

## Request of transfer - ISA

This form should only be used to request the transfer of an existing ISA to HTB. To transfer a Cash or Stocks & Shares ISA from another provider to HTB, you must first open a HTB Cash ISA. If you haven't yet opened a HTB Cash ISA, please apply online via our website. You can transfer into a HTB Cash ISA at any time or into a HTB Fixed Rate Cash ISA at account opening stage only.

HTB Cash ISA Number:
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Personal details				
Title:	First name:			
Middle name:	Surname:			
Date of birth:	National Insurance Number (NI):			
Home telephone:	Mobile telephone:			
Email:				
First line of address:				
Town/City:	County:	Postcode:		

Information about the ISA you want transferred		
Name and address of existing ISA provider:		
Town/City:	County:	Postcode:
Sort code:	ISA Number/Roll Number(s):	

You should be able to find your NI number on a payslip, form P45 or P60, a letter from HM Revenue & Customs, a letter from the DWP, or pension order book.

Question 1	
Have you subscribed to your existing ISA in the current tax year? (Please tick)	<input type="checkbox"/> Y <input type="checkbox"/> N
If yes, please confirm the amount you have subscribed this year (£):	
<b>Under HMRC ISA Regulations, current year subscriptions must be transferred in full including interest. Previous tax years deposits can either be partially or fully transferred (subject to your existing ISA provider's terms and conditions)</b>	

## Request of transfer – ISA (cont.)

### Question 2

Do you want to transfer all or part of your previous year subscription? (Please tick)

☐ Part

☐ All

If transferring “Part” you must complete the following question, however if you’re transferring “All” please ignore.

### Question 3

How much of your previous year subscription do you want to transfer (£)?

### Question 4

ISA Type?

☐ Cash

☐ Stocks and shares

Please tick one option below, and where requested provide the total amount to be transferred.

Current year subscriptions only (plus interest)

☐

**Must be transferred in full**

Previous years subscriptions only

☐

Amount to be transferred (£):

Current year subscriptions and part of previous years subscriptions

☐

Amount to be transferred (£):

### Approval

I certify that:

- I confirm that I may lawfully provide all the information in this proposal to HTB and that HTB may process all personal data in this proposal in accordance with HTB’s Fair Processing Notice.

### Consent and declaration

I authorise:

- My existing ISA provider (as specified above) to transfer the ISA (account number above) to HTB
- My existing ISA provider to provide HTB with any information, about the ISA and to accept any instructions from them relating to the ISA being transferred

Where a period of notice is required for closure/part transfer of the existing ISA, or the existing ISA holds a fixed term deposit that has not reached its maturity date, I instruct my existing ISA provider to either:

- Wait for the full notice to end or wait until the maturity date (as appropriate) before going ahead with the transfer. Please confirm that the funds will be available to transfer within 30 days otherwise the account may be closed or funds may be returned. ☐
- Subject to terms and conditions, proceed as soon as possible with the transfer and I will bear any consequential loss of interest or any other change which may be applied. ☐

Signature:

Print name:

Date: