

JUNIOR CASH ISA TRANSFER AUTHORITY FORM

THE
FAMILY
BUILDING
SOCIETY

PLEASE NOTE, TRANSFERS FROM STOCKS & SHARES ISAS ARE NOT PERMITTED.

Use this form to transfer the existing Junior Cash ISA funds from another provider to a new Family Building Society Junior Cash ISA. This form must be accompanied by a fully completed application form for your chosen account.

INFORMATION ABOUT THE ACCOUNT HOLDER / CHILD

PLEASE FULLY COMPLETE IN BLOCK CAPITALS. FIELDS MARKED WITH A * ARE OPTIONAL.

	REGISTERED CONTACT	CHILD'S PERSONAL DETAILS
TITLE:	MR / MRS / MISS / MS	MASTER / MISS
SURNAME:		
FORENAMES:		
PERMANENT HOME ADDRESS:		
POSTCODE:		
LENGTH OF TIME AT ADDRESS:	YEARS MONTHS	YEARS MONTHS
PHONE – HOME:*		
PHONE – MOBILE:*		
EMAIL ADDRESS:*		
DATE OF BIRTH:	DD MM YYYY	DD MM YYYY
NATIONAL INSURANCE NUMBER: (If you do not know your National Insurance number, please refer to your P60, Notice of Coding, or Tax Return. Otherwise your employer or Tax Office may be able to help)		

* - If we have a home or mobile phone number or email address for you, we may use these to get in touch regarding your application or with important information about your account. This could include letting you know about any concerns we have about the activity on your account.

INFORMATION ABOUT THE JUNIOR CASH ISA YOU WANT TO TRANSFER

NAME OF EXISTING JUNIOR CASH ISA PROVIDER:	
ADDRESS OF EXISTING JUNIOR CASH ISA PROVIDER:	
ACCOUNT NUMBER:	SORT CODE:
ROLL NUMBER: (if applicable)	

PLEASE NOTE

The ISA regulations do not allow only part of a Junior Cash ISA to be transferred to another Junior Cash ISA (therefore all Junior Cash ISA to Junior Cash ISA transfers must be made in full).

HAVE ANY SUBSCRIPTIONS BEEN MADE TO THIS JUNIOR CASH ISA IN THE CURRENT TAX YEAR?

☐ YES – Total subscriptions made in the current tax year: £

☐ NO

Approximate value of Junior Cash ISA to be transferred: £

PLEASE CONTINUE
OVERLEAF, SIGNING
AND DATING THE
TRANSFER AUTHORITY
SECTION

JUNIOR CASH ISA

TRANSFER AUTHORITY FORM

APPLICATION AND DECLARATIONS

I apply to transfer a Junior Cash ISA for the named child as detailed.

I declare that:

- I am 16 years of age or over
- I have parental responsibility for the named child or I am the named child
- I am the registered contact for this Junior Cash ISA.

TRANSFER AUTHORITY

I authorise the existing Junior Cash ISA provider (as specified) to transfer the Junior Cash ISA (account no. overleaf) to the Family Building Society. I authorise the existing Junior Cash ISA provider to provide the Family Building Society with any information about the Junior Cash ISA and to accept any instructions from them relating to the Junior Cash ISA being transferred.

Where I must give notice to close or transfer the existing Junior Cash ISA, or the existing Junior Cash ISA contains a fixed term deposit that has not reached its maturity date, I instruct the existing Junior Cash 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: ☐

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: ☐

REGISTERED CONTACT:*		DATE:	DD	MM	YYYY
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*Or the child, if aged 16 or 17.

PLEASE RETAIN THE FSCS INFORMATION SHEET FOR YOUR FUTURE REFERENCE.

TRANSFER ACCEPTANCE (TO BE COMPLETED BY THE NEW JUNIOR CASH ISA PROVIDER)

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:

DD	MM	YYYY
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£

Please make your cheque payable to "Family Building Society" followed by the customer's name. For the purposes of the transfer of the ISA wrapper under the ISA regulations, the date shown below will be the transfer date.

DATE:	DD	MM	YYYY
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NAME OF NEW PROVIDER:	FAMILY BUILDING SOCIETY
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If you need this application form in an alternative format please call our New Business Team on 03330 140141.

PLEASE RETURN THIS APPLICATION FORM TO:
FREEPOST, FAMILY BUILDING SOCIETY.

Family Building Society is a trading name of National Counties Building Society.