

Cash ISA Reactivation

Before completing this reactivation form you must read our Savings brochure, 'Personal banking – terms and conditions' brochure and 'A guide to personal accounts fees and interest' brochure. These contain all the information you need to be aware of before reactivating your Cash ISA. If you do not have all of the above items, please contact any branch to obtain those you are missing.

🔒 Your information

For details of how we and others will use your information, please look for the padlock symbol below and in the accompanying Terms and Conditions or contact your branch.

Please complete this form in BLOCK CAPITALS and in black ink, mark the box with a cross where applicable and *delete as appropriate. Please do not write on or mark this form outside the boxes and lines provided. Applying is simple and should only take about 10 minutes.

Sections 1-3 should be fully completed and section 7 should be signed and dated.

1. Customer details

Existing ISA account number Sort code

Title Mr Mrs Miss Ms Other
(please specify)

First name

Middle name(s)

Surname

Are you known by any other name? Yes No

Other known – First name

Other known – Middle name(s)

Other known – Surname

Date of birth (e.g. 29JAN1970)

Current Residential Address:

Address line 1

Address line 2

Address line 3

Address line 4 OR overseas country

Postcode

(Please note, C/O, PO Box and overseas addresses are not allowed. An overseas address is not allowed unless you are a Crown employee or the spouse/civil partner of such a person.)

Date of entry to this address (e.g. JUN2005)

Nationality

Country of Residence

Country of Birth

Town of Birth

Country of Nationality

Do you have a National Insurance number? Yes No

If 'Yes', please state National Insurance number (e.g. AB123456C)

If you do not know your number look at your payslip, form P60 or P45, a letter from HM Revenue & Customs, a letter from the Department of Work and Pensions or pension order book.

Are you ordinarily resident in the United Kingdom for tax purposes? Yes No

Are you a Crown employee serving overseas, married to, or in a civil partnership with such a person? Yes No

Contact details

Home telephone number

Preferred daytime contact number

Mobile number

Email address

Memorable word

(Please choose a memorable word of no more than 15 characters. This may be used to confirm certain transactions)

2 Deposit details

Please credit my Cash ISA with a deposit of £ (minimum £1)

By means of

Transfer from my Ulster Bank account

Account number Sort code

OR

The enclosed cheque payable to Self (as ISAs are sole accounts)

3. Subscription year

I would like to apply to subscribe for a cash ISA for this tax year (e.g. 2012/2013) and each subsequent year until further notice. Please note the tax year runs from 6 April to 5 April.

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4. Credit reference agencies

We may obtain information about you from credit reference agencies to verify your identity.

4.1. Fraud prevention agencies

- If false or inaccurate information is provided and fraud is identified or suspected, details may be passed to fraud prevention agencies.
 - We may also obtain information about you from fraud prevention agencies.
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5. Keeping you informed

We would like to keep you informed by letter, phone and electronic means (including e-mail and mobile messaging) about products, services and additional benefits that we believe may be of interest to you.

If you don't want us to do this, please place a cross in this box.

6. Giving your consent

By signing this application you are agreeing that we may use your information in the way described in this form (including the 'Keeping you informed' section) and in the associated Terms and Conditions.

7. Declaration and signature

I declare that

- 7.1 All subscriptions made, and to be made, belong to me.
- 7.2 I am aged 16 years of age or over.
- 7.3 I have not subscribed and will not subscribe more than the overall subscription limit in total to a cash ISA and a stocks and shares ISA in the same tax year.
- 7.4 I have not subscribed and will not subscribe to another cash ISA in the same tax year that I subscribe to this cash ISA.
- 7.5 I am resident and ordinarily resident in the UK for tax purposes or, if not so resident, either perform duties which, by virtue of Section 28 of the Income and Tax (Earnings and Pensions) Act 2003 (Crown employees serving overseas), are treated as being performed in the UK, or I am married to, or in a civil partnership with, a person who performs such duties. I will inform Ulster Bank Limited if I cease to be so resident and ordinarily resident or to perform such duties, or be married to or in a civil partnership with, a person who performs such duties.
- 7.6 The information supplied on this application form is true and correct to the best of my knowledge and belief and I undertake to notify you promptly of any changes to this information.
- 7.7 I authorise Ulster Bank Limited to (a) hold my cash subscriptions, ISA investments, interest, dividends, and other rights or proceeds in respect of those investments and any other cash (b) make on my behalf any claims to relief from tax in respect of ISA investments (c) return excess funds which cause the account to over subscribe.
- 7.8 I confirm that I hold a copy of the following documents and accept that on completing this application I will be bound by the terms contained in these documents: **A guide to our Personal Accounts; A guide to personal accounts fees & interest; Personal Banking Terms and Conditions and Savings brochure.**
- 7.9 I have received the Financial Services Compensation Scheme Information Sheet and Exclusions List

Customer signature

Date _____

If you are signing this application under a Power of Attorney or other Authority for an investor who is incapacitated, please indicate the nature of the incapacity:

Mental incapacity – a copy of the Enduring Power of Attorney documentation, which has been registered at the Court of Protection, must be provided (or, in Scotland, please provide a copy of the Continuing Power of Attorney, or the court order granted under the Adults with Incapacity (Scotland) Act 2000, or other authorising documentation, together with any certificate of registration of such document with the Office of the Public Guardian (as appropriate)).

Physical incapacity – a copy of the General or Enduring Power of Attorney documentation must be provided (or, in Scotland, please provide a copy of the Continuing Power of Attorney, or the court order granted under the Adults with Incapacity (Scotland) Act 2000, or other authorising documentation, together with any certificate of registration of such documents with the Office of the Public Guardian (as appropriate)).

Please take your completed application form to your local Ulster Bank branch, or if applicable, return it in the reply-paid envelope provided. Please note, you may be requested to provide proof of identity.

We will re-activate your Cash ISA account and confirmation of the funds received will be shown on your next statement.

Branch/CSC use only

ISA number

Sort code

Branch use only

Existing CIN

R85 issued

Yes

No

Is the 'R' or 'V' marker present?

Yes

No

If 'No', undertake KYC process

Lead SRN

Seller SRN

Is the customer relationship managed?

Yes

No

Where the form has been signed by a Power of Attorney for an investor, who is incapacitated, I confirm the following documentation is attached:

- Mental incapacity – Enduring Power of Attorney that has been registered at the Court of Protection (England)
– Continuing Power of Attorney with certificate of registration with the office of the Public Guardian (Scotland)

- Physical incapacity – General or Enduring Power of Attorney (England)
– Continuing Power of Attorney with certificate of registration with the office of the Public Guardian (Scotland)

Please note that where a customer wishes to pay a cheque into the ISA, the cheque must either be diarised at the branch and paid into the ISA once it has been opened OR paid into another account and a transfer instruction completed.

Please confirm you have obtained customer consent as to which action they would prefer to take.



Ulster Bank Limited, Registered in Northern Ireland No. R733.
Registered Office: 11-16 Donegall Square East, Belfast BT1 5UB.
A member of The Royal Bank of Scotland Group plc. Authorised by the Prudential
Regulation Authority and regulated by the Financial Conduct Authority and the
Prudential Regulation Authority, and entered on the Financial Services Register
(Registration Number 122315). Calls may be recorded.
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