

CASH ISA TRANSFER FORM

This form should be used to transfer a cash ISA to Paragon. You will need to fill out a separate form for each cash ISA you are transferring. If you wish to transfer an existing stocks and shares ISA, you will need to use a stocks and shares ISA transfer form. Please visit our website for the relevant form.

Please complete this form in BLOCK CAPITALS and return to us at:

RTEX-LLUT-KKKE, Paragon, PO Box 850, Wallsend NE28 5BJ

(Please note that this is a Freepost address and there is no need to use a stamp)

Personal information	
Paragon Cash ISA account number/application reference	
Title	
First name(s)	Surname
Date of birth	National Insurance Number
Address	
Telephone	

Details of transfer	
I wish to transfer my existing cash ISA from (name of current provider):	
Provider name	
Sort code	Account number
Roll number (if applicable)	
<p>To my existing/new Paragon cash ISA. Please indicate which of the following applies to your transfer:</p> <p><input type="checkbox"/> This transfer only consists of previous years' ISA subscriptions</p> <p><input type="checkbox"/> This transfer includes only ISA investments from the current tax year.</p> <p><input type="checkbox"/> This transfer includes ISA investments from the current tax year and from previous years ISA subscriptions.</p> <p><input type="checkbox"/> Full transfer (please put a cross in the box to select this option)</p> <p><input type="checkbox"/> Part transfer: please transfer the following amount from my ISA £ <input style="width: 150px;" type="text"/></p> <p><input type="checkbox"/> Please close and transfer all of my ISA</p>	

Note: subscriptions for this tax year must be transferred in full including interest.

I authorise Paragon

1. To hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash.
2. To make on my behalf any claims to relief from tax in respect of ISA investments.

I agree to the ISA terms and conditions that I read and accepted when opening my account.

I authorise my current provider to transfer the money to my Paragon cash ISA. Please make cheques payable to Paragon Bank re my name and Paragon account number/application reference. Please tick as appropriate:

No notice is required for closure/part transfer of the existing cash ISA

I authorise my existing ISA Provider to provide Paragon with any information, written or non-written, concerning the cash ISA and to accept any instructions from them relating to the cash ISA being transferred.

Where a notice period is required for closure/part transfer of the existing cash ISA, or the existing cash ISA holds a fixed term deposit that has not yet reached its maturity date, I give my consent to either (tick appropriate box):

1. Serve the full notice period or wait until the scheduled maturity date (as appropriate) before this instruction can be processed

OR

2. Subject to terms and conditions, proceed as soon as possible with the transfer - I accept any consequential loss of interest or any other charge that may apply

Signed	Date
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Important - Please read before submitting your application

Your data - our promise

Paragon knows that your personal data belongs to you and not us. That's why when you, or a third party, share your personal data with us we make sure that we keep it private and safe.

We use your personal data to decide whether you're eligible for a Paragon product, to administer your account and for a variety of other reasons.

We also share your information with a number of third parties and this may involve transferring your personal information outside of the European Economic Area (EEA). In these circumstances we will make sure that it is protected in the same way as if it was being used in the EEA. We will only do this if we have your permission or to comply with a legal duty.

The personal information we collect 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. Further details on your data protection rights as well as how your information will be used by us and the fraud prevention agencies can be found on www.paragonbank.co.uk or by contacting us.

We will only keep your personal data for as long as we need it and you have a right to ask for a copy of the personal data we hold about you.

If the personal data we hold is incorrect you have a right to ask for it to be corrected and, if you believe that we no longer have a reason to keep your personal data, you have a right to ask for it to be deleted.

Consent to marketing

Paragon may use the information we hold about you to inform you of Savings products and services which we believe will be of interest to you. We would like to send you information about our own products and services, by post, email, telephone and SMS. By ticking any of the boxes below, you are confirming that you are happy to receive marketing material. If this is information you would like, please tick the relevant boxes to indicate how you would like to receive this.

Post Email Telephone SMS

You can withdraw consent at any time by logging into the account and changing the consent to marketing.

For more information on what we do with your personal data, why we do it and what rights you have over that data, including how to make a complaint to the Information Commissioner's Office (ICO), visit our website.

PARAGON (FREEPOST) RTEX-LLUT-KKKE, PO BOX 850, WALLSEND, NE28 5BJ

ACORN17024 (08/2018)

 savings@online.paragonbank.co.uk

 www.paragonbank.co.uk

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We recommend you print and keep this information for your personal records or to refer to in the future.