



# Under 18's Application Form

FOR OFFICE USE ONLY

Account number:

Branch:

|                      |                      |                      |                      |                      |                      |                      |                      |                      |                      |                      |                      |                      |                      |                      |                      |                      |                      |                      |                      |
|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|

Please complete this form in black ink. Complete sections **1 to 5** using **BLOCK CAPITALS** and sign the signature box in section **6**.

## 1 Initial investment

You must specify the account you wish to invest in before proceeding any further.

I/We enclose  to be invested in

Amount by transfer  transferred from Account number (please enclose passbook)

## 2 Details of Account Holder

|                               |   |                  |   |
|-------------------------------|---|------------------|---|
| Title                         | <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other | Date of Birth    | <input type="text" value="DD/MM/YYYY"/> |
| Forename(s) in full           | <input type="text"/>  | Nationality      | <input type="text"/>                    |
| Surname                       | <input type="text"/>  | Country of Birth | <input type="text"/>                    |
| Permanent Residential Address | <input type="text"/>  | Home Tel         | <input type="text"/>                    |
|                               |   | Daytime Tel      | <input type="text"/>                    |
|                               |   | Email            | <input type="text"/>                    |

## 3 Tax liability of Account Holder

1. Is the Account Holder resident for tax purposes anywhere other than the UK? No  Yes

If 'yes' please list opposite all the countries in which the Account Holder is tax resident and provide the relevant tax reference or taxpayer identification number (or functional equivalent):

| Country(ies) in which the Account Holder is tax resident | Relevant Tax Reference Number or Tax Identification Number |
|--|--|
| <input type="text"/>                                     | <input type="text"/>                                       |
| <input type="text"/>                                     | <input type="text"/>                                       |

2. Is the Account Holder a citizen of the United States of America? No  Yes

If 'yes' please provide the Account Holder's USA Tax Identification Number (TIN):

If the Account Holder has more than two tax liabilities outside of the UK please provide the additional information on a separate sheet of paper.

If you are unsure as to the Account Holders's tax liabilities you should seek independent advice before completing and signing this form.

## 4 Details of Authorised Signatories

### 1st Authorised Signatory

Are you an existing customer? No  Yes

Account number

Where did you hear about this account?

Title  Mr  Mrs  Miss  Ms  Other

Forename(s) in full

Surname

Date of Birth

Nationality

Permanent Residential Address

Postcode

Home Tel

Daytime Tel

Email

### 2nd Authorised Signatory

Are you an existing customer? No  Yes

Account number

Where did you hear about this account?

Title  Mr  Mrs  Miss  Ms  Other

Forename(s) in full

Surname

Date of Birth

Nationality

Permanent Residential Address

Postcode

Home Tel

Daytime Tel

Email



## 6 Your Authority

All parties must sign below. Failure to do so may delay the processing of this application.

By signing below I/We confirm that I/We have read and agree to be bound by the sections titled "Account Declarations" and if it applies "Assignment of Conversion Benefits" above.

1st Authorised Signatory

Date: DD / MM / YYYY

2nd Authorised Signatory

Date: DD / MM / YYYY

Subject to the Product Terms and Conditions, if the account holder is under 12, the Authorised Signatory(ies) must sign for withdrawals. From the age of 12, the account holder can sign for up to one withdrawal per week, but the Authorised Signatory(ies) and the account holder must sign for withdrawals over £250 and any additional withdrawals in a week.

Account holder signature (if aged 12 years or over)

Date: DD / MM / YYYY



# Financial Services Compensation Scheme Information Sheet

Basic information about the protection of your eligible deposits.

|   |  |
|---|--|
| <b>Eligible deposits in Leeds Building Society are protected by:</b>                          | The Financial Services Compensation Scheme ("FSCS"). <sup>1</sup>  |
| <b>Limit of protection:</b>   | £85,000 per depositor per bank, building society or credit union. <sup>2</sup>   |
| <b>If you have more eligible deposits at the same bank, building society or credit union:</b> | All your eligible deposits at the same bank, building society or credit union are "aggregated" and the total is subject to the limit of £85,000 <sup>2</sup>   |
| <b>If you have a joint account with other person(s):</b>                                      | The limit of £85,000 applies to each depositor separately. <sup>3</sup>  |
| <b>Reimbursement period in case of bank, building society or credit union's failure:</b>      | 20 working days. <sup>4</sup>  |
| <b>Currency of reimbursement:</b>   | Pound sterling (GBP, £) or, for branches of UK banks operating in other EEA Member States, the currency of that State.   |
| <b>To contact Leeds Building Society for enquiries relating to your account:</b>              | <b>Leeds Building Society Investment Services</b><br>105 Albion Street, Leeds LS1 5AS.   |
| <b>To contact the FSCS for further information on compensation:</b>                           | <b>Financial Services Compensation Scheme</b><br>10th Floor Beaufort House, 15 St Botolph Street, London EC3A 7QU.<br>Telephone: <b>0800 678 1100</b> or <b>020 7741 4100</b><br>Email: <a href="mailto:ICT@fscs.org.uk">ICT@fscs.org.uk</a> |
| <b>More information:</b>  | <a href="http://fscs.org.uk">fscs.org.uk</a>   |

Additional information (all or some of the below and overleaf)

## 1 Scheme responsible for the protection of your eligible deposit

Your eligible deposit is covered by a statutory Deposit Guarantee Scheme. If insolvency of your bank, building society or credit union should occur, your eligible deposits would be repaid up to £85,000 by the Deposit Guarantee Scheme.

## 2 General limit of protection

If a covered deposit is unavailable because a bank, building society or credit union is unable to meet its financial obligations, depositors are repaid by a Deposit Guarantee Scheme. This repayment covers at maximum £85,000 per bank, building society or credit union. This means that all eligible deposits at the same bank, building society or credit union are added up in order to determine the coverage level. If, for instance, a depositor holds a savings account with £80,000 and a current account with £20,000, he or she will only be repaid £85,000.

In some cases eligible deposits which are categorised as "temporary high balances" are protected above £85,000 for six months after the amount has been credited or from the moment when such eligible deposits become legally transferable. These are eligible deposits connected with certain events including:

- certain transactions relating to the depositor's current or prospective only or main residence or dwelling;
- a death or the depositor's marriage or civil partnership, divorce, retirement, dismissal, redundancy or invalidity;
- the payment to the depositor of insurance benefits or compensation for criminal injuries or wrongful conviction.

More information can be obtained under [fscs.org.uk](http://fscs.org.uk).

### 3 Limit of protection for joint accounts

In the case of joint accounts, the limit of £85,000 applies to each depositor.

However, eligible deposits in an account to which two or more persons are entitled as members of a business partnership, association or grouping of a similar nature, without legal personality, are aggregated and treated as if made by a single depositor for the purpose of calculating the limit of £85,000.

### 4 Reimbursement

The responsible Deposit Guarantee Scheme is the Financial Services Compensation Scheme, 10th Floor Beaufort House, 15 St Botolph Street, London EC3A 7QU, Tel: 0800 678 1100 or 020 7741 4100, Email: [ICT@fscs.org.uk](mailto:ICT@fscs.org.uk). It will repay your eligible deposits (up to £85,000) within 20 working days until 31 December 2018; within 15 working days from 1 January 2019 until 31 December 2020; within 10 working days from 1 January 2021 to 31 December 2023; and within 7 working days from 1 January 2024 onwards, unless specific exceptions apply.

Where the FSCS cannot make the repayable amount available within 7 working days, it will, from 1 June 2016 until 31 December 2023, ensure that you have access to an appropriate amount of your covered deposits to cover the cost of living (in the case of a depositor which is an individual) or to cover necessary business expenses or operating costs (in the case of a depositor which is not an individual or a large company) within 5 working days of a request.

If you have not been repaid within these deadlines, you should contact the Deposit Guarantee Scheme since the time to claim reimbursement may be barred after a certain time limit. Further information can be obtained under [fscs.org.uk](https://www.fscs.org.uk).

### Other important information

In general, all retail depositors and businesses are covered by Deposit Guarantee Schemes. Exceptions for certain deposits are stated on the website of the responsible Deposit Guarantee Scheme. Your bank, building society or credit union will also inform you of any exclusions from protection which may apply. If deposits are eligible, the bank, building society or credit union shall also confirm this on the statement of account.

## Exclusions List

A deposit is excluded from protection if:

- (1) The holder and any beneficial owner of the deposit have never been identified in accordance with money laundering requirements. For further information, contact your bank, building society or credit union.
- (2) The deposit arises out of transactions in connection with which there has been a criminal conviction for money laundering.
- (3) It is a deposit made by a depositor which is one of the following:
  - credit institution
  - financial institution
  - investment firm
  - insurance undertaking
  - reinsurance undertaking
  - collective investment undertaking
  - pension or retirement fund\*
  - public authority, other than a small local authority.

For further information about exclusions, refer to the FSCS website at [fscs.org.uk](https://www.fscs.org.uk)

- \* Deposits by personal pension schemes, stakeholder pension schemes and occupational pension schemes of micro, small and medium sized enterprises are not excluded.