

Virgin Atlantic Flying Club Savings Account Power of Attorney Application Form



Please complete all missing information using **BLACK INK** and **BLOCK CAPITALS**

Please read these notes before you fill in this form

- The account will be operated strictly in accordance with the instructions confirmed within the Power of Attorney document.
- The Power of Attorney document must accompany the application. This must be the original copy or original solicitor certified copy.
- The account must be for the donor's personal use – not for or on behalf of a business, charity, club or association.
- The funds must belong to the donor.
- The donor must be 16 or over, a UK resident and use a UK address for all correspondence. All attorneys must be 18 years or over.
- For legal reasons we must check the identity of all attorneys if they do not have an account with Virgin Money already (see below). Please note, we will also need to check the identity of the donor.
- The account can only be operated by post via our Main Office.

Virgin Money is obliged to confirm the identity of all investors. Please refer to the 'Confirmation of identity' form within the Customer Information section of the Savings homepage at virginmoney.com or contact us for further information.

Which account are you applying for?

Please write the name of the account you wish to apply for:

Please write the issue number of the account you wish to apply for:

Personal details

Donor

Title

Surname

Forename(s)

Date of birth

D	D	M	M	Y	Y	Y	Y
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Donor residential address

<input type="text"/>
<input type="text"/> Postcode

Date moved to current address

M	M	Y	Y	Y	Y
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Residential status

- Home owner Tenant (furnished) Other
- Tenant (unfurnished) Relatives/Friends

Email

Home phone number (inc area code)

Other phone number (inc area code)

Nationality

Dual nationality 1

Dual nationality 2

Country of birth

Country of citizenship 1

Country of citizenship 2

Country of citizenship 3

Country of residency

Gender

M

F

Employment status

Full-time

Part-time

Self Employed

Contractor

Homemaker

Unemployed

On benefits

Student

Retired

Other

Only complete this section if you answered 'Employed' (ie, full-time, part-time, self-employed or contractor) to the above question

Employer's name and address

<input type="text"/>
<input type="text"/>
Postcode

Time in current employment

Nature of employer's business

Occupation

Further personal details

Where are you resident for tax purposes? Please place a ✓ in one box only.

For example, if you're a US citizen or resident, please select 'UK and another country' and enter 'United States' within 'Country of tax residency'.

United Kingdom only (if marked with a ✓, go to the next section)

United Kingdom and another country

If applicable, please list up to two additional countries in which you are tax resident outside the United Kingdom, along with the corresponding Tax Identification Number (TIN)/Tax Reference Number.

Country of tax residency

Tax Identification Number (TIN)/Tax Reference Number

Country of tax residency

Tax Identification Number (TIN)/Tax Reference Number

If you already have a Virgin Money Savings Account, please provide the account number in this box

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Reasons for savings

- Buy/move house For children/family Education fees Car/vehicle
 Future retirement Holiday/travel House improvements
 Investment Rainy day Special occasion

Other

How will the account be funded?

- Salary/Pension Transfers from other accounts in your name Family/Gift
 Inheritance Current savings Sale of property Investment income
 Gambling/Lottery win Benefits Student Loan/Grant Rental income

Other

Donor's Virgin Atlantic Flying Club Membership Number

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If the donor has not yet registered, please visit www.virginatlantic.com/flyingclub to get a Flying Club Membership number before submitting this application form.

1st Attorney

Title

Surname

Forename(s)

Date of birth

D	D	M	M	Y	Y	Y	Y
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Address

<input type="text"/>
<input type="text"/> Postcode

Home phone number (inc area code)

Other phone number (inc area code)

If you already have a Virgin Money Savings Account, please provide the account number in this box

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2nd Attorney

Title

Surname

Forename(s)

Date of birth

D	D	M	M	Y	Y	Y	Y
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Address

<input type="text"/>
<input type="text"/> Postcode

Home phone number (inc area code)

Other phone number (inc area code)

If you already have a Virgin Money Savings Account, please provide the account number in this box

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3rd Attorney

Title

Surname

Forename(s)

Date of birth

D	D	M	M	Y	Y	Y	Y
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Address

Postcode

Home phone number (inc area code)

Other phone number (inc area code)

If you already have a Virgin Money Savings Account, please provide the account number in this box

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Nominated bank account

All withdrawals from the Online account must be sent to a nominated bank account. This account must be suitable for receipt of electronic payments (i.e. a Current Account). Bank or building society deposit type accounts cannot be used as the nominated account. Please check with the bank or building society that they are able to accept electronic payments. Please advise us of the details of the account you wish to use.

This must be an account in the name of the donor.

Payee's name

Payee's reference (if applicable)

Bank's name

Bank's branch

Sort code

Account number

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Opening your account

Please indicate below how you wish to open your Saver account by placing an 'X' in the relevant box(es).

By cash (Store only)

£

Please confirm the amount

By cheque

£

Please confirm the amount

Please make cheques payable to "Virgin Money plc for the account of (insert account holder name(s))" and crossed "A/c Payee only".

By transfer from an existing Virgin Money account

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Account number

Please ensure that the Power of Attorney document and, if applicable, the existing passbook(s) are enclosed.

£

Please confirm the transfer amount (To transfer the balance in full write "TO CLOSE")

Any closing interest will normally be added to the transfer amount.

Alternatively, place a ✓ inside this box to receive your closing interest by cheque. The terms and conditions, any notice period, and other withdrawal restrictions applicable to your existing account may apply.

How we use your personal information

Here's a summary of how your information may be used and shared by Virgin Money plc. You can find full details on our website at virginmoney.com/privacy or by visiting any of our Stores.

Using your information

The personal information you give us, or that we collect or create, will be used in a number of ways throughout the time you're a Virgin Money customer. We'll use it to:

- Check your identity and eligibility for this account.
- Manage your account and your relationship with us.
- Prevent financial crime and the funding of terrorism.
- Improve our services and computer systems.
- Identify other products and services that you may find useful. (But we'll only contact you if you're happy to hear from us.)
- Manage and organise our business.

The information we ask for when you apply for this account is used to:

- Check your identity and eligibility for this account.
- Manage your account and relationship with us.
- Prevent financial crime and the funding of terrorism.

You don't have to give us any of this information but if you don't provide all of it, we won't be able to deal with your application.

Sharing your information

When you apply for this account we will share your information with credit reference agencies to check your identity.

We'll also regularly share your information with fraud prevention agencies to prevent and detect fraud and other financial crime. They may link your information to the information of a joint applicant, spouse or other financial associates.

Where we need to, we'll share information with UK or overseas tax authorities. We may also share information within the Virgin Money group of companies or with our commercial partners. Some information will be held and used outside the European Economic Area (EEA).

For details of the credit reference and fraud prevention agencies we use and the companies in the Virgin Money group, please see our website at virginmoney.com/privacy or visit any of our Stores.

Holding your information and your rights

We'll hold your information for as long as necessary to manage your relationship with us and to meet our legal and regulatory obligations.

You can always ask for a copy of any information we hold about you. And if you spot any errors, we'll correct them. You may also be able to ask us for some or all of your information to be deleted, or to limit the way we use it. Full details of all of your rights can be found on our website at virginmoney.com/privacy or by visiting any of our Stores.

If you're unhappy with the way we're using your information, please talk to us so we can try to sort it out. If this doesn't fix it, you can write to our Data Protection Officer at Virgin Money plc, Jubilee House, Gosforth, Newcastle upon Tyne, NE3 4PL or contact the Information Commissioners Office (ICO). The ICO is the UK's independent body set up to make sure organisations handle your information correctly. You'll find further details, including how to contact the ICO at ico.org.uk

You declare that you are entitled to disclose information about all joint applicants and/or anyone else referred to by you.

Declaration

If there is more than one attorney all must read and sign this declaration, if the donor is able to sign he/she should also read and sign this declaration. The attorney(s) are signing on behalf of the donor.

1. I/We declare that the information I/we have given on this form is true and accurate and I/we will inform Virgin Money without delay, of any changes in my/our circumstances affecting any information in this form. If false or inaccurate information is provided and fraud is identified, details will be shared with fraud prevention agencies and this information may be accessed and used by law enforcement to prevent fraud and money laundering.
2. I/We hereby declare that the donor is a permanent UK resident, subject to UK tax legislation (Channel Islands and Isle of Man excluded) and I/we undertake to advise Virgin Money of any changes in this status.
3. The investments made into this account are invested by me/us on behalf of the donor who is the sole beneficial owner.
4. I/We have read and agree to be bound by the terms and conditions of this account.
5. I/We understand that you may, for my/our security, record telephone conversations for the purpose of recording transactions that I/we wish to complete.
6. I/We confirm that funds withdrawn will be used for the purpose for which the Power of Attorney is granted.

Please ensure that you print your name and address clearly on the back of any initial cheque deposit you send to us. Cheques should be made payable to Virgin Money for the account of (insert account holder(s) name(s)) and crossed 'A/c Payee only'. Cash must not be sent through the post.

Financial Services Compensation Scheme (FSCS) declaration

I/We have received and read the Financial Services Compensation Scheme booklet which contains an Information sheet and Exclusions list and provides details of the protection provided by the FSCS.

Confirmation

Please sign to confirm you have read and agree to the 'Using your personal information' and 'Declaration' sections above (all applicants must sign the form).

Donor signature (if able to sign)

Date signed

D	D	M	M	Y	Y	Y	Y
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1st Attorney signature

Date signed

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

2nd Attorney signature

Date signed

D	D	M	M	Y	Y	Y	Y
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3rd Attorney signature

Date signed

D	D	M	M	Y	Y	Y	Y
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Confirmation of identity

Virgin Money takes suitable steps to check the identity of its investors and may telephone to confirm application details. We regret that it will not be possible to open an account unless suitable proof of identity is provided – funds will be returned if suitable proof of identity is not provided.

Alternative format

If you require this in an alternative format such as Braille, large print, audio or interpreter services, please call our Disability Awareness Team on 0191 279 5300. Lines are open 9am to 5pm business days. Calls are charged at your service provider's prevailing rate. Alternatively, our text phone number is 0191 279 8505 or you can contact us at disability.awareness@virginmoney.com.

These contact details should not be used for general enquiries relating to your account.

Please return this form to Operations, Virgin Money plc, Jubilee House, Gosforth, Newcastle upon Tyne NE3 4PL.

For office and store use only

	Date rec & reg	Input checked
Cashier Code		
Date		
Cheque	Sort code	Account number
1		
2		

For office use only	
Customer number	
Account number	

NA12	NA12 (Ex)	NA57	NA57 (Ex)	TS97	TS97 (Ex)	Tax details

