



Backed by
HM Government

Please complete this form in BLOCK CAPITALS and in black ink, and mark the box with a cross where applicable. If completing online please use the tab and arrow keys to move between the relevant fields. Ensure you do **not** use the return or enter keys.

Please ensure this form is signed and then sent to:

NatWest, Retail Processing Operations, Chatham, Waterside Court, Chatham Maritime, Chatham ME4 4RT

1. Customer details

Title Mr Mrs Miss Ms Other
(Please specify)

First name

Middle name(s)

Surname

Address line 1

Address line 2

Address line 3

Address line 4

Postcode

NatWest Help to Buy: ISA number Sort code

National Insurance number Date of birth (DD/MM/YYYY)

2. Transfer information

Name of existing ISA provider

Existing ISA number Sort code

Roll/reference number

a. Is your existing ISA a Help to Buy: ISA? Yes **OR** No

(If 'Yes', your existing Help to Buy: ISA will be transferred in full and closed)

If 'Yes', please state the total subscriptions in the current tax year £ . p
and go directly to **Section 3**. If 'No' please go to **b.**

b. Are you transferring from an existing NatWest cash ISA? Yes **OR** No

If 'Yes', please confirm the **tax year of subscription** and the **amount to be transferred** and go directly to **Section 5**.
If 'No' please go to **c.**

Current tax year **AND/OR** Previous tax year

Amount to be transferred £ . p (maximum £1,200 in the first calendar month of funding or maximum £200 every month thereafter)

Please note this form can be used to request a single transfer from your NatWest cash ISA either for first month's opening allowance OR to make a subsequent monthly deposit. On each occasion you want to transfer a monthly deposit to your Help to Buy: ISA from your NatWest cash ISA, please fill in a separate form.

c. If transferring from a cash ISA held with another provider, which of the following would you like to do (please select one or more options as applicable and go to **Section 3**)?

(i) Transfer current tax year subscriptions Total subscriptions to be transferred £ . p
(Current tax year subscriptions can only be transferred in whole and not in part)

AND/OR

(ii) Transfer previous tax year subscriptions Total subscriptions to be transferred £ . p
(Previous tax year subscriptions can be transferred either partially or fully)

OR

(iii) Close and transfer my cash ISA

Total current tax year subscriptions to be transferred £ . p and/or total previous tax year subscriptions to be transferred £ . p

Please note:

The terms and conditions of some ISA products do not allow part of an ISA to be transferred. Your existing provider may need you to give them specific information before the transfer can go ahead. Please check with your existing ISA provider if you are not sure about this.

3. Portfolio ISA

If your existing ISA provider allows you to subscribe to more than one ISA account in the same tax year, this is called a Portfolio ISA. All accounts subscribed to are added up into one overall ISA subscription amount.

If you have subscribed to a Portfolio ISA in the current tax year, please provide all ISA account numbers and details in the table below as you must transfer all elements as part of any ISA transfer. **If this section is not relevant to you please go to Section 4.**

Help to Buy: ISA

Account number/reference

Total value to be transferred

Total subscriptions in current tax year

£ . p

£ . p

Cash ISA

Account number/reference

Total value to be transferred

Total subscriptions in current tax year

£ . p

£ . p

£ . p

£ . p

£ . p

£ . p

4. Existing Cash ISA details

If you are transferring an existing Help to Buy: ISA only, then **please go directly to Section 5**. If transferring from a cash ISA then please review this section.

If your overall cash ISA transfer exceeds the amount you are allowed to pay into your Help to Buy: ISA (maximum £1,200 in the first calendar month of funding or maximum £200 every month thereafter), the remaining funds will need to be transferred to a cash ISA held with us. If this is the case, please provide your cash ISA details for the excess funds to be paid into; otherwise, **please go to Section 5** (you will need to open a NatWest cash ISA if you do not already hold one and this scenario is relevant to you):

NatWest existing ISA number

Sort code

Please note:

If your transfer is from a portfolio ISA and it has more than one cash ISA (excluding Help to Buy: ISA) and the total transfer exceeds the Help to Buy: ISA monthly allowance, then all amounts in excess from these cash ISA(s) will be paid into the cash ISA you have detailed directly above.

5. Transfer authority

I authorise my existing ISA Manager (named above) to transfer my existing ISA/ISA funds to National Westminster Bank plc.

I authorise my existing ISA Manager (named above) to provide NatWest with any information, written or non-written, relating to the request to transfer my ISA/ISA funds.

Where a notice period is required for closure/part transfer of the existing ISA, I give my consent to:

Serve the full notice period before this instruction can be processed

OR

Proceed immediately with the transfer and apply any penalty which may occur

I authorise NatWest to hold my cash subscription, 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 of tax in respect of ISA investments.

I agree to the ISA Terms and Conditions and Help to Buy: ISA Scheme Rules.

I declare that this application form has been completed to the best of my knowledge and belief.

Customer signature

Name (in full)

Date (DD/MM/YYYY)

For NatWest branch use only

CIN number

Branch sort code

Staff contact name

Branch contact number

Instruction to existing ISA Manager

Please make cheques payable to 'National Westminster Bank plc (customer name/ISA number)' and send with ISA Transfer History Form to NatWest, Retail Processing Operations, Chatham, Waterside Court, Chatham Maritime, Chatham ME4 4RT