

Savings

# Cash ISA Internal Transfer Form



To be used when transferring multiple Santander cash ISAs to other Santander cash ISAs or when completing a partial ISA transfer

Santander UK plc is not a flexible ISA provider.

## How to fill in this form

This form cannot be used to transfer to a Stocks and Shares ISA.

National Insurance number

Permanent residential address

Postcode

## 2 Your transfer details

If you are transferring all of your cash ISAs to one new cash ISA please enter the name of the account you are transferring to in the Account Type box below. Your account number will remain the same. If you are not transferring all the money in your cash ISA please enter the amount you wish to be transferred. If you are transferring to more than one cash ISA you can keep the same account number for one cash ISA and a new account will need to be opened for all others. Please enter the new account numbers below and the amounts you wish to be transferred into each.

### TRANSFER FROM

Type of existing cash ISA to be transferred from (please fill out account name). If part transfer, enter the amount to be transferred.

Account type

Sort code

Account number

Amount

Are you transferring cash ISA money paid in the current tax year? Yes  No

Account type

Sort code

### TRANSFER TO

If you are transferring all of your cash ISAs to one new cash ISA please enter the name of the account you are transferring to in the Account Type box below. Your account number will remain the same. If you are not transferring all the money in your cash ISA please enter the amount you wish to be transferred. If you are transferring to more than one cash ISA you can keep the same account number for one cash ISA and a new account will need to be opened for all others. Please enter the new account numbers below and the amounts you wish to be transferred into each.

Type of cash ISA to be transferred to (please fill out account name)

Account type

Sort code

Account number

Amount

Ros,rv

RtcC3s,Cvter ucttArPCme SCadR osrc3CBeAnCArCvScCm,ttrcvCve.C3cet1  CCCN

Account type

Sort code

Account number

Amount

Ms

### 3 Declaration

I have read the Data Protection Statement (Section 4) and the Declaration Authority (Section 5), both of which I have been given to keep.

I have been provided with and agree to the Terms and Conditions. We recommend that you should read the Terms and Conditions before you sign this application form. If you do not understand any point please ask for further information.

I declare that this application form has been completed to the best of my knowledge and belief.

I confirm that I have received the following information about my account: product information sheet, Savings User Guide, General Terms and Conditions and Savings Interest Rates and Fees Information.

Signature

Date

D	D	M	M	Y	Y	Y	Y
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## To be retained by customer

### Introduction

My personal data is data which by itself or with other data available to you can be used to identify me. You are Santander UK plc, the data controller. This data protection statement sets out how you'll use my personal data. I can contact your Data Protection Officer (DPO) at Data Protection Office, Santander, Sunderland, SR43 4GP if I have any questions.

### The types of personal data you collect and use

Whether or not I become a customer, you'll use my personal data for the reasons set out below and if I become a customer you'll use it to manage the account, policy or service I've applied for. You'll collect most of this **directly** during the application journey. The

Government bodies and agencies in the UK and overseas (e.g. HMRC who may in turn share it with relevant overseas tax authorities and with regulators e.g. the Prudential Regulation Authority, the Financial Conduct Authority, the Information Commissioner's Office);

Courts, to comply with legal requirements, and for the administration of justice;

In an emergency or to otherwise protect my vital interests;

To protect the security or integrity of your business operations;

To other parties connected with my account e.g. guarantors and other people named on the application including joint account holders who will see my transactions;

When you restructure or sell your business or its assets or have a merger or re-organisation;

Market research organisations who help to improve your products or services;

Payment systems (e.g. Visa or Mastercard) if you issue cards linked to my account, who may transfer my personal data to others as necessary to operate my account and for regulatory purposes, to process transactions, resolve disputes and for statistical purposes, including sending my personal data overseas; and

Anyone else where you have my consent or as required by law.

#### International transfers

My personal data may be transferred outside the UK and the European Economic Area. While some countries have adequate protections for personal data under applicable laws, in other countries steps will be necessary to ensure appropriate safeguards apply to it. These include imposing contractual obligations of adequacy or requiring the recipient to subscribe or be certified with an 'international framework' of protection. Further details can be found in the 'Using My Personal Data' booklet.

#### Identity verification and fraud prevention checks

The personal data you've collected from me at application or at any stage will be shared with fraud prevention agencies who will use it to prevent fraud and money-laundering and to verify my identity. If fraud is detected, I could be refused certain services, finance or employment in future. You may also search and use your internal records for these purposes. Further details on how my personal data will be used by you and these fraud prevention agencies, and my data protection rights, can be found in the 'Using My Personal Data' booklet.

#### My marketing preferences and related searches

You'll use my home address, phone numbers, email address and social media (e.g. Facebook, Google and message facilities in other platforms) to contact me according to my preferences. I can change my preferences or unsubscribe at any time by contacting you. In the case of social media messages I can manage my social media preferences via that social media platform. If I'm over 18, you may search the files at credit reference agencies before sending marketing communications or doing marketing in-branch to me about credit. The credit reference agencies don't record this particular search or show it to other lenders and it won't affect my credit rating. You do this as part of your responsible lending obligations which is within your legitimate interests.

From time to time you'd like to contact me about products, services and offers that may interest me or to get my opinion on how you are doing. I understand you won't bombard me and I can choose to stop receiving information at any time by contacting you.

I have ticked any box(es) I **WOULD NOT** like you to use:

- Email, text, social media and messaging services
- Phone
- Post

Market research, including customer satisfaction surveys

**All of the above**

#### Using automated decision making to make decisions about me

You may automatically process my personal information, without human intervention, to evaluate certain personal aspects about me (known as profiling).

In particular, you porh,18,0ne



