

# Application form to open a Personal Account



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

### Account Details

Please open the following accounts in my/our name: (please tick)

**Fixed Rate Savings Account**  (1,2,3,4,5 years)  
 Annual interest  Monthly interest  Term

---

**90 Day Notice Savings Account**   
 Annual interest  Monthly interest

---

**No Notice Savings Account**   
 Annual interest  Monthly interest

---

**8 Day Notice Savings Account**   
 Annual interest  Monthly interest

---

**Short Term Fixed Rate Savings**   
 Term  (1,3,6 months)

For our fixed rate accounts, please make sure that you have our latest interest rates.

### Contact Details

Telephone No.

Fax/Mobile No.

Email

### Second Applicant Name (in full)

Title Mr  Mrs  Miss  Ms  Other

Full name

### Full Permanent Residential Address

Postcode:

How long have you lived here  years

Date of Birth

(minimum age restriction 18 years)

National Insurance No.

I do not have a National Insurance Number

### First Applicant Name (in full)

Title Mr  Mrs  Miss  Ms  Other

Full name

### Full Permanent Residential Address

Postcode:

How long have you lived here?  years

Date of Birth

(minimum age restriction 18 years)

National Insurance No.

I do not have a National Insurance Number

### Mailing Address (if different)

Postcode:

### Mailing Address (if different)

Postcode:

### Contact Details

Telephone No.

Fax/Mobile No.

Email

### Failure to complete the following may result in your application being returned

	Applicant 1	Applicant 2
I confirm that, for tax purposes, I am a resident in the U.K.	<input type="checkbox"/>	<input type="checkbox"/>
Are you a resident for TAX PURPOSES anywhere other than the UK?	<input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> Y <input type="checkbox"/> N
Are you a U.S.A citizen?	<input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> Y <input type="checkbox"/> N
If yes, please provide your Tax Payer Identification Number (TIN)	<input type="text"/>	<input type="text"/>

I / We confirm that I / we have received the FSCS exclusions and information on eligible deposits



## Declaration

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:

#### Applicant 1

- By Phone
- By Mail
- By Email
- By SMS

#### Applicant 2

- By Phone
- By Mail
- By Email
- By SMS

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 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.

### Applicant 1

Signed

Date

### Applicant 2

Signed

Date

### Hodge Bank

One Central Square, Cardiff, CF10 1FS

0800 028 3746 | [deposits@hodgebank.co.uk](mailto:deposits@hodgebank.co.uk) | [hodgebank.co.uk](http://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.

HB-PAA-0319

