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	Tax year 2024/25							4/25	
			Bank use only						
CIN									

FRISA / @DSCIT / XHRITI

# Cash ISA to HSBC Fixed Rate Cash ISA Transfer Authority

This for is for **cash** ISA transfers ONLY, you will have been sent a different form if you have requested to transfer a stocks & shares ISA.

#### Before you start

- If completing by hand, use black ink, BLOCK CAPITALS and initial any alterations.
- You must already have an HSBC Fixed Rate Cash ISA.
- We must receive this form within 30 days of your HSBC Fixed Rate Cash ISA account being opened.
- Please ensure you have signed and dated the form.

and Customs or a letter from DWP.

- If more than one cash ISA is being transferred, please complete a separate form for each one.
- If you need any further assistance with the completion of this form, please chat with us 24/7 via Online Banking or the HSBC UK Mobile Banking App (subject to maintenance periods). You can also call us or pop into a branch.
- Please hand this completed form into a branch or post to: Customer Service Centre, BX8 1HB.
- For more detail on how we will use your personal information, please see our Privacy Notice at hsbc.co.uk/privacy-notice. You can also ask for a copy in branch.

### 1. Your personal details (all customers complete)

Please ensure that your personal details held with your current provider match what is included on this form. If details do not match, your transfer may be delayed.

Surname	
Forename(s)	
Date of birth	D D M M Y Y Y Y
Permanent residential address	
	Postcode
Do you have a National	Insurance Number? If you only have a temporary National Insurance Number, please tick 'No'.
Yes No	If 'Yes', please enter it
• You should be able to	o find your National Insurance Number on a payslip, P45 or P60, a letter from HM Revenue

# $2.\ Transfer\ Authority\ Form\ {\scriptstyle \text{(all customers complete)}}$

Details about the cash	ISA you want to transfer.	
Name of the existing ISA provider e.g. bank or building society		
Existing cash IS	SA details	
Branch Sort code		ding Society bunt number
Roll number (for Building Society accounts only)		
	ell as being subject to the terms and conditions of the day, the transfer will be undertaken subject to the terms	
For example:		
Some ISA produc	cts do not allow only part of an ISA to be transferred.	
_	provider may need you to give them specific informati tstanding fees to pay before the transfer goes ahead.	on before the transfer can go ahead.
If you are not sure v	what conditions apply please check with your cash ISA p	provider before completing this form.
Current Tax Yea	r's Subscriptions	
	er current tax year subscriptions to HSBC? d to the ISA you are transferring since 6 April.	Yes No No
Current tax year subso therefore not allowed.	criptions must be transferred as a whole. Partial transfe	ers of current tax year subscriptions are
If you ticked 'Yes', how	v much have you subscribed this tax year?	£
Previous Years'	Subscriptions	
Do you want to transf	er previous tax years' subscriptions?	Yes No
Do you want to transf	er the full amount of previous tax years' subscriptions?	Yes No No
If you ticked 'No', how	much do you wish to transfer?	£

#### Your Transfer Authority

- I authorise my existing ISA provider (as specified above) to transfer the ISA (account number above) to HSBC UK Bank plc.
- I authorise my existing ISA provider to provide HSBC UK Bank plc with required information and to accept any instruction relating to the cash ISA being transferred.
- If a period of notice is required for closure/part transfer of the existing cash ISA, or the existing cash ISA holds

a fixed term depo	sit that has not yet reached its maturity date, I give my consent to either (tick as applicable):
1. Serve the full notice this instruction ca	ce period or wait until the scheduled maturity date (as appropriate) before in be processed;
transfer from y	Transfers will only be accepted if the notice period/maturity date allows the your existing ISA provider to be commenced within 30 days of your HSBC sh ISA opening date.
— If you are unsu	ure of the dates, please contact your existing ISA provider before continuing.
or 2. Proceed immedia	tely with the transfer bearing any consequential fee which may be payable.
Please sign and p	rint your name in the box below:
- '	re signing on behalf of the ISA account holder in your capacity as an attorney, you must hold a valid f you do not the request will be rejected.
Signature	Date D D M M Y Y Y Y
Print Name	
For Bank use	only

## Fo

Branch contact	Date	D	D	M	M	Υ	Υ	Y	Y
Branch stamp									

#### For Banking Operations use only

Transfer Acceptance (to be completed by HSBC UK Bank plc):

In circumstances where the funds to be transferred are not cash deposits, please notify us as we will not be able to accept the transfer. Otherwise we, HSBC UK Bank plc, are willing to accept this investor's cash ISA funds, subject to HMRC rules (the ISA regulations) and as long as the following conditions are met.

We must receive the transfer proceeds no later than:

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

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

Name of new ISA provider

	D	D	M	M	Y	Y	Y	Y		
f										
L										
	D	D	M	M	Y	Y	Y	Y		
	HSBC UK Bank plc									

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