

## ISA Transfer Form

**ISA transfer details** – We accept Cash ISA or Stocks & Shares ISA transfers only if they have been converted into cash.

**Transfer of Cash ISA** – Please allow up to 15 working days for the transfer to be completed. Return the completed form to CashISADeposits@utbank.co.uk or United Trust Bank Limited, One Ropemaker Street, London EC2Y 9AW

### Section A

Title: \_\_\_\_\_

Forename(s): \_\_\_\_\_

Surname: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Country of birth: \_\_\_\_\_

Nationality: \_\_\_\_\_

National Insurance number: \_\_\_\_\_

*Your NI number can be found on your payslip, P45, P60, pension form(s), or any correspondence from HMRC.*

Occupation: \_\_\_\_\_

Years in current employment: \_\_\_\_\_

Home address: \_\_\_\_\_

Postcode: \_\_\_\_\_

Telephone (home): \_\_\_\_\_

Telephone (business): \_\_\_\_\_

Mobile: \_\_\_\_\_

Email: \_\_\_\_\_

### Section B

Name of existing ISA provider: \_\_\_\_\_

Sort code: \_\_\_\_\_

Account number: \_\_\_\_\_

Roll number (if applicable): \_\_\_\_\_

Have you paid into your existing ISA in the current tax year?

Yes  No

If **'YES'** all current tax year deposits must be transferred in full. Previous tax year deposits can either be partially or fully transferred (subject to your existing ISA provider terms and conditions). You can transfer ALL current and previous tax year deposits by selecting **Transfer ALL** options in both current and previous tax year.

#### Current tax year

Transfer **ALL** current tax year ISA deposits.

Amount £ \_\_\_\_\_

**Deposits made in the current tax year must be transferred in full, under HMRC ISA Guidelines.**

#### Previous tax year

Transfer **ALL** ISA deposits.

Amount £ \_\_\_\_\_

Transfer **PARTIAL** ISA deposits.

Amount £ \_\_\_\_\_

### Section C

Where I must give notice to close or transfer part of the existing cash ISA, or the existing cash ISA contains a fixed deposit that has not reached its maturity date, I instruct my existing ISA provider to either:

**Wait for the full notice period to end or wait until the maturity date** (whichever is relevant) before going ahead with this transfer (Please note that we can only hold transfer requests open for 30 days. If your notice is longer, you may need to accept any penalties or early withdrawal clauses with your existing provider).

My existing ISA account will be available from:

Date: \_\_\_\_\_

**OR**

**Depending on the terms and conditions, carry out the transfer as soon as possible** – I will accept any consequential loss of interest or charges that may be applied

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_\_

Return completed form to CashISADeposits@utbank.co.uk or United Trust Bank Limited, One Ropemaker Street, London EC2Y 9AW

**United, we go further**

United Trust Bank Limited | 1 Ropemaker Street, London EC2Y 9AW | 020 7190 5555 | deposits@utbank.co.uk | www.utbank.co.uk

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