Junior ISA – Transfer form

Instruction to transfer an existing Junior Cash ISA to a Halifax Junior Stocks & Shares ISA

If you wish to transfer your existing Junior ISA from another ISA provider to Halifax Share Dealing Limited, please read the notes in Section 5 then fill in, sign and return the completed form.

All questions must be completed.
Please write clearly in the white spaces with capital letters or cross the boxes.

1. Registered contact's details

Title Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other (please specify) ☐

Date of birth ☐☐ ☐☐ ☐☐☐☐

Your first names

Your last name

Your country of birth

Your nationality

Your additional nationalities (if applicable):

Permanent residential address

Postcode Country

Your country of residence

Which countries are you **tax resident*** in or have you been a resident of in the past two years?

Your telephone numbers and area dialling codes

Home

Mobile

If you have a United States (US) Taxpayer Identification Number (TIN) please provide details below

☐☐☐ – ☐☐ – ☐☐☐☐

Please note:
This may be your US Social Security Number

Your email address

Your Halifax Share Dealing account number

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2. Child's personal details

Title Master ☐ Miss ☐ Other (please specify) ☐

Child's date of birth ☐☐ ☐☐ ☐☐☐☐

Child's last name

Child's first names

Child's country of birth

Child's nationality

Child's additional nationalities (if applicable):

Correspondence address

Postcode Country

Your country of residence

Which countries is the child **tax resident*** in or has been a resident of in the past 2 years?

If the child has a United States (US) Taxpayer Identification Number (TIN) please provide details below

☐☐☐ – ☐☐ – ☐☐☐☐

Please note:
This may be the child's US Social Security Number

National Insurance number (mandatory if child aged 16 or over)

☐☐ ☐☐ ☐☐ ☐☐ ☐

* Please note: **tax resident** relates to countries where you or the child have the obligation to file a tax return or where you or the child are subject to income tax in the UK or in another country. You must provide at least one country.

3. Existing Junior Cash ISA details

Name of existing Junior ISA provider

Address of existing Junior ISA provider

Post town

County | Postcode

Existing Junior ISA reference number

How much of your Junior Cash ISA do you want to transfer?

a) Current year Junior ISA subscriptions ☐

b) Previous years Junior ISA subscriptions ☐

If previous years how much would you like to transfer?

£

c) Entire Junior ISA ☐

4. Request and authorisation to existing Junior ISA provider

Please note: If the existing Junior Cash ISA is subject to a notice period with your current provider they will not complete the transfer until this has expired, unless you indicate otherwise by crossing the box below.

Please transfer the Junior Cash ISA immediately to Halifax Share Dealing Limited for which I accept responsibility for any charges or penalties that I may incur in respect of waiving the required notice period. ☐

I declare that

- I am 16 years of age or over
- I am the child **or** I have parental responsibilty for the child
- I am the registered contact for the Junior ISA

I authorise Halifax Share Dealing Limited

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

I authorise my existing Junior ISA Provider

- To transfer the Junior ISA (reference number overleaf) to Halifax Share Dealing Limited
- To provide Halifax Share Dealing Limited with any information, written or non-written concerning my Junior ISA and to accept any instructions from them relating to the Junior ISA being transferred
- **To make the transfer in the form of cash and authorise the sale of any shares, if necessary**

I agree to the Junior Stocks & Shares ISA terms and conditions.

Your signature

Date

5. Important notes

No subscriptions may be made to your Halifax Junior Stocks & Shares ISA until the transfer of your existing Junior ISA has been completed.

Your existing Junior ISA provider may impose exit charges and other costs associated with the transfer and you should ascertain to what extent you would be required to pay prior to instructing any transfer. You are responsible for any exit charges or other costs imposed by your current Junior ISA provider.

Before instructing a transfer you should examine all costs/charges in connection with the operation of your Junior ISA. Certain elements of our products may be priced differently than those of your current Junior ISA.

Transfers of ISAs between ISA providers may take several weeks to complete. You should be aware that you might be unable to deal for a period whilst the transfer is pending.

There is the potential for a loss of income or growth due to market fluctuations whilst the transfer is in the course of being completed. We accept no liability for any loss of opportunity during a transfer.

Your current Junior ISA provider will agree a transfer date with us. Within 30 calendar days after the transfer date he must give us a notice in writing containing essential information and a declaration, this can be given electronically.

You are responsible for ensuring all information in the application form completed by you and all other information supplied from time to time to us by you is correct when supplied.