



## Child Trust Fund Transfer Out Form

To be completed in BLOCK CAPITALS

To: (new provider)

Personal details of child			
Child's Surname			
Child's forename's			
Home Address			
Postcode			
Date of Birth		Childs unique reference number	

### Personal details of registered contact

Forename		Surname	
Address			
Post code			
Current CTF Provider			

### Child Trust Fund Details

Account number with old provider	
Date of Transfer	
Total subscriptions in subscription year to date of transfer	£
Total government contributions outstanding	£
<b>Total</b>	
<b>I declare that</b>	
<ul style="list-style-type: none"> <li>I have fulfilled all my obligations to the child, the board of HM Revenue &amp; Customs or otherwise, which are imposed by CFT regulation;</li> <li>I have transferred to you or your nominee any CTF investments, including cash, which are being transferred by virtue of the transfer of this CTF and, if appropriate, I have taken the necessary steps to ensure that the CTF investments can be registered in your name or the name of your nominee.</li> <li>I will forward any further payment received in respect of these CTF investments, including cash to you on receipt.</li> </ul>	

### I agree to CFT terms and conditions

Signed	
For and on behalf of	
Date	

### Child Trust Fund Terms and Conditions

- A Child Trust Fund is a scheme of investment managed in accordance with the CTF regulations by the provider under terms agreed between the provider and the registered contact. The CTF must be in the name of the child
- The Child trust Fund investments shall be in the beneficial ownership of the child.
- The provider will satisfy himself that any person to whom he delegates any of his functions or responsibilities under the terms agreed with the registered contact is competent to carry out those functions and responsibilities.
- On the instructions of the registered contact and within the time stipulated by them the CTF with all rights and obligations shall be transferred free of charge (except charges such as stamp duty and other dealing costs associated with disposal or acquisition of investments) to another provider.
- Where an account is transferred to the provider it will be accepted free of charge( except charges such as stamp duty and other dealing costs associated with disposal or acquisition of investments
- The provider must notify the registered contact if, by any reason of any failure to satisfy the provisions of the CTF regulations, a CTF has , or will become void

**Smart Money Cymru is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Registered number 213370**

**Respecting Your Privacy** - The information requested on this form is to assist the credit union in managing your account. Keeping your information safe is a responsibility we take very seriously, our Privacy Notice explains what you can expect from us when it comes to your information. If you wish to receive a copy please contact the office or alternatively visit our website [www.smartmoneycymru.co.uk](http://www.smartmoneycymru.co.uk)