

# Transfer Request Form Cash ISA



Protected



To arrange your transfer, please complete this form and return it to us

## Section 1: Your personal details

Please ensure this section is completed in full in BLOCK CAPITALS. Boxes marked with an asterisk (\*) must be completed.

If this section isn't complete, we won't be able to process your application.

*Title:	<input type="text"/>	*Tel mobile	<input type="text"/>
*First Name(s):	<input type="text"/>	Tel home:	<input type="text"/>
*Surname:	<input type="text"/>	Email:	<input type="text"/>
*Address:	<input type="text"/>	*Nationality	<input type="text"/>
	<input type="text"/>	*Country of Residence:	<input type="text"/>
	<input type="text"/>	*National Insurance Number:	<input type="text"/>
	<input type="text"/>		
*Postcode:	<input type="text"/>		
*Date of Birth:	<input type="text" value="DD"/>	<input type="text" value="MM"/>	<input type="text" value="YYYY"/>

## Section 2: Information about the ISA you want to transfer

Name of your existing provider:	<input type="text"/>							
Sort Code:	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>
Account Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Roll/Reference Number (if required):	<input type="text"/>							
1. Do you want to transfer all or part of this Cash ISA? (Mark X to indicate option)	All	<input type="checkbox"/>	Part	<input type="checkbox"/>				
2. Have you subscribed to this Cash ISA in the current tax year? (Mark X to indicate option)	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>				
*If you answer 'Yes' and are transferring part of your ISA, do you want to include the subscription from the current tax year? (Mark X to indicate option)	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>				
If you're transferring part of your ISA, please state how much you want to transfer:								£ <input type="text"/>

### Section 3: Your Leek Building Society Cash ISA

Account Number:

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Open New Account – Please tick box if required

OFFICE USE ONLY

If your transfer is to a new account, please ensure an ISA application form is completed at the same time as this form.

### Data Protection Legislation

The Data Controller is Leek United Building Society trading as Leek Building Society, whose principal office is 50 St. Edward Street, Leek, Staffordshire, ST13 5DL.

The information you're supplying will be held by the Society and used for market research purposes, developing goods and services, statistical and business analysis, customer servicing, and administration. Your information may be passed to other companies within the Leek United group for the purposes stated above.

This information may be held during the life of the account and for administration reasons after the account has closed.

Under data protection legislation you're entitled to receive a copy of personal information held about you, have inaccurate data corrected, restrict the purposes for which your personal data is used and in certain circumstances the right to your data being erased. Further information regarding how we manage your data can be found within our Privacy Notice which can be found at [leekbs.co.uk/privacy/](http://leekbs.co.uk/privacy/), or alternatively can be requested from any of our branches or by writing to the address above.

If you'd like to obtain information held about you, please write to the address above.

### Tell us your preferred communication method

Please tick one of the boxes below to tell us how you'd prefer to be contacted.

We'll use this method as often as we're able, however there may be some occasions where we're restricted on the choice of communication method. If you choose email, you can rest assured that anything we send will be encrypted to protect your personal data.

Email:

Post:

Telephone:

SMS/Text  
Message:

### Would you like to be kept up to date with our latest products and Services?

We'd love to keep you informed about the products and services that are available to you as a member of Leek Building Society.

We'll never share your data with third parties to try to sell you something. You can decide if you want to receive these messages and how.

In order to receive these, please tick 'Yes' below along with one or more of the preferred methods of contact.

Yes:

No:

Email:

Post:

Telephone:

SMS/Text  
Message:

You're in control of your preferences and can change your mind at any time. You can change your preferences by writing to our Head Office, emailing us, visiting a branch, or updating the preferences yourself through 'Leek Online'. See our privacy policy, [leekbs.co.uk/privacy/](http://leekbs.co.uk/privacy/), for more information about how we use your information.

## Section 4: Transfer Authority

I authorise you to provide Leek Building Society with any information they request about my Cash ISA and to transfer the balance to them at Leek Building Society, 50 St. Edward Street, Leek, Staffordshire, ST13 5DL. ISA Manager refer Z1188

Where I must give notice to close or transfer part of the existing Cash ISA, I instruct my existing ISA provider to (please mark X in the appropriate box):

1. Wait until the full notice period to end or until the maturity date before transfer

Date of the maturity/end of the notice period:

Enter date here

2. Carry out the transfer as soon as possible, accepting any charges or loss of interest which may be applied

Signature:

Date: