

# Cash ISA Transfer Authority Form

## INFORMATION ABOUT YOU

Title \_\_\_\_\_ First names \_\_\_\_\_ Surname \_\_\_\_\_

Date of Birth (dd/mm/yyyy)

National Insurance Number

Permanent home address \_\_\_\_\_

Postcode

Contact phone number

## INFORMATION ABOUT THE ISA YOU WANT TO TRANSFER

Name of existing ISA provider \_\_\_\_\_

Sort code

Account Number

Roll Number (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.

Please answer **either** Question 1 or Question 2:

1 If you have **not** subscribed to this Cash ISA in the current tax year, please indicate here how much of your Cash ISA you want to transfer.

**Either** if you want to transfer the whole Cash ISA, tick here  (estimate balance £  . )

**or**, if less, indicate the amount you wish to transfer here £  .

2 If you **have** subscribed to this Cash ISA in the current tax year,

Please indicate the total subscriptions made in current tax year £  .

**The amount in your account representing current tax year subscriptions can only be transferred in whole and not in part. Please indicate below how much of your Cash ISA you want to transfer**

Either if you want to transfer the whole Cash ISA, tick here  (estimate balance £  . )

**or other amount** £  .  . **including** current year subscriptions as stated above, tick here  .  
**or** excluding current year subscriptions, tick here

**or**, if you **only** want to transfer your subscriptions from the current tax year, tick here

**or**, if you **only** want to transfer your subscriptions from previous tax years, tick here

Always with your interest at heart

Furness   
BUILDING SOCIETY

### Transfer authority

I authorise my existing ISA provider to transfer the ISA (account number above) to [new Furness Building Society. I authorise my existing ISA provider to provide Furness Building Society with any information, about 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 ISA provider to either: (tick the appropriate box)

- 1 wait for the full notice period to end or wait until the maturity date (whichever is relevant) before going ahead with this transfer;

Maturity Date: \_\_\_\_\_

(The maturity date needs to be within 14 calendar days of us receiving your application)

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.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

### Transfer acceptance (to be completed by Furness Building Society)

We are 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 above that they want to transfer subscriptions from the current tax year, these must not be more than that the current year's subscription limits.

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

Date:

Name of new provider: **Furness Building Society**

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