

APPLICATION

Cash ISA Transfer

If you do not already hold a Birmingham Bank Cash ISA, or wish to open an additional Birmingham Bank cash ISA, please complete our 'Account Opening Form' in the first instance.

Please note that you can transfer a cash ISA held with another provider into a Birmingham Bank Cash ISA at any time. This form should only be used to request the transfer of an existing cash ISA to Birmingham Bank.

To transfer money held in a cash ISA with another provider, please complete this form using black ink and BLOCK CAPITALS and return it to us at the address shown on page 2. If you are transferring money from multiple cash ISAs, please complete one form for each separate ISA account you wish to transfer.

Birmingham Bank Cash ISA Account Number:

Personal Details

Title	<input type="text"/>	First name	<input type="text"/>
Middle name(s)	<input type="text"/>		
Surname	<input type="text"/>		
Date of birth	<input type="text"/>	National Insurance number	<input type="text"/>
Address	<input type="text"/>		
	<input type="text"/>	Postcode	<input type="text"/>
Contact Phone No.	<input type="text"/>		
Email Address	<input type="text"/>		

Details of Transfer

I wish to transfer my existing Cash ISA from (name of current provider):

<input type="text"/>	
Sort code: <input type="text"/>	Account number: <input type="text"/>

To my existing/new Birmingham bank Cash ISA. Please indicate which of the following applies to your transfer:

- This transfer only consists of previous years' ISA subscriptions
- This transfer includes only ISA investments from the current tax year.
- This transfer includes ISA investments from the current tax year and from previous year ISA subscriptions.

Full transfer (please put a cross in the box to select this option)

Please close and transfer all of my ISA

Part transfer: please transfer the following amount from my ISA

£

Note: subscriptions for this tax year must be transferred in full including interest. This transfer only consists of previous years' ISA subscriptions.

I authorise Birmingham Bank:

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

I agree to the ISA Terms and Conditions that I read and accepted when opening my account.

I authorise my current provider to transfer money to my Birmingham Bank Cash ISA. Please make cheques payable to Birmingham Bank Ltd. Please tick as appropriate:

- No notice period is required for closure/part transfer of the existing cash ISA.
This transfer only consists of previous years' ISA subscriptions.

When a period of notice is required 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:

- (i) Serve the full notice period or wait until the scheduled maturity date (as appropriate) before this instruction can be processed or
- (ii) Subject to terms and conditions, proceed as soon as possible with the transfer and I will bear any consequential loss of interest or any other charge which may be applied

Signature

Date

**RETURNING
YOUR
APPLICATION**

Print and Post

Complete, sign and post to:
[Birmingham Bank, 8th Floor, Lyndon House, 62 Hagley Road, Edgbaston, Birmingham, B16 8PE](#)

Print and Scan

Complete, sign, scan and email to:
applications@birminghambank.com

General Data Protection Regulations (GDPR)

This notice reflects how Birmingham Bank respects your privacy following the data protection legislation which came into force on 25th May 2018. As your bank, there are things we need to know about you - from your name and address to the payments in and out of your account. Keeping all of your information safe is a responsibility we take very seriously and that is why we have a Privacy Notice that spells out exactly what you can expect from us when it comes to your information.

Birmingham Bank Limited is a wholly owned company and how we use your data can be found in the 'How we process your data' section of the 'Birmingham Bank privacy' policy. This policy is available at: www.birminghambank.com/privacy

If you want to get in touch with us on this matter, our Data Compliance Officer can be contacted by email at gdpr@birminghambank.com or by post at [8th Floor, Lyndon House, 62 Hagley Road, Edgbaston, Birmingham, B16 8PE](#). Data Protection No. Z5691960

Birmingham Bank is covered by the **Financial Services Compensation Scheme** established under the Financial Services and Markets Act (2000). Payments under the scheme are limited to a maximum payment to any one depositor of £85,000. Further details are available on request. Birmingham Bank is covered by the Financial Ombudsman Service. Details are available on request. It is a member of the Consumer Credit Trade Association and has adopted the CCTA Code of Practice 1995. English law will decide any legal questions about this agreement and the courts of England and Wales will also be able to deal with any legal questions connected with this agreement. *If you are under 18 years of age you will not be able to open a Stocks and Shares ISA.



Birmingham Bank
8th Floor, Lyndon House,
62 Hagley Road,
Edgbaston, Birmingham,
B16 8PE

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E info@birminghambank.com
W www.birminghambank.com

Birmingham Bank Limited, is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (Finance Services Register No. 204478).

Registered office: 8th Floor, Lyndon House, 62 Hagley Road, Edgbaston, Birmingham, B16 8PE
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