

# Family Application Form

# Family Application Form

This form is for the use of a trustee account application where the parent(s) or guardian(s) operate the account on behalf of a child, or when no formal trust document exists. If a formal trust exists please contact our Customer Service Staff on 0845 845 0829.

Account Number (for office use only)

**Please complete this form in BLOCK CAPITALS and in ink**

## Financial Adviser Details

Was this application introduced by a Financial Adviser? Yes  No

If yes:

Name

Company name and address

Postcode

Phone number

E-mail address

FSA Authorisation number

If they are part of a network please give details

## 1. Type of account (please indicate the type of account)

Instant Saver Account

Direct Transfer Account

3 Year Fixed Term Deposit Account

5 Year Fixed Term Deposit Account

## 2. Trustee Details

### First Trustee Details

Do you have an existing relationship with Scottish Widows Bank? Yes  No

This may include customer, power of attorney or third party.

Title Mr  Mrs  Ms  Miss

Other

First name(s)

Surname

Address

Postcode

Date of Birth (DD MM YYYY)

Sex Male  Female

Place of Birth: Town

Country

Country of Residence

Country of Nationality

Daytime Tel No

Evening Tel No

Mobile Tel No

Email Address

### Second Trustee Details

Do you have an existing relationship with Scottish Widows Bank? Yes  No

This may include customer, power of attorney or third party.

Title Mr  Mrs  Ms  Miss

Other

First name(s)

Surname

Address

Postcode

Date of Birth (DD MM YYYY)

Sex Male  Female

Place of Birth: Town

Country

Country of Residence

Country of Nationality

Daytime Tel No

Evening Tel No

Mobile Tel No

Email Address

(An email address is required if you would like to register for Internet Banking)

Internet Banking access required? Yes  No

Internet Banking allows you to manage your account online. Please note, Internet Banking cannot be accessed or operated by Power of Attorneys or Third Party Mandate Holders.

Already Registered

Yes  No

Already Registered



## 6. Important – for your security

In order to provide telephone access we require details to be included for numbers 1 and 2. Please note that number 3 (Customer Code Word) is optional, however, if you are an existing Scottish Widows Bank account holder and wish to use the security codewords already provided please tick here  and proceed to section 7.

	First Customer	Second Customer
1. First primary school	<input type="text"/>	<input type="text"/>
2. Mother's maiden name	<input type="text"/>	<input type="text"/>
3. Customer code word (optional)	<input type="text"/>	<input type="text"/>

When receiving telephone instructions we will ask for the above passwords.

**Always take reasonable steps to keep the passwords and other security information secret at all times. This is essential to help prevent fraud and protect the accounts. Take care when storing or disposing of information about your accounts. You should take simple steps such as shredding printed material.**

It is essential that you tell us as soon as possible if you suspect or discover someone else knows your security information. Call our customer service staff on **0845 845 0829**.

## 7. Source – Please tick where you heard about Scottish Widows Bank

<input type="checkbox"/> Newspapers	<input type="checkbox"/> Scottish Widows Bank Website	<input type="checkbox"/> Internet	<input type="checkbox"/> Other (please state) <input type="text"/>
<input type="checkbox"/> Best Buy Table	<input type="checkbox"/> Advert	<input type="checkbox"/> Existing customer	<input type="checkbox"/>
<input type="checkbox"/> IFA	<input type="checkbox"/> Consumer magazines	<input type="checkbox"/> Family/friend	<input type="checkbox"/>

## 8. Privacy Statement

**Note:** Throughout Section 8 the words 'we', 'our' and 'us' refer to Scottish Widows Bank plc. The words 'you' and 'your' refer to the applicants or other interested parties as appropriate.

### Who we are

Your information will be held by Scottish Widows Bank plc which is part of the Lloyds Banking Group.

### Our Group

The Lloyds Banking Group includes us and a number of other companies using brands including Lloyds TSB, Halifax and Bank of Scotland, and their associated companies. More information on the Lloyds Banking Group can be found at [www.lloydsbankinggroup.com](http://www.lloydsbankinggroup.com)

### How we share your information with Group companies

Your personal information will be shared within the Lloyds Banking Group so that we and any other companies in our Group can look after your relationship with us. By sharing this information it enables us to better understand your needs, run your accounts, and provide products in the efficient way that you expect.

### Using your information for fraud prevention

We will share your personal information from your application with fraud prevention agencies. If false or inaccurate information is provided and fraud is identified, details of this fraud will be passed to these agencies to prevent fraud and money laundering. Further details explaining how information held by the fraud prevention agencies may be used can be obtained by reading the full Privacy Notice at [www.scottishwidowsbank.co.uk](http://www.scottishwidowsbank.co.uk) or contact us on 0845 845 0829.

### Checking your identity

We may ask you to provide physical forms of identity verification when you open your account. Alternatively, we may search credit reference agency files in assessing your application. The agency also gives us other details and information from the Electoral Register to verify your identity. The agency keeps a record of our search, whether or not your application proceeds. Our search is not seen or used by lenders to assess your ability to obtain credit.

### Obtaining a copy of your information

Under the Data Protection Act you have the right of access to your personal data. The Act allows us to charge a fee of £10 for this service. If anything is inaccurate or incorrect, please let us know and we will correct it.

### How we use your information to contact you about products and services

Lloyds Banking Group companies may use your information to contact you by mail, telephone, email or text message about products and services that may be of interest to you. If you do not wish to receive this information please tick the box .

### Further Information

For further information please contact us on 0845 845 0829.

### Your consent to process your information

It is important that you understand how the personal information you give us will be used. Therefore, we strongly advise that you read our Privacy Notice, which you can find at [www.scottishwidowsbank.co.uk](http://www.scottishwidowsbank.co.uk) or you can ask us for a copy. By signing this application, you agree to your personal information being used in the ways we describe in our Privacy Notice. Please let us know if you have any questions about the use of your personal information.

**Warning:** Messages sent by email may not be secure and may be intercepted by third parties. For these reasons, please do not use email to send us communications which contain confidential information. If you disregard this warning and choose to send us confidential information, you agree that you do so at your own risk and that you will not hold Scottish Widows Bank responsible for any loss you suffer as a result.

## 9. Identification Requirements

To comply with Money Laundering Regulations, we require to verify the identity of the trustees and the beneficiaries.

For beneficiaries we will require sight of one of the following original documents:

- birth certificate
- passport (certified copy)
- NHS Medical Card

- Child Benefit documentation
- Child Tax Credit documentation
- National Insurance Card (for those aged 16 and over).

You will not be allowed to operate the account until the Money Laundering checks are complete.

## 10. Contracts (Rights of Third Parties) Act 1999

This contract is between the Applicant(s) and Scottish Widows Bank plc. The terms of the Contracts (Rights of Third Parties) Act 1999 and any other legal third party rights

are specifically excluded. This means that only the parties to the contract (or their legal successor(s), assignee(s) or other security holders) may have contractual rights.

**Please return the completed application form and Direct Debit instruction form to us in the pre-paid envelope provided.**

## 11. Declaration

I, the person whose signature appears below, declare that monies are being/will be deposited in Scottish Widows Bank Deposit Account or trust for the benefit of the Beneficiary stated in section 2 of this form. I declare that the information given on this form is true to the best of my knowledge.

### For joint account holders only:

We as joint trustees, hereby authorise the bank to accept and act on either written or verbal instructions requesting account withdrawals/deposits given by any one of us.

Account withdrawals should be sent direct to my bank/building society account in section 5 above.

I acknowledge that no payments in favour of third parties will be made.

Signature (First trustee)

Signature (Second trustee)

Date

Date

## Checklist

The following checklist has been compiled to assist you: (please tick as appropriate).

- Declaration signed, details completed and cheque enclosed (if applicable).
- Original beneficiary identification requirements submitted and enclosed as per section 9.
- Completed Direct Debit mandate enclosed.

For non-tax payers.

I/We require HM Revenue & Customs Form (s) in order to receive interest gross.

R85  – UK residents

R105  – overseas residents

### Send your completed application form to:

Scottish Widows Bank plc  
PO Box 12757  
67 Morrison Street  
Edinburgh  
EH3 8YJ

If you have any questions about your application, please call our customer service staff on **0845 845 0829** (calls charged at local rates) – lines are open 8am to 6pm Monday to Friday, Wednesdays from 10am.







Scottish Widows Bank plc. Registered Office: PO Box 12757, 67 Morrison Street, Edinburgh EH3 8YJ. Registered in Scotland no. 154554.  
Authorised and regulated by the Financial Services Authority. Our Financial Services Authority register number is 201601.  
Confirmation can be obtained by visiting the Financial Services Authority website at: [www.fsa.gov.uk/pages/register/](http://www.fsa.gov.uk/pages/register/)  
The main business of Scottish Widows Bank is arranging, entering into and administering mortgages and accepting deposits.  
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