

Cash ISA Transfer Form

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Information About the Customer

Customer's full name: Title First name(s)
Surname
Application or Account Number
Permanent Residential Address

 Postcode
Date of birth National Insurance Number

Information About the Cash ISA to be Transferred

Name of existing ISA provider
Account Number
Sort Code - -
Roll Number (as applicable) of existing ISA to be transferred

Please note: The Terms and Conditions of some Cash ISA products do not allow only part of a Cash ISA to be transferred. Your existing provider may need you to give them specific information before the transfer can go ahead. Please check with your existing Cash ISA provider if you are not sure about this.

1. Do you want to transfer all or part of this Cash ISA? All ☐ Part ☐
2. Have you subscribed to your current Cash ISA in the current tax year? Yes ☐ No ☐
3. If you answered yes to Q2 and are transferring part of your ISA, do you want to include the subscription from the current tax year? Yes ☐ No ☐ N/A ☐
Please note that the amount in your account representing current tax year subscriptions can only be transferred in whole and not part.

4. If you are asking to transfer part of your ISA, please say how much of your Cash ISA you want to transfer? £

Or, if you only want to transfer your subscriptions from the current tax year, tick here: ☐

Important Information Regarding Your Ford Money Cash ISA(s)

To help you take advantage of your full tax-free allowance, Ford Money allows you to invest in a number of Cash ISA products with Ford Money within the current tax year. The combined funds held for the current tax year must not exceed your annual allowance.

Transfer Authority (To be Completed by the Customer)

I authorise my existing ISA provider to transfer the ISA (account number above) to Ford Money. I authorise my existing Cash ISA provider to provide Ford Money with any information, written or non-written, concerning the Cash ISA and to accept any instructions from them relating to the Cash ISA being transferred. Where I must give notice to close or transfer part of the existing Cash ISA, or the existing Cash ISA contains a fixed-term deposit that has not reached its maturity date, I instruct my existing Cash ISA provider to either (tick as appropriate):

1. Wait for the full notice period to end or wait until the maturity date (whichever is relevant) before going ahead with this transfer (please note Ford Money reserves the right to refuse any funds after the date the product is withdrawn). ☐

OR

2. Depending on the Terms and Conditions, carry out the transfer as soon as possible. I will accept any consequential loss of interest or charges which may be applied. ☐

Important note: We will not commence with your transfer-in until your account is opened and your Welcome Letter has been issued.

Signed

Date

Be aware that a failure to complete this form fully may result in a delay in the transfer. Please return your completed ISA Transfer Form to the following freepost address:

RTUB-AAXH-UHKE
Ford Money
PO Box 871
Wallsend
NE28 5BT

If you need any help or assistance please call us on 0345 266 1231 or email us at help@fordmoney.co.uk