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HSBC Help to Buy: ISA, Transfers In and Reactivation Form

Before you start

- If completing by hand, use black ink, BLOCK CAPITALS and initial any alterations.
- You must have an existing HSBC Current Account or HSBC Flexible Saver or HSBC Premier Savings account to transfer your existing Help to Buy: ISA to HSBC.
- 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](https://www.hsbc.co.uk/privacy-notice). You can also ask for a copy in branch.

1. What would you like to do? (all customers complete)

Signatures are required in sections 5 (twice) and 7, (6 if applicable).

REACTIVATE (re-start subscriptions) an existing HSBC Help to Buy: ISA

Complete sections 1, 2 and 5 (plus 3, 4 and 6 if applicable)

As your current HSBC Help to Buy: ISA has become inactive, a new account will be opened and the outstanding balance of your previous account will be moved to the new account. New account details will be provided to you in due course.

Bank use only
XAOISA

TRANSFER a Help to Buy: ISA from another provider to an HSBC Help to Buy: ISA

Complete sections 1, 2, 5 and 7 (plus 3 and 4 if applicable)

HNXTFI

2. Your personal details (all customers complete)

**Please ensure personal details held with HSBC or your current provider match what is written below.
If details do not match, your transfer or reactivation may be delayed.**

Title Mr Mrs Ms Miss Dr Other (please specify)

Surname

First name(s)

Other initials

Date of Birth

D	D	M	M	Y	Y	Y	Y
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5. 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 a HSBC Help to Buy: ISA for the tax year commencing 6 April 2024 and each subsequent tax year until further notice and/or apply to transfer to a HSBC Help to Buy: 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;
- Where required I have received a copy of the UK Financial Services Compensation Scheme (FSCS) Information Sheet and Exclusions List.

Help to Buy: ISA Eligible Customer Declaration

I confirm, for the benefit of the Administrator and HM Treasury, that by making this Eligible Customer Declaration:

1. I do not own, and never have owned, any interest in land, whether in the United Kingdom or elsewhere, which:
 - (A) is:
 - (i) in England or Wales:
 - (a) freehold;
 - (b) leasehold, where the lease was originally granted for a term certain exceeding 21 years; or
 - (c) commonhold; or
 - (ii) in Scotland, registered or recorded, or would be capable of being registered or recorded, as a right of absolute ownership in the Land Register of Scotland or General Register of Sasines in Scotland, as applicable; or
 - (iii) in Northern Ireland:
 - (a) freehold; or
 - (b) leasehold, where the lease was originally granted for a term certain exceeding 21 years; or
 - (iv) an equivalent interest in land to the interests in land listed in paragraphs (A)(i) to (iii) above under the laws of any jurisdiction outside the United Kingdom;
 - (B) comprises a building that is used or suitable for use as a dwelling, or is in the process of being constructed or adapted for such use; and
 - (C)
 - (i) which I acquired as a purchaser by way of sole or joint ownership; or
 - (ii) which entitles me to possess or occupy that land.
2. I have not previously received payment of a Bonus under the Help to Buy: ISA Scheme Rules (unless the full amount of such Bonus has subsequently been repaid to the Administrator in accordance with the Scheme Rules).
3. I have not paid, and will not pay, into this Help to Buy: ISA more than the applicable monthly allowance, as set out in the Scheme Rules.
4. I understand that I can only hold one Help to Buy: ISA at any time.
5. I have been supplied with, or have had made available to me, a copy of the Scheme Rules, or have been provided with, or had made available to me, a link to a website where the Scheme Rules can be accessed, and I agree to be bound from the date of this agreement as an Eligible Customer by the Scheme Rules, as such may be amended and/or restated from time to time.

I authorise HSBC UK Bank plc:

- 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.

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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By signing below and solely in relation to my Help to Buy: ISA, I provide my express consent to allow HSBC to share:

- relevant personal data and information with the Administrator (including agents, subcontractors and/or any party appointed to carry out administrative duties of Help to Buy: ISA by HM Treasury) and HM Treasury itself.

Signature

Date

D	D	M	M	Y	Y	Y	Y
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Details of bank or building society

Name

Address

Postcode

Instruction to your bank or building society

Amount to credit £

Account to credit Sort code - - Account number

Amount £ Date of first payment

Frequency Monthly Weekly Other (please specify)

(Please take care when choosing your 'regular payment date' to ensure your payment is processed well within the intended month and not disrupted by bank holidays or weekends.)

Signature

Date

7. Transfer Authority Form (only complete if relevant)

We will open an HSBC Help to Buy: ISA as part of the transfer process.

Details about the Help to Buy: ISA you want to transfer

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

Help to Buy: ISA details

Branch sort code - - Bank/Building Society Account number

(Bank accounts 8 digits only)

Roll number (for Building Society accounts only)

Please note: As well as being subject to the terms and conditions of the HSBC Help to Buy: ISA receiving the transfer proceeds, the transfer will be undertaken subject to the terms and conditions applying to your existing Help to Buy: ISA.

For example:

- Your existing ISA provider may need you to give them specific information before the transfer can go ahead.
- There may be outstanding fees to pay before the transfer goes ahead.

If you are not sure what conditions apply please check with your Help to Buy: ISA provider before completing this form.

8. Subscriptions

Your Help to Buy: ISA must be transferred in full, this means all current and previous tax years subscriptions will be transferred and your old Help to Buy: ISA closed down.

Please tick to confirm you understand and agree to this:

Yes No

If you don't agree to this, we cannot transfer your Help to Buy: ISA to HSBC UK Bank plc.

Have you subscribed to your Help to Buy: ISA in the current tax year?

Yes No

If you ticked yes, how much have you subscribed to your Help to Buy: ISA this tax year?

£

Your Transfer Authority

- I authorise my existing provider (as specified above) to transfer the Help to Buy: ISA (account number above) to HSBC UK Bank plc.
- I authorise my existing ISA provider to provide HSBC UK Bank plc with required information and to accept any instruction relating to the Help to Buy: ISA being transferred.

If a period of notice is required for closure of the existing Help to Buy: ISA, I give my consent to either (tick as appropriate):

1. Serve the full notice period or wait until the scheduled maturity date (as appropriate) before this instruction can be processed; or
2. Proceed immediately with the transfer bearing any consequential fee which may be payable.

Signature

Date

For Branch Use Only

Branch contact

Date application received

Branch stamp

For Banking Operations use only

Transfer Acceptance **(to be completed by new ISA Provider):**

We, HSBC UK Bank plc, are willing to accept this investor's cash ISA funds, 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:

For the purposes of the transfer of the ISA under the ISA regulations, the date shown below will be the transfer date.

Date

Name of new ISA provider:

HSBC UK Bank plc

hsbc.co.uk

HSBC UK Bank plc. Registered in England and Wales with number 09928412. Registered Office:
1 Centenary Square, Birmingham, B1 1HQ, United Kingdom. Authorised by the Prudential Regulation
Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.
Our Financial Services Register number is 765112.

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

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