

# Cash ISA transfer instruction form

We adhere to The British Bankers' Association Cash ISA transfer guidelines, which specify that the ISA transfer process should take no longer than 15 working days to complete. We'll pay interest at your new ISA rate from the date they action the request, which means you earn interest every day of the transfer process. Visit the British Bankers' Association website for more details: [www.bba.org.uk/consumer-guide-to-cash-isa-transfers](http://www.bba.org.uk/consumer-guide-to-cash-isa-transfers)

This form will be sent by Scottish Widows Bank to your existing ISA provider as an instruction to transfer funds. Upon receipt of the funds Scottish Widows Bank will send you notification that the funds have been received and details of your new ISA account.

## A. About you

Do you have an existing relationship with Scottish Widows Bank?

Yes  No

This may include customer, power of attorney, third party, IFA, or solicitor

1. Your title Mr  Mrs  Miss  Ms  Other  (please specify)

2. Your surname

3. Your first name

4. Your address

Postcode

5. Daytime telephone number

6. Evening telephone number

7. Mobile telephone number

8. National Insurance Number

(You'll find your National Insurance (NI) number on a pay slip, pension book, p60, p45 or tax return. If in doubt, ask your employer or tax office. Unfortunately we can't open an ISA for you if you can't provide your NI number).

9. Your date of birth  
(DD MM YYYY)

## B. Details of the cash ISA to be transferred

1. Existing ISA provider

2. Address of existing ISA provider

Postcode

3. Existing cash ISA sort code  
(if applicable)

4. Existing cash ISA account  
number

Do you want to transfer all or part of your existing savings? All  Please transfer (part) £

(If requesting a partial transfer, please check with your existing ISA provider that this is possible).

Do you want to transfer your current tax year subscription as part of this transfer?

Yes  No

(If you are transferring money from your current tax year ISA, you must transfer the full amount.)

B. Details of the cash ISA to be transferred (continued)

**Transfer Authority**

I authorise you to provide Scottish Widows Bank with any information they require about the cash ISA detailed on this form, and to transfer it to them as detailed.

Signature  Date (DD MM YYYY)

**Payment Options (For existing ISA company's use)**

Please make payment to Scottish Widows Bank via the following methods:-

- Cheque payable to "Scottish Widows Bank – Customer's Name"

- BACS Payment to Scottish Widows Bank **Sort Code 30-18-05**,              
**A/C No 00030267**, quoting the customer's name and  
Scottish Widows Bank ISA account number.