

# Lifetime Individual Savings Account



## Application Form

Please read the Key Features before completing this form and returning to us.

### FOR OFFICE USE ONLY

Staff/FA/Int Name

Contact/FA/Int Number

Marketing Code

## 1. How do you intend to use this Lifetime ISA?

Please select Home or Retirement:

**To purchase a home** under  
£450k in value as a first time buyer

OR

**To save for retirement**

OR

**Other**

Please tick to confirm:

I have not owned a property in the UK before

I intend to purchase a property in 3+ years

I intend to purchase a property under  
£450k in value

I understand the implications  
if my circumstances change

Please tick to confirm:

I am self-employed; or

I am employed and maximising  
my monthly contributions in my  
workplace pension scheme

I understand the implications  
if my circumstances change

Unfortunately the  
LISA is not suitable  
for saving other than  
purchasing a home or  
to save for retirement.  
Other saving options  
may be more suitable.

## 2. Your details

Complete in BLOCK CAPITALS in black ink

Title  Mr  Mrs  Miss  Ms  Other

First name

Middle name(s)

Last name

Address

Postcode

Date of birth

(You must be aged between 18 and 39 to apply)

Your National Insurance (NI) Number

We require your NI number to process your application. It can be found on a payslip, form P45 or P60.

Home telephone

Mobile telephone

Email address

If relevant, preferred branch no.

### 3. How much do you want to invest into your LISA?

#### A. Lump Sum Investment:

Tax Year: 20 / 20

Please tick one box only to inform us how much you want to invest

£4,000  £3,000  £2,000  £1,000  £500  Other £  (Minimum £500, maximum £4,000)I enclose my cheque made payable to 'Foresters Friendly Society'.  Please contact me to arrange payment by Debit Card. 

#### B. Monthly Contributions (please complete section 9):

£333 per month  £250 per month  £100 per month  £50 per month\*  Other £  (Minimum £50 per month\*)

### 4. Existing Foresters member info

Title	Mr <input type="checkbox"/>	Mrs <input type="checkbox"/>	Miss <input type="checkbox"/>	Ms <input type="checkbox"/>	Other <input type="checkbox"/>	Address	<input type="text"/>
First name(s)	<input type="text"/>					<input type="text"/>	<input type="text"/>
Middle name(s)	<input type="text"/>					<input type="text"/>	<input type="text"/>
Last name	<input type="text"/>					<input type="text"/>	<input type="text"/>
Relationship to applicant	<input type="text"/>					Postcode	<input type="text"/>

### 5. How we will use your data

The information that you provide on this form will be held by Foresters Friendly Society and used to set up and administer the policy for which you are applying and for other business purposes. Further information about how we hold and use your personal information is available on our website ([www.forestersfriendlysociety.co.uk/privacy-policy](http://www.forestersfriendlysociety.co.uk/privacy-policy)).

Where an application is made via a Financial Adviser (FA), you agree to your details being disclosed to that FA until you instruct us otherwise.

We (Foresters Friendly Society, including your Branch) would like to provide you with marketing communications about products, services and events which may be of interest to you by post, email and phone. By providing your details, you indicate your consent to receiving such communications from us. If you do not want to receive these communications, please tick the relevant box(es) below:

I do NOT wish to receive these communications from you by: post  email  phone

We would also like to share your personal information with third parties who provide complimentary financial products and services to our own so that they can provide you with marketing communications about products and services which may be of interest to you by post, email and phone. By providing your details, you indicate your consent to receiving such communications from those third parties. If you do not want to receive these communications, please tick the relevant box(es) below:

I do NOT wish to receive these communications from third parties by: post  email  phone

## 6. Declaration

**This is our standard client agreement upon which we intend to rely. For your own benefit and protection you should read these terms carefully before signing them. If you do not understand any point please ask for further information. I declare that:**

- I apply to subscribe to a Foresters Friendly Society LISA for the current tax year and each subsequent year until further notice.
- All subscriptions made, and to be made, belong to me.
- I am a UK resident for tax purposes. **If you are not a UK resident:** I confirm I either perform duties which are treated as being performed in the UK, or I am married/in a civil partnership with a UK resident. I will inform Foresters Friendly Society if my circumstances change.
- I am between 18 and 39 years old.
- I have not subscribed and will not subscribe more than £4,000 in total to a Lifetime ISA in the same tax year.
- I have not subscribed and will not subscribe to another Lifetime ISA in the same tax year that I subscribe to this Lifetime ISA.

### **I authorise Foresters Friendly Society:**

- to hold my cash subscription, other proceeds 'in respect of my Lifetime ISA investments (including any Lifetime ISA Government bonus) and any other cash; and
- to make on my behalf any claims to relief from tax in respect of Lifetime ISA investments; and
- on my request to transfer or pay to me or my conveyancer, as the case may be, interest, or other proceeds in respect of my Lifetime ISA investments or any cash.
- to submit Lifetime ISA bonus claims to HMRC on my behalf.
- to withhold and deduct from a balance in the Lifetime ISA and to pay to HMRC any charges due on withdrawals; and
- to make a record in writing in accordance with Regulation 12B paragraph 7(a) of the Individual Savings Account Regulations where required to do so.

I declare that to the best of my knowledge and beliefs the statements and all of the information provided in this Application Form are true, complete and correct. I have read and understood the Lifetime ISA Key Features section.

I understand that I will be entitled to Foresters Friendly Society surplus in the event of the closure of the Society only after having been a member for five years. I understand that a copy of the Rules and Memorandum are available upon request.

**I confirm that I have not been given advice by Foresters Friendly Society in relation to the purchase of this plan.**

Signature

Date



# Lifetime Individual Savings Account



## 7. Transfer applications

If you wish to transfer an existing LISA to Foresters Friendly Society, please also complete a LISA Transfer Request form. These are available by calling **0800 783 4162** or at **[www.forestersfriendlyociety.co.uk](http://www.forestersfriendlyociety.co.uk)**.

I apply to transfer my existing ISA

I apply to transfer my Help To Buy ISA

## 8. Money laundering regulations

To comply with anti-money laundering requirements, we may verify your identity by carrying out an online check with a credit agency. The agency will add a note to your reference file to show that an identity check has been made. We may pass information to third parties for the prevention of crime or detection of fraud or where required by law or regulation. Money laundering checks will take place if you invest a lump sum of £10,000 or more, or your total investment with Foresters Friendly Society exceeds £10,000. Please complete this section if this applies to you.

Employment status: (e.g. employed, self-employed, unemployed etc.)

Previous address (if you have changed address in the last 3 months)

The source of the single premium to be invested in this policy (e.g. Inheritance, other savings, etc.)

## 9. Instruction to your Bank or Building Society to pay by Direct Debit



### To The Manager

Name and full address of your Bank/Building Society branch

  
  
  
  
  
  
  

Name(s) of Account Holder(s)

  
  

Sort Code   -   -

Account Number

Originator's Identification Number  9  1  5  6  4  9

Reference Number (office use only)

### Instruction to your Bank or Building Society

Please pay Foresters Friendly Society Direct Debits from the account detailed in this Instruction subject to the safeguards assured by the Direct Debit Guarantee. I understand that this Instruction may remain with Foresters Friendly Society and, if so, details will be passed electronically to my Bank/Building Society.

Signature

Date

Signature

Date

Banks/Building Societies may decline to accept instructions to pay Direct Debits from some types of account, such as a savings account.

## 10. The Direct Debit Guarantee



- This Guarantee is offered by all banks and building societies that accept instructions to pay Direct Debits.
- If there are any changes to the amount, date or frequency of your Direct Debit Foresters Friendly Society will notify you 10 working days in advance of your account being debited or as otherwise agreed. If you request Foresters Friendly Society to collect a payment, confirmation of the amount and date will be given to you at the time of the request.
- If an error is made in the payment of your Direct Debit by Foresters Friendly Society or your bank or building society you are entitled to a full and immediate refund of the amount paid from your bank or building society.
  - If you receive a refund you are not entitled to, you must pay it back when Foresters Friendly Society asks you to.
- You can cancel a Direct Debit at any time by simply contacting your bank or building society. Written notification may be required. Please also notify us.