

Building

Society

**Your details****Your name and address**

Title\* Forename\* Middle name(s) Surname\*

Address\*

Postcode\*

Date of birth\* National Insurance number\*

Transfer to Suffolk Building Society Cash ISA Number

**Information about the account you want to transfer**

Name of existing account provider\*

Account number\*

Roll number (if applicable)

**Transferring a Cash ISA****We recommend that you review the terms and conditions of your account to ensure that the transfer can go ahead.**

1. If you are transferring a cash ISA, have you used a flexibility option in the current tax year?  
If yes, then the Society cannot accept the transfer. Yes  No
2. Do you want to close your account? Yes  No
3. Do you want to transfer a partial amount? If so, how much £ \_\_\_\_\_  
Do you want to include current year's subscriptions in this transfer Yes  No  N/A

**Transferring a Protected ISA or Matured CTF**

1. Do you want to close your account? Yes  No
2. Do you want to transfer a partial amount? If so, how much £ \_\_\_\_\_  
If make a partial transfer you will need to contact your provider to instruct them on your remaining balance

**Transfer authority**

I authorise my provider to transfer the account numbered above to Suffolk Building Society and provide any information required and to accept any instructions from them relating to the account being transferred. Where the account is a Child Trust Fund it must have matured for this transfer to take place. I understand that if I have not yet reached age 18 at the time of completing this form, the transfer will not take place until my Child Trust Fund matures on my 18th birthday.

Where I must give notice to close or transfer part of my cash ISA, or the ISA contains a fixed-term deposit that has not reached its maturity date, I instruct my existing ISA manager to either: (tick the appropriate box)

1. wait for the full notice period or wait until the maturity date before going ahead with the transfer.   
Maturity or notice date \_\_\_\_\_
- OR**
2. depending on the terms and conditions, carry out the transfers as soon as possible -   
I will accept any consequential loss of interest or charges which may be applied.

Signature Date \_\_\_\_\_

**Transfer acceptance**

We are willing to accept this 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.
- Where the customer has shown above that they want to transfer subscriptions from the current tax year, these must not be more than the current ISA subscription limit.

For the purposes of the transfer of the ISA wrapper under the ISA regulations, the transfer date shall be the date we receive the funds.

Please send the funds by cheque, payable to Suffolk Building Society Re 'Client Name', and a Transfer History Form to the Savings Team to the address below.