

ISA Transfer Authority Form



For transferring a Cash ISA from another provider to Dudley Building Society.

Please note we do not offer Flexible ISAs.

Please complete sections 1 to 3 and forward to our Customer Service Team at 7 Harbour Buildings, The Waterfront, Brierley Hill, DY5 1LN or pass to a Customer Service Advisor dealing with your application in branch.

SECTION 1 – Account Holders details

Title:	<input type="text"/>	Date of Birth:	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
First Name(s):	<input type="text"/>	National Ins No:	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Surname:	<input type="text"/>	National Insurance Number must be provided. You should be able to find your NI number on a payslip, form P45 or P60, a letter from HMRC, a letter from the Department of Works and Pensions, or pension order book.	
Address:	Street	Telephone No:	<input type="text"/>
	District		
	Town		
	County		
	Postcode		

SECTION 2 – Information about the ISA you want to transfer

Current Provider:	<input type="text"/>		
Account No:	<input type="text"/>	Sort Code:	<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/>
Roll No: (If Applicable)	<input type="text"/>		

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 this Cash ISA? All / Part (minimum £100)

Have you subscribed to your current Cash ISA in the current tax year? Yes / No

If you answered Yes and are transferring part of your ISA, do you want to include the subscription from the current tax year? Yes / No

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

What is the approximate amount that you will be transferring:

Or, if you only want to transfer your subscription from the current tax year, please confirm the approximate balance:

SECTION 3 – Transfer Authority

I authorise my existing ISA provider to transfer the ISA (account number overleaf) to Dudley Building Society. I authorise my existing ISA provider to provide Dudley Building Society with any information about the cash ISA and to accept any instructions from them relating to the cash ISA being transferred.

Where I must give notice to close or transfer part of the existing cash ISA, or the existing cash ISA contains a fixed-term deposit that has not reached its maturity date, I instruct my existing ISA provider to either (tick the appropriate box)

Wait for the full notice period to end, or wait until maturity date (whichever is relevant) before going ahead with this transfer:

Or;

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

Signature

Date:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Transfer Acceptance completed by Dudley Building Society

Dudley Building Society is 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 the transfer proceeds no later than:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---
- 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 in branch:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Branch ID:

Dept: Customer Services
Email: enquiries@dudleybuildingsociety.co.uk
Tel No: 01384 231414
Address: 7 Harbour Buildings, The Waterfront, Brierley Hill, DY5 1LN