

Customer number

Book number

Account number

Cashier

**Buckinghamshire Building Society  
Help To Buy: ISA Transfer Form**



**Full name**

**Permanent residential address**

**Postcode**

**Date of Birth**

<b>Day</b>	<b>Month</b>	<b>Year</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**National Insurance Number**

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.(if you do not have a NI number you must apply for one in order to open a Help to Buy: ISA)

**Information about the ISA you want to transfer**

**Name of existing ISA provider**

**Address of existing ISA Provider**

**ISA Account Number /Reference**

1) Is your existing ISA a Help To Buy ISA: Yes / No

1(a) If Yes, please indicate the Total subscriptions in the current tax year £.....and go directly to the transfer authority section overleaf.

**Please note if you are not transferring from a Help to Buy: ISA any payments (including transfers) into your Help To Buy: ISA are subject to the maximum opening and monthly allowances (maximum £1,200 opening deposit for a new Help To Buy: ISA, or maximum £200 for an existing Help To Buy: ISA). Please make cheques payable to Buckinghamshire Building Society re (Customer name)**

2) Do you want to transfer all or part of your ISA? ( All / Part )

*The amount in your account representing current tax year subscriptions can only be transferred in whole and not in part.*

3) Have you subscribed to your ISA in the current tax year? (Yes /No)

4) Do you only want to transfer all of your subscriptions from previous tax years? (Yes/No) If Yes please indicate the amount

£

5) Do you only want to transfer your subscriptions from the current tax year/ (Yes / No) If Yes please indicate the amount

£

6) Do you only want to transfer **some** of your subscription from previous tax years? (Yes/No )

6(a) If Yes, how much £..... (Subject to the maximum opening and monthly allowances)

6(b) If Yes, do you also want to transfer your subscription from the current tax year/ (Yes/No )please indicate the amount

£

## Transfer Authority

I authorise my existing ISA provider as specified overleaf to transfer the ISA in cash to **Buckinghamshire Building Society**.

I authorise my existing ISA provider to provide **Buckinghamshire Building Society** with any information, written or non-written, concerning the ISA being transferred and to accept any instruction from them relating to the ISA being transferred.

Where I must give notice to close or transfer part of the existing ISA, or the existing ISA contains an investment which is designed and intended to be held for full term and has yet to reach redemption, I instruct my existing ISA provider to either (please tick the appropriate box)

1) Wait for the full notice period to end, or wait until redemption (whichever is relevant) before going ahead with this Transfer;

**OR**

2) Depending on the terms and conditions, carry out the transfer as soon as possible - I accept any consequential loss of income, capital or charges that may apply

**I agree to be bound by the scheme rules, which may be amended and/or restated from time to time and confirm I have signed an application form, containing the full declaration, which I have read and understood. I have been supplied with, or have had made available to me, a link to a website where the rules can be assessed.**

Signed .....

Date .....

### Transfer Acceptance (your new ISA provider fills this part in)

We **Buckinghamshire Building Society** are willing to accept this ISA transfer in line with the customer's instructions above. As long as the following conditions are met.

- The transfer proceeds are made up of cash deposits only
- We must receive all transfer proceeds no later than ...../...../.....

Where the customer has shown overleaf that they want to transfer subscriptions from the current tax year, these must not be more than

£1,200.00

#### Residual Income

We do not accept residual income payments

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

Date: ...../...../.....

#### Buckinghamshire Building Society

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Tel: 01494 879500  
Fax: 01494 876256  
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E-mail: [info@bucksbs.co.uk](mailto:info@bucksbs.co.uk)