

SIPP TRUST CASH DEPOSIT ACCOUNT



MANSFIELD
BUILDING SOCIETY

Application Form

For office use only
Account Number

Please use BLOCK CAPITALS and fill in all sections or tick boxes, as appropriate.

Please note that SIPP trust cash deposits will only be accepted from Scheme Administrators authorised and regulated by the Financial Conduct Authority. A passbook will not be issued for a SIPP Trust cash deposit account. Cheque deposits must be drawn from the designated SIPP bank account

1 ACCOUNT TYPE

Account Name and
Issue Number

2 INVESTMENT AMOUNT

Please write the amount
you wish to invest

£

The current maximum and minimum investments are shown in the Interest Rates and Account Summary.

3 SIPP SCHEME DETAILS

Name of SIPP Scheme

Pension Scheme
Tax Reference

PSTR:

Only HM Revenue & Customs registered pension schemes are acceptable

SIPP Administrator

Contact Name

Administrator's Address

Telephone

Email

Post Code

Annual statements will be sent to the Scheme Administrator and Scheme Member. Any marketing will be sent to the Scheme Member by the method(s) requested on page 3. All other correspondence will be sent to the Scheme Administrator.

4 SCHEME MEMBER DETAILS

Title

Date of Birth

First Name(s)

NI No.

Surname

Telephone

Address

Mobile

Email

Post Code

I am a citizen and tax resident of the UK only YES NO

If no, you will need to complete a separate tax self-certification form

5 DESIGNATED SIPP BANK ACCOUNT DETAILS

Bank/Building Society

Sort Code

Bank Account Name

Account No

6 INTEREST PAYMENT INSTRUCTIONS

Add interest to this account YES

OR

Pay to the designated SIPP Bank Account? YES

SIPP TRUST CASH DEPOSIT ACCOUNT APPLICATION FORM

IDENTIFICATION

For the Scheme Member, the Society will accept an Anti-Money Laundering Certificate from an FCA Regulated firm which confirms that the identity of the individual has been verified.

If an Anti-Money Laundering Certificate is not available we will try to establish proof of identity by electronic means. However, we may also require items from the list below of acceptable proof of identity. If needed we will require one document from list **1**) and one document from list **2**).

- 1**
- Passport (UK or foreign) current, full and valid
 - Valid UK photo card driving licence (UK) - full or provisional
 - Full old style paper driving licence (UK) - current and signed
 - EU member ID card (with photograph)
 - Armed Forces or Police ID Card
 - DWP pension or state benefits entitlement letter - issued within last 12 months
 - HM Revenue & Customs tax notification (P45s and P60s not accepted) - issued within last 12 months
 - Valid Residence Permit (including Biometric Residence Permits and Biometric Residence Cards)
 - Firearms certificate
 - Birth certificate (Under 18s only)

- 2**
- Local authority tax bill - current year
 - Recent utility bill (not mobile telephone bill) - issued within the last 3 months
 - Bank, Building Society or credit union statement showing address (not from the internet) - issued within the last 3 months
 - Building Society passbook showing address - account must be open
 - Housing benefit entitlement letter
 - TV licence - paper licence only
 - Local authority rent book
 - Mortgage statement - issued within the last 12 months
 - HM Revenue & Customs letter or notification (P45's and P60's not accepted) - issued within last 12 months
 - Credit Card statement (not from the internet) - issued within last 3 months
 - Solicitors letter confirming house purchase - issued within last 3 months

If separate identification is needed, The Society will accept certified photocopies of passports and driver's licence. Copies will be accepted as long as they are certified by a Solicitor, Justice of the Peace or other acceptable person. (See our website for details of acceptable persons), **and we are provided with sufficient information to be able to contact that person.**

DOCUMENTATION

I/We enclose the following:

Tick to confirm enclosed

- A Certified Copy of the Establishing/Master Trust Deed
- A Certified Copy of the Supplemental Deed (if appropriate)
- A Certified Copy of the Scheme Rules
- A Certified Copy of HMRC letter quoting the name and number of the Scheme
- Certified Copies of the Scheme Member's Identification or Anti-Money Laundering Certificate
- A Certified List of all Authorised Signatories
- Certified Copies of the Authorised Signatories Identification
- A cheque made payable to Mansfield Building Society re: 'The Scheme Member' drawn on the designated SIPP bank account or a bank statement for the nominated bank account

If another Mansfield Building Society SIPP Trust Cash Deposit Account has already been opened in respect of another Scheme Member under your SIPP arrangement, you will not be required to enclose the Establishing/Master Trust Deed provided the Scheme Administrator confirms that no changes have been made in the meantime.

7 FINANCIAL ADVISOR

Advisor Name _____	Financial Services	
Company Name _____	Registration Number	
Address _____		

Post Code _____		

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8 DECLARATION

I/We as authorised signatories request that a SIPP Trust Cash Deposit Account be opened with Mansfield Building Society and acknowledge that the account forms part of the Scheme referred to in the Deed.

I/We have received a copy of the General Account Terms and Conditions together with a copy of the SIPP Trust Cash Deposit Account leaflet and agree to be bound by them.

I/We acknowledge that the SIPP Trust Cash Deposit Account is a deposit account and agree to be bound by the Society's Rules so far as they apply to Deposit account holders. I also understand that a depositor is not a Member of the Society and cannot vote at meetings of the Society or exercise other membership rights.

DATA PROTECTION – YOUR PERSONAL INFORMATION AND WHAT WE DO WITH IT

At Mansfield Building Society we take your privacy seriously. Personal information you provide to Mansfield Building Society and how we process this will depend on the products or services you apply for and (if your application is successful) obtain from us.

Full details of the types of personal information we collect from you, how we use, store and share this information, together with your individual rights, can be found in our Privacy Notice. It is important that you read the Privacy Notice.

The Privacy Notice can be accessed at mansfieldbs.co.uk, by picking up a copy from any of our branches or you can ask us to post a copy to you.

9 SIPP MANDATE (to be signed by the Scheme Member)

I instruct the trustees of my SIPP to open a SIPP Trust Cash Deposit Account with Mansfield Building Society and acknowledge that the account forms part of the Scheme referred to in the Deed.

I acknowledge that the sum is being invested in a deposit account.

I confirm that the information and instructions on this form are complete and accurate.

I have received, read and understood the Financial Services Compensation Scheme Information Sheet

Scheme Member Signature _____

Date

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10 SIPP MANDATE (to be signed by the Scheme Trustee(s))

I authorise you to comply with all instructions relating to the account, including instructions to withdraw or transfer funds to or from the account to the designated bank account of the Scheme Member, provided the instructions are in writing and the document bearing the instructions is verified by the original signatures of any two of the authorised signatories.

Signed by Scheme Trustee(s)

Full Name _____

Signature _____

Date

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Full Name _____

Signature _____

Date

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Would you like to receive information about our other products and services? (To be completed by the Scheme Member)

From time to time we would like to contact you with details of other products and services we provide, including our community activities and latest news. If you consent to us contacting you for this purpose, please tick to say how you would like us to contact you. Please note this will supercede any previously given consent.

SCHEME MEMBER

Post

Email

Telephone

Please ensure you have provided us with the relevant contact details in section 4 to enable us to contact you through your preferred method(s).

You can update your marketing preferences or stop receiving marketing from us at any time by writing to us at Regent House, Regent Street, Mansfield, Nottinghamshire NG18 1SS, calling us on 01623 676300, visiting any of our branches, completing the online form at mansfieldbs.co.uk or by following the instructions on how to update your preferences in any marketing email or other communication that you receive from us.

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FOR OFFICE USE ONLY

SIPP Administrator Number	<input type="text"/>			<input type="text"/>
Customer Number	<input type="text"/>			
A/Cs held	<input type="text" value="YES / NO"/>	Matched	<input type="text" value="YES / NO"/>	
Opened by	<input type="text"/>	Date	<input type="text"/>	
Checked by	<input type="text"/>	Date	<input type="text"/>	



Regent House, Regent Street, Mansfield, Notts NG18 1SS
t: 01623 676336 e: enquiries@mansfieldbs.co.uk w: mansfieldbs.co.uk

The Mansfield Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Reference number 206049.

APRIL 2019