Logo, company name

Description automatically generated**GIA Transfer Form**

This form lets you transfer an existing General Investment Account (GIA) into a GIA with YOUR Platform.

Seccl Custody Limited (SCL) is the custodian in respect of YOUR GIA.

If you do not already have a YOUR GIA, you will need to apply for one before submitting this form.

**Your details**

|  |  |
| --- | --- |
| Title (if any) |  |
| Full Name |  |
| National Insurance Number |  |
| Date of Birth |  |
| Email Address |  |
| Permanent Residential Address |  |
| YOUR Platform GIA Account Number |  |

**GIA Transfer Authority**Logo, company name

Description automatically generated

|  |  |
| --- | --- |
| Current GIA Provider |  |
| Current GIA reference / account number |  |
| Partial or full transfer? |  |
| Amount to Transfer (if partial) |  |
| In-specie or cash? |  |

**Declaration**Logo, company name

Description automatically generated

I declare that:

* I have read and understood YOUR Platform terms and conditions;
* I give authority to YOUR Platform and the custodian (SCL) to transfer my GIA;
* Information provided in this application is correct to the best of my knowledge. I will notify YOUR Platform of any changes to the information provided;
* I accept that YOUR Platform will not be liable to any losses incurred as a result of any delays in the transfer to my YOUR GIA;
* I am the beneficial owner of any assets being transferred and will remain so once the assets have moved into YOUR GIA;
* I accept that YOUR Platform will not be liable to any costs or fees levied by the existing GIA custodian

**Transfer Instruction**

I hereby authorise my existing GIA provider to:

* Transfer my existing GIA as specified to YOUR GIA;
* Provide any information necessary to YOUR Platform and SCL to facilitate the transfer;
* Cancel any direct debits currently in place with immediate effect;
* Deduct any charges for the transfer as specified within your terms and conditions

I have read and agreed to the declaration above:

|  |  |
| --- | --- |
| Name |  |
| Date |  |
| Signature |  |

|  |  |
| --- | --- |
| Adviser Name |  |

**Transfer Acceptance**Logo, company name

Description automatically generated

*For the attention of the ceding provider*

Please make the payment to the following details:

Account Name: Seccl Custody

Account Number: 17190968

Sort Code: 30-80-12

Payment Reference: INVST- <<YOUR Platform GIA Account Number >>

**Please note: We do not accept cheques or postal forms**

Please send all correspondence relating to the transfer to [Questions@YOUR-Platform.co.uk](mailto:Questions@YOUR-Platform.co.uk) and [Transfers@seccl.tech](mailto:Transfers@seccl.tech)

Seccl Custody Limited is the custodian of assets held on the platform and is authorised and regulated by the Financial Conduct Authority, Registration No. 793200 and registered in England and Wales No. 10430958. Registered office 20 Manvers Street, Bath BA1 1JW.