



# INTERNAL CASH ISA TRANSFER REQUEST FORM

To transfer your existing Progressive Cash ISA to another Progressive Cash ISA, please:

- Complete this Internal Cash ISA Transfer Request Form.
- If you are opening a new Cash ISA to transfer funds into, you **must** also complete a Cash ISA Application Form.

## 1. PERSONAL DETAILS

Name

Full permanent residential address   
Postcode

Date of birth

National insurance number   
(If you have one)

## 2. INFORMATION ABOUT THE CASH ISA YOU WISH TO TRANSFER

Progressive Cash ISA account number

## 3. TRANSFER INSTRUCTIONS

Do you want to close your Cash ISA and transfer the full amount Yes  No

If you answered **No** enter the amount you wish to transfer

Have you subscribed to this Cash ISA in the current tax year? Yes  No

If you answered **Yes** enter the amount you have subscribed in this current tax year

Do you want to transfer the subscriptions you have made in the current tax year as part of this transfer? Yes  No

**Please note** - any subscriptions you have made to your Cash ISA in the current tax year can only be transferred in full

### Any restrictions?

If the Cash ISA you are transferring from has any withdrawal restrictions, for example a notice period or fixed term, do you want us to:

- Wait for the full notice period to end or wait until the maturity date (whichever is relevant) before going ahead with the transfer: or
- Carry out the transfer as soon as possible and you will accept any loss of interest or exit charges that may be applied in accordance with the terms and conditions of that account.

## 4. TRANSFER AUTHORITY AND SIGNATURE

Please accept this as my authority to transfer my Progressive Cash ISA (account number above) to either:

- My other existing Progressive Cash ISA account number  **or**
- New Cash ISA account

If you are opening a new Cash ISA to transfer funds into, you **must** also complete a Cash ISA Application form.

Signature:

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.

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](http://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

You can withdraw this consent at any time by contacting your branch.

## FOR BRANCH USE ONLY

Branch/Agent
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**Head Office, Progressive House, 33/37 Wellington Place,  
Belfast BT1 6HH Tel: (028) 9024 4926 Fax: (028) 9033 0431**

Progressive Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Financial Services Register Number 161841. All calls may be recorded and/or monitored. The Society is a member of the Building Societies Association. The Society has an internal complaints procedure. Complaints that cannot be resolved may be referred to the Financial Ombudsman Service, Exchange Tower, London E14 9SR (tel: 0800 023 4567 or 0300 123 9123) email: [complaint.info@financial-ombudsman.org.uk](mailto:complaint.info@financial-ombudsman.org.uk). The Society is a subscriber to the Financial Services Compensation Scheme. Further details are available on request from the Society or by visiting our website: [theprogressive.com](http://theprogressive.com) or the Financial Services Compensation Scheme website: [fscs.org.uk](http://fscs.org.uk).

Unless otherwise stated, the law of Northern Ireland will apply and all communications and documentation in relation to this contract will be in English. You submit to the non-exclusive jurisdiction of the Northern Irish Courts.

**Branches & Agents across Northern Ireland**  
[theprogressive.com](http://theprogressive.com)