

# **CASH ISA TRANSFER REQUEST FORM**

For transferring a Cash ISA from another ISA provider to Progressive Building Society

## PERSONAL DETAILS

Name				
Permanent residential address				
	Postcode			
Date of birth	National Insurance Number (if you have one)			
Daytime tel.no.	Mobile no.			
Do you already have a Cash ISA with th	ne Society? Yes 🗌 🛛	No 🗌		
If 'Yes' please provide your account nu	mber			
If you're opening a new Cash ISA with us Valid photographic identification will als	s, you must complete a <b>Cash ISA application form</b> as w o be required.	vell as this	s transfer i	request.
CURRENT CASH ISA PROVIDER				
Name of current ISA provider				
Sort code	Account no.			
Roll no (if applicable)				
TRANSFER INSTRUCTIONS				
1. Do you wish to close your current	Cash ISA and transfer the full amount?		Yes 🗌	No 🗌
2. Have you subscribed to this Cash I	SA in this current tax year?		Yes 🗌	No 🗌
If <b>Yes</b> , please enter the amount pa	id in this tax year	£		
3. If you answered <b>No</b> to <b>Question 1</b> p	blease enter the total amount you want to transfer	£		
Do you want to transfer current tax	x year subscriptions in Q2 above as part of this trans	sfer?	Yes 🗌	No 🗌
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*Please note that the amount in your account representing current tax year subscriptions can only be transferred in whole and not part.* 

## TRANSFER AUTHORITY AND SIGNATURE

I authorise my existing Cash ISA provider to:

- transfer my Cash ISA to Progressive Building Society;
- provide Progressive Building Society with any information about my Cash ISA; and
- accept any instructions from Progressive Building Society relating to the Cash ISA being transferred.

Where I must give notice to close or transfer part of the existing Cash ISA in accordance with the terms and conditions applying to that account, or the existing Cash ISA contains a fixed-term deposit that has not reached its maturity date, I instruct my existing Cash ISA provider to either:

• wait for the full notice period to end or wait until the maturity date (whichever is relevant) before going ahead with this transfer

Please note Progressive Building Society fixed rate products can be withdrawn without notice.

or

• carry out the transfer as soon as possible and I will accept any loss of interest or exit charges that may be applied in accordance with the terms and conditions of that account.

Signature:	
Date:	

**TRANSFER ACCEPTANCE** (to be completed by Progressive Building Society once returned)

We are willing to accept this Cash ISA transfer in line with the customer's instructions above, as long as the following conditions have been met:

- the transfer proceeds are made up of cash deposits only;
- where the customer wants to transfer subscriptions from the current tax year, these must not be more than the amount shown in question 2 overleaf.

For the purposes of the transfer of the ISA wrapper under the ISA regulations, the date shown below will be the transfer date

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Date:					

### DATA PROTECTION

Progressive Building Society is committed to keeping your information secure and private. Both physical and electronic measures have been put in place to keep your data safe. We collect and store information from you to help manage your accounts and to provide a service to you.

PROGRESSIVE BUILDING SOCIETY

The Society will rely on the following legal basis for processing your personal data. The processing is necessary for:

- the performance of a contract with you or to take steps to enter into a contract;
- compliance with a legal obligation;
- the purposes of legitimate interests pursued by us or a third party.

An information leaflet is available from Progressive Building Society on request or may be viewed online at the Society's website **theprogressive.com**. We would like to send you information about products and services which we feel may be of interest to you by post, telephone, email and SMS. This may be through a third party acting on our behalf. If you agree to being contacted in this way tick the relevant boxes:

Post	Telephone	Email	SMS
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You can withdraw this consent at any time by contacting your branch.

### FOR BRANCH USE ONLY

Branch/Agent

Head Office, Pro	gressive House, 33/37 Wellington Place,
Belfast BT1 6HH	Tel: (028) 9024 4926 Fax: (028) 9033 0431

**Branches & Agents across Northern Ireland**