

# Young Saver Application Form



Please complete all requested information using **BLACK INK** and **BLOCK CAPITALS**.

## Personal details

### Beneficiary (i.e the child)

If a question is not applicable to the child, please leave blank.

Please note, we will only use your child's personal information to check their identity when the account is opened, and to help manage the account.

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
---	---	---	---

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

 M  F

Employment status

<input type="checkbox"/> Full-time	<input type="checkbox"/> Part-time	<input type="checkbox"/> Self Employed	<input type="checkbox"/> Contractor	
<input type="checkbox"/> Homemaker	<input type="checkbox"/> Unemployed	<input type="checkbox"/> On benefits	<input type="checkbox"/> Student	<input type="checkbox"/> 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

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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

Main purpose for opening the account

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

**1st Trustee**

Title

Surname

Forename(s)

Date of birth

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

Address

Postcode	

Date moved to current address

M	M	Y	Y
---	---	---	---

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 residence

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

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

**2nd Trustee**

Title

Surname

Forename(s)

Date of birth

D	D	M	M	Y	Y	Y	Y
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Address

Postcode

Date moved to current address

M	M	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 residence

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

Postcode

Time in current employment

Nature of employer's business

Occupation

**Further personal details**

Where are you resident for tax purposes? Please place an 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

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

Please indicate below how you wish to open your account by placing a ✓ in the relevant box(es).

<input type="checkbox"/> By cash	<input type="text" value="£ ."/>	Please confirm the amount
<input type="checkbox"/> By cheque	<input type="text" value="£ ."/>	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”.		
<input type="checkbox"/> By transfer from an existing Virgin Money account	<input type="text" value=""/>	Account number
(Please ensure that the passbook, if applicable, is enclosed)		
	<input type="text" value="£ ."/>	Please confirm the transfer amount (To transfer full write balance, “TO CLOSE”)

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

- Alternatively, place an 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 Clydesdale Bank PLC (trading as Virgin Money).

For further details, including how your information may also be used by fraud prevention agencies and credit reference agencies together with your data protection rights, please see our website at [virginmoney.com/privacy](https://virginmoney.com/privacy) or visit 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

We’ll regularly share your information with credit reference agencies. We do this to check your identity and eligibility for this account.

We’ll also share your information with fraud prevention agencies who will use it to prevent and detect fraud and money-laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance, or employment. We and fraud prevention agencies may also allow law enforcement agencies to access and use your information to detect, investigate and prevent crime.

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](https://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](http://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](http://ico.org.uk).

You declare that you are entitled to disclose information about all joint applicants and/or anyone else referred to by you and authorise us to search, link and/or record information at credit reference agencies about you and anyone else referred to by you.

## 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 declare that all withdrawals must be for the benefit of the named child on the account.
5. 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 trustees 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 trustee

Date signed

D	D	M	M	Y	Y	Y	Y
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Signature of second trustee

Date signed

D	D	M	M	Y	Y	Y	Y
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**Please return this form to Operations, Virgin Money, 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

