

Post Office® Online Savings Account Application Form

Provided by Bank of Ireland UK

ALL SECTIONS MARKED WITH A * MUST BE COMPLETED. Please write in BLOCK CAPITAL LETTERS with BLACK INK inside boxes

1. Account Details

Name of account being applied for*

Bonds only - term of Bond (e.g. 1 Year)

Interest frequency*

monthly annually

Bonds only - please pay my interest:

to the Bond away to my nominated account (see section 5)

2. Applicant 1 Details

Title*

Date of birth*

First name(s)*

Initial(s)*

Surname*

House name or number*

Street*

Town and County*

Postcode*

Occupation*

Mother's maiden name*

Place of birth*

Country of residence (for tax purposes)*

Nationality*

Email address (32 characters maximum)*

Telephone number*

3. Applicant 2 Details

Title*

Date of birth*

First name(s)*

Initial(s)*

Surname*

House name or number*

Street*

Town and County*

Postcode*

Occupation*

Mother's maiden name*

Place of birth*

Country of residence (for tax purposes)*

Nationality*

Email address (32 characters maximum)*

Telephone number*

4. Please provide the following information:

Amount of initial/lump sum deposit (as applicable)*

£		p	(min £500 for bonds, £1 for all others)
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Method of payment*

(Please tick one box)

Transfer from an eligible Post Office® savings account
(Also fill in sort code and account number below)

Personal cheque from your bank account
(Also fill in sort code and account number below)

Cheque drawn by a financial institution
(Also fill in sort code and account number below)

Direct Debit transfer
(Also fill in section 5 below)

Cheque details

Sort code

Account no.

Transfer from an eligible Post Office® savings account

Account name

Account no.

Please detail the source of your initial deposit, e.g. salary, existing savings, sales of property, gift, etc.*

5. Nominated Account/Direct Debit Details (mandatory)* – Please note that the nominated account must be in your name(s) only.

Account holder's name

Bank sort code

Bank name

Bank account no.

We use a Direct Debit to establish an electronic link between your nominated account and your online savings account. This link is subject to the Direct Debit Guarantee below.

The Direct Debit Guarantee

- This Guarantee is offered by all banks and building societies that accept instructions to pay Direct Debits.
- If there are any changes to the amount, date or frequency of your Direct Debit the Bank of Ireland UK will notify you in advance of your account being debited or as otherwise agreed. If you request the Bank of Ireland UK to collect a payment, confirmation of the amount and date will be given to you at the time of the request.
- If an error is made in the payment of your Direct Debit, the Bank of Ireland UK or your bank or building society, you are entitled to a full and immediate refund of the amount paid from your bank or building society.
- If you receive a refund you are not entitled to, you must pay it back when the Bank of Ireland UK asks you to.
- You can cancel a Direct Debit at any time by simply contacting your bank or building society. Written confirmation may be required.

6. Declaration and Your Signature

Your data: We are required by money laundering regulations to verify your identity and address, which we will do by searching files at credit reference agencies. If false or inaccurate information is provided and fraud is detected, details will be passed to fraud prevention agencies. Law enforcement agencies may access and use this information. We and other organisations may also access and use this information to prevent fraud and money laundering; for example, when: Checking details on applications for credit and credit-related or other facilities; Managing credit and credit-related accounts or facilities; Recovering debt; Checking details on proposals and claims for all types of insurance, and; Checking details of job applicants and employees. Please contact us at Fraud Unit, Post Office® Savings, 1 Donegall Square South, Belfast BT1 5LR if you want to receive details of the relevant fraud prevention agencies. We and other organisations may access and use from other countries the information recorded by fraud prevention agencies. If you supply false or inaccurate information or if fraud is suspected this will be recorded by the credit referencing agency and shared with other similar organisations. When credit referencing agencies receive a search from us they will place a search 'footprint' whether or not this application proceeds. We will give credit reference agencies other information about the day-to-day running of your account. We may use the information held by credit reference agencies to check identity for anti-money laundering and fraud purposes – this does not affect your credit history. We can provide, on request, a copy of the information that credit references have about you, or copies of their leaflets that explains how credit referencing works.

Keeping you informed: Post Office®, Royal Mail and our trusted partners would like to contact you about other products, services and offers that might be of interest to you. By submitting this form you will be indicating your consent to receiving marketing communications by post, phone and email **unless** you have indicated an objection to receiving such communications by ticking the relevant box(es) below.

Post Telephone Email

I/We have read and understood the information under Data Protection in the Terms and Conditions. Please read all the information you have been given and the Terms and Conditions carefully as it is important that you understand them. If you have any questions about the Terms and Conditions or need more information you must ask us before signing this agreement. Bank of Ireland UK will undertake electronic checks to confirm your identity and permanent address with a credit referencing agency. If these checks are not successful we may need to contact you to confirm your identity and address.

Applicant 1

Applicant 2

Date	DD MM YYYY
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Date	DD MM YYYY
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What to do next

Return:

the completed application form, and a cheque for the initial lump sum deposit made payable to your name(s) (if applicable), to Freepost RSKH-AYTT-CRAB, Post Office® Savings, PO Box 520, WELWYN GARDEN CITY, AL7 9JE

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