

Easy Access Cash ISA Deposit and/or Transfer Application Form

Provided by OneFamily
2022/23 tax year

Deposit up to £20,000 into a cash ISA this tax year (subject to your combined overall ISA allowance), and/or transfer in ISAs held with other providers (minimum £100). Debit card subscriptions only available if applying in a Post Office branch. Please complete this form in BLOCK CAPITALS using BLACK INK, making sure that ALL boxes inside the RED borders are completed, otherwise your application could be delayed. All amendments must be initialled.

Please print this form, complete and return by post to: Post Office Savings, PO Box 5179, Brighton, BN50 9UY

Section 1 – Personal details

<p>If applying under Power of Attorney please tick here <input type="checkbox"/></p> <p>Title (Mr, Mrs, Miss, etc.) <input type="text"/> Date of birth <input type="text"/> <table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table></p> <p>First name <input type="text"/></p> <p>Middle name(s)/Initial(s) (if applicable) <input type="text"/></p> <p>Last name <input type="text"/></p> <p>House/flat number and/or house name <input type="text"/></p> <p>Street <input type="text"/></p> <p>Town <input type="text"/></p> <p>County <input type="text"/></p> <p>Postcode <input type="text"/></p>	D	D	M	M	Y	Y	Y	Y	<p>Occupation <input type="text"/></p> <p>Your place of birth <input type="text"/></p> <p>Your nationality <input type="text"/></p> <p>Do you have a National Insurance (NI) number? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, enter it here <input type="text"/> <input type="text"/> <input type="text"/></p> <p>You should be able to find your NI number on a payslip, P45 form or P60, a letter from HM Revenue & Customs, or a letter from DWP.</p> <p>Keep in touch so you don't miss out. We wouldn't want you to miss out on offers, exclusive deals and the latest information on products and services that are available to you from across Post Office Limited and its subsidiaries. Our partner, Bank of Ireland (UK) plc would also like your consent to tell you about similar financial products and associated services provided through our partnership, for example, offers of new rates or additional credit where relevant.</p> <p>Our Privacy Policies inform you about how we use your personal details for marketing and what to do if you change your mind. Please read our Privacy Policies which can be found at postoffice.co.uk/privacy and www.bankofirelanduk.com/po-notice.</p> <p>Please tick the boxes below to indicate how you'd prefer to receive these offers and we'll do the rest. Post <input type="checkbox"/> Phone <input type="checkbox"/> Email <input type="checkbox"/> Text <input type="checkbox"/></p> <p>Please note that if you have any other Post Office or Post Office/Bank of Ireland UK plc products and have provided a different preference to those provided above, please allow for a short period of time for your latest preference(s) to apply, information they can provide and the services they can offer me. For Power of Attorney applications, marketing preferences will apply to the Donor only.</p> <p>Campaign code: 10118</p> <p>Receipt number <input type="text"/></p> <p>Branch code/FAD code <input type="text"/></p>
D	D	M	M	Y	Y	Y	Y		

<p>Home phone number <input type="text"/></p> <p>Mobile phone number <input type="text"/></p> <p>Email address <input type="text"/></p>

Under 18 or applying with a Power of Attorney? If you are under 18 or applying with a Power of Attorney, you will need to provide documents, including proof of your identity, with your application. For a list of acceptable documents please phone 0800 169 7500.



Section 2 – Funding your Easy Access Cash ISA

You can open your Easy Access Cash ISA with a subscription and/or a transfer. Please tick the boxes below that apply and make sure you complete the relevant sections of the application form (this will help avoid any delays to us accepting your application). To apply by Debit Card visit your nearest branch.

Transfer:

I would like to transfer an existing ISA (please also make sure you sign and date section 4 and complete section 5).

Subscription: I apply to subscribe to a cash ISA for the tax year beginning 6 April 2022 and each subsequent year until further notice.

I would like to make a subscription now of £ , . paid by:

Cheque (please make the cheque payable to yourself (e.g. Mrs J Smith) and write your address on the back.

Please also provide the sort code and account number in the boxes below).

Sort code –

Account number

Payment from my Post Office Easy Access Savings account

(you'll also need to provide us with the details of your account in the boxes provided).

Account number

To help us meet anti-money laundering requirements, please detail the source of your subscription above e.g. salary, savings, sale of property, gift etc.

Section 3 – Withdrawals

If you'd like to be able to make withdrawals to a UK personal bank or building society current account, please provide your account details below and we'll set up a Nominated Account for you. You must be named on the account you nominate.

Account holder's name (e.g. John Smith)

Sort code –

Account Number

Interest Payments: By default, all interest due will be paid into your ISA annually. If you wish to have this interest paid into your Nominated Account instead, please tick here

Section 4 – Declaration and your signature

This ISA will be managed under the terms outlined in the Key Features and the Terms and Conditions. Before signing your application, you should read these terms carefully and contact us if there is anything you do not understand.

I authorise Family Equity Plan Limited:

- 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.

If I am subscribing, or intend to subscribe, to this ISA:

I apply to subscribe to a cash ISA for the tax year beginning 6 April 2022 and each subsequent year until further notice.

And I declare that:

All subscriptions made, and to be made, belong to me;

- I am 16 years of age or over;
- I have not subscribed and will not subscribe more than the overall subscription limit in total to any combination of permitted ISAs in the same tax year;
- I have not subscribed and will not subscribe to another cash ISA in the same tax year that I subscribe to this cash ISA;
- I am resident in the United Kingdom for tax purposes or, if not so resident, either perform duties which, by virtue of Section 28 of Income Tax (Earnings & Pensions) Act 2003 (Crown employees serving overseas), are treated as being performed in the United Kingdom, or I am married to, or in a civil partnership with, a person who performs such duties. I will inform Family Equity Plan Limited if I cease to be so resident or to perform such duties or be married to, or in a registered civil partnership with, a person who performs such duties.

I accept the ISA Terms and Conditions and I declare that this application form has been completed to the best of my knowledge and belief and I confirm that I have received the Deposit Information Sheet.

Signature

Date

Data Protection: Family Equity Plan Limited will hold your personal data in line with our Privacy Notice. The full version is here www.onefamily.com/privacy. It explains your rights as data subject and how we use your data. A copy is also available by writing to OneFamily, 16-17 West Street, Brighton, BN1 2RL; by calling Customer Services on 0345 602 3409 or, by email to customerservices@onefamily.com.

Full details about how your information will be used by Post Office Limited (Post Office) and Bank of Ireland (UK) plc (Bank of Ireland) can be found in the Post Office Privacy Policy and Bank of Ireland Privacy Notice. You will find the summarised Post Office Privacy Policy at the back of the enclosed Key Information Pack. Bank of Ireland's Privacy Notice can be found at <https://www.bankofirelanduk.com/po-notice> and a copy will also be provided in your Welcome Pack.

Anti-money laundering: Family Equity Plan Limited may need to verify the name and address of the applicant to comply with anti-money laundering legislation. We may use credit reference agencies to help us do this and by signing the application form you are agreeing to these checks taking place.

Section 5 – Authority to transfer into an Easy Access Cash ISA

This section will be sent to your existing ISA Manager as evidence of your wish to transfer.

Information about you

Title (Mr, Mrs, Miss, etc.)

Date of birth

First name

Last name

House/flat number/house name

Street

Town and county

Postcode

Home phone number

National Insurance number (if you have one)

Information about the ISA to be transferred

What type of ISA are you transferring? Cash

Stocks and shares

Name of existing ISA provider

Account number

Sort Code (if applicable)

Roll number (if applicable)

Have you paid money into your ISA in the current tax year (e.g. on or after 6 April 2022)?

Yes

No

Transfer details

What would you like to transfer (tick all the boxes that apply):

- The total value of my ISA (if you choose to transfer the total value of your ISA, it will close)
- All my current tax year subscriptions (you'll need to transfer these in full, including any interest or growth on those subscriptions)
- All my previous tax years' subscriptions (including the interest or growth on those subscriptions)
- A partial amount of £ , from my previous tax years' subscriptions

What's the estimated value of your transfer? £

Do you have a notice or maturity period on your existing ISA?

Yes

No

If you do, would you like your existing ISA provider to (please tick one of the following boxes):

- Wait for the full notice or maturity period to end before going ahead with this transfer.
- Go ahead immediately with this transfer; I accept any loss of interest or charges as a result of this.

Transfer authority

- I authorise my existing ISA provider as specified above, to transfer this ISA to Family Equity Plan Ltd.
- I authorise my existing ISA provider to provide Family Equity Plan Ltd with any information, written or non-written, concerning this ISA and to accept any instructions from them relating to this ISA transfer.

Signature

Date