

ISA TRANSFER FORM

Please complete this application form in black ink and in BLOCK CAPITALS to transfer your existing Individual Savings Account(s) currently held with another Plan Manager to the Fyshe Horton Finney Ltd Stocks & Shares ISA.



Please ensure you have read and understood the Fyshe Horton Finney Ltd Standard Terms and Conditions before completing this form.

If you have any questions or require further information on any aspect of the ISA service or your application please contact your usual Account Executive.

Section A - Personal Details

Existing client reference number:	Time at current address:	Years	Months
Title: <i>(Mr, Mrs, Miss, Other)</i>	Previous address:	<i>(if less than 3 years in current address)</i>	
If other, please indicate Male/ Female:			
Forename(s) in full:			
Surname:		Postcode:	
Previous Names: <i>(if any)</i>	Contact Tel. No: <i>(within UK working hours)</i>	+	(0)
Nationality:	Contact Tel. No: <i>(outside UK working hours)</i>	+	(0)
Full Permanent Residential Address: <i>(‘Care Of’ or ‘PO Box’ number not acceptable)</i>	Mobile: + (0)		
	Fax: + (0)		
	Email Address:		
Postcode:			

Legal Requirement: Please supply your National Insurance number, or a declaration that you do not have one, and your Date of Birth in order to transfer your account. **Your application may not be processed without them.**

Do you have a National Insurance (NI) number? Yes: Please enter it here: _____
No: Explain here: _____
Date of Birth: *(dd/mm/yyyy)* _____

Section B – Existing Plan Manager Details

Name of existing ISA Manager: <i>(in full)</i>	Contact Tel. No: + (0)
Address of existing ISA Manager:	Contact Names: <i>(where possible)</i>
Postcode:	

Section C – Details of Transfer

Please provide the Plan Reference Number(s) of the ISA(s) to be transferred to Fyshe Horton Finney Ltd:

1. _____	3. _____
2. _____	4. _____

Type(s) of ISA(s) to be transferred to Fyshe Horton Finney Ltd:

Stocks & Shares ISA Cash ISA

Which Tax Year:

Current Tax Year Previous Tax Years

Total subscription to ISAs in this Tax Year: £

Description of transfer:

Securities only Cash only All Securities and Cash

Special Instructions: Please indicate any special instructions to be passed to your existing ISA Manager

Section D – Transfer Instructions to Existing ISA Manager

- I wish to transfer my existing ISA detailed above to my Fyshe Horton Finney Ltd ISA with immediate effect;
- please acknowledge receipt of these instructions to Fyshe Horton Finney Ltd and to me;
- please supply Fyshe Horton Finney Ltd with any information they require about my ISA(s) and comply with all instructions given to you by Fyshe Horton Finney Ltd regarding my transfer;
- please liaise with Fyshe Horton Finney Ltd ISA department whom I have already informed of my transfer request. You should not effect the transfer until Fyshe Horton Finney Ltd authorises you to do so; and
- send a closing statement of my ISA(s) to both me and Fyshe Horton Finney Ltd.

Section E – Declaration

I declare that:

- I am aged 18 years or over;
- All subscriptions made, and to be made, belong to me;
- I am resident and ordinarily resident in the United Kingdom for tax purposes or, if not so resident, either perform duties which, by virtue of Section 28 of Income Tax (Earnings & 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 Fyshe Horton Finney Ltd if I cease to be so resident and ordinarily resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties.

I authorise Fyshe Horton Finney Ltd:

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

I confirm that I have read, understand and agree to be bound by the Fyshe Horton Finney Ltd Standard Terms and Conditions.

I declare that the information given in this application is true and correct to the best of my knowledge and belief and I confirm I will advise Fyshe Horton Finney Ltd of any changes in these circumstances.

Signature: _____

Date: _____

Please tick this box if you do not wish to receive marketing material

Please return this signed transfer form to: Fyshe Horton Finney Ltd, 28 Park Square West, Leeds LS1 2PQ.