

For office use only

### Transfer Details

If you are transferring part of your existing Cash ISA, you must transfer all money deposited and interest in the current tax year. The tax year is from 6 April in the current year to 5 April in the following year.

Existing Cash ISA account number/s to be transferred from	Amount	Please tick box to transfer whole balance	I would like to transfer my ISA/s into: New ISA name/Existing ISA account number
<input type="text"/>	£ <input type="text"/>	or <input type="checkbox"/>	<input type="text"/>
<input type="text"/>	£ <input type="text"/>	or <input type="checkbox"/>	<input type="text"/>

**Please note: If your existing account has a notice period to serve and we are not able to proceed with the transfer immediately, the notice will be applied and we will contact you separately in this regard.**

If the account you are transferring from is a fixed rate ISA, please tick **ONE** of the below options:

- Wait until the maturity date before proceeding with the transfer.
- Carry out this transfer immediately. I understand an interest penalty charge will be applied. Please refer to the individual terms and conditions of the account you are transferring from.

### Applicant Details

Title

First Name(s)  Middle Name(s)

Surname(s)  Date of birth

Permanent residential address

Country of residence  Postcode

Tel. Daytime  Tel. Evening

Mobile  Email

Mother's maiden name  Your place of birth

### Additional information

Occupation  Nationality/Citizenship

If you have your National Insurance number please enter it here   
You can find your NI number:

- online in your HMRC account or app
- in any documents you already have, for example, a payslip, P45 or P60
- at [www.gov.uk/find-national-insurance-number](http://www.gov.uk/find-national-insurance-number)

You must provide a National Insurance number to apply for an ISA unless you are not eligible for one.

You can check if you're eligible and apply online at [www.gov.uk/apply-national-insurance-number](http://www.gov.uk/apply-national-insurance-number)

Are you eligible for an NI number? Yes  No

**IF YES, you must apply for an NI number and provide it before you complete your ISA application. See link above.**

I apply to subscribe for a Cash ISA for the tax year indicated opposite  /

(e.g. 2026/2027) and each subsequent year until further notice.  
(This election simply makes it easy for you to subscribe to each subsequent tax year's ISA - it is not a commitment on your part to subscribe each year.)

### For office use only

Customer No.

Personal ID  
PP DL IR EQ  
Other

Address Confirmation  
B S EQ  
Other

Postal Application  
CQ DOB DE  
Other

A.M.L Check

Date

Back office

Date

Checked by

Date

BOE

## Nominated bank account for withdrawal purposes

A bank/building society account is mandatory for all Cash ISAs and will be used for transferring money out of your savings account. The account must be in your name and able to accept faster electronic payments. If this bank account is not already registered with the Society, please forward a recent statement as evidence that this is a personal account in your name.

We are currently unable to accept nominated accounts linked to higher risk/crypto currency investments.

Name of  
bank/building  
society

Bank/building  
society account  
in the name(s) of

Bank/building  
society  
account number

Sort Code

## Declaration for an Individual or Individuals Saving Money on their own Behalf:

### KEEPING YOU INFORMED

We would like to keep you up to date with our latest products and service news. Newsletters from Teachers Building Society contains features and articles relevant to people working in education, useful updates from the financial world and practical guides about buying, selling and improving your property. We may also inform you about new products, services or competitions which may be of interest to you. We do not share your details with third parties.

We may contact you in a number of ways, as outlined below. If you do not wish us to contact you at all or by a particular method you can opt-out by ticking one or more of the boxes below:

Please do not contact me by email

Please do not contact me by telephone

Please do not contact me by SMS (text)

Please do not contact me by post

Please do not contact me at all

### DECLARATION

I declare that:

all subscriptions made, and to be made, belong to me

- I am 18 years of age or over
- I have not subscribed, and will not subscribe, to more than the overall ISA subscription limit total in the same tax year
- I am resident in the United Kingdom (UK) for tax purposes:
  - or if not resident, either perform duties which, by virtue of section 28 of Income Tax (Earnings and Pensions) Act 2003 (Crown employees serving overseas), are treated as being performed in the UK
  - or I am married to, or in a civil partnership with, a person who performs such duties

I will inform the ISA account manager if I cease to be resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties

- I agree to the ISA terms and conditions

I authorise Teachers Building Society:

- To hold my cash subscriptions and any interest earned on those subscriptions
- To make on my behalf any claims to relief from tax in respect of ISA investments.

I/We agree to be bound by the rules of the Society and the terms of the account including the ISA General Terms and Conditions and the Agreement to Assign Windfalls to Charities set out on the following page of this application. A copy of the rules is available from Head Office. It is important that you read the section headed 'Privacy - Your Personal Information' set out on the following page of this application, including the Privacy Notice referred to.

I declare that the money being invested is my own and will not be held by me as a trustee for a body corporate, or persons who include a body corporate. By signing this form, you are confirming that you are not resident or tax resident in any other country other than the UK and that you have received and read the enclosed Financial Services Compensation Scheme information leaflet.

Signed

Date

## PRIVACY - YOUR PERSONAL INFORMATION

The security of your personal data is our priority. Our Privacy Notice explains how we use and store your information. Please visit [www.teachersbuildingsociety.co.uk/privacy-policy](http://www.teachersbuildingsociety.co.uk/privacy-policy) to read our Privacy Notice. If you have any questions regarding the use of your information or wish to exercise any of the rights mentioned in our Privacy Notice, please write to us at the address below or email [dpo@teachersbs.co.uk](mailto:dpo@teachersbs.co.uk)

We may send your details to credit reference agencies and/or fraud prevention agencies who will supply us with information for the purpose of verifying your identity, including information from the Electoral Register. We reserve the right to carry out any further checks of your identity and address should we need to do so in order to comply with our legal and regulatory obligations. The credit reference agencies will record details of the search whether or not this application proceeds. The searches will not be seen or used by lenders to assess your ability to obtain credit. Credit searches and other information which is provided to us and/or the credit reference agencies or fraud prevention agencies about you and those with whom you are linked financially may be used by the Teachers Building Society and other companies if you, or other members of your household, apply for other facilities, including insurance applications and claims. This information may also be used for debt tracing and the prevention and detection of fraud or money laundering as well as the management of your account. Alternatively, we may ask you to provide physical forms of identification.

If you give us false or inaccurate information and we suspect fraud, we will record this and may also pass information to financial and other organisations involved in fraud prevention to protect ourselves and our customers from theft and fraud. We, and other companies may use this information if decisions are made about you or others at your address(es) on credit or credit-related services or motor, household, credit, life or any other insurance facilities. It may also be used for tracing and claims assessment.

## AGREEMENT TO ASSIGN WINDFALLS TO CHARITY

Words printed in italics in this section of the application form are explained in Condition 2 of the Savings Accounts General Terms and Conditions.

1. Paragraphs 2 to 6, below, will apply to me unless I am an exempt customer at the time when the account is opened.
2. I agree with the Society that, if the right to any *windfall benefits* is granted to me after the *account is opened*, I will assign those *windfall benefits* to the *selected charity* unless the period between my *account* being opened and the *conversion announcement date* is more than 5 years (or, if applicable, the shorter period).
3. I authorise the Society and the *successor* to pass any *windfall benefits* direct to the *selected charity* (or to any other charity which the *selected charity* may nominate to receive those benefits), without notice to me.
4. I understand that:
  - the Society has promised to transfer to the *selected charity* the benefit of the agreement which I have given under paragraph 2, above;
  - neither the Society nor the *selected charity* will release me from that agreement; and
  - any power of the Society to change the terms of its contract with me will not apply to any of the terms set out in this section of the application form.
5. I authorise the Society to give the *selected charity* any information about me or any *account* which I have with the Society (now or in the future) - but only if the *selected charity* reasonably needs it regarding the agreement I have given under paragraph 2, above.
6. I understand that the Society will require anyone who *opens* a share account (who is not then an *exempt customer*) to agree to assign to charity the right to any *windfall benefits* to which that person may become entitled. The terms of the agreement will be decided by the Society and may be different from the terms in paragraph 1 to 5, above. This paragraph will no longer apply if the Society publishes a notice in the press of a decision by the Society that it will no longer require new shareholding members to enter into such agreements.

## NOTES

If the Society no longer exists following a merger with another building society, paragraphs 2 to 6 above, will still apply between you and the other society.

