

ISA Transfer Form



To transfer a cash ISA to us, please first open the Newcastle Building Society cash ISA to receive your funds then complete this form. This form should only be used for transferring existing cash ISAs to Newcastle Building Society.

Please complete all parts of this form. Failure to do so, may result in a delay of the transfer. Should you require a transfer from a stocks & shares ISA to a cash ISA, please contact us on 0345 734 4345. We are open 8am - 6pm, Monday to Friday.

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|-------------------------------------|---|---|--|--|--|--|
| Section 1 - Customer Details | Customer Details Please complete all sections in this column Newcastle Building Society Account Number or Application Reference No: A <input type="text"/> First Name: <input type="text"/> B <input type="text"/> Surname: <input type="text"/> C <input type="text"/> Date of Birth: <input type="text"/> D <input type="text"/> National Insurance Number: <input type="text"/> - <input type="text"/> - <input type="text"/> Permanent Residential Address: F <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Postcode: <input type="text"/> | | Customer Details Guide: To help identify you quickly, enter your details ensuring each box in the grey section opposite using black ink . Use upper-case for alphabetical characters. Examples are provided below. A - Ensure your Account Application Reference is entered in the format displayed. NEWCASTLE BUILDING SOCIETY ACCOUNT NUMBER OR APPLICATION REFERENCE NO B - Provide your first name as it appears on your account. JOHN C - Provide your surname as it appears on your account. SMITH D - Ensure your Date Of Birth is entered in the following format. 01/02/1980 E - Enter your National Insurance number in the following format. A B - 1 2 3 4 5 6 - C F - Enter your permanent residential address as it appears on your account. FLAT/HOUSE NO/NAME STREET NAME TOWN/CITY Postcode: NE28 5BT | | | |
| | Section 2 - ISA Transfer Details | ISA Transfer Details Existing Provider Name: G <input type="text"/> Sort Code: (If you do not have a sort code skip to J) H <input type="text"/> - <input type="text"/> - <input type="text"/> Account Number: (If this exceeds 8 digits skip to J) I <input type="text"/> Roll/Reference No (If applicable): J <input type="text"/> Do you wish to transfer all or part of this ISA? K All: <input type="checkbox"/> If you have selected 'All' skip to section 3 Otherwise continue below: K Part: <input type="checkbox"/> Confirm from the options below which subscriptions you would like to transfer: L Current year subscriptions only <input type="checkbox"/> L Previous year subscriptions only <input type="checkbox"/> L Current year subscriptions & part of previous year subscriptions <input type="checkbox"/> How much of your ISA would you like to transfer? N <input type="text"/> | | ISA transfer details guide: To minimise delays to your transfer, enter your details ensuring relevant sections highlighted in grey bold are completed using black ink . G - Enter the name of your existing ISA provider. HALIFAX H - Enter your ISA's sort code in the following format. 1 2 - 3 4 - 5 6 I - Enter your ISA's 8 digit account number. 1 2 3 4 5 6 7 8 J - Enter the roll or reference number of your ISA. If you are unsure of this you may wish to confirm this with your existing provider. K - Clearly indicate by ticking one of the boxes provided whether you want to close your ISA and transfer all funds including unpaid interest (All) or whether you wish to transfer a partial amount (Part). Important note - not all ISA providers allow partial transfers, you may wish to check with your existing ISA provider to confirm. L - If you have specified above that you wish to transfer part of your ISA, clearly indicate by ticking one of the boxes provided to confirm if these funds are from the current/previous tax year or a combination of both. Important note - Current year subscriptions can only be transferred in full. N - Clearly state the amount you wish to transfer using the following format. £19,999.99 | | |
| | | Section 3 - Authorisation | Important Note - HMRC timescales for a Cash ISA transfer is 15 business days , should your ISA transfer exceed this timescale then interest will be backdated from the 16th business day so long as the information provided above is correct . | | | |
| | | | Authorisation | | | |
| | | | I authorise my existing ISA provider to transfer my Cash ISA to Newcastle Building Society and share relevant information with them. I also authorise my existing ISA provider to follow Newcastle Building Society's instructions regarding the transfer. If notice is required to close or transfer the ISA, or it contains a fixed-term deposit that hasn't matured, I instruct my provider to: | | | |
| | | | 1. Wait for the full notice period to end or wait until maturity (whichever is applicable) before going ahead with the transfer. 1 <input type="checkbox"/> OR 2. Depending on the terms and conditions of my account, carry out the transfer as soon as possible. I accept any consequential 2 loss of interest or charges that may be applied. | | | |
| | | | Signature: Ensure all information provided above is accurate, if satisfied sign and date, our postal address can be found below: <input type="text"/> Date: <input type="text"/> DD/MM/YYYY | | | |
| | | | NEWCASTLE BUILDING SOCIETY 1 COBALT PARK WAY WALLSEND NE28 9EJ | | | |