Scheme (FSCS) fact sheet – TICK THE BOX BELOW TO CONFIRM.

SINGLE/JOINT ACCOUNTS ONLY

I/we hereby declare that this sum of money is being invested by me/us as sole beneficial owners and not as trustee(s) or nominee(s) for a corporate body, or for persons who include a corporate body.

Joint Account Instruction: We agree that one signature is sufficient for withdrawals, closure or amendments to the account unless this clause is deleted.

TRUSTEE ACCOUNTS ONLY

I/we declare that this sum is to be invested by me/us as trustee(s) and not as nominee(s) and that to the best of my/our knowledge and belief, no company, society or body of persons (whether incorporated or not) is beneficially interested in the income therefrom.

For accounts with more than one trustee: we understand that the society will require all of our signatures in order to withdraw from, close or amend the account.

SIGNED

All applicants must sign – applications will not be accepted without all signatures.

Applicant 1

Date:

FSCS

Applicant 2

Date:

FSCS

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

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.

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/we agree that the Society can use my/our information in this way.