



Airdrie Savings Bank

## PERSONAL ANCHOR ACCOUNT APPLICATION FORM

1 <sup>st</sup> Applicant	2 <sup>nd</sup> Applicant (if applicable)
Title _____	Title _____
Surname _____	Surname _____
Forename(s) _____	Forename(s) _____
Address _____ _____ _____	Address _____ _____ _____
Post Code _____	Post Code _____
Years at address _____	Years at address _____
<i>If less than 3 years:</i> Previous Address _____ _____ _____	<i>If less than 3 years:</i> Previous Address _____ _____ _____
Date of Birth _____	Date of Birth _____
Nationality _____	Nationality _____
Country of Birth _____	Country of Birth _____
Country of Residence _____	Country of Residence _____
HomeTel No _____	HomeTel No _____
Mobile Tel No _____	Mobile Tel No _____
Email Address _____	Email Address _____
National Ins No _____	National Ins No _____
Occupation _____	Occupation _____
<u>The Anchor account is an internet based account. We will contact you with details of your username and initial password to logon to Internet Banking.</u>	

I/we wish to open the following Anchor account(s):

30-day Notice

☐

90-day Notice

☐

1-year fixed term

☐

Amount £ \_\_\_\_\_

(A savings account will be opened to feed the fixed term account)

### CUSTOMER IDENTIFICATION PASSWORD

For security reasons we request that you choose a password for your account, which may be used to verify your identity over the telephone or in the branch.

**Password** \_\_\_\_\_ (Max. 9 characters)

### Marketing Information

From time to time, we may contact you by post, telephone, fax, email, text or other reasonable means, to inform you about products and services supplied by ourselves that we may consider to be of interest to you.

We will not pass your information to anyone else outside of the Bank for their own marketing purposes. You can inform us at any time if you do not want to receive marketing information by writing to Airdrie Savings Bank, 56 Stirling Street, Airdrie, ML6 0AW.

Please complete the following details and tick the appropriate box(es) if you **do not** wish to receive information from us by any of the following methods:

POST ☐ TELEPHONE/FAX ☐

EMAIL ☐ TEXT ☐

How did you hear about the Anchor account? SCRT / ASB / Other (please state).....

### Internet banking

Please specify your security questions and answers. Eg Mother's maiden name, first school attended, favourite pet

Question 1 \_\_\_\_\_

Answer 1 \_\_\_\_\_

Question 2 \_\_\_\_\_

Answer 2 \_\_\_\_\_

Question 3 \_\_\_\_\_

Answer 3 \_\_\_\_\_

Our standard client agreement upon which we intend to rely consists of this application form together with our Internet Banking Terms and Conditions.

I/we confirm we have read and understood the Internet Banking terms and conditions (available on website)

☐

**General terms**

1. This agreement will not be made until it has been completed, signed by you and received by Airdrie Savings Bank.
2. If Airdrie Savings Bank relaxes any term of this agreement for you, this may be just a temporary measure or special case. Airdrie Savings Bank may enforce it strictly at any time.
3. You may not transfer your legal rights under this agreement to anyone else.

Airdrie Savings Bank standard client agreement upon which it intends to rely consists of this application form together with General Terms and Conditions, Internet Banking Terms and Conditions and Use of Personal Information terms. For your own benefit and protection you should read these terms carefully before signing this form. If you do not understand any point please ask for further information. By signing the form you confirm that you have read and understood these terms.

I/We understand that these accounts are internet based accounts.

**Proof of identity and address**

Under money laundering regulations Airdrie Savings Bank is required to verify the identity and address of all new customers before it can accept the application.

To do this Airdrie Savings Bank will make an electronic check. This process involves checking the details you supply against those held on a number of specific databases which Call Credit, the agency used by Airdrie Savings Bank for the check, has access to. For example, they will check to see if you appear on the electoral register at the address you have provided.

Scoring methods will be used in the verification process as this gives a more thorough check of the available data. A record of this process will be kept that may be used to help other companies to verify your identity.

Airdrie Savings Bank may also pass information to organisations involved in fraud prevention to protect the bank and its customer from theft and fraud. If you supply false or inaccurate information and Airdrie Savings Bank suspects fraud it will record this and will share this information with other organisations. Airdrie Savings Bank may also, if necessary, ask you to send documents to confirm your identity and address.

**Declaration and Signature**

I/We declare that the information given on this application form is, to the best of our knowledge and belief correct and complete. I/We authorise Airdrie Savings Bank to open an account and register us for internet banking as detailed.

I/We authorise Airdrie Savings Bank to carry out credit searches, where applicable.

1<sup>st</sup> Applicant (PRINT NAME)

\_\_\_\_\_

Signature

\_\_\_\_\_

Date

\_\_\_\_\_

2<sup>nd</sup> Applicant (PRINT NAME)

\_\_\_\_\_

Signature

\_\_\_\_\_

Date

\_\_\_\_\_

When completed please return the form to Anchor Accounts, Airdrie Savings Bank, 56 Stirling Street, Airdrie, ML6 0AW. Or, encrypt it, contact us with the password, and email it to [john.mcmillan@airdriesavingsbank.com](mailto:john.mcmillan@airdriesavingsbank.com)

**FOR BANK USE ONLY**

Branch Sort Code

\_\_\_\_\_

Customer Number(s)

\_\_\_\_\_

Date Opened

\_\_\_\_\_

Account Number(s)

\_\_\_\_\_

\_\_\_\_\_

Account opened by \_\_\_\_\_ (Teller)

Date \_\_\_\_\_

Application, CIS, ID & Address Verification checked by \_\_\_\_\_ (Supervisor or above)

Date \_\_\_\_\_