

Transfer of funds from another ISA provider

To transfer funds from another provider to Kent Reliance, simply complete this form. If you wish to transfer more than one ISA to Kent Reliance, you will need to complete a transfer form for each ISA you wish to transfer. We must receive all transfer requests within 30 days of your account being opened.

Personal Information

Please complete in CAPITALS and BLACK INK

Title

Forename(s)

Surname

Date of Birth

National Insurance (NI) number

Current address

Postcode

Contact number

ISA transfer options

I would like the funds to be transferred to (please choose one below):

☐ A new Kent Reliance ISA

☐ An existing Kent Reliance ISA account number

ISA transfer details

Please choose one option below:

☐ Transfer of cash ISA - allow up to 15 working days for the transfer to be completed

☐ Transfer of stocks and shares ISA - allow up to 30 days for the transfer to be completed - this will be converted to a cash ISA

Name of existing ISA provider

Sort code

Account number

Roll number (if applicable)

Have you paid into your existing ISA in the current tax year?

Yes

No

If 'YES', all current tax year deposits must be transferred in full. Previous tax year deposits can either be partially or fully transferred (subject to your existing ISA provider terms and conditions). You can transfer ALL current and previous tax year deposits by selecting **Transfer ALL** options in both current and previous tax year.

CURRENT TAX YEAR

☐ Transfer ALL current tax year ISA deposits

Amount

£

PREVIOUS TAX YEAR

☐ Transfer ALL ISA deposits

Amount

£

Deposits made in the current tax year must be transferred in full, under HMRC ISA Guidelines.

☐ Transfer PARTIAL ISA deposits

Amount

£

Consent and Declaration

I authorise my existing ISA provider to transfer the ISA (account number above) to Kent Reliance. I authorise my existing ISA provider to provide Kent Reliance with any information about 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 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 that we can only hold transfer requests open for 30 days. If your notice period is longer, you may need to accept any penalties or early withdrawal clauses with your existing provider). My existing ISA account will be available from:

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

Signed

Date

