

Cash ISA Saver Account Transfer Form – Customer Authority (ISATF)



Existing ISA Provider Name & Address

Name: _____
Address: _____

Post Code: _____

Customer Details

Name: _____
Permanent Residential Address: _____

Date of birth: _____
National Insurance number: _____
Our Sort Code: - -
Account Number:
Please quote on all correspondence

Information About The ISA To Be Transferred

Sort Code: - -

Account Number:

Please complete EITHER section 1 or 2.

1 Full Transfer

Please close and transfer all of my ISA

2 Part Transfer (please check with your ISA provider that this is possible)

Please transfer £ _____ from my ISA

The above amount includes subscriptions from this tax year

Note: Subscriptions from this tax year must be transferred in full.

Also

Where a period of notice is required for closure/part transfer of the existing cash ISA, I give my consent to either:

Serve the full notice period before this instruction can be processed;

or

Proceed immediately with the transfer and bearing any consequential penalty which may be applied.

Transfer Authority (to be completed by the ISA investor)

I authorise my existing ISA Manager (as specified above) to transfer the ISA (account number above) to Halifax. I authorise my existing ISA Manager to provide Halifax with any information, written or non-written, concerning the cash ISA and to accept any instructions from them relating to the cash ISA being transferred.

If further evidence of our investment (e.g. passbook) is required please contact me direct at my home address.

Customer Signature _____

Date: _____

Transfer Acceptance (to be completed by new ISA Manager)

In circumstances where the funds to be transferred are not cash deposits, please notify me as I may not be able to accept the transfer. Otherwise Halifax are willing to accept this investor's cash ISA funds, subject to HMRC rules (the ISA Regulations). I deem the date shown below to be the transfer date of this cash ISA.

Name _____

Date: _____

Please make the cheque payable to: Halifax Re: customer name

And forward to the following address: The Formby Team, PO Box 4329, MANCHESTER, M61 0BN