

# Personal Account Application for a Power of Attorney Account



It is a requirement of the law that we can satisfy ourselves as to the identity and address of the Customer and all Attorneys. We'll need to undertake electronic searches before opening an account.

If the Customer already banks with Hodge, please write their account number here:

## Account Details

This application is for:

**No Notice Account**

Annual Interest

Monthly Interest

**Short Term Fixed Rate Account**

Term 1 month

3 months

6 months

**8 Day Notice Account**

Annual Interest

Monthly Interest

**Fixed Rate Account**

Annual Interest

Monthly Interest

Term 1 year

2 years

3 years

4 years

5 years

For our fixed rate accounts, please make sure you have our latest interest rates.

## Customer's Personal Information

Title

Mr  Mrs  Miss  Ms

Other

Full name

Current address

  
  
Postcode

Time at address

Years  Months

Date of birth  
(minimum age 18 years old)

National Insurance

Mailing address  
(if different)

  
  
Postcode

Previous address

(if you've changed address in the last 12 months)

  
Postcode

Years

Months

Please complete the following or we may not be able to progress your application.

I confirm that, for tax purposes, the Customer is resident in the UK

Is the Customer resident, for tax purposes, anywhere other than the UK?

Y  N

Is the Customer a USA citizen?

Y  N

If Yes, please provide their Tax Identification Number (TIN)

I/We confirm that I/We have received the FSCS exclusions and information on eligible deposits

## Attorney's Personal Information

You may have more than one Attorney. Each Attorney will need to be authorised on the Power of Attorney document.

	Attorney 1	Attorney 2
Title	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="text"/> Other	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="text"/> Other
Full name	<input type="text"/>	<input type="text"/>
Current address	<input type="text"/> Postcode	<input type="text"/> Postcode
Time at address	<input type="text"/> Years <input type="text"/> Months	<input type="text"/> Years <input type="text"/> Months
Previous address (if you've changed your address in the last 12 months)	<input type="text"/> Postcode	<input type="text"/> Postcode
Date of birth (minimum age 18 years old)	<input type="text"/> D <input type="text"/> D <input type="text"/> M <input type="text"/> M <input type="text"/> Y <input type="text"/> Y	<input type="text"/> D <input type="text"/> D <input type="text"/> M <input type="text"/> M <input type="text"/> Y <input type="text"/> Y
National Insurance	<input type="text"/>	<input type="text"/>
Telephone number	<input type="text"/>	<input type="text"/>
Mobile number	<input type="text"/>	<input type="text"/>
Email address	<input type="text"/>	<input type="text"/>

Please note that we'll use the **Attorney 1** address above to send all future correspondence, "Care of" to, unless you specify an alternative mailing address below:

Alternative mailing address

  
Postcode

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## Funding

Please tick to indicate whether you will be funding your account via:

Electronic payment  Cheque

If you are funding via **Electronic payment**, please be aware of the following:

- Once we have opened your account, we will send you the account and funding details so you may complete your deposit;
- You will have 10 business days to fund the account from the day it is opened;
- You may make multiple transactions within these 10 days;
- This payment/s must be made by yourselves and come from the account you have provided as your nominal bank account below.

Please provide your nominated bank details:

Name of account holder/s

Sort code

Account number

If you are making a deposit with a cheques, please make your cheque payable to Hodge and one or more of the individual(s) named as account holder(s) and drawn on a UK bank account in the sole or joint name(s) of the applicant(s).

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## Interest Payment

We require the interest to be paid externally to the bank account from which the deposit originated. I have completed the bank account details above.

If you do not tick this box, the interest will remain in your Hodge Savings Account

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## Mandate For Joint Accounts

Please indicate if instructions should be signed Jointly  Jointly/Severally

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## Source of Deposit

Please indicate the source used to fund your savings.

Savings from salary/bonus  Inheritance  Compensation Payment  House sale   
Proceeds of insurance payment/maturity  Reinvestment of savings  Income/dividends from an investment  Gift

Our customers' security is paramount to us and we must comply with various legal and regulatory obligations to protect you, as well as Hodge, from financial crime. This includes asking you how you have sourced the wealth you are using to fund your savings account with Hodge.

Look at our **Help & Support** page for more information.

## Declaration

I understand, confirm and agree the following as a Power of Attorney representative/s:

### Use of your Personal Data

The personal details you give on this form will be subject to the provisions of the General Data Protection Regulations 2018.

The information will be retained only for as long as necessary in accordance with our Retention Policy by Hodge who is the data controller, and may be stored on paper or an electronic format.

The information held about you may be used for the following purposes:

- Administering your application
- Verifying your identity and anti-money laundering checks
- Assist in fraud prevention
- Reporting to regulators and authorities
- Market and product analysis.

The information held about you may be shared with the following parties:

- Hodge's approved service providers in relation to this application; Other members of Hodge's group, its subsidiaries and associated companies
- Regulators or authorities where required or permitted by law.

You have the right to request access to your personal information held by Hodge; to do so, this request must be made in writing using our Subject Access Request Process. Further information regarding this can be found on our website.

Telephone calls may be monitored and/or recorded in the interest of security and to help improve our service.

Hodge may also use your information to contact you about it's products and services that it believes may be of interest to you.

Occasionally, we may have products and services that could be suitable for you. We would like your permission to contact you by phone, post, SMS or email.

Please confirm if you would like to hear from us about these services:

#### Applicant 1

By Phone

By Mail

By Email

By SMS

#### Applicant 2

By Phone

By Mail

By Email

By SMS

We will always treat your personal details with the utmost care and will never pass or sell your information to other companies for marketing purposes.

### Your rights as a data subject

At any point while we are in possession of or processing your personal data, you have the following rights:

- **Right of access** – you have the right to request a copy of the information that we hold about you as mentioned above
- **Right of rectification** – you have the right to correct data that we hold about you that is inaccurate or incomplete
- **Right to be forgotten** – in certain circumstances you can ask for the data we hold about you to be erased from our records
- **Right to restriction of processing** – where certain conditions apply you have a right to restrict the processing
- **Right of portability** – in certain circumstances, you have the right to have the data we hold about you transferred to another organisation
- **Right to object** – you have the right to object to certain types of processing such as direct marketing
- **Right to object to automated processing, including profiling** – protection against targeted marketing and decision making
- **Right to judicial review** – in the event that we refuse your request under rights of access, we will provide you with a reason as to why. You have the right to complain as per the subject access request process
- All of the above requests will be forwarded on should there be a third party involved in the processing of your personal data, i.e. if a data subject was to raise a Subject Access Request.

## Declaration

I agree to the Terms and Conditions of the account.

I have read and understood the Personal Data statement and consent to the use of my information for the purposes stated.

I declare that the information that I have provided is correct to the best of my knowledge and belief.

### Applicant 1

Signed

Print name

D

D

M

M

Y

Y

Date

### Applicant 2

Signed

Print name

D

D

M

M

Y

Y

Date



0800 028 3746



deposits@hodge.co.uk



hodgebank.co.uk

Hodge is a trading name of Julian Hodge Bank Limited which is registered in England and Wales (No. 743437). It is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Its registered office is One Central Square, Cardiff, CF10 1FS. Hodge's Privacy Notice confirms how we manage and process your personal data. If you require more detail on how we handle your information please go to [hodgebank.co.uk/privacy](https://hodgebank.co.uk/privacy) or call 0800 289 358.

