

Help to Buy: ISA Transfer Authority Form

Please Note: We only accept Transfers-In from existing Help to Buy: ISAs.

Customer Details – please use BLOCK CAPITALS

Title:	Forenames (in full):	Surname:
Date of Birth:	National Insurance Number:	
Permanent Residential Address:		
		Postcode:
Contact Tel - Day:	Evening:	Mobile:

Information about the Help to Buy: ISA you want to transfer

Name of existing Help to Buy: ISA provider:
Address of existing Help to Buy: ISA provider:
Existing Help to Buy: ISA Account Number/Reference:
1. Please indicate the total subscriptions in the current tax year £ <input type="text"/>
2. Have you paid into this Help to Buy: ISA in the current month? Yes <input type="checkbox"/> No <input type="checkbox"/> . If yes, please indicate how much you have subscribed £ <input type="text"/>

Transfer Authority

I authorise my existing Help to Buy: ISA provider as specified above to transfer the ISA in cash (account number above) to Monmouthshire Building Society. I authorise my existing Help to Buy: ISA provider to provide Monmouthshire Building Society with any information, written or non-written, concerning the ISA being transferred and to accept any instruction from them relating to the Help to Buy: ISA being transferred.

Where I must give notice to transfer the existing Help to Buy: ISA, I instruct my existing Help to Buy: ISA provider to either: (tick the appropriate box)

1. wait for the full notice period to end 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 be applied.

Signature: _____ Date: _____

Transfer Acceptance (your new Help to Buy: ISA provider fills this part in)

We Monmouthshire Building Society are willing to accept this Help to Buy: 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 the transfer proceeds no later than - -

Residual Income

- We do not accept residual income payments.

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

Date: - -

For and on behalf of: Monmouthshire Building Society, John Frost Square, Newport, NP20 1PX

Signed: _____

Name and Position: _____

Direct Line: _____ E-mail: _____

