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Matured Child Trust Fund to HSBC Loyalty Cash ISA Transfer In Form

This form can be used to transfer funds held in a Matured Child Trust Fund into an HSBC Loyalty Cash ISA.

If your funds are held in a Protected ISA, you'll need to complete a different form.

Before you start

- If completing by hand, use black ink, BLOCK CAPITALS and initial any alterations.
- You must have an HSBC **current account** to open a new ISA account.
- You must be aged 18 or above and your Child Trust Fund must have already matured.
- If your Matured Child Trust Fund is held with HSBC and you choose to transfer some but not all of the funds into an HSBC Loyalty Cash ISA, we'll ask you to tell us where you want the remaining balance transferred to.
- If your Matured Child Trust Fund is not held with HSBC, only the full amount can be transferred in to your HSBC Loyalty Cash ISA.
- If you need any further assistance with the completion of this form, please chat with us 24/7 via Online Banking or the HSBC UK Mobile Banking App (subject to maintenance periods). You can also call us or pop into a branch.
- Please hand this completed form into a branch or post to: Customer Service Centre, BX8 1HB.
- For more details on how we will use your personal information, please see our Privacy Notice at hsbc.co.uk/privacy-notice. You can also ask for a copy in branch.

1. Mandatory for all: What would you like to do?

Please select ONE option. If this section is not completed, the application will be rejected.

- | | |
|---|--|
| a) TRANSFER In your Matured Child Trust Fund into your existing HSBC Loyalty Cash ISA and apply to subscribe once the transfer is completed.
Complete sections 1, 2, 4, 5.1, 5.2 (plus 3, 5.3 and 5.4 if applicable) | ☐ Bank use only
XCTFIS |
| b) TRANSFER In your Matured Child Trust Fund into your existing HSBC Loyalty Cash ISA (no subscriptions to be made after the transfer).
Complete sections 1, 2, 4, 5.1, 5.2 (plus 3, 5.3 and 5.4 if applicable) | ☐ XCTFIS |
| c) APPLY for a new HSBC Loyalty Cash ISA, transfer your Matured Child Trust Fund into it and apply to subscribe once the transfer is completed.
Complete sections 1, 2, 4, 5.1 (plus 3, 5.3 and 5.4 if applicable) | ☐ XCTFIS |
| d) APPLY for a new HSBC Loyalty Cash ISA, transfer your Matured Child Trust Fund into it (no subscriptions to be made after the transfer).
Complete sections 1, 2, 4, 5.1 (plus 3, 5.3 and 5.4 if applicable) | ☐ XCTFIS |

2. Your personal details (all customers complete)

Please ensure that your personal details held with your existing Matured Child Trust Fund provider match what is included on this form. If the details don't match, the transfer of your matured funds may be delayed.

Title	Mr ☐ Mrs ☐ Ms ☐ Miss ☐ Dr ☐ Other (please specify)
Surname	
First name(s)	
Date of Birth	D D M M Y Y Y Y
Nationality/Citizenship (If you hold more than one nationality include these below – you may include up to three.)	
Permanent residential address	 Postcode
Home phone number	
Mobile phone number	
Do you have a National Insurance Number?	Yes ☐ No ☐
Please enter your National Insurance Number	
If 'No': Are you eligible to apply for a National Insurance Number?	Yes ☐ No ☐

- You should be able to find your National Insurance Number on a payslip, P45 or P60, a letter from HM Revenue and Customs or a letter from DWP.
- If you are eligible to hold a National Insurance Number you must provide this as part of your application. You can check if you are eligible and apply online at Gov.UK > Money and Tax > National Insurance. Your application will be rejected if you do not provide your National Insurance Number or confirm that you are not eligible to hold one.

3. Power of Attorney (Only complete if relevant)

If you are signing on behalf of the ISA account holder in your capacity as an attorney, please sign and print your name in the boxes below.

Important: you must hold a valid power of attorney, if you do not the request will be rejected.

Signature		Date	D D M M Y Y Y Y
Print Name			

4. Declaration (all customers complete)

Please do not strike through any wording on this page as this may void this application.

I apply to subscribe to an HSBC Loyalty Cash ISA for the tax year commencing 6 April 2026 and each subsequent tax year until further notice and/or apply to transfer to an HSBC Loyalty Cash ISA (as per Section 1).

This election simply makes it easy for you to subscribe to each subsequent tax year's ISA - it is not a commitment on your part to subscribe each year.

I declare that:

- I am 18 years of age or over
- 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).

If I am applying to subscribe, I also declare that:

- 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 will 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.
- I have received 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 authorise HSBC UK Bank plc:

- To hold my cash subscription and any interest earned by those subscriptions.
- To make on my behalf any claims to relief from tax in respect of ISA investments.

I declare that this application form has been completed to the best of my knowledge and belief. I will notify HSBC UK Bank plc without any delay of any change 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. Bank records will be updated from the information provided, where appropriate.

Credit Reference Agencies (CRAs) Information

In order to process your application, 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.

Information about Products and Services

If you agree, the HSBC Group may use and share relevant information about you, your transactions and your relationships with the HSBC Group, to give you information about products, services (including mortgages) and promotions available from members of the HSBC Group and selected third parties which may interest you by post, telephone, electronic and other means. To allow the use of your information for this, please tick the appropriate box(es) below to indicate that you wish to receive such information.

Post ☐ Email ☐ Telephone ☐ Mobile ☐ SEM ☐
messaging (Secure E-Message)

By signing this application, 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).

Signature

Date

D	D	M	M	Y	Y	Y	Y
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5. Transfer Authority Form (all customers complete)

If you do not already hold an HSBC Loyalty Cash ISA, we will automatically open one as part of the transfer process.

If you already hold an HSBC Loyalty Cash ISA, we will combine these into one account, unless you specifically tell us not to.

5.1 Information about your Matured Child Trust Fund

Name of existing Provider:	
Matured Child Trust Fund account number:	
Maturity Date of Matured Child Trust Fund:	

Your existing Matured Child Trust Fund provider may need you to give them specific information before the transfer can go ahead. Please check with your existing Matured Child Trust Fund provider if you are not sure about this.

If your Matured Child Trust Fund is held in investments, this transfer in will result in all investments currently held being sold. The sale proceeds, together with any uninvested cash currently held in your Matured Child Trust Fund, will be transferred to your HSBC Loyalty Cash ISA in its entirety.

5.2 Information about your existing HSBC Loyalty Cash ISA (only complete if relevant):

Sort code	— —	Account number	
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5.3 HSBC Matured Child Trust Fund held (Only complete if your Matured Child Trust Fund is held with HSBC)

Amount in Matured Child Trust Fund	
If you'd like to transfer the full amount please tick here	☐
or if less than the full amount, please specify an amount	
If amount specified, remaining balance to be paid into:	
Sort code	— —
Account number	

5.4 Non HSBC Matured Child Trust Fund held (Only complete if your Matured Child Trust Fund is not held with HSBC)

The full amount in your Matured Child Trust Fund will be transferred

Indicative amount in Matured Child Trust Fund	
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The Child Trust Fund must have matured for this transfer to take place.

I authorise:

- My Matured Child Trust Fund provider to transfer the (account number above) to HSBC UK Bank plc.
- My Matured Child Trust Fund provider to provide HSBC UK Bank plc with any information about the Matured Child Trust Fund and to accept any instructions from them relating to the Matured Child Trust Fund being transferred.
- HSBC UK Bank plc to ask my existing Matured Child Trust Fund provider to sell any investments and transfer the proceeds to HSBC UK Bank plc as cash.

Signature

Date

D	D	M	M	Y	Y	Y	Y
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Transfer acceptance **(your new ISA provider fills this part in)**

In circumstances where the funds to be transferred are not cash deposits, please notify us as we will not be able to accept the transfer. Otherwise we, HSBC UK Bank plc are willing to accept this investor's Matured Child Trust Fund proceeds, subject to HMRC rules (the ISA regulations) and as long as the following conditions are met.

We must receive the transfer proceeds no later than:

D	D	M	M	Y	Y	Y	Y
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For the purposes of the transfer of the Matured Child Trust Fund under the Child Trust Fund/ISA regulations, the date shown below will be the transfer date.

Date

D	D	M	M	Y	Y	Y	Y
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Name of new ISA provider:

HSBC UK Bank plc

hsbc.co.uk

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HSBC Customer Information: Customer Service Centre, BX8 1HB.

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