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HSBC Loyalty Cash ISA Transfers In Form

Before you start

- Use this form if you're transferring a Cash ISA from another provider into a HSBC Loyalty Cash ISA
- If you don't already hold a HSBC Loyalty Cash ISA, we will automatically open one as part of the transfer process. You must have an HSBC current account to open an HSBC Loyalty Cash ISA
- If you need assistance completing this form please [contact us](#)

1. Your personal details

Please ensure that the personal details you provide match what we and your existing ISA provider hold for you. We use these to verify you when processing your request. If details do not match, your transfer application may be delayed or rejected. Note: If you need to update your details, you can do this in the app and/or by contacting us.

Title

Forename(s)

Surname

Date of birth

Permanent residential address

Postcode

Nationality/Citizenship

(If you hold more than one
nationality include these below
- you may include up to three)

Enter your National Insurance number

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If you are not eligible for a National Insurance number tick here

Note: You must either enter your National Insurance number or tick to confirm you are not eligible for one. You can check if you are eligible and where to find your number online at [GOV.UK](https://www.gov.uk)

2. Transferring in a cash ISA

Enter details about the cash ISA you want to transfer to HSBC.

Name of the provider
(e.g. bank or building
society name)

Enter either a sort code and account number or a roll number

Sort code

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 Account number

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Roll number

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Existing account details

Enter the sort code and account number for your existing HSBC Loyalty Cash ISA (**Note: If you don't already have an HSBC Loyalty Cash ISA, please enter your HSBC current account sort code and account number**).

Sort code

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 Account number

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Current Tax Year's Subscriptions

Do you want to transfer your current tax subscriptions to HSBC? Yes No

Note: If you tick yes, the full amount you have subscribed this tax year will be transferred.

Previous Tax Year's Subscriptions

Do you want to transfer previous tax years' subscriptions? Yes No

You can transfer all previous subscriptions or, if your existing account permits, a specific amount. Select one

All Specific amount

Your existing ISA may have a notice period. If this applies, you must inform us if you would like to serve the full notice period or wish us to proceed immediately on receipt of this form.

Serve the full notice period Proceed immediately Not applicable

As well as being subject to the terms and conditions of the HSBC Loyalty Cash ISA receiving the transfer proceeds, the transfer will be undertaken subject to the terms and conditions applying to your existing cash ISA. There may be outstanding fees to pay before the transfer goes ahead.

If you are unsure whether your existing product has a notice period, a fee or permits specific amounts to be transferred. Contact your provider to confirm.

Transferring an ISA to us means you need to agree to the following declaration.

Transfer declaration

- I am applying to transfer existing ISA funds to an HSBC Loyalty Cash ISA. Where I already don't have a HSBC Loyalty Cash ISA, one will be opened as part of this transfer
- I am 18 years of age or over
- The application has been completed to the best of my knowledge and belief and I will notify HSBC UK Bank plc without any delay of any changes in my circumstances affecting any of the information given in this application. Where the information I have supplied relates to other people, I declare that I am authorised by them to disclose that information and to accept the terms on their behalf
- I have read a copy of the UK Financial Services Compensation Scheme (FSCS) Information Sheet and Exclusions List. A copy can be found at [hsbc.co.uk/fscs/](https://www.hsbc.co.uk/fscs/)
- I have read the HSBC Loyalty Cash ISA Summary Box. A copy can be found at [hsbc.co.uk/savings/products/cash-isa/](https://www.hsbc.co.uk/savings/products/cash-isa/). Please save or print a copy for your records
- I agree to the HSBC cash ISA terms and conditions. A copy can be found at [hsbc.co.uk/legal](https://www.hsbc.co.uk/legal) . Please save or print a copy for your records

Tick to confirm you have read to and agree to this declaration

3. Subscribing to your Loyalty Cash ISA

Will you be subscribing to your Loyalty Cash ISA this tax year or in subsequent tax years?

Yes No

If you answered 'No' go straight to step **4. Customer signature**.

Answering 'Yes' means we'll make sure your Loyalty Cash ISA is active so that you can add funds going forward. This also means you need to agree to the below subscription declaration.

Subscription declaration

I declare that:

- I apply to subscribe to a HSBC Loyalty Cash ISA for the tax year commencing 6 April 2026, and each subsequent tax year until further notice. I am also applying to transfer existing ISA funds to a HSBC Loyalty Cash ISA
- All subscriptions made, and to be made, belong to me
- I have not subscribed and will not subscribe more than the overall ISA subscription limit total in the same tax year
- 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 the Income Tax (Earnings and 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'll inform HSBC UK Bank plc 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

Tick to confirm you have read and agree to this declaration

4. Customer signature

Credit Reference Agencies (CRAs) Information

In order to process your request, we need to carry out checks to verify your identity, address and other personal details.

We will check your personal details e.g. name, address, date of birth, details of any shared credit or financial history, with credit reference agencies. This search will not be visible to other providers and is known as an unrecorded entry search. We may also search the Electoral Register and other public sources. If you are providing information about others, it is important that you tell them about this and that they know that a search may be carried out on them.

Fraud Prevention Information

The personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money-laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance or employment.

More information on credit scoring, and how we, CRAs and fraud prevention agencies, may use your information for these purposes and your data privacy rights, is set out in a leaflet entitled Credit Scoring, Credit Reference and Fraud Prevention Agencies available on our website, or we can post you a brochure.

Privacy notice

You understand that we will use your personal information as set out in our Privacy Notice. Please see our Privacy Notice at [hsbc.co.uk/privacy-notice](https://www.hsbc.co.uk/privacy-notice).

I authorise HSBC UK Bank plc:

- To open an account in my name where needed
- To hold my cash subscriptions and any interest earned by those subscriptions
- To make on my behalf any claims to relief from tax in respect of ISA investments

Signature

Date

D	D	M	M	Y	Y	Y	Y
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Submitting your form

- You can hand this form into any branch or post it to us at HSBC UK Bank plc, Customer Service Centre, BX8 1HR

- Bank records will be updated from the information provided, where appropriate
- Once we receive and accept this form, we will contact your ISA provider and ask them to transfer your ISA to us. The transfer should be completed within 15 working days

Bank use only (HSBC to complete)

For the purposes of the transfer the date shown below will be the transfer date.

D	D	M	M	Y	Y	Y	Y
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Name of new ISA provider: HSBC Bank plc

Accessibility

If you need any of this information in a different format, please let us know. This includes large print, braille, or audio. You can speak to us using the live chat on our website, visiting one of our branches, or by giving us a call.

There are also lots of other options available to help you communicate with us. Some of these are provided by third parties who are responsible for the service. These include a Text Relay Service and a British Sign Language (BSL) Video Relay Service. To find out more please get in touch. You can also visit:

[hsbc.co.uk/accessibility](https://www.hsbc.co.uk/accessibility) or: [hsbc.co.uk/contact](https://www.hsbc.co.uk/contact)

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