

Transfer Authority Form

Stocks and Shares ISA Transfer

Need more information?



alrayanbank.co.uk



0800 4086 407

Mon to Fri: 9am–7pm Sat: 9am–1pm

Returning this form

It is important that you complete this form in full, if you wish us to transfer your existing stocks and shares ISA to an Al Rayan Bank PLC cash ISA. **If you wish to transfer more than one stocks and shares ISA, you must complete an authority form for each transfer request.** If you wish to transfer a cash ISA, you must complete a cash ISA authority form.

Please use **black ink** and **BLOCK capitals**, and clearly tick the appropriate boxes.

Transferring a stocks and shares ISA can take up to 30 business days. We will work with your current ISA provider to complete the transfer as quickly as possible. If you require help to complete the application form, please call our **Customer Services team** on **0800 4086 407**. Applicants must be over 16.

If you have previously opened an Al Rayan Bank cash ISA, your account number will need to be included in Section C. If it is not included, the transfer may be delayed. If you are opening an Al Rayan Bank cash ISA at the same time as making your stocks and shares ISA transfer application, please ensure that you indicate this in Section C.

Section A Personal details

Title	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Dr <input type="checkbox"/> Other (please state) <input type="text"/>								
Full name	<input type="text"/>								
Date of birth	<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>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y		
National Insurance Number	<input type="text"/>								
Address	<input type="text"/> <input type="text"/> <input type="text"/>								
Postcode	<input type="text"/>								
Contact phone number (including area code)	<input type="text"/>								

Section B Information about the existing manager / ISA provider

Name	<input type="text"/>
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Section E

Transfer authority

I authorise my existing ISA manager / ISA provider as specified in Section B of this stocks and shares ISA Transfer Authority Form, to sell investments and transfer the ISA (identified by the account / reference number provided in Section C of this Stocks and Shares ISA Transfer Authority Form) to Al Rayan Bank PLC.

I authorise my existing ISA manager / ISA provider to provide Al Rayan Bank PLC with any information, written or non-written, concerning the stocks and shares ISA and to accept any instructions from them relating to the stocks and shares ISA to be transferred, and the transfer process.

Where I must give notice to close or transfer part of the existing stocks and shares ISA, or the existing stocks and shares ISA contains an investment which is designed and intended to be held for a full term and has yet to reach redemption, I instruct my existing ISA manager / ISA provider to either (please tick the appropriate box):

- Wait for the full notice period to end, or wait until redemption / the maturity date (whichever is relevant), before going ahead with the transfer, **or**
- Depending on the terms and conditions, carry out the transfer as soon as possible. I am aware that this may lead to a loss of income / capital or that charges may be applied

Signed (Your signature must not go outside the box)

Dated:

D	D	M	M	Y	Y	Y	Y
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Section F

Data protection and marketing consent

Any information which you provide to us will be added to our database and used to administer your account, for statistical analysis, for debt collection and fraud prevention.

We may provide your data to third parties who are involved in the delivery of our products and services, however, we will not provide your information to third parties for marketing purposes.

You may request in writing, upon payment of a fee, a copy of the details held about you by Al Rayan Bank PLC.

Keeping you informed

From time to time we'd also love to tell you about our Islamic financial services, products and any new offers that we think you'd be interested in based on the information we hold about you. If you would like to hear from us about these please tick the appropriate box(es) below so we know how you would prefer us to contact you.

E-Newsletter Email Post SMS Phone

If you would prefer not to hear from us with Al Rayan Bank marketing information and offers, please tick here:

You can change your preferences at any time, by writing to us at **Al Rayan Bank, PO Box 12461, Birmingham, B16 6AQ** or calling us on **0800 4086 407**.

In accordance with the General Data Protection Regulation, Al Rayan Bank PLC is registered as a Data Controller on the public register of Data Controllers as maintained by the Information Commissioner. If you would like more information about how we use your information please visit our website at alrayanbank.co.uk/privacy.

Section G

Transfer acceptance (to be completed by Al Rayan Bank)

Al Rayan Bank are willing to accept this ISA transfer in line with the customer's instructions above, as long as the following conditions are met:

- The transfer proceeds are made up of cash deposits
- We receive the transfer proceeds no later than the date that we deem to be the transfer date of this ISA (see below).

For the purposes of the transfer of the ISA wrapper under the HM Revenue & Customs ISA regulations, we deem the following date to be the transfer date:

Date:

D	D	M	M	Y	Y	Y	Y
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Details of the new ISA Manager:

Name

Al Rayan Bank PLC

Address

24a Calthorpe Road

Edgbaston

Birmingham

West Midlands

Postcode

B	1	5	1	R	P
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Al Rayan Bank PLC is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

Our firm reference number is 229148. Al Rayan Bank PLC is incorporated and registered in England and Wales. Registration No. 4483430.

Registered office: 44 Hans Crescent, Knightsbridge, London, SW1X 0LZ.