

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

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).

3. Transfer applications

If you wish to transfer an existing Junior ISA or Child Trust Fund (CTF) to Foresters Friendly Society, please also complete a Junior ISA Transfer Request form. These are available by calling 0800 783 4162 or at www.forestersfriendlysociety.co.uk.

I apply to transfer an existing Junior ISA/CTF

4. How much do you want to invest into your child's Junior ISA?

A. Lump Sum Investment: Please tick one box only to inform us how much you want to invest

£9,000
 £6,000
 £4,000
 £2,000
 £1,000
 £500
 Other £ (Minimum £500, maximum £9,000)

I enclose my cheque made payable to 'Foresters Friendly Society'

OR Please contact me to arrange payment by Debit Card.

B. Monthly Contributions (please complete section 8):

£750 per month
 £500 per month
 £350 per month
 £250 per month
 £150 per month
 £50 per month

Other £ (Minimum £50, maximum £750)

5. Payer details (if not the person setting up the plan)

Title
 Mr
 Mrs
 Miss
 Ms
 Other

First name
 Middle name(s)

Last name
 Date of birth
 D D M M Y Y Y Y

Address

Postcode
 Telephone

Email

6. How we will use your data

The information that you provide on this form will be held by Foresters Friendly Society for the purposes of providing a high quality customer experience and to keep you informed of products and services that may interest you. The ways in which we will use your data is laid out in our Privacy Policy (www.forestersfriendlysociety.co.uk/privacy-policy). We will never share your data with any other companies for their marketing purposes.

We will always respect your preferences as to the information you receive from us and we will tell you how you can opt out in every communication we send you. If you would like to opt out at any time, you can do so by calling 0800 783 4162, emailing memberservices@forestersfriendlysociety.co.uk, completing the online form available at www.forestersfriendlysociety.co.uk/contactpreferences or writing to us at: Foresters Friendly Society, 29-33 Shirley Road, Southampton SO15 3EW.

Please note that we will always send you contractual information, such as your annual bonus statement.

Where an application is made via a Financial Adviser (FA), you agree to your details being disclosed to that FA until you instruct us otherwise.

7. 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.

Please provide your previous address if you have changed address in the last 3 months:

Previous address:

If you are making a lump sum payment over £10,000, please provide the following:

Employment status:

(e.g. employed, self employed, unemployed etc)

The source of the single premium to be invested in this plan:

(e.g. inheritance, divorce settlement, property sale, etc.)



8. Instruction to your Bank or Building Society to pay by Direct Debit



To The Manager

Name and full address of your Bank/Building Society branch.

Name(s) of Account Holder(s)

Sort Code

 -

Account number

Originator's Identification Number

 9 1 5 6 4 9

Reference Number (office use only)

Instruction to your Bank or Building Society

Please pay Foresters Friendly Society Direct Debits from the account detailed in this Instruction subject to the safeguards assured by the Direct Debit Guarantee. I understand that this Instruction may remain with Foresters Friendly Society and, if so, details will be passed electronically to my Bank/Building Society.

Signature

Date

Signature

Date

Banks/Building Societies may decline to accept instructions to pay Direct Debits from some types of account, such as a savings account.

9. The Direct Debit Guarantee



- This Guarantee is offered by all banks and building societies that accept instructions to pay Direct Debits.
- If there are any changes to the amount, date or frequency of your Direct Debit Foresters Friendly Society will notify you 10 working days in advance of your account being debited or as otherwise agreed. If you request Foresters Friendly Society to collect a payment, confirmation of the amount and date will be given to you at the time of the request.
- If an error is made in the payment of your Direct Debit by Foresters Friendly Society or your bank or building society you are entitled to a full and immediate refund of the amount paid from your bank or building society.
 - If you receive a refund you are not entitled to, you must pay it back when Foresters Friendly Society asks you to.
- You can cancel a Direct Debit at any time by simply contacting your bank or building society. Written notification may be required. Please also notify us.

10. Declaration

This is our standard client agreement upon which we intend to rely. For your own benefit and protection you should read these terms carefully before signing them. If you do not understand any point please ask for further information.

I declare that:

I apply to subscribe to a Foresters Friendly Society Junior ISA for the current tax year and each subsequent year until further notice.

All subscriptions made, and to be made, belong to the child.

I declare that:

- I am 16 years of age or over.
- I am the child/I have parental responsibility for that child (delete which does not apply).
- I/the child does not have a Child Trust Fund account.
- I will be the registered contact for the Junior ISA.
- The child is resident in the UK, or is a UK Crown servant or, a dependant of a UK Crown servant or is married to/in a civil partnership with a UK Crown servant.
- I have not subscribed and will not subscribe to another Junior ISA of this type for this child.
- I am not aware that this child has another Junior ISA of this type.
- I am not aware of other Junior ISA subscriptions that will result in this child exceeding the annual limit.
- I will not knowingly make subscriptions to Junior ISAs for this child that will result in the subscription limit being exceeded.

I authorise Foresters Friendly Society:

- To hold my cash subscription, other proceeds in respect of my Junior ISA investments and any other cash; and
- To make on my behalf any claims to relief from tax in respect of Junior ISA investments.

I declare that to the best of my knowledge and belief, the statements provided on this form are true and correct. I have read and understood the JISA Key Information Document and Important Information section.

I understand that all correspondence relating to the plan will be sent to me as the registered contact until the child's 16th birthday, and will be sent to the child after their 16th birthday.

I understand that the child will be entitled to Foresters Friendly Society surplus in the event of the closure of the Society only after having been a member for 5 years. I understand that a copy of the Rules and Memorandum are available upon request.

I confirm that I have not been given advice by Foresters Friendly Society in relation to the purchase of this plan.

Signature

Date

Apply now to invest in their tomorrow, today

Send your completed application form to:

Foresters Friendly Society
FREEPOST RLST-SJZE-BACC
29-33 Shirley Road
Southampton
SO15 3EW

Telephone: 0800 783 4162

Visit: www.forestersfriendlysociety.co.uk/JISA

Email: memberservices@forestersfriendlysociety.co.uk

Monday - Friday, 9am - 5pm (excluding Bank Holidays)

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