

# Cash ISA Transfer Form



## Information about the customer

Title  First Name(s)  Surname

Date of Birth  National Insurance number

Vanquis Bank Savings Application or Account Number

Permanent Residential Address   
  
 Postcode

## Information about the cash ISA to be transferred

Name of existing ISA provider  Account Number

Sort Code  Roll Number (as applicable) of existing ISA to be transferred

### Please note

The terms and conditions of some cash ISA products do not allow only part of a cash ISA to be transferred. Your existing provider may need you to give them specific information before the transfer can go ahead. Please check with your existing cash ISA provider if you are not sure about this.

1. Do you want to transfer all or part of this cash ISA  All  Part

### If you have answered 'All' to question 1, please ignore questions 2, 3 and 4

2. Do you want to transfer your subscriptions from the current tax year?  Yes  No

Please note that the amount in your account representing current tax year subscriptions can only be transferred in whole and not part.

3. How much of your previous year's subscriptions do you want to transfer?  All  Part  None

Please note, current tax year subscriptions can only be transferred in whole and not part.

4. Please specify how much of your cash ISA you want to transfer?

If only current year subscription plus interest is to be transferred, tick here.  or specify amount

## Important information regarding your Vanquis Bank Savings Cash ISA(s)

To help you take advantage of your full tax free allowance, Vanquis Bank Savings allows you to invest in a number of cash ISA products with Vanquis Bank Savings within the current tax year. The combined funds held for the current tax year must not exceed your annual allowance.

### TRANSFER AUTHORITY (To be completed by the customer)

I authorise my existing cash ISA provider to provide Vanquis Bank Savings with any information, written or non-written, concerning the cash ISA and to accept any instructions from them relating to the cash ISA being transferred.

Where I must give notice to close or transfer part of the existing cash ISA, 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:

1. Serve the full notice period or wait until the maturity date (whichever is relevant) before going ahead with this transfer (please note Vanquis Bank Savings reserves the right to refuse any funds after the date the product is withdrawn).

OR

2. Depending on the terms and conditions, carry out the transfer as soon as possible. I will accept any consequential loss of interest or charges which may be applied.

**Important note:** We will not commence with your transfer in until your account is opened and your Welcome Letter has been issued.

Signed  Date

Please note that a failure to complete this form fully may result in a delay in the transfer.

Please return your completed ISA Transfer Form to the following freepost address:

Vanquis Bank Savings, Freepost RUGA-ZTJL-HBTJ, PO Box 967, Wallsend, NE28 5FD.

If you need any help or assistance please call us on 0191 505 0033 or email us at [customerservice@vanquissavings.co.uk](mailto:customerservice@vanquissavings.co.uk).

Vanquis Bank Savings is issued by Vanquis Bank Limited registered in England & Wales with company number 02558509, with its registered office at No. 1 Godwin Street, Bradford, West Yorkshire, United Kingdom, BD1 2SU. Vanquis Bank Limited is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority and is entered in the Financial Services Register under number 221156.

We may monitor and record telephone calls for training and security purposes. We will respond to emails within 2 business days.