

# Cash ISA

## Transfer in authority form



Use this form to transfer a Cash ISA from another bank / building society to your Sainsbury's Bank Cash ISA.  
 If you don't already have a Sainsbury's Bank Cash ISA in your name, you will need to open one before completing and returning this form.  
 You can do this by applying online at [sainsburysbank.co.uk](http://sainsburysbank.co.uk) or by calling us on 08085 40 50 60. Please send your completed form to Sainsbury's Bank, PO Box 4955, BN11 9ZA.

**Please read this form and fill out sections 1 to 5.**

**Please complete in BLOCK CAPITALS**

### 1. Your personal details

Title: \_\_\_\_\_

First name(s): \_\_\_\_\_

Last name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Postcode: \_\_\_\_\_

National Insurance number: \_\_\_\_\_

(Your national insurance number will be nine characters: two letters, six numbers and the letter A, B, C or D. You can find this on your payslip, P45 or P60 form, a letter from HM Revenue & Customs or the Department for Work & Pensions or a pension book).

Date of birth:   -   -

### 2. Your Sainsbury's Bank Cash ISA details

Sort code:   -   -

Account number:

**Please complete in BLOCK CAPITALS**

### 3. Information about the existing ISA to be transferred (this information must be completed)

Name of existing ISA provider: \_\_\_\_\_

Sort code:   -   -

Account number:

Roll / Reference number (if applicable):

Tell us about the funds you'd like to transfer, please tick as appropriate and note that any subscriptions for this tax year must be transferred in full.

**Full transfer:**  
 Please close and transfer the full balance of my existing ISA  (please tick)

**Part transfer:**  
 Please transfer £  from my ISA

The above amount includes full subscriptions from this tax year  (please tick)

Are you transferring a: (please tick as appropriate)

Cash ISA

Stocks & Shares ISA

Innovative Finance ISA

# Cash ISA

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### 4. Transfer authority (to be completed by the ISA investor)

I authorise my existing ISA manager (as specified above) to transfer my existing ISA (account number above) to Sainsbury's Bank. I authorise my existing ISA manager to provide Sainsbury's Bank with any information concerning my ISA and to accept any instructions from them relating to the ISA being transferred.

#### Cash ISA

If further evidence of my investment (e.g. passbook) is needed please contact me at my home address.

Where the existing ISA's product rules allow and where a period of notice is needed for closure / part transfer of the existing Cash ISA, or the existing Cash ISA holds a fixed term deposit that has not yet reached its maturity date, I give my consent to either:

(please tick as appropriate)

Serve the full notice period/wait until the scheduled maturity date

or

Proceed immediately with the transfer (bearing any consequential penalty which may apply)

#### Stocks & Shares ISA

Please sell the investments held in my Stocks & Shares ISA and transfer the proceeds to Sainsbury's Bank.

My current Stocks & Shares ISA manager may impose exit charges or other costs associated with the transfer. I will be responsible for paying these charges and will check with my current provider.

I am transferring subscriptions into a Cash ISA. This means that if I am transferring from a Stocks & Shares ISA the investments I currently hold will have to be sold. It is possible that I could lose out if there is a rise in the market whilst the transfer is being completed and Sainsbury's Bank does not accept liability for any such loss.

#### Innovative Finance ISA

Please transfer the cash in my Innovative Finance ISA to Sainsbury's Bank.

Please note that investments in an Innovative Finance ISA can only be transferred when they are cash. Peer to peer loans held within an Innovative Finance ISA are not transferable; they must be sold and the cash transferred. Not all Innovative Finance ISA managers will facilitate the sale of a peer to peer loan. Please contact your ISA manager for more details.

Signature

X

Date

D D — M M — Y Y Y Y

### 5. ISA declaration

I apply to subscribe for a Sainsbury's Bank Cash ISA for the tax year commencing this year and each subsequent year until further notice. I declare that:

All subscriptions made, and to be made, belong to me;

- I am aged 18 years or over;
- I have not subscribed and will not subscribe more than the overall subscription limit in total to a Cash ISA, a Stocks & Shares ISA and an Innovative Finance ISA in the same tax year;
- I have not subscribed and will not subscribe to another Cash ISA in the same tax year that I subscribe to this Cash ISA;
- I am resident in the United Kingdom for tax purposes or, if not so resident, either perform duties which, by virtue of Section 28 of Income Tax (Earnings & Pensions) Act 2003 (Crown employees serving overseas), are treated as being performed in the United Kingdom, or I am married to, or in a civil partnership with, a person who performs such duties. I will inform Sainsbury's Bank if I cease to be so resident to perform such duties or be married to or in a civil partnership with, a person who performs such duties.

I authorise Sainsbury's Bank

- To hold my cash subscriptions, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash and
- To make on my behalf any claims to relief from tax in respect of ISA investments.

I declare that this Cash ISA Transfer In Authority form has been completed to the best of my knowledge and belief.

I agree to the ISA terms and conditions  (please tick)

You can find a copy of our terms and conditions on our website. Or you can call us on 08085 40 50 60.

Signature

X

Date

D D — M M — Y Y Y Y

Please note, if funds are deposited via cheque please make the cheque payable to **yourself** and send to the following address: **Sainsbury's Bank, PO Box 4955, Worthing BN11 9ZA.**

#### Transfer acceptance

In circumstances where the funds to be transferred are not cash deposits, please notify me as I may not be able to accept the transfer. Otherwise Sainsbury's Bank are willing to accept the investor's ISA funds, subject to HM Revenue & Customs (HMRC) rules (ISA regulations). I deem the date shown below to be the transfer date of this Cash ISA.

Signature

X

Date

D D — M M — Y Y Y Y

For office use only

\* Telephone calls are free from a landline and from a mobile when calling from the UK and may be recorded for security purposes and monitored for quality control procedures.

All information is correct at the date of printing

Sainsbury's Bank plc, Registered Office, 33 Holborn, London EC1N 2HT (registered in England and Wales, no. 3279730) is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (Register no. 184514). Sainsbury's Supermarkets Ltd is an appointed representative of Sainsbury's Bank plc.