

# Junior Cash ISA Transfer Application



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

It is a requirement of the law that we can satisfy ourselves as to your identity and address and it will 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:

## Junior ISA Details

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

Bank name

Bank address   
Postcode

Sort code

Account number

I enclose the letter of authority giving Hodge 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.

## Personal Information

### Child's details

I am applying to open a Junior Cash ISA for:

Title ☐ Master ☐ Miss

Child's full name

Permanent residential address   
Postcode

Time at address  Years

Previous address  
(if you have changed your address in the last 12 months)   
Postcode

Their date of birth

Their National Insurance number  
(if they have one)

Your relationship to the child

I confirm that, for tax purposes, the child is a resident in the UK only (please tick)

☐

### Registered contact details

Title

☐

Mr

☐

Mrs

☐

Miss

☐

Ms

Other

Full name

Permanent residential address

  
Postcode

Date of birth

National Insurance number

I do not have a National Insurance number (please tick)

☐

Mailing address  
(if different)

  
Postcode

Telephone number

Mobile number

Email

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

I confirm that, for tax purposes, I am a resident in the UK only (please tick)

☐

Are you a US 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 (please tick)

☐

## Transfer Authority

Dear Sir/Madam

Junior Cash ISA Transfer

Existing ISA account number

Registered contact name

Registered contact address

  
Postcode

Child's name

Child's address

  
Postcode

Child's date of birth

D	D	M	M	Y	Y
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Child's National Insurance number

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I wish to transfer

or **full balance** (please tick)

☐

To my new Cash ISA at: **Hodge, One Central Square, Cardiff, CF10 1FS**

Please note that the amount in your account representing current tax year subscriptions can only be transferred in whole and not in part. Minimum acceptable transfer balance is **£1,000**.

Where a period of notice is required for closure/part transfer of the existing ISA, I give my consent to either (tick 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 authorise my existing ISA provider to transfer the ISA numbered above to Hodge. I authorise my existing ISA provider to provide Hodge with any information about the Cash ISA and to accept any instruction from them relating to the Cash ISA being transferred.

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

Yours faithfully

Signed

D	D	M	M	Y	Y
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Date

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## 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 Hodge 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's approved service providers in relation to this application; Other members of Hodge's 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 Hodge; 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 may also use your information to contact you about it's 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:

By Phone ☐

By Mail ☐

By Email ☐

By SMS ☐

We will always treat your personal details with the utmost 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.

## Declaration

### I declare that

- I am 18 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 a 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

- 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.

Parent/Guardian  
Sign

Print name

D	D	M	M	Y	Y
Date					



0800 028 3746



deposits@hodge.co.uk



hodgebank.co.uk

Hodge 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. Hodge'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 [hodgebank.co.uk/privacy](https://hodgebank.co.uk/privacy) or call 0800 289 358.

