

Matured Child Trust Fund to HSBC Loyalty Cash ISA Transfer In and Application Form

This form can be used to either (1) transfer funds held in a Matured Child Trust Fund into an *existing* HSBC Loyalty Cash ISA or (2) apply for a new HSBC Loyalty Cash ISA *and* then transfer into it funds held in a Matured Child Trust Fund. If your funds are held in a Protected ISA, you'll need to complete a different form.

Before you start

- ◆ You must have an existing HSBC **current account** before submitting this request.
- ◆ You must be aged 18 or above and your Child Trust Fund must have already matured.
- ◆ If your Matured Child Trust Fund is held with HSBC and you choose to transfer some but not all of the funds into a HSBC Loyalty Cash ISA, we'll ask you to tell us where you want the remaining balance transferred to.
- ◆ If your Matured Child Trust Fund is not held with HSBC, only the full amount can be transferred in to your HSBC Loyalty Cash ISA.
- ◆ Please ensure that your personal details held with your existing Matured Child Trust Fund provider match what is included on this form. **If the details don't match, the transfer of your matured funds may be delayed.**
- ◆ Your existing Matured Child Trust Fund provider may need you to give them specific information before the transfer can go ahead. Please check with your existing Matured Child Trust Fund provider if you are not sure about this.
- ◆ If you already hold a HSBC Loyalty Cash ISA, we will combine these into one account, unless you specifically advise us not to.
- ◆ Completing this form gives HSBC UK Bank plc the authority to contact your existing Matured Child Trust Fund provider in order for your funds to be transferred to us.
- ◆ For more detail on how we will use your personal information, please see our Privacy Notice at [hsbc.co.uk/privacy-notice](https://www.hsbc.co.uk/privacy-notice). You can also ask for a copy in branch.
- ◆ If you need any further assistance with the completion of this form please call on **03457 404 404** (textphone **03457 125 563**), lines are open 8am to 10pm or if you are an HSBC Advance customer lines are open 24 hours a day. If you are an HSBC Premier customer, please call on **03457 707 070** (textphone **03457 125 563**), lines are open 24 hours a day.

If you are completing this form on paper

- ◆ Please complete using **black ink** and **BLOCK CAPITALS**. Please initial any alterations, as the use of correction fluid could invalidate this form.
- ◆ Please hand this completed form into a branch or post to: **HSBC UK Bank plc, Forum 1, The Forum, 1st Floor, Fareham, Hampshire, PO15 7PA.**

1. What would you like to do? (all customers complete)

- TRANSFER In your Matured Child Trust Fund into your **existing** HSBC Loyalty Cash ISA
Complete sections 2, 4, 5.1, 5.2 (plus 3, 5, 5.3 and 5.4 if applicable)
- APPLY for a **new** HSBC Loyalty Cash ISA and transfer your Matured Child Trust Fund into it
Complete sections 2, 4, 5.1 (plus 3, 5.3 and 5.4 if applicable)

Bank use only**XCFISA****XCFISA**

2. Your personal details (all customers complete)

Title Mr Mrs Miss Ms Other (please specify)

Surname

Forename(s)

Date of birth

Permanent residential address

Daytime Phone number Postcode

Mobile Phone Number

You may be a national or citizen of a country if it has issued you with a passport, or if you have the right to vote in its national elections for example. If you hold more than one nationality/citizenship, please include these (you can include up to three).

Nationality/Citizenship

Do you have a National Insurance Number?

Yes No If 'Yes', please enter it

You should be able to find your National Insurance Number on a payslip, P45 or P60, a letter from HM Revenue and Customs or a letter from DWP.

Please note that if you are applying for a new HSBC Loyalty Cash ISA and you have a National Insurance Number but it's not provided within 30 days of completion of this application, the ISA will be voided.

3. Power of Attorney (only complete if relevant)

If you are not the applicant, but hold a valid power of attorney and are signing on behalf of the applicant, please enter your name in the box below and describe the legal capacity in which you are signing this form.

Name

If you are signing this application under a Power of Attorney or other Authority for an investor who is incapacitated, please indicate the nature of the incapacity:

Mental incapacity

Physical incapacity

Legal Capacity	Please tick
Authorised in England and Wales under a Lasting Power of Attorney registered with the Office of the Public Guardian	<input type="checkbox"/>
Authorised in England and Wales under an Enduring Power of Attorney made prior to 1 October 2007 (where the applicant is mentally incapacitated, this is registered with the Court of Protection)	<input type="checkbox"/>
Appointed as a deputy by the Court of Protection	<input type="checkbox"/>
Authorised in Northern Ireland under an Enduring Power of Attorney (where the applicant is mentally incapacitated it must be registered with the High Court (Office of Care and Protection))	<input type="checkbox"/>
Authorised in Scotland under a Continuing Power of Attorney registered with the Office of the Public Guardian Scotland	<input type="checkbox"/>
Authorised in Scotland under an Intervention Order issued by the Office of the Public Guardian Scotland	<input type="checkbox"/>
Authorised in Scotland under a Guardianship Order	<input type="checkbox"/>
Authorised under a General Power of Attorney where the applicant is a member of the armed forces on active service in a war zone	<input type="checkbox"/>
Authorised under a General Power of Attorney (for applicants to transfer in only)	<input type="checkbox"/>
Authorised in England and Wales under a General or Ordinary Power of Attorney (where the applicant is physically incapacitated)	<input type="checkbox"/>
Authorised in England and Wales under an Enduring Power of Attorney made prior to 1 October 2007 (where the applicant is physically incapacitated, this is not registered with the Court of Protection)	<input type="checkbox"/>
Authorised in Northern Ireland under an Ordinary Power of Attorney (where the applicant is physically incapacitated)	<input type="checkbox"/>

4. Declaration (all customers complete)

Please do not strike through any wording on this page as this will void this application.

I apply to subscribe to and/or transfer the account specified in Section 6 to a Loyalty Cash ISA for the tax year commencing 6 April 2020 and each subsequent tax year until further notice (this election simply makes it easy for you to subscribe to each subsequent tax year's ISA – it is not a commitment on your part to subscribe each year).

I declare that:

- ◆ I am 16 years of age or over
- ◆ I have read the Loyalty Cash ISA brochure and agree to the HSBC Loyalty Cash ISA terms and conditions. A copy can be found at [hsbc.co.uk/legal](https://www.hsbc.co.uk/legal)

I authorise HSBC UK Bank plc:

- ◆ to hold my cash subscription and any interest earned by those subscriptions;
- ◆ to make on my behalf any claims to relief from tax in respect of ISA investments.

If I am applying to subscribe, I also declare that:

- ◆ all subscriptions made, and to be made, belong to me;
- ◆ I have not subscribed and will not subscribe more than the overall subscription limit in total to any combination of permitted ISAs 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 the Income Tax (Earnings and 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 HSBC UK Bank plc 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;
- ◆ I have received a copy of the UK Financial Services Compensation Scheme (FSCS) Information Sheet and Exclusions list. A copy can be found at [hsbc.co.uk/fscs](https://www.hsbc.co.uk/fscs).

I declare that this application form has been completed to the best of my knowledge and belief. I will notify HSBC UK Bank plc without any delay of any change in my circumstances affecting any of the information given in this Application. Where the information I have supplied relates to other people I declare that I am authorised by them to disclose that information and to accept the terms on their behalf. Bank records will be updated from the information provided, where appropriate.

Credit Reference Agencies (CRAs) Information

In order to process your application, we need to carry out checks to verify your identity, address and other personal details.

We will check your personal details e.g. name, address, date of birth, details of any shared credit or financial history, with credit reference agencies. This search will not be visible to other providers and is known as an unrecorded entry search. We may also search the Electoral Register and other public sources. If you are providing Information about others, it is important that you tell them about this and that they know that a search may be carried out on them.

Fraud Prevention Information

The personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money-laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance or employment.

More information on credit scoring, and how we, CRAs and fraud prevention agencies may use your information for these purposes and your data privacy rights, is set out in a leaflet entitled Credit Scoring, Credit Reference and Fraud Prevention Agencies available on our website, or we can post you a brochure.

Information about Products and Services

If you agree, the HSBC Group may use and share relevant information about you, your transactions and your relationships with the HSBC Group, to give you information about products, services (including mortgages) and promotions available from members of the HSBC Group and selected third parties which may interest you by post, telephone, electronic and other means. By completing this application, you will be allowing the use of your information for this unless you tick the appropriate box(es) below to indicate that you do not wish to receive such information:

- No post

 No email
 No mobile messaging

 No telephone
 No SEM (Secure E-Message)

By signing this application, you understand that we will use your personal information as set out in our Privacy Notice. Please see our Privacy Notice at [hsbc.co.uk/privacy-notice](https://www.hsbc.co.uk/privacy-notice).

Signature

Date

D	D	M	M	Y	Y	Y	Y
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5. Transfer Authority Form (all customers complete)

Please ensure personal details held with your current provider match what is written below. If details do not match, your transfer may be delayed.

5.1 Information about your Matured Child Trust Fund you wish to transfer:

Name of existing Provider:

Matured Child Trust Fund account number:

Maturity Date of Matured Child Trust Fund:

D	D	M	M	Y	Y	Y	Y
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If your Matured Child Trust Fund is held in investments, this transfer in will result in all investments currently held being sold. The sale proceeds, together with any uninvested cash currently held in your Matured Child Trust Fund, will be transferred to your new HSBC Loyalty Cash ISA in its entirety.

5.2 Information about your existing HSBC Loyalty Cash ISA (only complete if relevant):

Sort code - - Account number

5.3 HSBC Matured Child Trust Fund to HSBC Loyalty Cash ISA (only complete if relevant)

Complete this section if your Matured Child Trust Fund is held with HSBC.

Amount in Matured Child Trust fund

£

If you'd like to transfer the **full** amount please tick here

or if less than the full amount, please specify an amount

£

If amount specified, remaining balance to be paid into:

Sort code

<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Account number

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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5.4 Non HSBC Child Trust Fund to HSBC Loyalty Cash ISA (only complete if relevant)

Complete this section if your Matured Child Trust Fund is not held with HSBC.

Please note, that the full amount in your Matured Child Trust Fund will be transferred

Indicative amount in Matured Child Trust Fund

£

I authorise my Matured Child Trust Fund provider to transfer the (account number above) to HSBC UK Bank plc. I authorise my Matured Child Trust Fund provider to provide HSBC UK Bank plc with any information about the Matured Child Trust Fund and to accept any instructions from them relating to the Matured Child Trust Fund being transferred. The Child Trust Fund must have matured for this transfer to take place. I authorise HSBC UK Bank plc to ask my existing Matured Child Trust Fund provider to sell any investments and transfer the proceeds to HSBC UK Bank plc as cash.

Signature

Date

D	D	M	M	Y	Y	Y	Y
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Transfer acceptance **(your new ISA provider fills this part in)**

In circumstances where the funds to be transferred are not cash deposits, please notify us as we will not be able to accept the transfer. Otherwise we, HSBC UK Bank plc are willing to accept this investor's cash ISA funds, subject to HMRC rules (the ISA regulations) and as long as the following conditions are met.

We must receive the transfer proceeds no later than:

D	D	M	M	Y	Y	Y	Y
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For the purposes of the transfer of the Matured Child Trust Fund under the Child Trust Fund/ISA regulations, the date shown below will be the transfer date.

Date

D	D	M	M	Y	Y	Y	Y
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Name of new Provider

Accessibility

To find out more about our accessible services please visit [hsbc.co.uk/accessibility](https://www.hsbc.co.uk/accessibility) or ask at any of our branches.

If you'd like this in another format such as large print, Braille or audio, please contact us.

A textphone service is available for customers with hearing and/or speech impairments. If you use your own textphone you can call us on **03457 125 563 (+44 207 088 2077** from outside the UK).

BSL Video Relay Service is also available (Monday-Friday 8am-6pm, excluding Bank and Public Holidays) at [hsbc.co.uk/accessibility](https://www.hsbc.co.uk/accessibility).

hsbc.co.uk

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Customer Information: PO Box 760, 1 The Forum, Parkway, Fareham PO14 9TE.

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