

ISA Transfer Authority Form



For transferring a Cash ISA from another Cash ISA provider to Loughborough Building Society.
We do not accept transfers from Stocks and Shares ISA. An application form is required for new accounts

Account Number (for office use only)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Customer Number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Account Holder

Title	<input type="text"/>													
Forename(s)	<input type="text"/>													
Surname	<input type="text"/>													
Address	<input type="text"/>													
	<input type="text"/>										Post Code		<input type="text"/>	
	<input type="text"/>													
Tel. No(s)	Daytime					Evening					Mobile			
	<input type="text"/>													
Email	<input type="text"/>													
Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Do you have a National Insurance number?	<input type="checkbox"/> Yes					<input type="checkbox"/> No								
If yes, you must enter it here:	<input type="text"/>													
You should be able to find your NI number on a payslip, form P45 or P60, a letter from the HM Revenue & Customs, a letter from the DWP or pension order book														
Are you an existing account holder with the Loughborough?	If 'Yes', please supply account number:					<input type="text"/>								

Information about the ISA you want to transfer (Cash ISA transfers only. Stocks and Shares ISA are not allowed)

Current Provider:	<input type="text"/>												
Account Number :	<input type="text"/>					Sort Code :	<input type="text"/>						
Roll No. (if applicable)	<input type="text"/>												
Is this a CASH ISA? Y <input type="checkbox"/> N <input type="checkbox"/>													

Please note

The terms and conditions of some ISA products do not allow only part of an ISA to be transferred. Your existing provider may need you to give them specific information before the transfer can go ahead. Please check with your existing ISA provider if you are not sure about this.

Do you want to transfer part or all of your Cash ISA? (Please tick)	All <input type="checkbox"/>	Part <input type="checkbox"/>
Have you paid money in to this Cash ISA in the current tax year? (Please tick)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
If you answered 'Yes' and are transferring part of your Cash ISA, do you want to include the subscription from the current tax year? (Please tick)	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Please note the amount in your Cash ISA account representing current tax year subscriptions can only be transferred in whole and not in part.

If you are asking to transfer part of your Cash ISA, please confirm how much of your Cash ISA you want to transfer : £

OR, if you only wish to transfer the subscriptions from the current tax year, please tick here :

Transfer Authority

I authorise my existing ISA provider to transfer the ISA (account number above) to Loughborough Building Society. I authorise my existing cash ISA provider to give Loughborough Building Society any information about the Cash ISA and to accept any instruction from Loughborough Building Society relating to the Cash ISA being transferred

If there is a notice period or a fixed term maturity date on your existing ISA, please tick if you would like to action upon receipt or input the date your notice or fixed term ends*

Maturity Date (DDMMYY) Action upon receipt

Please tick if there is no notice period or maturity date and your instruction will be actioned upon receipt*

*** I accept any consequential loss of interest or charges that may be applied by my current ISA provider (please tick)**

If the current provider advises the ISA is in stocks and shares, your transfer will be declined.

Signature	<input type="text"/>	Date	<input type="text"/>
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Transfer Acceptance (for office use only)
met.

a) The transfer proceeds are made up of cash deposits only

b) We must receive the transfer proceeds no later than :

c) Where the customer has shown they want to transfer subscriptions from the current tax year, these must not be more than: £

For the purpose of the transfer of the ISA wrapper under the regulations, the date shown below will be the transfer date.

Date form received by Loughborough Building Society

Dept: Savings Team, 56 Woodgate, Loughborough. LE11 2TZ. Email Savings@theloughborough.co.uk Tel:01509 610707