

Application to open a  
**Christian Savings Direct account**  
Individual and Joint Personal customers only



**NOTE**

For Association, Business, Charity, Trust and Young Saver accounts, call **0115 921 7250** or download forms from the website: [www.christiansavingsdirect.co.uk](http://www.christiansavingsdirect.co.uk)

Thank you for choosing to open an account with Kingdom Bank Ltd. Please write clearly and in capitals. If you have any questions, please do not hesitate to contact us.

**1 Choose the account you want to open by ticking one of the following boxes**

- Call Direct
- Base Rate Tracker Cash ISA
- Postal 60
- Treasury Account: ..... months
- Savings Bonds: ..... months

SOURCE CODE  
[ ]

PROMOTIONAL CODE  
[ ]

**2 Please complete your personal details**

Mr/Mrs/Miss/Ms Other ..... Forenames ..... Surname .....

**Permanent address** ..... **Previous address** (if you have lived at the address on the left for less than three years) .....  
.....  
.....  
..... Postcode ..... Postcode .....

(note – this is the address we will use for all written correspondence, including Statements of Account where issued and Statutory Information)

Email address ..... Date of Birth ..... National Insurance no. (essential for ISA accounts) .....  
Daytime telephone ..... Evening ..... Mobile.....  
Do you have any other Kingdom Bank Ltd accounts? List account numbers: .....

**3 Joint Accounts (not available for ISA accounts)**

Please complete the following information for the second account holder (please enquire if you require more than two named account holders).

Mr/Mrs/Miss/Ms Other ..... Forenames ..... Surname .....

**Permanent address** ..... **Previous address** (if you have lived at the address on the left for less than three years) .....  
.....  
.....  
..... Postcode ..... Postcode .....

Email address ..... Date of Birth ..... National Insurance no. (essential for ISA accounts) .....  
Daytime telephone ..... Evening ..... Mobile.....  
Do you have any other Kingdom Bank Ltd accounts? List account numbers: .....

**4 Please tell us about your initial investment to this account**

I/We will open the account with £..... This will be by (please tick the appropriate box):  
 Cheque (please make the cheque out to **Kingdom Bank Ltd** – “your name”)  
 Cash (please do not send cash through the post)  
 Transfer from my Kingdom Bank Ltd account, number:.....

**5 How would you like us to handle the interest on your account?**

- One of more of the account holders are eligible to receive interest without payment of tax. Please send the appropriate form.
- Please send me details of the Gift Tag scheme.

**For Postal 60 accounts only**, please let us know how you want your interest to be paid by ticking the box to indicate your preferred option:

- Added to the account
- Transferred to Kingdom Bank Ltd account number .....
- Paid into the following bank or building society account: Bank or building society name .....  
In the account name ..... Account number ..... Roll number (if applicable) ..... Sort code .....

## 6 Telephone Banking – Call Direct and Treasury Accounts only

Please provide details of the nominated account to which we should send withdrawals from your Call Direct or Treasury Account.

Bank or building society name .....

Account name (e.g. Mr F Smith) ..... Account number ..... Sort code .....

## 7 Your personal information

Please read clause 1.4 of the General Terms and Conditions for information relating to the ways in which we collect and process your personal information.

From time to time, Kingdom Bank or Group companies may contact you to advise you of new products and services. Please place a cross in the appropriate boxes below if you do NOT wish such information to be sent by any of the following methods:

Mail  Email  Telephone  Mobile (normally by text message)

Also, from time to time, business partners of Kingdom Bank may contact you to advise you of their new products and services. Please place a cross in the appropriate boxes below if you do NOT wish such information to be sent by any of the following methods:

Mail  Email  Telephone  Mobile (normally by text message)

If you change your mind about being contacted in the future, please let us know.

## 8 Please complete, sign and date the following declarations

### All accounts (except ISA accounts)

I/We declare and agree that the initial investment shown in Step 4 is being invested in Kingdom Bank Ltd (please tick the appropriate box):

- by me as sole beneficial owner (this means that you are the only account holder)  
 by us as joint beneficial owners (this means that it is a joint account that you hold with one or more persons)

### Joint accounts only (not ISA accounts)

We agree that Kingdom Bank Ltd is authorised, until further notice in writing, to accept for withdrawals, closures and changes to account information (please tick the appropriate box):

- any of our signatures (this means that any one person can sign)  all of our signatures (all account holders have to sign)

### Cash ISA Accounts only

I apply to subscribe for a cash ISA for the tax year 2008/09 and each subsequent year until further notice.

I declare that:

- All subscriptions made, and to be made, belong to me;
- I am 16 years of age or over;
- I have not subscribed and will not subscribe more than £7,200 in total to a cash ISA and a stocks and shares ISA in the same tax year;
- I have not subscribed and will not subscribe to another cash ISA in the same tax year that I subscribe to this cash ISA; and
- I am resident and ordinarily resident in the United Kingdom for tax purposes or, if not so resident, either perform duties which, by virtue of Section 28 of Income Tax (Earnings & Pensions) Act 2003 (Crown employees serving overseas), are treated as being performed in the United Kingdom, or I am married to, or in a civil partnership with, a person who performs such duties. I will inform Kingdom Bank Ltd if I cease to be so resident and ordinarily resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties.

I authorise Kingdom Bank Ltd:

- To hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash;
- To make on my behalf any claims to relief from tax in respect of ISA investments.

I agree to the ISA terms and conditions.

### Call Direct or Treasury Account

I/We hereby request that a facility is made available for instructions to be given by telephone.

### All Savings Accounts

I/we have read, understood and agree to be bound by the General Terms and Conditions and Specific Terms and Conditions applying to this account (in particular clause 1.4 entitled Your Personal Information). (Further copies can be obtained from us on request.)

I/we understand that you will rely on the information I/we have given in this Application Form, which I/we confirm is complete and true. I/we understand that you may decline this application.

Signed (first named account holder)..... Date .....

Signed (second named account holder) ..... Date .....

## 9 Verification of identity

It is necessary for us to verify your identity. We will do this by obtaining evidence from various data sources including Credit Reference and Fraud Prevention agencies and the Electoral Roll. The agencies will record details of the search, whether or not your application proceeds. If we are unable to confirm your identity from these sources we will write to you asking you to supply us with adequate proof of identity. For joint accounts, this applies to all account holders. The only exception to this may be if you have an existing Savings Account with us either held solely or jointly.

Please post completed application form and initial investment to:

Kingdom Bank Ltd, Ruddington Fields Business Park, Mere Way, Ruddington, Nottingham, NG11 6JS