

# Ethical Cash ISA Reactivation/Transfer

## Personal Savings

Please complete in block capitals and return this form to:  
Charity Bank, Fosse House, 182 High Street, Tonbridge, Kent TN9 1BE

**Charity  
bank**  
a bank for good

FOR OFFICE USE  
Account number

### 1. Personal Details

Title (Mr/Miss/Ms/Mrs/Other)

Full Name

Address

Postcode

How long at that address?

If you have been a resident at this address for less than 3 years, please supply previous address details.

Address

Postcode

Telephone No.

Email

Date of Birth (dd/mm/yyyy)

 /  / 

Place & Country of Birth

Country of residence for Tax purposes

National Insurance (NI) Number

You should be able to find your NI number on your payslip, form P45 or P60, a letter from the HMRC, DWP or pension order book.

Do you already have a savings  
account with Charity Bank?

☐

Yes

☐

No

If yes, please state an existing  
account number

### 2. Reactivate your ISA for a new investment (not ISA transfer)

I apply to subscribe for a cash ISA for the tax year 2022/2023 and  
each successive year until further notice, and make a subscription of

£

Please refer to the Additional Terms and Summary Box sheets for minimum and maximum amounts.

### 3. Transfer Application – including internal ISA transfers (External transfers only - please complete Letter of Authority)

I apply to transfer my existing ISA to\*

\*insert product name (provided the product applied for is available on receipt of the transfer) and subscribe to this cash ISA for the tax year 2022/2023 and each successive year until further notice.

From:

Name of Bank/Building society  
(including a Charity Bank account)

Account number:  
(including a Charity Bank account)

to: the Charity Bank

Please arrange to transfer the following amount:

**Current year's allowance** (you must transfer the full ISA subscription when transferring your current year's allowance).

☐

The entire ISA

Approximate balance

£

**Previous year's allowance**

☐

The entire ISA

Approximate balance

£

☐

Part of ISA

Approximate balance

£

### 4. Interest Payment Instruction

Please credit interest to my account

☐

Please tick

Please transfer interest to another  
Charity Bank account number

☐

Please tick

Charity Bank account number

☐☐☐☐☐☐☐☐☐

Provided the account allows additional deposits.

### 5. Declaration

**Please read:** The specific Additional Terms and Summary Box information sheets and our Terms and Conditions for Personal Savers and this application form to which your account will be subject. For your own benefit and protection you should read the above carefully before signing this application form.

#### Declaration

**I declare that:**

1. I am 16 years of age or over;
2. I have not subscribed/made payment, and will not subscribe/make payments, more than the overall subscription/payment limit in total to a cash ISA, a stocks and shares ISA, an innovative finance ISA and a Lifetime ISA in the same tax year;
3. I have not subscribed and will not subscribe more than the cash ISA subscription limit to one cash ISA;
4. I have read both the Additional Terms and Summary Box sheets, the Terms and Conditions for Personal Savers and this application form.
5. All subscriptions made, and to be made, belong to me;
6. I have not subscribed and will not subscribe to another cash ISA in the same tax year that I subscribe to this cash ISA;
7. 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 Charity Bank 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.
8. I agree to the ISA terms and conditions.

**I authorise Charity Bank**

- to hold my cash subscription and interest.

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

## 6. Use of information

During the application process we will share the personal data provided in this form, typically your personal and contact details along with your bank account number and date of birth, with selected Credit Reference Agencies for the purposes of verifying your identity and nominated bank account. The details of the agencies we use and their privacy policies can be found within our Privacy Notice on our website. A record of this initial "soft search" will be kept on our file and will leave a non-detrimental footprint on your credit file, which will not be viewable by any other organisation. We do not base our decisions solely on this information, and so we may ask you to provide additional information if the electronic search is not successful. The online application process itself is run by Sandstone Technology (Europe) Limited and you can find out more about how they process your data within our Privacy Notice on our website. We may involve other trusted third parties in the processing of your personal data and where we do so we make this clear in our Privacy Notice.

Once you become a Charity Bank saver, we will stay in touch with you:

- by post, phone and email, as necessary to run and monitor your account (**service notifications**); and
- by the channel(s) you have selected below to:
  - o invite you to our annual Impact Awards ceremony - an opportunity to meet people from some of the wonderful organisations to which we are providing loan finance, supported by our savers; and
  - o send you our e-newsletter from time to time, with inspiring case studies, thought provoking blogs and our latest news, events and offers, so that you can see how savings accounts are being used to support charities and social enterprises across the UK and become part of the wider Charity Bank community. All emails include an unsubscribe link and you may object to receiving this communication at any time. Please note that this can only be sent to you by email and so if you do not select email, you will not receive the e-newsletter.

Select channel(s): ☐ post ☐ email ☐ phone

If you'd like to change the way we process your data at any time, please contact [enquiries@charitybank.org](mailto:enquiries@charitybank.org).

Where did you hear about Charity Bank?

**Please note that these instructions will supersede any existing consents currently held by Charity Bank. These will also continue as your current marketing preferences unless you contact us and tell us otherwise.**

I have read the section entitled Use of Information and by signing this form I consent to the uses and disclosures of information listed.

Please sign and date this application below in order for us to process your application

Signature

Date

 /  / 

## 7. Financial Services Compensation Scheme (FSCS)

It's important that you read the FSCS information sheet. It provides information about the protection of your savings.

☐ Please acknowledge receipt of the Deposit Guarantee Scheme: Information Sheet.