



## Child Trust Fund Transfer In Application

To be completed in BLOCK CAPITALS

Registered contact details									
<b>Title</b>	Mr		Mrs		Ms		Miss		Other (please specify)
<b>Surname</b>									
<b>Forename(s)</b>									
<b>Home Address</b>									
<b>Postcode</b>									
							<b>Date Birth</b>		

I apply to transfer a Child Trust Fund for

<b>Childs Forename</b>		<b>Childs Surname</b>	
<b>Childs Address</b>			
<b>Post code</b>			
<b>Childs D/O/B (as on voucher)</b>		<b>Childs unique reference number (as on voucher)</b>	
<b>Current CTF Provider</b>			

**Type of Child Trust Fund with new provider**  
(Delete as appropriate)

**Stake holder**                      **Non stake holder**

**I declare that**

- I am 16 years of age or over
- I am the child named on the voucher/ I have parental responsibility for the child named on voucher  
(Delete as appropriate)
- I am the registered contact for Child Trust Fund

**I authorise Smart Money Cymru Credit Union**

- To hold the Child's HM revenue & customs contributions, subscriptions, CTF investments, Interest, dividends and any other rights or proceeds in respect of those investments and cash
- To make on the Childs behalf, any claims to relief from Tax in respect of CTF investments.

I agree to CFT terms and conditions	
Signed	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.