


Transfer application form

Once you have completed and signed this application please send it to:
HSBC Trust Company (UK) Limited, PO Box 6189, Coventry CV3 9HS.
Telephone 03456 066 241 (Textphone 03457 660 391).*

This application form must be signed in Section 4 and Section 5 by the Registered Contact

For customer information – In order to process your application we will require a valid Common Reporting Standards self certification for the child. This can be obtained at www.crs.hsbc.com/en/rbwm/uk.

1. Personal details of the Registered Contact (RC)

 For more detail on how we will use your personal information, please see our Privacy Notice which can be found at www.hsbc.co.uk/privacy-notice

RC's title Mr Mrs Miss Ms Dr Other (please specify)

RC's gender RC's first name

RC's middle Initials RC's surname

Have you ever had or been known by any other names? Yes No If yes, please state:

First name Middle name

Surname

RC's date of birth RC's country of birth

RC's address

RC's Postcode

When did you move in?

If you have lived at your present address for less than three years, please complete your previous address below

Postcode

Do you have an alternative correspondence address? Yes No If yes please enter it here:

RC's alternative address

RC's Postcode

RC's home tel. no. RC's daytime/work tel. no.

RC's mobile tel. no. RC's email address

Nationality/citizenship

If multiple nationalities or citizenships are held please provide details

In which country are you resident for tax purposes

If you are resident for tax purposes in more than one country, include these below

What is your employment status?

Occupation

If employed

 full time part time key time

Employer name - only applicable if customer ticks full time / part time employment.

Employer

Employer address - only applicable as above.

Employer address

Employer's Postcode

We may use your details to contact you, as Registered Contact for the Child, for service-related reasons regarding the HSBC CTF and any other accounts, products, or service, we provide to you.

Existing HSBC or first direct customers only:

Sort Code

 - -

Bank Account No

2. Personal details of the Child

For customer information - In order to process your application we will require a valid Common Reporting Standards self certification for the child. This can be obtained at www.crs.hsbc.com/en/rbwm/uk.

Child's title, if any

Child's first name

Child's middle initials

Child's surname

Child's date of birth

Child's Unique Reference Number (URN)

Child's address

Postcode

When did the child move in?

If the child has lived at the present address for less than three years, please complete the previous address below

Postcode

Nationality/citizenship

If multiple nationalities or citizenships are held please provide details

In which country is the child resident for tax purposes

If the child is resident for tax purposes in more than one country, include these below

We may use the Child's details to contact them for service related reasons regarding the HSBC CTF, once they are 16 years old. If the Child is, or becomes, permanently resident outside the UK, you may need to complete a Non-Resident Regulatory Details Form, which is available from your local HSBC Bank branch. Alternatively you can call 03456 066 241 (textphone 03457 660 391)*.

*Lines are open 8am to 6pm Monday to Friday (excluding public holidays). To help us continually improve our service and in the interests of security, we may monitor and/or record your communications with us. Any calls that may or do lead to a transaction will be recorded. We will keep these records for seven years. You can ask for a copy at any time during those seven years.

5. Transfer Authority

Name of current provider	<input type="text"/>	
Address of current provider	<input type="text"/>	
	<input type="text"/>	
	<input type="text"/>	Postcode <input type="text"/>

Please transfer the Child Trust Fund in the name of

Child's name	<input type="text"/>									
Unique reference number (URN)	<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"/>
Date of birth	<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"/>
Name of Registered Contact	<input type="text"/>									

In accordance with the Child Trust Fund Regulations, I authorise you to disclose any information about this Child Trust Fund to HSBC Trust Company (UK) Limited.

Please sell all investments and make the transfer in cash.

Registered Contact's Signature	<input type="text" value="Please sign here"/>	Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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HSBC Trust Company (UK) Limited

Registered in England number 106294. Registered office: 8 Canada Square, London E14 5HQ.
Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

hsbc.co.uk

Issued by HSBC Trust Company (UK) Ltd
HSBC Trust Company (UK) Limited, PO Box 6189, Coventry CV3 9HS

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