

# Newcastle 55 Direct Investment Bond Application Form

**For Office use only:**

New Account Number  Passbook Reference

**WHAT ARE YOUR PERSONAL DETAILS?**

**1ST ACCOUNT HOLDER**

Mr/Mrs/Miss/Ms/Other  Forename(s)  Surname   
 Date of Birth  Nationality  Sex (male/female)   
 Permanent Residential Address   
  
 Postcode  Home Telephone  Work Telephone   
 E-mail   
 Current Employer   
 Do you already hold an account with Newcastle Building Society? Yes  No  If yes, please supply your Account No.   
 Do you require a R85 Information Form? Yes  No

**2ND ACCOUNT HOLDER**

Mr/Mrs/Miss/Ms/Other  Forename(s)  Surname   
 Date of Birth  Nationality  Sex (male/female)   
 Permanent Residential Address   
  
 Postcode  Home Telephone  Work Telephone   
 E-mail   
 Current Employer   
 Do you already hold an account with Newcastle Building Society? Yes  No  If yes, please supply your Account No.   
 Do you require a R85 Information Form? Yes  No

**HOW MUCH ARE YOU INVESTING?**

Your Investment  £ (min. £1 max. £1,000,000)  
 By cheque  By transfer from another Newcastle Building Society Account  Account number

**If you wish to make your initial investment direct from an existing Newcastle Building Society account, please remember to enclose your passbook with your application.**

**YOUR INTEREST INSTRUCTION**

Please indicate the frequency you would prefer for your interest payment (tick the appropriate box): Annually  Monthly   
 Minimum balance for monthly interest £1,000  
 Please also indicate where you wish your interest to be paid (tick one of the following options):  
 i) Credited to account (annual interest only)  ii) Credited to another Newcastle Building Society account   
 iii) Paid directly into your nominated bank / building society account

Nominated Bank / Building Society details:  
 Name  Address   
  
 If applicable, Bank Sort Code  Account Number

**PROOF OF IDENTITY AND RESIDENCY**

To comply with anti money laundering regulations, all customers who enter into a business relationship with the Society must prove their identity and residency. The preferred method is via an electronic authentication system. This will match personal details against a range of publicly available records and credit records. Details of credit histories will not be made available to us and, although the data provider may log the search, it will not be used for future credit assessment purposes. There are many reasons why a match may not be obtained, for example if you have recently moved house, have little or no credit etc. In these situations, documentary evidence may need to be requested. To enhance the chances of a positive match, a photocopy of your passport or driving licence should be enclosed. In addition, in order to prove eligibility for the Newcastle 55 account, we may require you to produce documentation, such as a copy of your marriage certificate, driving licence or passport, to prove your age. We do not recommend that you send originals in the post.

## DECLARATION

I/We declare that the information I/we have provided on this application form is correct to the best part of my 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/We 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. The Newcastle will assume that any Account nominated for payment of interest will also be used as the nominated account for withdrawals unless we receive specific written instructions stating otherwise.

## HOW DID YOU HEAR ABOUT THIS PRODUCT?

Branch Display  Newspaper  Friend / Relative  The Newcastle's Staff  Radio  Financial Advisor   
The Newcastle's Website  Another website  Letter from Us  Other

## PRIORITY REGISTER SERVICE

You can join our Priority Register to be amongst the first to find out by letter, telephone or email, about new products, services and offers from Newcastle Building Society Group and its commercial partners. This enables you to act quickly and take advantage, as many of our products are strictly limited and can be withdrawn early if demand is high. You may miss out on these special offers if you do not sign up for the Priority Register.

Note: if you join our Priority Register this will supersede any contact preferences indicated in the "Use of your personal information" section below or already held on our system.

Please tick here if you would like to be added to our Priority Register.

## USE OF YOUR PERSONAL INFORMATION



Newcastle Building Society will hold information about your account(s) for business analysis, fraud prevention and to keep your records accurate and up to date. We, and other companies in our group with the Newcastle name ("the Newcastle Building Society Group") may also use your contact and personal details from your accounts and records within the Group to identify products and services, which may be of interest to you. We may contact you by letter, telephone or email to inform you about products and services, including those of our commercial partners whose products and services can be purchased through us. This may include information about our/their mortgage, savings, investment, and pensions products, general insurance products, financial planning and services such as credit cards, loans, and mortgage broking services. Further details about companies in the Newcastle Building Society Group and our commercial partners can be found on our website at [www.newcastle.co.uk](http://www.newcastle.co.uk). By returning this form, you agree that we may contact you, and any joint applicants/holders, in the above ways, unless you tick the box(es) below:

I do not wish Newcastle Building Society Group companies to contact me by the following methods regarding its products and services:

Letter  Telephone  E-mail

I do not wish Newcastle Building Society Group companies to contact me about products and services of its commercial partners

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 Legal Services 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 preference you indicate here will supersede any existing preference you may have nominated when opening your previous account(s).)

## 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, serving Tyne & Wear and Northumberland, 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 understand that I have the right to cancel this contract, without incurring any additional costs, within 14 calendar days (excluding public holidays) of the receipt by me of a letter from the Newcastle Building Society confirming that the account has been opened. If I decide to exercise this right I must complete and return the 'Right to Cancel' form enclosed with this letter to Newcastle Building Society within the 14 day period. I understand that 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 Plus rates. This right can be exercised regardless of the notice period applicable to the account. I also understand that my right to cancel will remain unaffected if any contingency beyond my control arises which makes it impracticable for me to enforce this right.

## 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

## APPLICATION CHECKLIST

Please ensure the following are included with your completed application form.

1. Your maturing account passbook and/or a personal cheque made payable to the account holders. Check
2. Proof of identity and residency (see overleaf for further details). Check

Once your account has been opened we will write to you with your passbook and confirm the amount invested in the account.

**Please note failure to complete the application in full may invalidate the application.**

Return your completed application form either to your local branch, in a prepaid envelope or to the following freepost address:

Newcastle Building Society, FREEPOST NT330, Portland House, New Bridge Street, Newcastle upon Tyne, NE1 1BR.

If you need any help or have any queries please call the Newcastle on 0845 606 5522 or visit your local branch.