

Application form to transfer a Junior Cash ISA



Only complete this form if you are transferring an existing Junior Cash ISA from another bank or building society.

It is a requirement of the law that we can satisfy ourselves as to your identity and address. It will therefore be necessary for us to undertake electronic searches prior to opening an account.

If you are an existing Hodge Bank customer, please state your account number here

I apply to open a Junior Cash ISA for

Child's Name (in full) Master Miss

Their Full Permanent Residential Address

Postcode:

How long have they lived here? years

Their Date of Birth

Their National Insurance No.
(If they have one)

Your Relationship to Child

I confirm that, for tax purposes, the child is resident in the U.K. only

Junior ISA Details - Please note that the minimum transfer amount accepted is £500.00

Please complete the details of your current Junior ISA account and sign the overleaf Transfer Authority to enable your Junior ISA transfer to be completed. Please ensure you enclose your existing Junior ISA book or certificate if held.

Junior Cash ISA details with existing provider

Bank Name & Address

Postcode:

Account No Sort Code

I enclose the letter of authority giving Hodge Bank authority to submit my transfer request to my existing Junior ISA provider. I am aware that my existing Junior ISA provider may charge for transferring my account and accept that, if applicable, this charge will be deducted from my Junior ISA account prior to transfer to Hodge Bank.

Registered Contact Name (in full)

Title Mr Mrs Miss Ms Other

Full name

Your Full Permanent Residential Address

Postcode:

How long have you lived here? years

Your Date of Birth

Your National Insurance No.

I do not have a National Insurance Number

Mailing Address (if different)

Postcode:

Your Contact Details

Telephone No.

Fax/Mobile No.

Email

Failure to complete the following may result in your application being returned

Are you a U.S.A citizen? Y N

If yes, please provide your Tax Payer Identification Number (TIN)

I confirm that I have received the FSCS exclusions and information on eligible deposits

For security purposes, please provide the following information (in relation to the registered contact)

Your mother's maiden name

A memorable word (8-12 letters)

Registered Contact Previous Address

If you have changed your address in the last 12 months please state your previous address below:

Postcode:

Please turn over to complete the application >

Transfer Authority

Dear Sir/Madam | Junior Cash ISA Transfer

Existing ISA Account Number

Registered Contact Name

Registered Contact Address

Postcode:

Child's Name & Address

Postcode:

Child's National Insurance No.

Child's Date of Birth

I wish to transfer £ or full balance

To my new Junior Cash ISA at:

Hodge Bank, One Central Square, Cardiff CF10 1FS

Minimum acceptable transfer balance is £500

Where a period of notice is required for closure of the existing ISA, I give my consent to either (tick as appropriate)

Serve the full notice period before this instruction can be processed

Proceed immediately with the transfer and bearing any consequential penalty which may be applied.

I would ask that you arrange this transfer as soon as possible. I thank you for your co-operation in this matter.

Yours Faithfully

Registered Contact Sign

Date

Please turn over to complete the application >

Declaration

I understand, confirm and agree the following:

Use of your Personal Data

The personal details you give on this form will be subject to the provisions of the General Data Protection Regulations 2018.

The information will be retained only for as long as necessary in accordance with our Retention Policy by Julian Hodge Bank Limited who is the data controller, and may be stored on paper or an electronic format.

The information held about you may be used for the following purposes:

- Administering your application;
- Verifying your identity and anti-money laundering checks;
- Assist in fraud prevention;
- Reporting to regulators and authorities;
- Market and product analysis.

The information held about you may be shared with the following parties:

- Hodge Bank approved service providers in relation to this application;
- Other members of the Julian Hodge Bank Limited Group, its subsidiaries and associated companies;
- Regulators or authorities where required or permitted by law.

You have the right to request access to your personal information held by Julian Hodge Bank Limited; to do so, this request must be made in writing using our Subject Access Request Process. Further information regarding this can be found on our website.

- Telephone calls may be monitored and/or recorded in the interest of security and to help improve our service.
- Hodge Bank may also use your information to contact you about its products and services that it believes may be of interest to you.

Occasionally, we may have products and services that could be suitable for you. We would like your permission to contact you by phone, post, SMS or email.

Please confirm if you would like to hear from us about these services:

Applicant 1

- By Phone
- By Mail
- By Email
- By SMS

We will always treat your personal details with the upmost care and will never pass or sell your information to other companies for marketing purposes.

Your rights as a data subject

At any point while we are in possession of or processing your personal data, you have the following rights:

- Right of access – you have the right to request a copy of the information that we hold about you as mentioned above.
- Right of rectification – you have a right to correct data that we hold about you that is inaccurate or incomplete.
- Right to be forgotten – in certain circumstances you can ask for the data we hold about you to be erased from our records.
- Right to restriction of processing – where certain conditions apply you have a right to restrict the processing.
- Right of portability – in certain circumstances, you have the right to have the data we hold about you transferred to another organisation.
- Right to object – you have the right to object to certain types of processing such as direct marketing.
- Right to object to automated processing, including profiling – protection against targeted marketing and decision making
- Right to judicial review - in the event that we refuse your request under rights of access, we will provide you with a reason as to why. You have the right to complain as per the subject access request process.
- All of the above requests will be forwarded on should there be a third party involved in the processing of your personal data, i.e. if a data subject was to raise a Subject Access Request.

Please turn over to sign the declaration >

Declaration

I declare that:

- I am 16 years of age or over.
- I am the child / I have parental responsibility for the child.
- I/ the child does not have a Child Trust Fund account.
- I will be the registered contact for the Junior ISA.
- The child is resident in the UK, or is a UK Crown servant, a dependant of a UK Crown servant or is married to / in a civil partnership with a UK Crown servant.
- I have not subscribed and will not subscribe to another Junior ISA of this type for this child.
- I am not aware that this child has another Junior ISA of this type.
- I am not aware of other Junior ISA subscriptions that will result in this child exceeding the annual limit.
- I will not knowingly make subscriptions to Junior ISAs for this child that will result in the subscription limit being exceeded.

I authorise Hodge Bank:

- To hold the child's cash subscription, interest, dividends and any other rights or proceeds in respect to those investments and cash;
- To make on the child's behalf any claim to relief from tax in respect of JISA investments

I agree to the Terms and Conditions of the account. I have read and understood the Personal Data statement and consent to the use of my information for the purposes stated. I declare that the information that I have provided is correct to the best of my knowledge and belief.

Signed

Date

Hodge Bank

One Central Square, Cardiff, CF10 1FS

0800 028 3746 | deposits@hodgebank.co.uk | hodgebank.co.uk

Hodge Bank's Privacy Notice confirms how we manage and process your personal data. If you require more detail on how we handle your information please go to <https://www.hodgebank.co.uk/privacy-policy/> or call 0800 028 3746.

Hodge Bank is a trading name of Julian Hodge Bank Limited which is registered in England and Wales (No. 743437). It is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Its registered office is One Central Square, Cardiff, CF10 1FS.

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