

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

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 residence'.

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 residence

Tax Identification Number (TIN)/Tax Reference Number

Country of tax residence

Tax Identification Number (TIN)/Tax Reference Number

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

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

2nd applicant/beneficiary

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

Date moved to current address

M	M	Y	Y	Y	Y
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Residential status

<input type="checkbox"/> Home owner	<input type="checkbox"/> Tenant (furnished)	<input type="text"/>	Other
<input type="checkbox"/> Tenant (unfurnished)	<input type="checkbox"/> 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 residence

Gender

<input type="checkbox"/> M	<input type="checkbox"/> F
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Employment status

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<input type="checkbox"/> Homemaker	<input type="checkbox"/> Unemployed	<input type="checkbox"/> On benefits	<input type="checkbox"/> Student	<input type="checkbox"/> Retired

<input type="text"/>	Other
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Opening your account

Please insert the issue you wish to apply for

By cash (Store only)

£

Please confirm the amount

By cheque

£

Please confirm the amount

Please make cheques payable to "Virgin Money 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 passbook, if applicable, is 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.

Both credit reference and fraud prevention agencies 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 our 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 within our 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, 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.

Keeping you up-to-date

We'll keep in touch regularly, sending you communications on our products and services (including our Lounges), tips on managing your money, and exciting offers, competitions and prize draws. We'll do that by email, text (SMS), telephone and post, as well as through targeted online advertising.

To help tailor our communications to the things you'll be most interested in, we'll use the details you give us as well as information from third parties. We will always treat your data with respect.

I don't want to receive these communications.

Remember, you can stop receiving communications at any time. Find out more at virginmoney.com/privacy.

Declaration

1. I/We declare that the information contained within this form is true. 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 applicant(s) is/are permanent UK residents, 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. I/We the person(s) whose signature(s) appear(s) on this form declare that the sums to be deposited in this account will be held by me (us) as trustee(s) on behalf of the beneficial owner excluding trustees for discretionary, accumulation and other trusts.
4. I/We have read and agree to be bound by the terms and conditions of the account.

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).

Please note, all trustees are required to sign for withdrawals, amends or transfers.

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.

Signature of first applicant

Date signed

D	D	M	M	Y	Y	Y	Y
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Signature of second applicant

Date signed

D	D	M	M	Y	Y	Y	Y
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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

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