

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 ISA 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.

We cannot accept partial transfers of current years' subscriptions or flexible ISAs where you have used your flexible options.

1. Do you want to close your account? Yes No

OR

2. 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

We are unable to accept partial transfers of current years' subscriptions.

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.

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 (this must be within 21 days of your request). _____

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.

Please read and sign the declarations overleaf.

ISA declaration

I apply to subscribe to a Cash ISA for the tax year 2024/2025 and each subsequent year until further notice. (This does not commit you to subscribing to this ISA in each subsequent year until further notice; it merely enables you to do so should you wish and if the terms allow.)

I declare that:

- all subscriptions made and to be made, belong to me;
- I am 18 years of age or over;
- I have not subscribed, and will not subscribe, more than the overall subscription limit total in the same tax year.
- I am resident in the United Kingdom for tax purposes or, if not so resident, either perform duties which by virtue of Section 28 of the Income Tax (Earnings & Pension) Act 2003 (Crown employees serving overseas), are treated as being performed in the United Kingdom, or I am married to, or in a civil partnership with, a person who performs such duties.
- I will inform Suffolk Building Society if I cease to be so resident or to perform such duties, or be married to, or in a civil partnership with, a person who performs such duties.
- I agree to the ISA terms and conditions.

I authorise Suffolk Building Society:

To hold my cash subscription and ISA investments, in respect of the interest, dividends and any other rights or proceeds and to claim any relief from tax on my behalf.

General declaration

I declare:

- The sum is being invested by me as the beneficial owner or an attorney/deputy using an EPA, LPA or COP on behalf of the beneficial and will not be used as security for a loan.
- This application has been completed to the best of my knowledge and it is complete and accurate.
- I agree to be bound by the rules of the Society.
- Consent to the Society making any necessary enquiries to confirm my address and identity.

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.

Please sign here

Signature _____

Date

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You can post this form or send a scanned image by email to hello@suffolkbuildingsociety.co.uk

Transfer acceptance - for office use.

We are willing to accept this transfer in line with the customer's instructions overleaf, as long as the following conditions are met.

- The transfer proceeds are made up of cash deposits only.
- Where the customer has shown overleaf that they want to transfer subscriptions from the current tax year we cannot accept partial transfers and 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.

Suffolk

Building

Society

Suffolk Building Society, Freehold House, 6-8 The Havens,
Ransomes Europark, Ipswich, Suffolk IP3 9SJ

0330 123 0723

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