

Cash ISA application/reactivation for the tax year 2024/2025

Please ensure you return all the pages of this application form to first direct, 40 Wakefield Road, Leeds LS98 1FD

For more details on how we use your information please see our Privacy Notice Overview section which can be found at firstdirect.com/privacy

Please ensure you sign and date the declaration on page 3 of this form.

Personal details

You must have a **first direct** current account to open a **first direct** Cash ISA. It is important that you complete this form to enable us to process your application. If completing by hand, use black ink, **BLOCK CAPITALS** and initial any alterations, as the use of correction fluid could invalidate this form. In other cases please tick clearly the boxes required.

If you need any assistance with the completion of your application call us on **03 456 100 100†**.

Title

Permanent Residential Address

Forename(s)

Surname

Date of birth (dd/mm/yyyy)

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Postcode

You may be a national or citizen of a country if it has issued you with a passport, or if you have the right to vote in its national elections for example. If you hold more than one nationality/citizenship, please include these (you can include up to three).

Do you have a National Insurance Number? If 'Yes', please add it to the box provided.

Yes No National Insurance Number (eg AB123456C)

<input type="checkbox"/>	<input type="checkbox"/>	<table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>										

You should be able to find your National Insurance Number on your payslip, form P45 or P60, a letter from HM Revenue & Customs or a letter from DWP or pension order book.

A temporary National Insurance Number may be issued, for example where yours has been lost, or if you have recently returned from a period abroad. These are usually issued in the format TN999999M or 99Y99999. If you have a temporary National Insurance Number, please complete this form as if you do not have a National Insurance Number. Please note that if you have a National Insurance Number and it's not provided within 30 days of completion of this application the ISA will be voided.

If you'd like to reactivate your **first direct** Cash ISA, please include the sort code and account number here:

Sort code

ISA number

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Payments

You can make lump sum and/or regular payments into your **first direct** Cash ISA. The total of all payments to any ISAs must not exceed the current tax year annual allowance.

Lump sum payment

Amount

£

Transfer from **first direct** sort code

account number

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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or enclose a cheque made payable to **first direct**.

Regular payment from your 1st Account

Amount

£

Account to debit

Sort code

Account number

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Date of first payment (dd/mm/yyyy)

Frequency (tick one)

Monthly

Annually

<input type="checkbox"/>	<input type="checkbox"/>
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You can make regular payments from an account not held at **first direct** by arrangement with the account holding bank.

continued...on the next page, where you'll find a declaration and agreement to sign.

Power of Attorney

If you are not the applicant, but are signing on behalf of the applicant, please enter your name in the box below and describe the legal capacity in which you are signing this form.

Name

If you are signing this application under a Power of Attorney or other Authority for an investor who is incapacitated, please indicate the nature of the incapacity:

Mental

Physical

Declaration and Agreement

Please do not strike through any wording on this page as this will void this application.

I apply to subscribe to a **first direct** Cash ISA for the tax year commencing 6 April 2024 and each subsequent tax year until further notice. (This election simply makes it easy for you to subscribe to each subsequent tax year's ISA - it's not a commitment on your part to subscribe each year.)

I declare that:

- I am 18 years of age or over
- I've received a copy of the **first direct** Cash ISA Key Facts and I agree to the **first direct** Cash ISA Terms and Conditions
- I have received a copy of the UK Financial Services Compensation Scheme (FSCS) Information Sheet and Exclusions List.
- All subscriptions made, and to be made, belong to me
- 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 the Income Tax, (Earnings and 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 **first direct** if I cease to be so resident or to perform such duties or be married to, or in civil partnership with, a person who performs such duties
- I have not subscribed, and will not subscribe, more than the overall ISA subscription limit total in the same tax year.
- Any information provided in respect of this application has been completed to the best of my knowledge and belief and I will notify **first direct** without delay of any changes in my circumstances affecting any of the information given in this application. Where information I have provided relates to other people, I declare I am authorised by them to disclose that information and to accept the terms on their behalf. Bank records will be updated from the information provided, where appropriate.

I authorise **first direct**:

- To hold my cash subscription and any interest earned by those subscriptions
- To make on my behalf, any claims to relief from tax in respect of ISA investments.

Credit Reference Agencies (CRAs) Information

In order to process your application, we need to carry out checks to verify your identity, address and other personal details. We will check your personal details e.g. name, address, date of birth, details of any shared credit or financial history, with credit reference agencies. This search will not be visible to other providers and is known as an unrecorded entry search. We may also search the Electoral Register and other public sources. If you are providing information about others, it is important that you tell them about this and that they know that a search may be carried out on them.

Fraud Prevention Information

The personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance or employment. More information on credit scoring, and how we, CRAs and fraud prevention agencies may use your information for these purposes and your data privacy rights, is set out in a leaflet entitled Credit Scoring, Credit Reference and Fraud Prevention Agencies available on our website, or we can post you a brochure.

Information about Products and Services

If you agree, the HSBC Group may use and share relevant information about you, your transactions and your relationships with the HSBC Group, to give you information about products, services (including mortgages) and promotions available from members of the HSBC Group and selected third parties which may interest you by post, telephone, electronic and other means. To allow the use of your information for this, please tick the appropriate box(es) below to indicate that you wish to receive such information.

Post Email Telephone Mobile message Secure e-message

By signing this application, you understand that we will use your personal information as set out in our Privacy Notice. This can be found at firstdirect.com/privacy

Signed

Date (dd/mm/yyyy)

† If calling from abroad +44 113 234 5678. For more information on contacting us via BSL video relay service or Next Generation Text Services (NGTX) visit firstdirect.com/accessibility
Because we want to make sure we're doing a good job calls may be monitored and/or recorded, we hope you don't mind.

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