

# ISA Transfer Authority Form

The Loughborough Building Society

Transferring a Cash ISA from another provider to Loughborough Building Society (application form required in addition for new accounts) Value of ISA transfer £ . (Approx value if unknown)

Account Number (for office use only)

Customer Number

## Account Holder

Title

Forename(s)

Surname

Address   
  
 Post Code

Tel. No(s) Daytime  Evening  Mobile

Email

Date of birth

Do you have a National Insurance number?  Yes  No

If yes, you must enter it here:

You should be able to find your NI number on a payslip, form P45 or P60, a letter from the HM Revenue & Customs, a letter from the DWP or pension order book

Are you an existing account holder with the Loughborough? If 'Yes', please supply account number:

## Information about the ISA you want to transfer (Cash ISA transfers only. Stocks and Shares ISA are not allowed)

Current Provider:

Account Number :

Sort Code :

Roll No. (if applicable)

### Please note

The terms and conditions of some ISA products do not allow only part of an 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 ISA provider if you are not sure about this.

Do you want to transfer part or all of your Cash ISA? (Please tick)

All

Part

Have you paid money in to this Cash ISA in the current tax year? (Please tick)

Yes

No

If you answered 'Yes' and are transferring part of your Cash ISA, do you want to include the subscription from the current tax year? (Please tick)

Yes

No

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

If you are asking to transfer part of your Cash ISA, please confirm how much of your Cash ISA you want to transfer : £

OR, if you only wish to transfer the subscriptions from the current tax year, please tick here :

## Transfer Authority

I authorise my existing ISA provider to transfer the ISA (account number above) to Loughborough Building Society. I authorise my existing cash ISA provider to give Loughborough Building Society any information about the Cash ISA and to accept any instruction from Loughborough Building Society 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 ISA provider to either (tick the appropriate box below):

a) Wait for the full notice period to end, or wait until the maturity date (whichever is relevant) before going ahead with the transfer:

Maturity Date (DDMMYY)

OR

b) Depending on the terms and conditions, carry out the transfer as soon as possible - I accept any consequential loss of interest or charges that may be applied

Signature  Date

### Transfer Acceptance (for office use only)

Loughborough 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.

\* The transfer proceeds are made up of cash deposits only

\* We must receive the transfer proceeds no later than :

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

£

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

Date form received by Loughborough Building Society

Dept: Savings Team, 6 High Street, Loughborough. LE11 2QB. Email Savings@theloughborough.co.uk Tel:01509 610707