

Transfer application form (Cash ISA)

COPY FOR UNITED TRUST BANK

Full name: _____

Permanent residential address: _____

Postcode: _____

Telephone (home): _____

Date of birth: _____

Do you have a National Insurance (NI) number?
(please tick as appropriate)

Yes No

If yes please enter it here: _____

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.

I apply to transfer my existing Cash ISA: _____

From (old manager): _____

A/C No. _____

Full address: _____

To (new manager): **United Trust Bank Limited**

I would like to open a:

1 year fixed 3 year fixed other: _____

Please either pay United Trust Bank by a cheque to:

United Trust Bank Limited
80 Haymarket
London SW1Y 4TE

Or arrange a BACS transfer to:

Barclays Bank Plc
Sort Code: 20-65-63
Address: Edgware Road Branch
Account: United Trust Bank Limited
Account Number: 90927783
Ref: (Customer Name)

I declare that:

- All subscriptions made belong to me;
- I am 16 years of age and over;
- I have not subscribed to and will not subscribe more than £7,200 in total into a cash ISA and a stocks and shares ISA in the same tax year.
- I have not subscribed to and will not subscribe more than £3,600 of the overall £7,200 total to a cash ISA;
- I am resident and ordinarily resident in the United Kingdom for tax purposes or, if not so resident, either perform duties which, by virtue of Section 28 of Income Tax (earnings & pensions) Act 2003 (Crown employees serving overseas), are treated as being performed in the United Kingdom, or I am married to, or in a civil partnership with, a person who performs such duties. I will inform United Trust Bank if I cease to be so resident and ordinarily resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties.

I authorise United Trust Bank Limited

- To make on my behalf any claims to relief from tax in respect of ISA investments.
- To hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash.

I agree to the ISA terms and conditions.

I declare that this application form has been completed to the best of my knowledge and belief.

Signed: _____

Dated: _____

Transfer application form (Cash ISA)

COPY FOR OLD PLAN MANAGER

Full name: _____

Permanent residential address: _____

Postcode: _____

Telephone (home): _____

Date of birth: _____

Do you have a National Insurance (NI) number?
(please tick as appropriate)

Yes No

If yes please enter it here: _____

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.

I apply to transfer my existing Cash ISA: _____

From (old manager): _____

A/C No. _____

Full address: _____

To (new manager): **United Trust Bank Limited**

I would like to open a: _____

1 year fixed 3 year fixed other: _____

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80 Haymarket
London SW1Y 4TE

Or arrange a BACS transfer to:

Barclays Bank Plc
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Address: Edgware Road Branch
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- To hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash.

I agree to the ISA terms and conditions.

I declare that this application form has been completed to the best of my knowledge and belief.

Signed: _____ Dated: _____

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Please submit both pages to United Trust Bank along with the identity documents listed below. We will then submit the request to the old plan manager.

Verification of Identity

Regulations require us to verify your identity. So that we can do this, please send us:

One of the following documents:

- Passport or Drivers licence
- Inland Revenue tax notification
- Firearms certificate
- Armed forces or National Identity Card (Police warrant card)

And one of these documents:

- Utility bill – excluding mobile phone bills (less than 6 months old)
- Council tax bill – current year only
- Bank or building society account or credit card statement (not storecard)
- Current mortgage statement

Certified copies of documents are acceptable. These must however, be certified with the words 'Originals seen – certified as a true copy of the original' by one of the following:

- Doctor
- Teacher
- Qualified Accountant
- Lawyer
- Banker
- Minister of Religion
- Postmaster

Certification must clearly include the certifying party's name, capacity, contact details, date of certification and be independent of the party concerned.

We will take copies of original identity documents and return them to you.