

# OPENING AN IF ISA ACCOUNT

Complete sections 1, 2 and 3 to open your IF ISA account

## COMPLETING THIS FORM

In order to open a Crowd2Fund Innovative Finance ISA or transfer an old ISA, you will need to complete this Authority form that gives us the authority to transfer funds from your old ISA manager.

Once complete, please return this form to: info@crowd2fund.com or by post to: Crowd2Fund, 242 Acklam Road, London W10 5JJ.

### 1. YOUR DETAILS

Title

First Name

Last Name

Date of Birth

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National Insurance Number

Address

	Postcode

Mobile Number

Email Address

### 2. YOUR BANK DETAILS

Bank Name

Sort Code

Account Holders Name

Account Number

### 3. INITIAL SUBSCRIPTION

Payment by Cheque/Bankers draft

Payment by Bank Transfer

Transfer from an existing ISA

Bank transfer details:

Bank	The Royal Bank of Scotland
Beneficiary Name	Crowd2Fund Ltd
Sort Code	16-00-15
Account Number	16260153
Reference	IF ISA

All cheque's to be made payable to Crowd2Fund.  
For any support call us at +44(0)203 507 0073

Funds are held securely by our client funds manager account.

# TRANSFERRING YOUR OLD ISA

Complete sections 4,5 and 6 only if you want to transfer your old ISA

## 4. ABOUT THE ISA TO BE TRANSFERRED

Name of existing ISA manager

Account number of existing ISA

Do you want to close your old ISA and transfer all the balance, including the accrued interest?

Yes  No

Address of existing ISA manager

  
  
 Postcode

Have you subscribed to your ISA in the current tax year?

Yes  No

## 5. TRANSFER AUTHORITY

I authorise my existing ISA manager (as specified above) to transfer the ISA (account number above) to Crowd2Fund Ltd.

I authorise my existing ISA manager to provide Crowd2Fund with any information, written or non-written, concerning the ISA and to accept any instructions from them relating to the ISA being transferred,

Where a period of notice is required for closure/part transfer of the existing ISA, I give my consent to either: (ISA investor to tick as appropriate)

1. Serve the full notice period before this instruction can be processed.  
OR  
 2. Proceed immediately with the transfer and bearing any consequential penalty which may be applied.

Name

Signature

Date

For internal use only

## 6. CROWD2FUND ACCEPTANCE - TO BE COMPLETED BY CROWD2FUND

Crowd2Fund only accept cash transfers. If you wish to transfer a Stocks and Shares ISA then holdings must be sold before transferring funds. Crowd2Fund accept to receive the funds and manage the ISA on your behalf.

Name

Signature

Date

Your Crowd2Fund account number

# DECLARATION AND SIGNATURE

## 7. UNDERSTANDING THE IF ISA

Before you invest, we need to make sure you fully understood the risks of lending. It's important you understand the risks involved in managing your IF ISA with Crowd2Fund. Please answer the questions below.

How much knowledge do you have of investing?

None  Some  Expert

Do you understand that you may not be able to access your capital before the repayment date?

Yes  No

Do you understand that your capital is at risk?

Yes  No

Do you understand that investments in peer to peer loans are not protected by the Financial Services Compensation Scheme?

Yes  No

Are you investing more than 10% of your total wealth?

Yes  No

Please Note: The risk of investing more than 10% of your total wealth is high. We advise that you seek independent financial advice, before investing more than 10% of your total wealth and about the characteristics of lending to businesses and related risks. Read more about risk at [www.crowd2fund.com/risk](http://www.crowd2fund.com/risk).

## 8. DECLARATION & SIGNATURE

### I declare that

All subscriptions made, and to be made, belong to me;

I am 18 years of age or over;

I have not subscribed and will not subscribe more than the overall subscription limit in total to an ISA, a stocks and shares ISA, and an Innovative Finance ISA in the same tax year;

I have not subscribed and will not subscribe to another Innovative Finance ISA in the same tax year that I subscribe to this Innovative Finance ISA, and

I am resident in the United Kingdom for tax purposes or, if not a resident, either perform duties which, by virtue of Section 28 of Income Tax (Earnings & Pensions) Act 2003 (Crown employees serving overseas), are treated as being performed in the United Kingdom, or I am married to, or in a civil partnership with, a person who performs such duties. I will inform Crowd2Fund if I cease to be a resident or to perform such duties or be married to, or in a civil partnership with, a person who no longer performs such duties.

**Once complete, please return this form to:  
info@crowd2fund.com or by post to: Crowd2Fund, 242  
Acklam Road, London W10 5JJ.**

### I authorise Crowd2Fund

To hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash

AND

To make on my behalf any claims to relief from tax in respect of ISA investments.

I apply to subscribe for an Innovative Finance ISA for the tax year 2016 and each subsequent year until further notice.

**I declare that this application form has been completed to the best of my knowledge and belief.**

Name

Signature

Date

D	D	M	M	Y	Y	Y	Y
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