

## Transfer Request Form

Please use this form to apply to transfer an existing NISA to a Foresters Friendly Society NISA. Please ensure you also complete the NISA application form so that we can fully set up your new NISA.

### 1. Your details

Complete in BLOCK CAPITALS in black ink

Title	Mr <input type="checkbox"/>	Mrs <input type="checkbox"/>	Miss <input type="checkbox"/>	Ms <input type="checkbox"/>	Other <input type="checkbox"/>	Address	<input type="text"/>
First name	<input type="text"/>					<input type="text"/>	<input type="text"/>
Last name	<input type="text"/>					<input type="text"/>	Postcode
Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Your National Insurance (NI) Number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

*We require your NI number to process your application. It can be found on a payslip, form P45 or P60.*

### 2. Existing NISA details (the value of the NISA being transferred must be at least £500)

Name of NISA Provider:

Address:

Postcode

Account number of existing NISA to be transferred

Type of NISA:      Stocks & Shares       Cash       YES      NO

- Do you want to close your current NISA and transfer the total balance?  
 (If requesting a partial transfer, please check with your existing NISA provider that this is possible).
- Have you subscribed to this NISA in the current tax year?  
*If you have answered YES to Q1, please ignore Q3 & Q4*
- If you have answered Yes to Q2, do you want to transfer your current tax year subscriptions as part of this transfer?

*It is important to note under HM Revenue & Customs NISA Regulations, only whole transfers of current tax year subscriptions can be accepted.*

4. If you wish to make a partial transfer please specify how much of your NISA you want to transfer:

### 3. Transfer authorisation

I authorise my existing NISA provider to transfer the NISA to Foresters Friendly Society. I authorise my existing NISA provider to provide Foresters Friendly Society with any information about the NISA and to accept any instructions from them relating to the NISA being transferred.

Signature       Date

### 4. Money Laundering Regulations

To comply with anti-money laundering requirements, we may verify your identity by carrying out an online check with a credit agency. The agency will add a note to your reference file to show that an identity check has been made. We may pass information to third parties for the prevention of crime or detection of fraud or where required by law or regulation.

Money laundering checks will take place if you transfer an existing ISA to Foresters Friendly Society. Please complete the questions below.

Employment status:  
 (e.g. employed, self employed, unemployed etc)

The source of the single premium to be invested in this policy:  
 (e.g. inheritance, divorce settlement, property sale, etc.)

Previous address:  
 (if you have changed address in the last 3 months)

## 5. Transfer acceptance (to be completed by Foresters Friendly Society)

In circumstances where the funds to be transferred are not by way of cash, please notify Foresters Friendly Society as we may not be able to accept the transfer. In all other cases, Foresters Friendly Society will accept this investor's NISA funds, subject to HMRC rules.

Signature  Date

On behalf of Foresters Friendly Society

## How to get in touch

### Write to:

Foresters Friendly Society  
Foresters House  
29/33 Shirley Road  
Southampton, SO15 3EW

**Tel:** 0800 783 4162

**Fax:** 023 8022 9657

**Visit:** [www.forestersfriendlysociety.co.uk](http://www.forestersfriendlysociety.co.uk)

Information, including a copy of this Transfer Form, is available in large print, audio and Braille upon request.

Foresters Friendly Society is the trading name of The Ancient Order of Foresters Friendly Society Limited which is an Incorporated Friendly Society (Registration No. 511F) and is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (Registration No. 110029).