

## Transfer Request Form

Please use this form to apply to transfer an existing Junior Individual Savings Account (JISA) or Child Trust Fund (CTF) to a Foresters Friendly Society JISA. Please ensure you also complete the JISA application form so that we can fully set up the Named Child's new JISA.

### 1. Child's details

Title  Child's first name

Middle name(s)

Last name

Date of birth

Address (if different from yours)

Postcode

### 2. Your details

Title  Mr  Mrs  Miss  Ms  Other

First name  Middle name

Last name

Date of birth

Address

Postcode

Home telephone

Mobile telephone

Email

Relationship to the child

### 2. Existing JISA or CTF details (the value of the JISA or CTF being transferred must be at least £250)

Product: JISA  CTF

**Please Note** - The Named Child cannot hold a CTF and a JISA at the same time. If the Named Child has a CTF a JISA can only be opened if the CTF is transferred into the JISA. The Named Child cannot hold more than one of the same type of JISA, however they can hold one Stocks & Shares JISA and one Cash JISA.

Name of JISA/ CTF Provider:

Address:

Postcode

Account number of existing JISA/ CTF to be transferred:

Type of JISA: Stocks & Shares  Cash  YES NO

1. Do you want to close the Named Child's current JISA and transfer the total balance?  YES  NO

(If requesting a partial transfer, please check with the Named Child's existing JISA provider that this is possible).

2. Have you subscribed to this JISA/ CTF in the current tax year?  YES  NO

If you have answered YES to Q1, please ignore Q3 & Q4

3. If you have answered Yes to Q2, do you want to transfer your current tax year subscriptions as part of this transfer?  YES  NO

It is important to note under HM Revenue & Customs JISA 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 the Named Child's JISA you want to transfer: £

### 3. Transfer authorisation

I authorise my Name Child's JISA/ CTF provider to transfer the JISA/ CTF to Foresters Friendly Society. I authorise my Named Child's existing JISA/ CTF provider to provide Foresters Friendly Society with any information about the JISA/ CTF and to accept any instructions from them relating to the JISA being transferred.

Signature  X Date  X

## 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 a lump sum of £10,000 or more, or your total investment with Foresters Friendly Society exceeds £10,000. Please complete the questions below if this applies to you.

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 JISA/ CTF 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).