


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.

3. Current Child Trust Fund provider

Name of company	<input type="text"/>											
Address	<input type="text"/>											
	<input type="text"/>							Postcode	<input type="text"/>			
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"/>		
Type of Child Trust Fund	<input type="checkbox"/> Stakeholder								<input type="checkbox"/> Non-stakeholder			

4. Declaration

I apply to transfer a Child Trust Fund in the name of the Child named in Section 2 of this Application Form.

I declare that:

- I am 16 years of age or over.
- I have parental responsibility for the Child.
- I will be the Registered Contact for the HSBC CTF.
- I have received and read the HSBC CTF Key Features Document, Key Investor Information Document, Privacy Notice and relevant Costs and Charges Disclosure Document*.
* The Key Investor Information Document ("KIID") is provided for your information by HSBC Global Asset Management (UK) Limited. HSBC Global Asset Management (UK) Limited is responsible for the reliability and accuracy of the KIID.
- I agree to the HSBC CTF Terms and Conditions.
- I understand that, except in accordance with Clause 17 of the HSBC CTF Terms and Conditions, money cannot be withdrawn until the Child reaches 18 years of age.
- The information on this form is true and correct to the best of my knowledge and I will notify HSBC Trust Company (UK) Limited without delay if any of the circumstances change affecting the information on this Application Form.
- I understand that subscriptions to this HSBC CTF are a gift to the Child named on this Application Form, who is the beneficial owner of the HSBC CTF.
- I understand that, except in accordance with Clause 17 of the HSBC CTF Terms and Conditions, that any excess Subscriptions held in the Overflow Account, in accordance with the Terms and Conditions, cannot be repaid to either myself or the person(s) who made the Subscription(s).
- I/We have received a copy of the FSCS Information Sheet and Exclusions List.

I understand that I must tell all persons who want to subscribe to the HSBC CTF that:

- the money they subscribe will be a gift to the Child and cannot be repaid to them; and
- if the Maximum Subscription Limit has been reached for that Subscription Year, then their money will still be a gift to the Child and this cannot be repaid to them and will be placed in the Overflow Account.

I authorise HSBC Trust Company (UK) Limited:

- To hold the Child's HM Revenue & Customs contributions, Subscriptions, Child Trust Fund investments, interest, dividends and any other rights or proceeds in respect of those investments and cash, and to make on the Child's behalf any claims to relief from tax in respect of Child Trust Fund investments.
- To hold excess Subscriptions to this HSBC CTF in an Overflow Account in accordance with the HSBC CTF Terms and Conditions.

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 which can be found at www.hsbc.co.uk/privacy-notice

Registered Contact's signature

Please sign here

Date

D	D	M	M	Y	Y	Y	Y
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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"/>	<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