

**First Applicant**

<b>For office use only</b>	
Customer Number	

Title (Mr/Mrs/Miss/Ms/Other)		Forenames	
Surname			Honours
Any Previous Names (e.g. maiden name)			
Date of Birth		Place and country of Birth	
Nationality		Tax ID Number	Tax Domicile
Marital Status (Tick as appropriate) Married <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed <input type="checkbox"/> Other <input type="checkbox"/> (Please specify)			
Residential Address (If resident at this address for less than 3 years, please supply details of previous addresses in the information box on page 3)			
			Postcode
Correspondence Address (If different from above)			
			Postcode
Telephone (Home)		Telephone (Work)	
Telephone (Mobile)		Fax	
Email			
Occupation Employed Please specify nature of employment Self Employed Please specify nature of business Other Please specify			
Please indicate what income band is applicable to you £10K-£20K <input type="checkbox"/> £20K-£30K <input type="checkbox"/> £30K-£40K <input type="checkbox"/> £40K-£50K <input type="checkbox"/> £50K-£100K <input type="checkbox"/> £100K+ <input type="checkbox"/>			
Name and address of employer (If retired please state Nature of Employment prior to retirement)			
Any public positions held? (please state)			

**Second Applicant**

<b>For office use only</b>	
Customer Number	

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Surname			Honours
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Name and address of employer (If retired please state Nature of Employment prior to retirement)			
Any public positions held? (please state)			

**Account Details**

Type of Account Required

Amount of Investment

Method of Deposit (Tick appropriate box)

Cheque  
(Made payable to the applicant(s))

Internal Transfer - from  
account number

Electronic Transfer / BACS made by  
 (Name of remitting bank)

**Interest Options** (Please ensure option selected is available for the account type you wish to open)

**Interest to be paid on** (Tick as appropriate)

31st March

30th April

Monthly

If specific instructions are not given, interest will be paid on 30th April annually. Alternatively, this will be paid in accordance with the Terms and Conditions of the Fixed Rate Accounts.

**Account Operation Instructions**

Any  signature(s) needed to operate account

All signatures required to operate account

If the options above do not meet with your requirements, please contact this office to discuss further.

**Do you hold any other accounts with Yorkshire Guernsey?**

Yes - Please state a/c no.

No

**Do you hold any other accounts with Yorkshire Building Society?**

Yes - at which branch?

No

Account Designation (Title of account if required)

New Account Number (if known)

**Interest Instructions** (Tick appropriate box to select **one** of the following three options)

1 Interest to be added to this account (In the absence of any specific instructions this option will be adopted)

2 Interest to be transferred to Yorkshire Guernsey a/c No.

3 Interest to be sent to my bank/building society below (Normally by BACS transfer)

**Bank Name and Address**

Postcode

Sort Code

Reference

Account Number

Account Name

**Where did you hear about Yorkshire Guernsey Limited?**

Advert  Which publication did you see the advert in?

Internet  Which website did you see the advert on?

Financial Advisor  Name of Financial Advisor

Yorkshire Building Society Branch  'Best Buy' table  Recommendation

Other  Please state where/how

**Source of Wealth**

Before we can open your account we need to satisfy regulatory requirements by obtaining brief details of your current financial position. Please tell us where your investment is coming from (eg property sale, salary, sale of financial assets, inheritance etc.):

How much do you intend to deposit in the account each year? £

Please indicate the source of the ongoing funds that will be credited to the account. Documentation may be requested to support this and future large credits to your account.

Accumulation of savings  House sale proceeds  Pension  Salary/Bonus  Inheritance

Other, please state

Please state reason for choosing to invest with Yorkshire Guernsey Limited

## Information Box

### Income Tax

Subject to the following, interest will be paid without tax deducted and it is **your responsibility to deal with any tax liability that might arise.**

### Tax Certificates

We do not issue tax certificates. Your annual account statement provides details of interest that has been credited to your account(s) and should be retained for tax reporting purposes. You may be charged for any requests for duplicate information.

### EU Savings Tax Directive

If you reside in an EU Member State and have accounts with Yorkshire Guernsey Limited you will have Retention tax deducted from payments of interest, unless you elect to receive your interest paid gross.

Should you elect to receive your interest paid gross, Yorkshire Guernsey Limited will be obliged disclose to the Guernsey tax authorities details of you and your interest payments. This information will then be passed to the tax authorities of the EU Member State in which you reside.

If you do not reside in an EU Member State and hold a joint account with a party who does reside in an EU Member State, Yorkshire Guernsey Limited will deduct Retention tax from interest paid on the account on a pro rata basis, in the absence of the EU resident party to the account electing to have his or her share of the interest paid gross.

For more information on the EU Savings Directive, please ask for our fact sheet, which is also available on our website [www.ygl.gg](http://www.ygl.gg)

### It is your responsibility to advise the appropriate tax authorities of any interest received.

Depositors are recommended to seek professional advice regarding their tax position.

Are you ordinarily resident in the EU for tax purposes?  
(If you are resident in Guernsey, Jersey or Isle of Man you do not have to complete this section)

#### First Applicant

Yes  No

#### Second Applicant

Yes  No

If an EU resident, please tick whether you opt for Retention Tax (Default)

Yes  No\*

Yes  No\*

\*If "No" selected, please arrange to complete and return a European Savings Tax Directive - Tax Declaration Form per applicant.

### Communication

If you wish to send account instructions by fax or telephone, please tick this box  and complete the Communications Indemnity Form found on our website. **N.B.** To set up this facility, the Account Operation Instructions must be 'Any one to sign'. An Indemnity Form **must** be completed for each authorised signatory.

From time to time we may need to send you information about your account. So that we can contact you more effectively please indicate your preferred contact method(s).

Post  Email  Fax  Phone Preferred time of contact

If you would like us to send you details of our new products, rates and services in future, please tick this box.

### Declaration (\*Delete as appropriate)

I/We\* hereby declare that:

- the sum shown on this application form being deposited with Yorkshire Guernsey Limited belongs to me/us\*;
- I/We\* will be subject to the General Terms & Conditions of Yorkshire Guernsey Limited, contained in the publication 'Deposit Accounts General Terms & Conditions' and any specific terms and conditions of this account, where applicable. I/We\* have a copy of these;
- I/We\* authorise Yorkshire Guernsey Limited to make such enquiries as it may consider necessary in connection with this application (please ensure that you comply with our verification of identity requirements. For details please visit the 'Confirm your identity' section within our website.
- I am/We are\* over 18 years old.

First Applicant's Signature

Second Applicant's Signature

Date

Date