Application form to open a Fixed Rate Cash ISA

It is a requirement of the law that we can satisfy ourselves as to your identity and address. It will therefore be necessary for us to undertake electronic searches prior to opening an account.	If you are an existing Hodge Bank customer, please state your account number here
I apply to subscribe for a Fixed Rate Cash ISA for the tax year	For security purposes, please provide the following
6th April 201 Y to 5th April 201 Y Fixed rate period*	information
Annual interest 📃 Monthly interest 📃	Your mother's maiden name
*Please enter the fixed rate term in years as shown on the interest rate sheet.	A memorable word (8-12 letters)
Applicant Name (in full)	
Title Mr Mrs Miss Ms Other	
Full name	Previous Address If you have changed your address in the last 12 months please
Full Permanent Residential Address	state your previous address below
Postcode:	Postcode:
How long have you lived here? years	Account Details - Fixed Rate Cash ISA
Date of Birth D D M M Y Y Y	
(minimum age restriction 18 years)	I wish to invest the sum of £
National Insurance No.	Minimum: £1,000 Maximum: See enclosed Annual Allowance insert
I do not have a National Insurance Number	No additional amounts may be deposited during the fixed term.
Mailing Address (if different)	Please note that your cheque must be made payable to Hodge Bank and the individual named as the account holder e.g. Hodge Bank - Your Name . The cheque must be drawn on a U.K. bank account held in the applicant's name. Cheques drawn on a joint account to which the applicant is party are also acceptable.
	Source of Deposit
Postcode:	Please indicate the source used to fund your savings: • Savings from Salary/Bonus • Proceeds of Insurance Payment/Maturity
Contact Details	• Froceeds of instance Payment/Maturity • Inheritance • Compensation Payment • House Sale • Gift
Telephone No.	Our customers security is paramount to us, and we must comply with
Fax/Mobile No.	various legal and regulatory obligations, to protect you, as well as Hodge Bank from financial crime. This includes asking you how you have sourced
Email	the wealth you are using to fund your savings account with Hodge Bank. Have a look at our Help & Support page for more information.
	Payment Details
Failure to complete the following may result in your application being returned	I require the interest to be paid externally to my bank account, full details of which I have completed below. (Tick if applicable, otherwise interest will remain in your ISA)
	Bank Details
Are you a U.S.A citizen?	Bank Name & Address
If yes, please provide your Tax Payer Identification Number (TIN)	
I confirm that I have received the FSCS exclusions and information on	
eligible deposits	Postcode:

Sort Code

Account No

I understand, confirm and agree the following:

Use of your Personal Data

The personal details you give on this form will be subject to the provisions of the General Data Protection Regulations 2018.

The information will be retained only for as long as necessary in accordance with our Retention Policy by Julian Hodge Bank Limited who is the data controller, and may be stored on paper or an electronic format.

The information held about you may be used for the following purposes:

- Administering your application;
- Verifying your identity and anti-money laundering checks;
- Assist in fraud prevention;
- Reporting to regulators and authorities;
- Market and product analysis.

The information held about you may be shared with the following parties:

- Hodge Bank approved service providers in relation to this application;
- Other members of the Julian Hodge Bank Limited Group, its subsidiaries and associated companies;
- Regulators or authorities where required or permitted by law.

You have the right to request access to your personal information held by Julian Hodge Bank Limited; to do so, this request must be made in writing using our Subject Access Request Process. Further information regarding this can be found on our website.

- Telephone calls may be monitored and/or recorded in the interest of security and to help improve our service.
- Hodge Bank may also use your information to contact you about its products and services that it believes may be of interest to you.

Occasionally, we may have products and services that could be suitable for you. We would like your permission to contact you by phone, post, SMS or email.

Please confirm if you would like to hear from us about these services:



We will always treat your personal details with the upmost care and will never pass or sell your information to other companies for marketing purposes.

Your rights as a data subject

At any point while we are in possession of or processing your personal data, you have the following rights:

- Right of access you have the right to request a copy of the information that we hold about you as mentioned above.
- Right of rectification you have a right to correct data that we hold about you that is inaccurate or incomplete.
- Right to be forgotten in certain circumstances you can ask for the data we hold about you to be erased from our records.
- Right to restriction of processing where certain conditions apply you have a right to restrict the processing.
- Right of portability in certain circumstances, you have the right to have the data we hold about you transferred to another organisation.
- Right to object you have the right to object to certain types of processing such as direct marketing.
- Right to object to automated processing, including profiling protection against targeted marketing and decision making
- Right to judicial review in the event that we refuse your request under rights of access, we will provide you with a reason as to why. You have the right to complain as per the subject access request process.
- All of the above requests will be forwarded on should there be a third party involved in the processing of your personal data, i.e. if a data subject was to raise a Subject Access Request.

Please turn over to sign the declaration >

Declaration

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 the overall subscription limit in total to a cash ISA, stocks and shares ISA and an innovative finance ISA in the same tax year;
- I have not subscribed and will not subscribe more than the cash ISA subscription limit to a cash ISA;
- 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 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 and
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 Hodge Bank if I cease to be
so resident and ordinarily resident or to perform such duties or to be married to, or
in a civil partnership with, a person who performs such duties.

I authorise Hodge Bank:

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

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I agree to the Terms and Conditions of the account. I have read and understood the Personal Data statement and consent to the use of my information for the purposes stated. I declare that the information that I have provided is correct to the best of my knowledge and belief.

Signed			
Date	D D M M Y Y Y		

Hodge Bank

One Central Square, Cardiff, CF10 1FS

0800 028 3746 | deposits@hodgebank.co.uk | hodgebank.co.uk

Hodge Bank's Privacy Notice confirms how we manage and process your personal data. If you require more detail on how we handle your information please go to https://www.hodgebank.co.uk/privacy-policy/ or call 0800 028 3746.

Hodge Bank is a trading name of Julian Hodge Bank Limited which is registered in England and Wales (No. 743437). It is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Its registered office is One Central Square, Cardiff, CF10 1FS.

