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	D D M M Y Y			
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	D D M M Y Y			
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?	YN			
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	n 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					
Child's National Insurance number					
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 and not in part. Minimum acceptable	account representing current tax year subscriptions can only be transferred in whole e 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



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:



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.

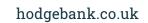
I have read and understood the Personal Data statement and consent to the use of my information for the purposes stated.

I declare that the information that I have provided is correct to the best of my knowedge and belief.

Parent/Guardian Sign	Print name	D	D	М	М	Y	Y
		Date					

0800 028 3746

deposits@hodge.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 or call 0800 289 358.

