

# ISA – Additional Permitted Subscription Allowance – Transfer In From Another Provider



All questions must be completed.

Please write clearly in the white spaces with capital letters or cross the boxes.

## 1 Your TSB ISA details

Your branch sort code

Your account number

If you don't currently have an ISA with us you'll need to open an account.

## 2 Your personal details

Title  Mr  Mrs  Miss  Ms  Other (please specify)

Your permanent UK address (PO Box and c/o addresses are not acceptable)

Your last name

Postcode

Your first names

Your telephone numbers and area dialling codes

Date of birth

Home

Mobile

Work

Your National Insurance number

E-mail address

You can get your National Insurance number from a payslip, P45 or P60 form, a letter from HM Revenue & Customs or DWP, or a pension book.

## 3 Deceased customer details

Title  Mr  Mrs  Miss  Ms  Other (please specify)

Permanent residential address at the date of death

Last name

Postcode

First names

Date of marriage or civil partnership

Date of birth

Deceased National Insurance number (if known)           (See above for where a National Insurance number can be found)

Date of death

## 4 Additional Permitted Subscription Allowance Information

Please note if multiple ISAs held by the deceased with the ISA provider their value will be combined to form one APS allowance.

Deceased customer's ISA account(s)

Sort code	Account number
<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>
<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>
<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>
<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>

Roll Number

Name of deceased customer's ISA provider

Address of deceased customer's ISA provider   
  
  
Postcode

**This section must be completed to confirm the customer named on this application is eligible to make an additional permitted subscription to an ISA in respect of the deceased named on this application.**

I (the investor) declare that:

- I am currently resident in the UK;
- I was married to or in a civil partnership with the deceased at their date of death and have evidence to support this declaration that can be produced on request;
- I am the surviving spouse / civil partner of the deceased;
- I was living with the deceased within the meaning of section 1011 of the Income Tax Act 2007 at the date of the deceased's death (we were not separated under a court order, under a deed of separation, or in circumstances where the marriage or civil partnership had broken down);
- I am aged 16 years of age or over.
- the subscription is made under the provisions of regulation 5DDA of the ISA regulations;
- the subscription is being made within 3 years of the date of death, or if later, 180 days of the completion of the administration of the estate;
- all subscriptions made, and to be made, belong to me.

**I authorise** the existing ISA provider as specified above to provide TSB with any information, written or non-written, concerning the APS allowance and former ISA in respect of myself (the investor) and the deceased and to accept any instruction from them relating to the APS allowance being transferred.

**I agree to the ISA terms and conditions.**

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

**Your signature**

Date

**Transfer Acceptance**

We, TSB are willing to accept this Additional Permitted Subscription Allowance transfer in line with the investor's instructions above.

We confirm that, subject to relevant checks, we are willing to accept an additional permitted subscription application from the investor.

Name and correspondence address of new ISA Manager

ISA Team, TSB Bank plc,  
PO Box 453, Mitcheldean, GL4 9LR

**For bank use only**

Branch sort code

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Branch colleague name

Branch stamp

Date

D	D	M	M	Y	Y	Y	Y
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**Staff checklist**

Please ensure that the customer is given:

TSB Cash ISA Terms and Conditions (**TSB12070**)



**If you'd like this in another format such as large print, Braille or audio please ask in branch.**

Calls may be monitored or recorded.

Tax treatment depends on your individual circumstances and may change.

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