IBB
ISLAMIC BANK OF BRITAIN

YOUNG PERSON'S APPLICATION FORM

It is important that you complete this form in full to enable us to assess your application. Please ensure that all guardians sign the application overleaf.

Please use black ink and BLOCK capitals. In other cases, please clearly tick the appropriate box. If you are making a joint application, please ensure that all details requested are completed for both guardians. If you require help to complete this application form, please call our Customer Services team on 0800 4087 786.

SECTION A – PERSONAL DETAILS

NAME IN WHICH THE ACCOUNT WILL BE OPENED
YOUNG PERSON'S DETAILS – TO BE COMPLETED IN ALL CASES

First name

Middle name

Surname/Last name

Date of birth D D M M Y Y Y Y Sex: Male ☐ Female ☐

Address

Postcode Date moved to address M M Y Y Y Y

Home tel no. (incl area code)

Personal email address

FIRST SIGNATORY'S DETAILS

Title Mr ☐ Mrs ☐ Ms ☐ Miss ☐ Dr ☐ Other (Please state)

First name

Middle name

Surname/Last name

IBB account number (if any)

Relationship to the young person

Please complete the following section if you would like to nominate another parent/guardian/relative as signatory of the account, otherwise go to Section B.

SECOND SIGNATORY'S DETAILS

Title Mr ☐ Mrs ☐ Ms ☐ Miss ☐ Dr ☐ Other (Please state)

First name

Middle name

Surname/Last name

IBB account number (if any)

Relationship to the young person

Please indicate which product you are applying for by ticking one of the boxes below:

Young Person's Notice Savings Account ☐ Young Person's Savings Account ☐

If you are enclosing a cheque please state the amount: £

The products are subject to our **Consumer Banking Terms and Conditions** and where applicable the **Young Person's Savings Account Special Conditions/Young Person's Notice Savings Account Special Conditions**, and also the **Telephone Banking Special Conditions** and **Online Banking Special Conditions**. For your own benefit and protection you should ensure that you have received and carefully read these documents, and that you are happy to agree to them before you sign this application.

Islamic Bank of Britain plc. is authorised and regulated by the Financial Services Authority in respect of accepting deposits and dealing in investments as principal.
Incorporated and Registered in England and Wales. Registration No. 4483430. Registered Office: Edgbaston House, 3 Duchess Place, Hagley Road, Birmingham B16 8NH.

DATA PROTECTION STATEMENT AND MARKETING CONSENT

In accordance with the Data Protection Act 1998, Islamic Bank of Britain plc. is registered as a Data Controller on the public register of Data Controllers as maintained by the Information Commissioner. Any information which you provide to us may be added to our database and used to administer your account, for statistical analysis, for debt collection and fraud prevention.
We may provide your information to third parties who are involved in the delivery of our products and services. However, we will not provide your information to third parties for marketing purposes. You may request in writing, upon payment of a fee, a copy of the details held about you by Islamic Bank of Britain plc.

We may also use the details you have provided to send you information we feel may be of interest to you. Such information may include details of special offers, our products and services and general updates.

Please indicate if you DO NOT wish to be contacted by: Mail ☐ Email ☐ Telephone ☐ SMS Text ☐ Any method ☐

IMPORTANT – YOUR PERSONAL INFORMATION

Prevention of fraud and money laundering

We may use fraud prevention agencies to help us make decisions. By confirming your agreement to proceed you are accepting that we may use your information in this way.

1) If you are making a joint application or tell us that you have a spouse or financial associate, we will link your records together so you must be sure that you have their agreement to disclose information about them. Credit Reference Agency (CRAs) also link your records together and these links will remain on your and their files until such time as you or your partner successfully files for a disassociation with the CRAs to break that link.
2) When you apply to us to open an account, this organisation will check the records at fraud prevention agencies (FPAs).
3) We will carry out checks such as verifying identities to prevent and detect crime and money laundering. We may also make periodic searches at FPAs so as to manage your account with us.
4) If you give us false or inaccurate information and/or we suspect identify fraud, we will record this and may also pass this information to FPAs and other organisations to prevent fraud and money laundering. Law enforcement agencies may access and use this information.
5) Further details explaining how the information held by fraud prevention agencies may be used are contained in Section 12.10 of the Consumer Banking Terms & Conditions. These can be downloaded from our website, www.islamic-bank.com, or contact us on 0845 6060 786 to request a copy.
6) Your data may also be used for other purposes for which you give your specific permission or, in very limited circumstances, when required by law or where permitted under the terms of the Data Protection Act 1998.
7) Your information may be held outside of the European Union and you give us explicit permission to do so.

DECLARATION & SIGNATURE

1. By signing below you are applying to Islamic Bank of Britain plc. for banking services.
2. We may ask you to provide original documents of identity when you open your account, and/or, we may search credit reference/fraud prevention agencies files in assessing your application. The agencies also give us other details and information from the Electoral Register to verify your identity. The agencies keep a record of our search, whether or not your application proceeds. We may use the scoring methods to assess your application and verify your identity.
3. By applying in more than one signatory's names you will create a financial association with that person. You declare that you are entitled to provide information about the additional signatory.
4. Information held about you by the credit reference agencies and fraud prevention agencies may already be linked to records relating to one or more of your partners. During this application you may be treated as financially linked and your application will be assessed with reference to any "associated" records.
5. ***Declaration: I/we have read the section entitled Data Protection Statement and Marketing Consent and I/we consent to the use of our data being added to Islamic Bank of Britain's plc. database, and that we have given our preference for marketing purposes.***

- ***I/we request you to open an Islamic Bank of Britain account in the name of the young person. I/we agree that the account is bound and governed by Islamic Bank of Britain's Young Person's Notice Savings Account/Young Person's Savings Account Special Conditions, a copy of which I/we have received.***
- ***I/we declare that if my/our application is accepted:***
  - ***I/we will only use my/our Islamic Bank of Britain Bank account for personal use and in the interest of the young person.***
  - ***I/we will not use it as a club, charity, trust, sole trader, company, partnership or other kind of business account.***
  - ***I/we confirm that I am/we are opening this account, and investing this sum of money on behalf of the young person, in my/our capacity as Trustee(s).***
  - ***I am/we are aware of the identity of the beneficiary, and the source of funds to be invested in this account.***

Under the Islamic Bank of Britain **Young Person's Notice Savings Account Special Conditions/Young Person's Savings Account Special Conditions**, Islamic Bank of Britain plc. may at any time require me/us to pay any administrative fees and charges (in accordance with the Bank's published tariffs) which I/we owe on this account.

You should not sign this application form until you have received a copy of those terms and have read them carefully. **If you are opening an account with more than one signatory, Islamic Bank of Britain plc. will accept the signature of either signatory to operate the account**

Please also note that if you are not already a customer of Islamic Bank of Britain plc., you agree to be bound by our **Consumer Banking Terms and Conditions** as if you were a customer and you confirm that you have received a copy and have read them carefully.

Please do not sign this form until you have taken independent advice from a solicitor or accountant, if you are in any doubt about agreeing to the terms contained herein and those terms contained in the **Young Person's Notice Savings Account Special Conditions/Young Person's Savings Account Special Conditions**.

This is our application agreement upon which we intend to rely. For your own benefit and protection, you should read all the terms and conditions carefully before signing this application.
If you do not understand any point, please ask for further information.

I/We confirm that the information given is accurate and true to the best of my/our knowledge, and no information has been withheld that would affect the outcome of this application.

First Signatory's Signature

X

Your signature must not go outside the box.

Date D D M M Y Y Y Y

Second Signatory's Signature (if applicable)

X

Your signature must not go outside the box.

Date D D M M Y Y Y Y

For Bank use only

Branch code					
Branch staff name		HO processing staff name		Manager name	
Signature		Signature		Signature	
Date		Date		Date	

All applicants should initial and date each page: Initial ☐ Date ☐