

ISA transfer in form

Office use only
Account number



Personal details

Title	<input type="text"/>
First name(s)	<input type="text"/>
Middle name(s)	<input type="text"/>
Surname	<input type="text"/>
Previous name	<input type="text"/>
Date of birth	<input type="text" value="DD"/> / <input type="text" value="MM"/> / <input type="text" value="YYYY"/>
Address	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Postcode	<input type="text"/>
Nationality	<input type="text"/>
National Insurance number	<input type="text"/>
Telephone number	<input type="text"/>
Mobile telephone number	<input type="text"/>
Email address	<input type="text"/>

Information about the ISA you want to transfer

Bank or Building Society	<input type="text"/>
Address	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Postcode	<input type="text"/>
Sort code	<input type="text" value=""/> <input type="text" value=""/> - <input type="text" value=""/> <input type="text" value=""/> - <input type="text" value=""/> <input type="text" value=""/>
Account number	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>
Roll number (if applicable)	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>

How much of your ISA do you want to transfer? All ☐ Part ☐

What is the estimated amount you are transferring? £

Does this amount include current tax years subscriptions? Yes ☐ No ☐ If yes, how much? £

Please note, the amount in your ISA account representing current tax years subscriptions can only be transferred in whole and not part.

I instruct my current ISA provider to (please tick one):

Only go ahead with the transfer after the maturity date or at the end of the notice period for the ISA being transferred, whichever is applicable. I confirm that the funds will be available to transfer within 30 days; or ☐

Carry out the transfer as soon as possible and I will accept any loss of interest or charges which may be applied as a result of this, subject to the terms and conditions of the ISA ☐

Your Authority

I authorise my existing ISA provider to transfer the ISA (account number above) to Tipton & Coseley Building Society. I authorise my existing ISA provider to provide Tipton & Coseley Building Society with any information about the cash ISA and to accept any instructions from them relating to the cash ISA being transferred.

Signed

Date

Once you have completed this form, please post it to our head office: Tipton & Coseley Building Society, 70 Owen Street, Tipton, West Midlands, DY4 8HG.

Tipton & Coseley Building Society is willing to accept this ISA transfer in line with the customer’s instructions above, as long as the following conditions are met:

1.

The transfer proceeds are made up of cash deposits only
2.

We must receive the transfer proceeds no later than:

/

/
3.

Where the customer has shown they want to transfer subscriptions from the current tax year, these must not be more than:

£
4.

For the purpose of the transfer of the ISA wrapper under the ISA regulations, the date shown here will be the transfer date.

/

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- Date form received in branch:

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