

# Application to switch to a Direct ISA from another NS&I account



- Please only use this form if you want to switch to an NS&I Direct ISA from another NS&I account.
- Please write in **BLACK CAPITAL LETTERS** inside the boxes. This helps us process your form faster. Make sure you complete all the sections and sign and date it at the end.
- **Want to open a Direct ISA not using money from another NS&I account?**  
You must apply online at [nsandi.com](http://nsandi.com) or call us.
- You can only manage our Direct ISA by phone and online. If you aren't yet registered for our online and phone service, we'll register you when we open your account and send you your unique NS&I number and a temporary password to get you started. For security these will arrive separately.

**1 Your initial deposit** amount £         p minimum £1, maximum £20,000 in the 2018/19 tax year

**2 Switching from another NS&I account**

The NS&I account you switch from must be in your name. If you switch from a fixed term investment that's not on sale, you won't be able to switch back.

type of NS&I account switching from

account number or holder's number

If this is a fixed term investment, do you want to defer the switch until the maturity date? (You can only do this within 30 days of its maturity.)

yes  no  **A penalty may apply if you cash in all or part of a fixed term investment before its maturity date.**

**If you want to close the account you are switching from, mark here**

If you choose to close it, we'll automatically repay any remaining balance after the switch to your nominated bank or building society account on our records. Or, if we don't hold this, the account you nominate in section 4.

*If the amount you are switching will take the balance on your account below the minimum allowed, you must mark that you want to close the account.*

**3a Your details**

*Please complete in full. You must be at least 16 and resident in the UK for tax purposes to open an NS&I Direct ISA. You must also give your National Insurance number if you have one.*

NS&I number  If you have an NS&I number, please write it here.

title  date of birth

surname

forenames in full

address

postcode  country of residence

nationality

phone number  Preferably a mobile so we can reach you more easily.

National Insurance number

email

**3b Your previous address**

*Only complete if you have lived at your current address for less than three months.*

address

postcode

Please complete the next page and sign ►

#### 4 Your nominated bank or building society account details

We need these details to open a Direct ISA.

Any withdrawals will be paid directly into this account. It must be a personal account in your name, held in the UK, which is able to receive payments by electronic transfer.

If it's an NS&I Direct Saver or Investment Account, just write 'NS&I' in the 'bank/building society' field, complete the 'name in which account is held' field and write the account number in the 'bank reference or building society roll no' field.

bank/building society name in which account is held

account number  sort code  -  -

bank reference or building society roll no (if applicable)

**Please be careful when providing your bank details. If you enter the wrong details any withdrawals you make might be delayed, or credited to the wrong account, and may result in a financial loss.**

#### 5 Your signature

**Declaration:**

I apply to subscribe for a cash ISA for the tax year 2018/19 and each subsequent year until further notice.

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/made payments, and will not subscribe/make payments, more than the overall subscription/payment limit in total to any combination of permitted ISA types 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, and
- 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 NS&I if I cease to be so resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties.

I authorise NS&I to hold my cash subscriptions and any interest earned on those subscriptions and to make on my behalf any claims to relief from tax in respect of ISA investments.

The information I have provided in this form is correct to the best of my knowledge and belief.

I have had the opportunity to read the customer agreement (terms and conditions) dated **6 April 2018**.

signature

date

#### 6 What to do next

Send your completed form to **FREEPOST NS&I SALES**