

# Cash ISA account transfer form – Customer authority (ISATF)



## 1. Details of your existing cash ISA you wish to transfer

Name of your existing ISA provider

Address of your existing ISA provider

Postcode

Existing ISA branch sort code

Existing ISA account number

Roll number (if your existing ISA provider is a building society)

and/or

Please note: Some ISA providers may require the account passbook to be returned. Please check with your existing ISA provider if you are not sure of the position.

## 2. Your details

Your title

Mr

Mrs

Miss

Ms

Other (please specify)

Your last name

Your first name

Your residential address

Postcode

Your date of birth

Your home telephone number including area dialling code

Your National Insurance number

Your Mobile number\*

Halifax cash ISA branch sort code

Halifax cash ISA account number

Please quote my account number on all correspondence.

\*If we hold a mobile telephone number we may send you updates by SMS. If you don't wish to receive SMS updates from us please cross here

## 3. Details of your cash ISA

It is important to note that under HM Revenue & Customs ISA Regulations, only whole transfers of current tax year subscriptions and interest can be accepted.

1 Do you want to close your current cash ISA and transfer all the balance, including the accrued interest?

Yes

No



2 Have you subscribed to your current cash ISA in the current tax year?

Yes

No



If you are opening an ISA Saver Fixed please let us know below how long you want to invest for:

1 year

2 years

3 years

4 years

5 years

If you answered YES to Q1, please ignore Q3 & Q4.

3 If you answered YES to Q2: Do you want to transfer current tax year subscriptions as part of this transfer?

Yes

No



4 Please specify how much of your cash ISA you want to transfer:

If **only** current year subscription plus interest is to be transferred, cross here

OR

specify amount

£

#### 4. 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 my investment (e.g. passbook) is required please contact me direct at my home address.

Where the existing ISA's product rules allow and where a period of notice is required for closure/part transfer of the existing cash ISA, or the existing cash ISA holds a fixed term deposit that has not yet reached its maturity date, I give my consent to either: [ISA investor to cross as appropriate]

1 Serve the full notice period or wait until the scheduled maturity date of

(as appropriate) before this instruction can be processed;



As part of our ISA Promise we pay interest from the date we receive this completed form. If your transfer is delayed because your existing ISA has a notice period or restriction, your current provider will let us know when it will be free to move to us, and we'll pay interest from that date. For full details of our ISA Promise please ask in branch. Our ISA Promise is part of our agreement with you.

OR

2 Proceed immediately with the transfer and bearing any consequential loss of interest which may be applied.



Your signature

  

Date

#### 5. Transfer acceptance (to be completed by the 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. In addition, the transfer of current tax year subscriptions can only be accepted if they do not exceed the subscription limit for that tax year. 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

Branch stamp

Please make the cheque payable to:  
And forward to the following address:

Halifax Re: Customer name  
Halifax, 1, Lovell Park Road, Leeds, LS1 1NS.