



Direct ISA application form for an attorney, receiver or deputy

- We require the holder to sign in conjunction with the attorney, receiver or deputy, unless there is a physical or mental incapacity. You also need to enclose the original power of attorney or confirmation of your appointment as receiver or deputy, or a certified copy, if you have not already registered one with us that covers you applying for and managing this account. Please see the end of the form for details of how to certify a copy.
- Before we accept an application, we may make electronic checks on the identity and address of the holder and the attorney, receiver or deputy. We may also ask for documentary evidence.
- Where an appointed attorney, receiver or deputy has restricted authority or must act jointly for all transactions with another appointed individual, the NS&I Direct ISA cannot be managed online or by phone. In this case all communications and transactions will be by post only.
- Please write in **BLACK CAPITAL LETTERS** inside the boxes. This helps us process the form faster.

1 Initial deposit amount £ p minimum £1, maximum £20,000 in the 2017/18 tax year
 You can pay it by cheque or by switching from another NS&I account (see section 2).

2a Paying by cheque name of account holder
The cheque must be drawn on a UK bank or building society account in the holder's name or in your name as attorney, receiver or deputy. Please give the details of this account here. account number sort code - -

2b OR by switching from another NS&I account The holder's NS&I account you switch from must be one you are responsible for as the attorney, receiver or deputy. If you switch from a fixed term investment that's not on sale, you won't be able to switch back.
 type of NS&I account switching from
 account number or holder's number
 If this is a fixed term investment, do you want to defer the switch until the maturity date? (You can only do this within 30 days of its maturity.)
 yes no **A penalty may apply if you cash in all or part of a fixed term investment before its maturity date.**
 If the amount you are switching will take the balance on the account below the minimum allowed, you must mark that you want to close the account.
If you want to close the account you are switching from, mark here

3 Account holder's details NS&I number If the holder has an NS&I number, please write it here.
Please complete in full. The holder must be at least 16 and resident in the UK for tax purposes to open an NS&I Direct ISA. title date of birth
If the account holder has lived at this address for less than three months, please give their previous address on a separate sheet of paper. surname
 forenames in full
 address
 postcode country of residence
 You must give the holder's National Insurance number if he or she has one. nationality
 National Insurance number

Please complete each page and sign ►

4 Attorney/receiver/deputy's details

If you have lived at this address for less than three months, please give your previous address on a separate sheet of paper.

If there is more than one attorney, please provide their details on a separate sheet of paper. We will send all correspondence to the person named here.

We only ask for a phone number in case we have a query about the application.

NS&I number If you as the attorney, receiver or deputy have an NS&I number, please write it here.

title date of birth

surname

forenames in full

address

postcode country if not UK

nationality

phone number Preferably a mobile so we can reach you more easily.

email address

We may use your email address to send you service messages. We may also occasionally email you offers from us, unless you've opted out of marketing - you can change your marketing preferences at any time by contacting us. We may use other companies to deliver your emails but will never allow them to keep your details or use them for anything else.

5 Nominated bank or building society account details

We need these details before we can accept the application.

Any withdrawals will be paid directly into this account. It must be an account in the holder's name or in your name as attorney, receiver or deputy, held in the UK, which is able to receive payments by electronic transfer.

bank/building society

name in which account is held

account number sort code - -

bank reference or building society roll no if applicable

Please be careful when providing the bank details. If you enter the wrong details any withdrawals you make might be delayed, or credited to the wrong account, and may result in a financial loss.

6 Attorney/receiver/deputy's and holder's signatures

We require the holder to sign in conjunction with the attorney, receiver or deputy, unless there is a physical or mental incapacity.

 It is important that you read and understand the section entitled **'How we use your information'** in our terms and conditions.

I/We have read and agree to the declaration on the next page.

attorney/receiver/deputy's signature date

second attorney/receiver/deputy's signature (if applicable) date

holder's signature date

We'd like to contact you occasionally with offers from NS&I. If you'd rather not receive these, please write to NS&I, Glasgow, G58 1SB.

7 What to do next

Send your completed form to FREEPOST NS&I SALES. Enclose the original power of attorney or confirmation of your appointment as receiver or deputy, or a certified copy (see the next page for details), unless you have already registered one with us that covers you applying for and managing this account. If you are paying the initial deposit by cheque, make it payable to 'National Savings and Investments' and enclose it.

Thank you

Declaration

I apply to subscribe for a cash ISA for the tax year 2017/18 and each subsequent year until further notice.

I declare that:

- all subscriptions made, and to be made, belong to me;
- I am 16 years of age or over;
- I have not subscribed/made payments, and will not subscribe/make payments, more than the overall subscription/payment limit in total to any combination of permitted ISA types in the same tax year;
- I have not subscribed and will not subscribe to another cash ISA in the same tax year that I subscribe to this cash ISA, and
- I am resident in the United Kingdom for tax purposes or, if not so resident, either perform duties which, by virtue of Section 28 of Income Tax (Earnings & Pensions) Act 2003 (Crown employees serving overseas), are treated as being performed in the United Kingdom, or I am married to, or in a civil partnership with, a person who performs such duties. I will inform NS&I if I cease to be so resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties.

I authorise NS&I to hold my cash subscriptions and any interest earned on those subscriptions and to make on my behalf any claims to relief from tax in respect of ISA investments.

The information I have provided in this form is correct to the best of my knowledge and belief.

I have read and accept the terms and conditions dated **13 January 2018**.

Sending certified copies

If you are sending a copy of the power of attorney, or a copy of the confirmation of your appointment as receiver or deputy, it must be certified at the end of each page as being a true and complete copy of the original.

Who can certify the copy

The copy of the power of attorney must be certified by one of the following: the donor (if they still have capacity); a solicitor; a notary public or, unless it is a lasting power of attorney, a stockbroker.

The copy of the confirmation of your appointment as receiver or deputy can be certified by any of the following people: a qualified lawyer or accountant; an actuary; a notary public; a director, officer or manager of a regulated financial service business (bank, building society, insurance company, etc); an authorised financial intermediary; a qualified estate agent; a teacher; a medical doctor or dentist; a minister of a recognised religion; a local chemist; a member of the judiciary; a civil servant; a serving police or customs officer; a director of your employing company.

The certifier must not be related to you by birth or marriage, in a personal relationship with you or live at the same address.

How to certify the copy

The certifier must write at the end of each page of the copy:

"I certify that this is a true and complete copy of the original [type of document] belonging to [name]."

Then the certifier must sign and date the copy, print their full name under their signature (affixing any relevant official stamp) and add their occupation, address and daytime phone number. Members of professions should also give their institute membership number, if possible.

For NS&I use only

<input checked="" type="checkbox"/>	EOI check complete	UCI registration checked	1st <input checked="" type="checkbox"/>	2nd <input checked="" type="checkbox"/>	Bank check
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