

CASH ISA TRANSFER REQUEST FORM

BUILDING SOCIETY

To transfer your Cash ISA to Progressive Building Society, please:

- Complete this Cash ISA Transfer Request Form.
- If you are opening a new Cash ISA to transfer funds into, you <u>must</u> also complete a Cash ISA Application Form.

1.	PERSONAL DETAILS							
	Name							
	Full permanent residential address							
			_					
		code						
	Date of birth	National insurance number [] [If you have one]						
	Daytime tel.no.	tel.no. Mobile no.						
	Are you transferring your Cash ISA to your existing Progressive Cash ISA Yes 🗌 No 🗌							
	Yes please provide your account number							
	If you are opening a new Cash ISA to trans	you are opening a new Cash ISA to transfer funds into, you <u>must</u> also complete a Cash ISA Application form.						
2.	CURRENT CASH ISA PROVIDER							
	Name of existing ISA Manager							
	Sort code Account no. Account no.							
	Roll no (if applicable)							
3.	TRANSFER INSTRUCTIONS							
	Do you want to close your Cash ISA and transfer the full amount?				∕es ∐	No L		
	If you answered No enter the amount you			£				
	Have you subscribed to this Cash ISA in the current tax year?			Υ	res 🔲	No 📙		
If you answered Yes are you transferring in this current tax year, as part of this tra If you answered Yes enter the amount of you want to transfer		ansfer		Υ	res 🗌	No 🗌		
				£				
	<u>Please note</u> - we cannot accept a transfer of current year subscriptions, if you have <u>already</u> made a subscription to a Cash ISA with Progressive in the current tax year.							
4	TRANSFER AUTHORITY AND SIGNA	TURE						
I authorise my existing Cash ISA Manager to:								
	transfer my Cash ISA to Progressive Building Society; provide Progressive Building Society with any information, written or non-written, concerning my Cash ISA; and accept any instructions from Progressive Building Society relating to the Cash ISA being transferred.					I		
	Where I must give notice to close or transapplying to that account, or the existing Co	here I must give notice to close or transfer part of the existing Cash ISA in accordance with the terms and conditions oplying to that account, or the existing Cash ISA contains a fixed-term deposit that has not reached its maturity date, nstruct my existing Cash ISA Manager to either:						
	wait for the full notice period to end or wait until the maturity date (whichever is relevant) before going ahead with this transfer:							
	Please note Progressive Building Society Cash ISA Bonds can be withdrawn without notice.							
	or carry out the transfer as soon as possible and I will accept any loss of interest or exit charges that							
	may be applied in accordance with the terms and conditions of that account.							
	Signature:		Date:					

5. TRANSFER ACCEPTANCE - to be completed by Progressive Building Society

We are willing to accept this Cash ISA transfer in line with the customer's instructions overleaf, as long as the following conditions have been met:

- the transfer proceeds are made up of cash deposits only;
- where the customer wants to transfer subscriptions from the current tax year, these must not be more than the current ISA subscription limit.

For the purposes of the transfer of the ISA wrapper under the ISA regulations, the date shown below will be the transfer date.

Date:				PROGRESSIVE BUILDING SOCIETY
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DATA PROTECTION

Progressive Building Society is committed to keeping your information secure and private. Both physical and electronic measures have been put in place to keep your data safe. We collect and store information from you to help manage your accounts and to provide a service to you.

The Society will rely on the following legal basis for processing your personal data. The processing is necessary for:

- the performance of a contract with you or to take steps to enter into a contract;
- compliance with a legal obligation;
- the purposes of legitimate interests pursued by us or a third party.

An information leaflet is available from Progressive Building Society on request or may be viewed online at the
Society's website theprogressive.com . We would like to send you information about products and services which
we feel may be of interest to you by post, telephone, email and SMS. This may be through a third party acting on our
behalf. If you agree to being contacted in this way tick the relevant boxes:
Post Telephone Email SMS

You can withdraw this consent at any time by contacting your branch.

FOR BRANCH USE ONLY

Branch/Agent

Head Office, Progressive House, 33/37 Wellington Place, Belfast BT1 6HH Tel: (028) 9024 4926 Fax: (028) 9033 0431

Progressive Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Financial Services Register Number 161841. All calls may be recorded and/or monitored. The Society is a member of the Building Societies Association. The Society has an internal complaints procedure. Complaints that cannot be resolved may be referred to the Financial Ombudsman Service, Exchange Tower, London E14 9SR (tel: 0800 023 4567 or 0300 123 9123) email: complaint.info@financial-ombudsman.org.uk. The Society is a subscriber to the Financial Services Compensation Scheme. Further details are available on request from the Society or by visiting our website: theprogressive.com or the Financial Services Compensation Scheme website: fscs.org.uk.

Unless otherwise stated, the law of Northern Ireland will apply and all communications and documentation in relation to this contract will be in English. You submit to the non-exclusive jurisdiction of the Northern Irish Courts.

Branches & Agents across Northern Ireland theprogressive.com