

Transfer Request Form

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

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 <input type="text"/>
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 ISA details (the value of the ISA being transferred must be at least £500)

Name of ISA Provider:

Address:

Postcode

Account number of existing ISA to be transferred

Type of ISA: Stocks & Shares Cash Help To Buy Lifetime ISA

	YES	NO
1. Do you want to close your current ISA and transfer the total balance? (If requesting a partial transfer, please check with your existing ISA provider that this is possible).	<input type="checkbox"/>	<input type="checkbox"/>
2. Have you subscribed to this ISA in the current tax year? If you have answered YES to Q1, please ignore Q3 & Q4	<input type="checkbox"/>	<input type="checkbox"/>
3. If you have answered Yes to Q2, do you want to transfer your current tax year subscriptions as part of this transfer?	<input type="checkbox"/>	<input type="checkbox"/>

It is important to note under HM Revenue & Customs ISA 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 ISA you want to transfer: £

5. If you are transferring a LISA, please provide your LISA Registration Number, issued by HMRC, if known:

3. Transfer authorisation

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

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

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

Office use only (to be completed by Foresters Friendly Society)

5. Existing ISA details

Provider name Policy number
Date notified / /

6. Transfer acceptance

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 ISA 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

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).