

Child Trust Fund Transfer Application Form



I confirm I understand that I am applying to transfer a Child Trust Fund into a Junior ISA

I confirm that I am the Registered Contact for the Child Trust Fund (CTF), with parental responsibility for the child whose CTF this application refers to

I understand that to transfer a CTF to us, both a Child Trust Fund Transfer Form AND a Junior ISA (JISA) application should be completed and returned to us by the person who is currently the Registered Contact for the CTF

Please note that the minimum we will allow to be transferred to us from a CTF or a Junior ISA into a Monthly Savings Junior ISA will be £500, unless there will be monthly contributions meeting the product's minimum requirements.

This transfer application **must** be completed by the Registered Contact for the Child Trust Fund (CTF) account.

The following stakeholder CTF features may not be included in a Junior ISA:

- Lifestyling from age 15
- Minimum subscriptions of £10 allowed
- Annual charge cap of 1.5%

If you are applying to transfer a stakeholder CTF, tick this box to confirm that you understand this and wish to proceed

Details of Applicant (Registered Contact)

Warrant/Payroll No. (If applicable)		Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mr/Mrs/Ms/Miss	Surname	Forename(s)			
First line of home address			Postcode		
Email Address		Preferred Contact No			

Here at Metfriendly we take your privacy seriously. We will use your email address to confirm your application. In addition, we will from time to time provide you with relevant information on financial issues relating to the Police and the products and services we provide including special offers by post. We will not contact you by phone for marketing purposes. If you prefer not to receive this information by post, you can email us at any time to unsubscribe (enquiries@mpfs.org.uk).

If you would prefer to receive relevant information on financial issues and our products and services relating to the Police, by email or text message, please indicate your consent by ticking the box. You can email us at any time to unsubscribe (enquiries@mpfs.org.uk).

I apply to transfer a CTF for (Child's details)

Child's Surname	Child's Forename(s)								
First line of home address (if different to above)									
Postcode	Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>					
National Insurance Number of child, if available	<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"/>
National Insurance Number of Parent/Legal Guardian	<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"/>

From my existing CTF provider (details below) to Metfriendly, Central Court, Knoll Rise, Orpington, BR6 0JA

Name	
Address	Postcode
Unique CTF Reference Number (format AB123456CX)	Estimated value of CTF £ <input type="text"/>

Confirming Your Identity

To process your application Metfriendly will refer to Credit Reference Agencies to confirm your identity. This search will leave a 'footprint' on your credit file, which is required to record that the check has taken place. This footprint is not the same as a credit check footprint and has no negative impact on your file. Please read the following:

ID Declaration

I understand that you will undertake a search with a Credit Reference Agency to verify my identity. To do so, the Credit Reference Agency may check the details I supply against any particulars on any database (public or otherwise) to which they have access. They may also use my details in future to assist other companies for verification purposes. A record of the search will be retained. The Credit Reference Agency may disclose that information, and the fact a search was made to its other customers for the purposes of assessing the risk of giving credit, to prevent fraud, money laundering and to trace debtors. A record of the search will be retained by the Credit Reference Agency.

Declaration & Authorisation

I declare that:

- I am aged 16 or older **or**
- I have parental responsibility for the child/am the child
- I am the Registered Contact for the CTF **and**
- I wish to be the Registered Contact for the Metfriendly Stocks & Shares Junior ISA
(Please contact our Member Services Team on 01689 891454 or via email at info@metfriendly.org.uk if this is to be different)
- On behalf of the child, I hereby apply for the Metfriendly Junior ISA, and accept the terms and conditions as described in the product literature and elsewhere within this application. I confirm I have also read the Key Information Document.

I authorise Metfriendly:

- to hold the child's subscriptions, JISA investments, interest, dividends and any other rights or proceeds in respect of those investments and cash.
- to make, on behalf of the child, any claims to relief from tax in respect of JISA investments.
- to open a Junior ISA and request a transfer from an existing ISA provider, asking them to transfer the nominated amount to Metfriendly, with the understanding that this is worth over £500, unless there will be monthly contributions meeting the product's minimum requirements.

I understand that to proceed with the transfer I need to supply to Metfriendly:

- completed Child Trust Fund Transfer Forms
- completed Junior ISA Forms
- copy of my ID
- proof of my address
- estimated value of CTF

Signed	Date	Promotional Code
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The procedure of transfer (as directed by HMRC) is that, following receipt of your applications, Metfriendly will open an "empty" Junior ISA and issue documents, including a "cooling-off" notice. This cooling-off notice gives 30 days in which to cancel the Junior ISA if it is not required. When the 30 days cooling-off period has expired, we will then send the transfer request to the CTF provider, asking them to transfer the amount to us. When we receive their cheque, we will send you confirmation of the amount received. Once the CTF has been closed it cannot be reopened.

If the transfer from the CTF is not successful, any JISA that has been opened on a provisional basis to accept the transfer will be invalid, and any subscriptions to the provisional JISA will be returned. The CTF will remain intact.

OUR DATA PRIVACY STATEMENT We need the information you provide in order to set up the contract between you and us. We will share your data with our mailing house partners (see our privacy notice) to send you legally required documents such as your annual benefit statement and invitation to our Annual General Meeting. Your data will only be kept for such a time needed to perform this task. Where possible, we use external information to verify your identity and keep our records up to date on home address changes. We use a third-party provider to deliver our marketing emails. We gather statistics around email open rates and clicks using industry-standard technologies. For more information, please see our privacy notice at metfriendly.org.uk/privacy

How did you hear about Metfriendly?

I am a Member Newsletter I received a letter Brochure stand Intranet Received an email
Personal recommendation Internet search X LinkedIn Facebook I spoke to a Metfriendly representative
I saw an advert - please state which publication Other - please state

Publication/Other

Contact Details

Metfriendly, Central Court, Knoll Rise, Orpington, BR6 0JA
Phone: 01689 891454 Email: info@metfriendly.org.uk

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