

Please complete this form in black ink, complete sections 1. to 3. using BLOCK CAPITALS and sign section 4.

# General investment application form for Gibraltar/Offshore Euro Accounts

Account number  Existing Account number

Where did you hear about this Account?

## 1. Investment

Please invest €  with Leeds Building Society in a  account (the 'Account')

All interested parties should fill in their details below

	Title	Forename(s) (in full)	Surname	Date of Birth	Nationality	Place of Birth
A.				DD/MM/YYYY		
B.				DD/MM/YYYY		

## 2. Contact details

### Permanent residential address (Investor 1)

Tel: home  Tel: work   
 Email

### Permanent residential address (Investor 2)

Tel: home  Tel: work   
 Email

If your correspondence address is different, please complete your details overleaf.

### IMPORTANT INFORMATION

The Society must comply with the rules of the Gibraltar Financial Services Commission regarding customer information. Please complete the details requested below to ensure your application is processed without delay. Your Account cannot be opened until we have received this information.

### Please give details of your occupation(s) and employer(s)

#### Investor 1

Employed  Self-employed  Unemployed  Retired   
 Homemaker  Student  Other   
 Occupation  Employer's name & address (below)

#### Investor 2

Employed  Self-employed  Unemployed  Retired   
 Homemaker  Student  Other   
 Occupation  Employer's name & address (below)

### The purpose of the Account is:

General personal savings  Specific personal savings (specify below)   
 Third party savings e.g child (specify below)   
 other (specify below)

### Estimated level of account use/turnover

The estimated total value of transactions which will be paid into this Account during each year will be:  
 €1 - €10,000  €10,001 - €25,000  €25,001 - €50,000   
 €50,001 - €100,000  €100,001 - €250,000  €250,001 - €500,000

### Source of funds

Please give details of the source of funds being used to open your Account (e.g. salary, pensions, inheritance, property sale, other savings account, maturing policy etc):

In addition, please give details about the source of future funds to be deposited:

In certain circumstances it may be necessary for us to request further information, documentation or both, in relation to this application and subsequent deposits. Please note that these details will be held on the Society's records to comply with the requirements of the Gibraltar Financial Services Commission.

## 3. Withdrawal instructions

Any one signature  Both/all signatures  Other (please specify)

## 4. Signatures

By signing below, you are agreeing to abide by the declarations overleaf. All investors including trustees, executors, administrators and nominees etc, must sign.

1.  Date MM/DD/YYYY

2.  Date MM/DD/YYYY

I consent to receive marketing information as detailed in the 'Use of Personal Information' Section unless I tick this box.

I consent to receive marketing information as detailed in the 'Use of Personal Information' Section unless I tick this box.

## Additional Contact details

### Correspondence address

Investor 1  
  
  
 Investor 2

## Please read this Declaration carefully and fill in the form overleaf.

### Declarations

- I/We request that the Account be opened in the name(s) set out overleaf and that the Account is administered according to the details overleaf.
- I/We agree to be bound by the Terms and Conditions of the Account and the Society's Rules.
- I/We can confirm that I/we have received a copy of the Account Terms and Conditions and the Society's General Investment Conditions (Gibraltar/Offshore) (contained in a separate leaflet) and the latest Summary Financial Statement.
- I/We declare that this application form has been completed to the best of my knowledge and belief.

IF YOU WERE A SHAREHOLDING MEMBER OR A BORROWING MEMBER OF THE SOCIETY ON 28TH FEBRUARY 1999, AND HAVE CONTINUED TO BE A MEMBER (OF EITHER TYPE) EVER SINCE THAT DATE, THE FOLLOWING WORDING DOES NOT APPLY TO YOU; IN THAT CASE, PLEASE GO TO THE USE OF PERSONAL INFORMATION SECTION. ALL OTHER APPLICANTS SHOULD READ ON.

I understand and agree that: By applying to open a share account on or after 1st March 1999, I agree with the Society and Leeds Building Society Charitable Foundation ('the Foundation') that I will assign to the Foundation (or to any charity(ies) nominated by it, but to no other person) the right to any relevant conversion benefits (defined below). This obligation will not apply to me if I fall within any class of persons which as at today's date the Society wishes to be excluded from such obligation. My agreement is irrevocable and authorises the Society to make over to the Foundation (or to any charity(ies) nominated by it) any such benefits without further notice to me. I understand that neither the Society nor the Foundation will release me from this agreement or vary its terms. I also understand that the Society will require (on behalf of itself and the Foundation) that all applicants for share accounts who are not members of the Society will agree to the above condition (or a condition having substantially the same effect) except that the requirement will not apply to any applicants falling within any class of persons where, at the time of the applicants becoming shareholding members, the Society considers this to be inappropriate. The Society will not impose that requirement on applicants if the Society decides and announces by press release that it is no longer in the best interests of the Society to do so generally on a continuing basis. Any such decision by the Society would not have retrospective effect and I would continue to be bound by the above condition. For this purpose: 'relevant conversion benefits' means any conversion benefits which I might become entitled to receive as a shareholding member of or depositor with the Society at any time within the five years immediately following the date on which my share account is opened (or within such shorter period as the Society today considers appropriate having regard to any particular class of person within which I may fall); 'conversion benefits' means any benefits under the terms of any future transfer of the Society's business to a company (i.e. on conversion or takeover) except the statutory right to have shares in the Society (including any balances on share accounts) converted into deposits with the company; and, if the Society merges with any other society, after the date of such merger, 'Society' includes such other society. I authorise the Society to pass to the Foundation such information relating to me and my share accounts with the Society as the Foundation may reasonably require in connection with this agreement to assign. A list of the classes of persons which the Society currently wishes to be excluded from the obligation to assign (which may change from time to time) is available on request from the Society's Secretary at its Head Office.

### Use of Personal Information

Information which you provide or which we obtain through your dealings with us will be held on the Society's computers and in other records. We may pass on such information as follows:-

- To subsidiary and associated companies of the Society who may use it for marketing purposes as mentioned below. You can ask us for a list of such companies.
- To anyone whom we transfer or may transfer our rights and duties under our agreement with you.
- If we have a duty to do so or if the law allows us to do so.
- In order to verify your identity.
- We will check your details with a fraud prevention agency

If false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies. Law enforcement agencies may access and use this information.

We and other organisations may also access and use this information to prevent fraud and money laundering, for example, when:

- Checking details on applications for credit and credit related or other facilities
- Managing credit and credit related account or facilities
- Recovering debt
- Checking details on proposals and claims for all types of insurance
- Checking details of job applicants and employees

Please contact us on +44 113 225 7777 if you want to receive details of the relevant fraud prevention agencies.

We and other organisations may access and use from other countries the information recorded by fraud prevention agencies.

You have the right on payment of a fee to receive a copy of the information we hold about you if you apply to us in writing. For more information, please write to The Compliance Department, Leeds Building Society, 105 Albion Street, Leeds, England, LS1 5AS. We may monitor and/or record your telephone conversations with the Society to ensure consistent service levels (including staff training). We may use and share with the Group (including in particular Leeds Financial Services Limited) information from your customer records, such as your contact details, details about this application and of any services we provide to you, so that we or they may contact you by mail, telephone or email, with Society news, and to inform you about our or their financial services including mortgages, savings and investments, life products, loans and credit cards, general insurance and financial planning services, and of competitions or offers which may be of interest to you. Please tick the box in the consent section if you do not wish to receive details through our Group marketing programme.