

# Mini Cash ISA Transfer Form

## Transferring to Catholic Building Society



Thank you for requesting to transfer your Mini Cash ISA to Catholic Building Society. In order to arrange the transfer please complete this form and hand it in at our branch, or alternatively please post it to us using our FREEPOST address on the accompanying sheet – completing a Mini Cash ISA transfer form. If you do not already have a Catholic Building Society Mini Cash ISA please remember to also complete and send in an application form.

Upon receipt of your completed form(s), we will contact your current provider to arrange the transfer. Once we receive your funds we will credit your Catholic Building Society Mini Cash ISA and write to you confirming the transfer has been completed.

**Please remember to sign and date this form. If you do not we cannot contact your current provider to arrange the transfer**

**SEND ONLY THIS TRANSFER FORM (AND A COMPLETED APPLICATION FORM IF YOU DO NOT ALREADY HAVE A CATHOLIC BUILDING SOCIETY MINI CASH ISA). DO NOT SEND ANY OTHER MATERIALS SUCH AS A PASSBOOK.**

### A Personal Details

First Name(s): \_\_\_\_\_

Surname: \_\_\_\_\_

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

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

Home Telephone Number (Inc STD code) \_\_\_\_\_

Work Telephone Number (Inc STD code) \_\_\_\_\_

### B Details of Your current Mini Cash ISA provider

Name of Bank/Building Society: \_\_\_\_\_

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

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

ISA Account Number: \_\_\_\_\_

### C Transfer Instructions

i. Do you want to close your current Mini Cash ISA and transfer the balance, including interest accrued, to Catholic Building Society?

Yes  Go to section D

No  Go to section C, part ii

ii. To transfer part of your Mini Cash ISA balance to Catholic Building Society we need to know how much you wish to transfer & whether it includes subscriptions made in the current tax year. **Important note – Under Inland Revenue Rules, only WHOLE transfers of current tax year subscriptions can be made!**

a. Please enter the total amount you would like to transfer

£ \_\_\_\_\_

b. Does this amount include subscriptions made this tax year?

Yes  Please enter amount of current tax year subscriptions

£ \_\_\_\_\_

No

**Proceed to section D overleaf**

**D Your Catholic Building Society Mini Cash ISA**

If you have an existing Mini Cash ISA with Catholic Building Society please enter your account number below, or if applying for a new account, please tick the 'application form enclosed' box.

Account Number: \_\_\_\_\_ Or application form enclosed

**E Declaration**

I request that you transfer the above detailed Mini Cash ISA funds as I have instructed to **Catholic Building Society, 7 Strutton Ground, Westminster, London, SW1P 2HY**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Important Notes**

Full terms and conditions of the Catholic Building Society Mini Cash ISA can be found on the reverse of the application form, on our website [www.catholicbs.co.uk](http://www.catholicbs.co.uk) or by calling us on 020 7222 6736. To ensure that you do not lose interest during the transfer process, your Catholic Building Society Mini Cash ISA will start to earn interest from the date the transfer is completed.

For any other general enquiries about the Catholic Building Society Mini Cash ISA please call us on 020 7222 6736.

We will only use the personal information you supply on this form to carry out the transfer as requested. It will not be used for any other purpose by Catholic Building Society.