



Direct ISA application form for an attorney, receiver or deputy

- You 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 who can certify a copy and how to do so.
- 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 2018/19 tax year

You can pay it by cheque or by switching from another NS&I account (see section 2).

2a Paying by cheque

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.

name of account holder

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.)

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.

yes no **A penalty may apply if you cash in all or part of a fixed term investment before its maturity date.**

If you want to close the account you are switching from, mark here

If you choose to close it, we'll automatically repay any remaining balance after the switch to the nominated bank or building society account on our records. Or, if we don't hold this, the account you nominate in section 5.

3 Account holder's details

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.

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.

You must give the holder's National Insurance number if he or she has one.

NS&I number If the holder has an NS&I number, please write it here.

title date of birth

surname

forenames in full

address

postcode country of residence

nationality

National Insurance number

Please complete each page and sign ►

4 Attorney/receiver/deputy's details NS&I number If you as the attorney, receiver or deputy have an NS&I number, please write it here.

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.

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

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.

If it's an NS&I Direct Saver or Investment Account, just write 'NS&I' in the 'bank/building society' field, complete the 'name in which account is held' field and write the account number in the 'bank reference or building society roll no' field.

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 signature(s)

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

Your marketing preferences

We may contact you occasionally to promote other NS&I accounts and investments that you might be interested in. If you don't want us to do this, mark the box(es) below:

attorney/receiver/deputy by post by phone by email online

second attorney/receiver/deputy (if applicable) by post by phone by email online

If you mark the 'online' box, you may still see promotional messages when logged in to our website, but they won't be tailored to you.

You can change your marketing preferences at any time by contacting us.

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 below 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 2018/19 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 had the opportunity to read the customer agreement (terms and conditions) dated **6 April 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 as being a true copy of the original.

Who can certify the copy

If it's a copy of the power of attorney, choose one of the following people to certify it: the donor (if they still have capacity); a solicitor; a notary public or, unless it is a lasting power of attorney, a stockbroker.

If it's a copy of the confirmation of your appointment as receiver or deputy choose one of the following people to certify it: a qualified individual who is currently practising in the legal, financial or teaching profession; a doctor or dentist; a minister of a recognised religion; a civil servant or a prison, police or customs officer.

The person you choose to certify the copy 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

Ask your chosen certifier to write on the copied document:

"I certify that this is a true copy of the original (type of document) belonging to (name)."

Then ask them to sign and date the copied document, clearly print their full name, indicate their occupation or the capacity in which they are providing the certification (eg lawyer, doctor or teacher), provide their work address and daytime telephone number and affix any relevant official stamp where available. 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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