

Transfer Request Form

Cash ISA



To arrange your transfer, please complete this form and return it to us

Your personal details

Please ensure this section is completed in full. Where we've included information about you, please check this is correct. If anything needs amending, please make the changes to the form as appropriate.

If this section isn't complete, we won't be able to process your application.

Title:	<input type="text"/>	Tel mobile	<input type="text"/>
First Name(s):	<input type="text"/>	Tel home:	<input type="text"/>
Surname:	<input type="text"/>	Email:	<input type="text"/>
Address:	<input type="text"/>		<input type="text"/>
	<input type="text"/>	Nationality:	<input type="text"/>
	<input type="text"/>	Country of Residence:	<input type="text"/>
Postcode:	<input type="text"/>	*National Insurance Number:	
Date of birth:	<input type="text" value="DD"/>		<input type="text"/>
	<input type="text" value="MM"/>		<input type="text"/>
	<input type="text" value="YYYY"/>		<input type="text"/>

Information about the ISA you want to transfer

Name of your existing provider:	<input type="text"/>
Sort Code:	<input type="text"/>
Account Number:	<input type="text"/>
Roll/Reference Number (if required):	<input type="text"/>
1. Do you want to transfer all or part of this Cash ISA?	All <input type="checkbox"/> Part <input type="checkbox"/>
If you're transferring part of your ISA, please state how much you want to transfer:	£ <input type="text"/>
2. Have you subscribed to this Cash ISA in the current tax year?*	Yes <input type="checkbox"/> No <input type="checkbox"/>
*If you answer 'Yes' and are transferring part of your ISA, do you want to include the subscription from the current tax year?	Yes <input type="checkbox"/> No <input type="checkbox"/>

Your Leek Building Society Cash ISA

Account Number:

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Open New Account – Please tick box if required

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OFFICE USE ONLY

If your transfer is to a new account, please ensure an ISA application form is completed at the same time as this form.

Data Protection Legislation

The Data Controller is Leek United Building Society, trading as Leek Building Society, with its principal office at 50 St. Edward Street, Leek, Staffordshire, ST13 5DL.

Use of Your Information:

The information you provide will be held by the Society and used for:

- Market research
- Developing goods and services
- Statistical and business analysis
- Customer servicing
- Fraud prevention
- Administration

Your information may be shared with other companies within the Leek United group for the purposes stated above. This information may be retained during the life of the account and for administrative reasons after the account has closed.

Your Data Protection Rights:

Under data protection legislation, you have the right to:

- Receive a copy of the personal information held about you
- Have inaccurate data corrected
- Restrict the purposes for which your personal data is used
- Request the erasure of your data in certain circumstances

Further information on how we manage your data can be found in our Privacy Notice at leekbs.co.uk/privacy/, or you can request it from any of our branches or by writing to the address above.

If you would like to obtain information held about you, please write to the address above.

Transfer Authority

I authorise you to provide Leek Building Society with any information they request about my Cash ISA and to transfer the balance to them at Leek Building Society, 50 St. Edward Street, Leek, Staffordshire, ST13 5DL. ISA Manager refer Z1188

Where I must give notice to close or transfer part of the existing Cash ISA, I instruct my existing ISA provider to (please mark X in the appropriate box):

1. Wait until the full notice period to end or until the maturity date before transfer

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Date of the maturity/end of the notice period:

Enter date here

2. Carry out the transfer as soon as possible, accepting any charges or loss of interest which may be applied

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Signature:

Date: