

# Cash Junior ISA Transfer In Form

For use by private individuals based in Wales only.

**Important:** Before completing this form please read the specific conditions for each and every account you are opening and the 'General Terms and Conditions for the operation of Savings Accounts' leaflet. These provide important information about your account with the Society. In addition please read the form 'Proving Your Identity'. Please complete this form in black ink using BLOCK CAPITALS and then read and sign the declaration below. If you require any assistance in completing this form, please contact your local branch office – contact details available at [www.swansea-bs.co.uk](http://www.swansea-bs.co.uk).

**SWANSEA**  
BUILDING SOCIETY

Established 1923

[www.swansea-bs.co.uk](http://www.swansea-bs.co.uk)

## Existing Junior ISA Provider

Child Junior ISA Fund with the existing provider

Existing provider's name		Existing Junior ISA Roll Number	
Existing Junior ISA account number		Existing Junior ISA Sort code	
Address			
		Postcode	

## Your personal details and details of your child's Junior ISA

### Applicant's details

Title (Mr/Mrs/Etc.)			
Forename(s) in full		Surname	
Address			
		Postcode	

I apply to transfer a Junior ISA for:

### Child's details

Title (Mr/Mrs/Etc.)			
Forename(s) in full		Surname	
Address			
		Postcode	
Date of Birth	<input type="text" value="D"/> <input type="text" value="D"/> / <input type="text" value="M"/> <input type="text" value="M"/> / <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>	Child's National Insurance Number (If applicable)	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>

## Cash Junior ISA transfers only

Have any subscriptions been made to the Cash Junior ISA in this tax year? (Y/N)	
If Yes please confirm the amount subscribed	£ <input type="text"/>
A Cash Junior ISA holder can only hold one Cash Junior ISA at a time. Please tick to confirm you agree to transfer the full balance of the Cash Junior ISA	<input type="checkbox"/>

# Customer authorisation

Please arrange to transfer the Junior ISA to Swansea Building Society as detailed below:

Swansea Building Society, 1-4 Portland Street, Swansea SA1 3DH

In all cases, you will need to complete the appropriate Application Form and provide identification if the Junior ISA holder is not an existing customer with Swansea Building Society. If the funds are to be credited to an existing Cash Junior ISA with Swansea Building Society, please quote the existing account number:

Existing Swansea Building Society 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"/>
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# Declaration

I declare and agree that:

- I am 16 years of age or over.
- I am the child / I have parental responsibility for the child. **(Delete which does not apply).**
- I will be the registered contact for the JISA.

I authorise Swansea Building Society

- to hold the child's subscriptions, JISA investment, interest, dividends and any other rights or proceeds in respect of those investments and cash, and
- to make on the child's behalf any claims to relief from tax in respect of JISA investments.

Signed

Date

<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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## Transfer acceptance

Swansea Building Society are willing to accept this Junior ISA transfer in line with the instructions above, as long as the following conditions have been met.

The transfer proceeds are made up of cash deposits only

- We must receive the transfer proceeds no later than 30 days from the date on this form.
- Where you want to transfer subscriptions from the current tax year, these must not be more than the amount shown.
- Please note we do not accept residual income payments

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

# For Society use only

Account Title	<input type="text"/>	Customer Number(s)	<input type="text"/>
Account Number	<input type="text"/>	Scanned	<input type="text"/>
Initials	<input type="text"/>	Date	<input type="text"/>