

Stocks and Shares 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.

SWANSEA
BUILDING SOCIETY

Established 1923

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=""/>

Stocks and Shares Junior ISA transfers only

Please note transfer will be undertaken subject to the terms and conditions applying to your Stocks and Shares Junior ISA, this may include certain fees or restrictions on transfers. You should check with the existing provider to understand the implications of a transfer.

Have any subscriptions been made to the Stocks and Shares Junior ISA in this tax year? (Y/N)	
If Yes please confirm the amount subscribed	£

Transfer the full balance of the account?	<input type="checkbox"/>	Transfer part of the account balance?	<input type="checkbox"/>
Amount to transfer is	£		

Stocks and Shares Junior ISA transfers only (continued)

Partial Transfer Details (Partial Transfers only)

Please note you do not need to complete this section if you are transferring the Stocks and Shares Junior ISA in full.

Do you want to transfer the current tax year Junior ISA subscription (this would involve selling any investments made with the subscription from the current tax year?) Yes No

Please note that the amount in the account representing current tax year subscriptions can only be transferred in whole and not in part if you only want to transfer the subscriptions from the current tax year, tick here

OR

If you only want to transfer all of the subscriptions from previous tax years, tick here

OR

If you only want to transfer part of the subscriptions from previous tax years (as well as investments relating to current year subscriptions) tick here and provide sale instructions by completing the details below.

Stocks, Shares and / or Funds that you wish to sell

Please check your selection is permitted by the existing Stocks and Shares Junior ISA provider prior to submitting this Transfer Authority form. Please note that you may be contacted by the existing Junior ISA provider to agree what to sell.

Please list all of the Stocks, Shares and/ Funds held with the above Junior ISA provider that you wish to sell and transfer the proceeds to the new Cash Junior ISA with Swansea Building Society.

Please use the box below to give instructions to the current Stocks and Shares Junior ISA provider with regard to what specific value or Tax Year(s) should be transferred and/or what investments should be realised to meet the transfer.

If needed, please list all investments held with the current Junior ISA provider that you wish to sell and transfer the proceeds to the new Cash Junior ISA with Swansea Building Society. Alternatively, you may provide this information by supplying a separate list, e.g. by annotating a valuation statement from the provider.

Description of investment	Investment Indicator e.g. ISIN, Sedol, Cuip etc. (if known)	Number or value of stocks, shares, units or specify 'All' to sell the entire holding

Uninvested cash to be transferred

If you want to transfer all of the uninvested cash balance, tick here	<input type="checkbox"/>
Please say how much of the uninvested cash balance in the Stocks and Shares Junior ISA you want to transfer	£

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"/>	<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"/>