

# External Transfer In ISA form


## Your guide to filling in the form

**1**  
If you wish to complete a Cash ISA transfer in to Nationwide please include your details here

**2**  
Please complete one "Transfer in Request to transfer cash ISA funds to Nationwide" form (SF216) for each cash ISA account you wish to transfer to us

### External Transfer In ISA (Individual Savings Account) application

- This form will be scanned electronically; please write **INSIDE** the boxes in **BLOCK CAPITALS** using black ink as this will help us to process your request faster
- This form will be kept for our records
- Complete this form to transfer existing ISA funds held with another provider



**Office use only** ISA number

#### Your details

Title (please mark X in the box that applies to you or state your title) Mr  Mrs  Miss  Ms  Other

Please enter ALL forenames

Surname

Date of birth  Nationality (required for regulatory reasons)

National Insurance number (required for regulatory reasons)  If you do not know your NI number, see your form P60, notice of tax coding, or your tax return; alternatively your employer or tax office may be able to help.  
letters | numbers | letter  **If you have never been issued with a National Insurance number, please mark X in this box**

Permanent residential address  
 Property number  and/or Property name

Street

Town  Postcode

When did you start living there?

E-mail address

Telephone numbers:  
 Home  Mobile   
 Work  Extension

#### Your ISA

Please make sure the ISA you are transferring to accepts existing ISA funds.

How many accounts are you transferring in?  Please complete one "Transfer In Request to transfer cash ISA funds to Nationwide" form (SF216) for each ISA account you wish to transfer to us.

To transfer into an existing Nationwide ISA product please provide the account number   
 NB transfers into existing Fixed Rate ISAs and Tracker ISA are not permitted.

**OR**  
 To open a new ISA please mark X below to indicate the type of ISA required. Please see the enclosed leaflet for details.

Please mark X in ONE box only	Enter the term	Mark X in ONE box to indicate when you want your interest paid		Enter the gross interest rate
		Annual/Maturity Interest	Monthly Interest	
Fixed Rate ISA <input type="checkbox"/>	<input type="checkbox"/> year(s) <input type="checkbox"/> month(s)	<input type="checkbox"/>	<input type="checkbox"/>	Rate <input type="text"/> . <input type="text"/> %
Tracker ISA <input type="checkbox"/>	<input type="checkbox"/> year(s) <input type="checkbox"/> month(s)	Annual interest only		variable
Flexclusive ISA <input type="checkbox"/>	n/a	Annual interest only		variable
Instant ISA Saver <input type="checkbox"/>	n/a	Annual interest only		variable

Other (please specify)   year(s)  month(s)   Rate  .

#### Interest instructions

Please mark X in ONE box to indicate where you would like your interest to be paid.

Added to the ISA  (available with annual interest only)

OR Paid into my/our Nationwide account  Sort code  Account number

OR Paid into my/our current account  Sort code  Account number

Bank/building society

Town  Postcode

Name of account holder(s)

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**Adding funds to your ISA**

- Additional funds can be added to your new ISA ONLY if you have not yet used your full cash ISA allowance nor paid into a cash ISA with another ISA provider this tax year.
- If you are transferring from a Nationwide ISA this will not be counted again as an ISA subscription.
- Cheques must be made payable to the account holder.

I would like to add to my new ISA by:

Attached cheque value £  and/or transfer from my/our Nationwide account detailed below subject to the terms and conditions of that account for withdrawals and closure. £

Cheque number

Sort code (if there is one)  Account number

Nationwide account number

**Please debit my/our account as detailed above**

1 Signature of first account holder  
PLEASE SIGN WITHIN THIS BOX

2 Signature of second account holder  
PLEASE SIGN WITHIN THIS BOX

Date (please write INSIDE the boxes)

If two signatures are required to operate this account, please ensure both account holders sign this authorisation.  
Please ensure the ISA holder also signs below

**Declaration and Signature**

**NB The following wording only applies to those customers who are adding new ISA funds to a new ISA product.**

I apply for a cash ISA for the tax year 6th April  to 5th April  and each subsequent tax year as required

I have read and agree to the declaration.

I declare that:

- Any subscriptions made, and to be made, belong to me;
- I am 16 years of age or over;
- I have not subscribed, and will not subscribe, more than the overall subscription limit in total to a cash ISA and a stocks and shares 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 Nationwide Building Society if I cease to be so resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties;
- This application form has been completed to the best of my knowledge and belief. I will inform you without delay of any changes in my circumstances affecting any of the information given in this term;

Also:-

- I authorise you to make on my behalf any claim to relief from tax in respect of my ISA investments;
- I authorise you to hold my cash subscriptions and any interest earned on those subscriptions;
- I agree to the terms and conditions of the Nationwide cash ISA (copies available on request).

\*NB The Nationwide cash ISA (the ISA) can comprise all or any of our cash ISA products, which includes any cash ISA provided by the former Portman Building Society and consequently subscriptions to more than one of these ISA products does not constitute a subscription to another cash ISA for the purposes of paragraph (d) of the declaration above.  
\*\*Couples registered under the Civil Partnership Act 2004

**NB The following wording applies to all customers.**

By signing this application form:

- You confirm that the information you have given in this application form is true and complete and that the money you are investing is your own.**  
Please note that we may decline your application.
- You agree that, if your account is opened by us:**
  - You will be bound by the account terms and conditions set out in your product guide that you received with this application form;**
  - You will become a member of Nationwide (if you are not already a member) and be bound by our Rules.** You can get a copy of our Rules at any of our branches and you can also find them on our website at [nationwide.co.uk](http://nationwide.co.uk).
  - You will be bound by our charitable assignment scheme.** Unless you have been a member of Nationwide continuously from 2 November 1997 or fall into a special group to which the scheme does not apply, you agree to be bound by the terms of our charitable assignment scheme as set out in the section headed "Important Information: Our Charitable Assignment Scheme" in your product guide that you received with this application form. Under the scheme:
    - You will become a member of Nationwide Foundation if you are not a member already. The Foundation is a registered charity and is a focus for our charitable giving.
    - You agree with us and with the Foundation to assign to the Foundation your rights to any windfall benefits you might otherwise have received in the unlikely event that we transfer our business to a company; and
- Use of your information**
  - We will use the information you provide to open and administer your account. We may obtain and share information about you with credit reference agencies and fraud prevention agencies. You can find information about how Nationwide uses your personal information in the "Use of My Information" section of your product guide that you received with this application form
  - If you are a new Nationwide customer and do not wish to receive information about Nationwide's products and services** by letter, telephone or email, or any combination of these, you can write to us at Nationwide Building Society, Marketing Opt Out, FREEPOST SCE 7125, Swindon SN38 9LY
- You can ask for a copy of your product guide at any branch or find it at [nationwide.co.uk](http://nationwide.co.uk)

You must sign here in order for your ISA to be processed.

**Signature**

PLEASE SIGN WITHIN THIS BOX

Date (please write INSIDE the boxes)

Please tick this box to confirm that you have received the Financial Services Compensation Scheme Information Sheet and Exclusions List

**Office use only** (Please do not date stamp over important information)

Date received in branch  Employee number  Branch prefix

CHECKED (please mark X in box):

NI No	Tax Year	I.D.	Member's Sig & Date
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

of

3

In order for your application to proceed we require you to sign and date the "External Transfer In ISA application" form (SF215)

4

Please make sure you confirm you have read the Financial Services Compensation Scheme (FSCS). Without this confirmation we are unable to process your application.

# External Transfer In ISA form

## Your guide to filling in the form



### Transfer In Request to transfer Cash ISA funds to Nationwide

- This form will be sent to your current provider to initiate the transfer
- This form will be scanned electronically; please write **INSIDE** the boxes in **BLOCK CAPITALS** using black ink as this will help us to process your request faster.
- Please ensure that you complete one of these forms for every account you wish to transfer to us.

**Important:** Please complete all sections and remember to sign and date this form.  
If you do not sign it, we cannot contact your current ISA provider to arrange the transfer.

**Office use only** ISA number

#### Your details

Title (please mark **X** in the box that applies to you or state your title)

Mr  Mrs  Miss  Ms  Other

Please enter ALL forenames

Surname

Date of birth

National Insurance number (required for regulatory reasons)

letters numbers letter

If you do not know your NI number, see your form P60, notice of tax coding, or your tax return; alternatively your employer or tax office may be able to help.  
If you have never been issued with a National Insurance number, please mark **X** in this

Nationality (required for regulatory reasons)

Permanent residential address  
Property number

and/or Property name

Street

Town

Postcode

#### Current cash ISA provider's details

Name of current cash ISA provider

Sort code (if there is one)

Account number

Account number

Amount to transfer

- Please mark **X** in **ONE** box only
- Whole balance and close account
  - All previous years subscriptions
  - Part of previous years subscriptions
  - All current year subscriptions

Amount of transfer

£

(estimated value if exact amount not known)

#### Transfer authority and signature

I authorise my existing ISA Manager to:

- (i) transfer the ISA account detailed above to Nationwide ISA Transfers, NW6026, Swindon, SN38 1NW; and
- (ii) provide Nationwide with any information concerning the above cash ISA; and
- (iii) accept any instructions from Nationwide relating to the cash ISA being transferred.

Where a period of notice is required for closure/part transfer to my existing cash ISA, I give my consent to either:

- serve the full notice period before the transaction can be processed:

OR

- proceed immediately with the transfer and pay any charge or loss of interest that may apply to my account

If further evidence of my investment is required please contact me direct at my home address

I request that you transfer the above mentioned cash ISA Funds to Nationwide Building Society, ISA Transfers, NW6026, Swindon, SN38 1NW.

I have read the section entitled 'Use of my information'. By signing this application I agree that you can use my information in this way. Nationwide may inform you of special offers, products and services, either by letter, telephone or e-mail. If you are a new Nationwide customer and you do not wish to receive marketing material by letter, e-mail or telephone, or any combination of these, you can write to Nationwide at Nationwide Building Society, Marketing Opt-out, FREEPOST SCE 7125, Swindon SN38 9LY. If you are an existing customer your current marketing preference will continue unless you tell Nationwide otherwise. 'Nationwide' means Nationwide Building Society and its subsidiaries (which include Nationwide Trust Ltd and The Mortgage Works (UK) plc).

#### Signature

Date (please write **INSIDE** the boxes)

PLEASE SIGN WITHIN THIS BOX

D D M M Y Y Y Y

#### Office use only

Please do not date stamp over important information

Date received in branch

Employee number

Branch prefix

CHECKED (please mark **X** in box):

D D M M Y Y Y Y

NI No Tax Year Member's Sig & Date

of

5

Please ensure you complete your National Insurance Number which is required for regulatory purposes. If you're unsure of your NI number please refer to your **P60** or latest tax return. Alternatively your tax office may be able to help.

6

You can chose to select the amount transferred, or complete a part or full cash ISA transfer

7

We will require your consent if a notice period applies before we are able to proceed with your request

8

Please sign and date, giving us authority to contact your ISA provider to arrange the transfer