Application to switch to a Direct Saver from another NS&I account

- Please only use this form if you want to switch to an NS&I Direct Saver 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 Saver not using money from another NS&I account?**

  You must apply online at **nsandi.com** or call us.
- You can only manage our Direct Saver 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 £2 million per person

2 Switching from another NS&I account

The NS&I account you switch from must be in your name or the name of the second investor, if applicable. If you switch from a fixed term investment that's not on sale, you won't be able to switch back. Any amount you take out from a Direct ISA may not be able to be paid back in during this tax year.

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 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.

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 5.

3a Your details

Please complete in full. You must be at least 16 to open an NS&I Direct Saver.

We will send any correspondence to the address you give here.

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

title ☐☐☐☐☐☐☐☐ date of birth D D M M Y Y Y Y

surname ☐

forenames in full ☐

address ☐

☐

postcode ☐ country ☐

nationality ☐

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

email ☐

If you are resident for tax purposes in more than one country or territory outside the UK, please give the tax country and tax identification number for each of the others on a separate sheet of paper.

If you're resident for tax purposes in any country or territory outside the UK, please complete the fields below.

city of birth ☐

country of birth ☐

tax country ☐

tax identification number ☐

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 ▶

4a Second investor's details

Only complete if you are applying for a joint account.

Please complete in full. The second investor must be at least 16.

NS&I number NS&I

If the second investor has an NS&I number, please write it here.

title

date of birth D D M M Y Y Y Y

surname

forenames in full

address

postcode

country

nationality

phone number

Preferably a mobile so we can reach them more easily.

If the second investor is resident for tax purposes in more than one country or territory outside the UK, please give the tax country and tax identification number for each of the others on a separate sheet of paper.

If they are resident for tax purposes in any country or territory outside the UK, please complete the fields below.

city of birth

country of birth

tax country

tax identification number

4b Second investor's previous address

Only complete if the second investor has lived at their current address for less than three months.

address

postcode

5 Your nominated bank or building society account details

We need these details to open a Direct Saver.

Any withdrawals will be paid directly into this account. It must be a personal account in your name or the name of the second investor, 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.

6 Your signature(s)

For joint accounts both you and the second investor must sign.

Declaration:

I/We have had the opportunity to read the customer agreement (terms and conditions) dated **25 May 2018**.

first investor date D D M M Y Y Y Y

second investor (if applicable) date D D M M Y Y Y Y

7 What to do next

Send your completed form to FREEPOST NS&I SALES.