Telephone Banking Service Form

If your organisation is an existing customer of Unity Trust Bank and you would like access to Telephone Banking please complete this form. Please list separately each account for which Telephone Banking is required. This form can only be used for accounts where all signatories are the same. Customers who have accounts with different signatories should contact Customer Services for advice.

Please complete all sections of this form in **BLOCK CAPITALS** and **BLACK INK**

FULL NAME OF YOUR ORGANISATION

Please quote your full Unity Trust Bank account name and number(s):

Account Number | Account Number

Account Number | Account Number

Account Number | Account Number

AUTHORISED USER DETAILS

Enter the name(s) of the individuals who are authorised to use Unity Trust Bank's Telephone Banking service.

Full Name
1
2
3
4
5
6

AUTHORISED SIGNATORIES

I/We agree to the use of the telephone banking service for the purpose of authorising transfers between our organisation's accounts and to receive balance and other general account information.

The individual(s) listed below shall be our "authorised users" for the telephone banking service, or such other individual(s) as may be advised to the Bank in writing from time to time by individuals authorised to instruct the Bank under our general mandate.

I/We have read and accepted the Bank's terms and conditions (you can find a copy of our terms and conditions on our website **www.unity.co.uk** or you can telephone us on **0845 140 1000** for a copy), the details and specimen signatures of the individuals listed below and shown on the enclosed form(s) are correct and certify that these resolutions have been recorded in the minute book.

In all other respects, our mandate with the bank will continue unaffected.

Title | Forename | Signature

Surname

Date D D M M Y Y Y Y

Title | Forename | Signature

Surname

Date D D M M Y Y Y Y

Title | Forename | Signature

Surname

Date D D M M Y Y Y Y

UTB213

Registered in England and Wales, no 1713124. FSA Registration number 204570.
Registered office, Nine Brindleyplace, Birmingham, B1 2HB.

Telephone Banking Service Form
Authorised user details

Please list details and the private address of all officials who will be authorised Telephone Banking users.

Fraud Prevention

Credit Reference: To assist in identifying you in order to prevent fraud, we may use information from the Electoral Register and we may make searches at fraud prevention agencies. We may also use credit reference agencies who will supply us with credit information and other information. The agencies used will record details of the search type and keep these details on their records for twelve months, whether or not this application is accepted. Any of this information may be used for identification purposes, credit assessment, debt tracing and the prevention of money laundering as well as the management of your account.

Confirming Identity: Unity, in common with other financial institutions is required to follow detailed procedures to validate the identity of all signatories and day to day contacts held with the Bank. We may ask for further information over and above that on this application form. For each signatory we require personal identity and evidence of address documents (see our leaflet 'Information on proving your identity' for more information). If our requirements are not satisfied and funds are lodged we may suspend operation of the account until we are able to establish identity in line with these requirements. By completing this form you are deemed to have read the information on fraud prevention and agree to the searches.

1 AUTHORISED USER DETAILS

Title | Forename | Middle initials

Surname | Date of Birth (D D M M Y Y Y Y)

Position

House/flat no. | Address line 1

Address line 2

Address line 3 | Postcode

Daytime telephone number Inc. STD Code (landline only) | How long have you been at your current address (Y Y M M)

Bank use only

Previous Address (if moved in last 3 years)

Postcode

Signature

2 AUTHORISED USER DETAILS

Title | Forename | Middle initials

Surname | Date of Birth (D D M M Y Y Y Y)

Position

House/flat no. | Address line 1

Address line 2

Address line 3 | Postcode

Daytime telephone number Inc. STD Code (landline only) | How long have you been at your current address (Y Y M M)

Bank use only

Previous Address (if moved in last 3 years)

Postcode

Signature

Telephone Banking Service Form

Authorised user details

unitytrust bank

3 AUTHORISED USER DETAILS

Title | Forename | Middle initials

Surname | Date of Birth (D D M M Y Y Y Y)

Position

House/flat no. | Address line 1

Address line 2

Address line 3 | Postcode

Daytime telephone number Inc. STD Code (landline only) | How long have you been at your current address (Y Y M M)

Bank use only

Previous Address (if moved in last 3 years)

Postcode

Signature

4 AUTHORISED USER DETAILS

Title | Forename | Middle initials

Surname | Date of Birth (D D M M Y Y Y Y)

Position

House/flat no. | Address line 1

Address line 2

Address line 3 | Postcode

Daytime telephone number Inc. STD Code (landline only) | How long have you been at your current address (Y Y M M)

Bank use only

Previous Address (if moved in last 3 years)

Postcode

Signature

Should you have any queries or need help to complete this application please call 0845 140 1000

Telephone calls may be recorded for security purposes and may be monitored to ensure that service quality is being maintained

www.unity.co.uk

Telephone Banking Service Form

Authorised user details

unity trust bank

5 AUTHORISED USER DETAILS

Title | Forename | Middle initials

Surname | Date of Birth (D D M M Y Y Y Y)

Position

House/flat no. | Address line 1

Address line 2

Address line 3 | Postcode

Daytime telephone number Inc. STD Code (landline only) | How long have you been at your current address (Y Y M M)

Bank use only

Previous Address (if moved in last 3 years)

Postcode

Signature

6 AUTHORISED USER DETAILS

Title | Forename | Middle initials

Surname | Date of Birth (D D M M Y Y Y Y)

Position

House/flat no. | Address line 1

Address line 2

Address line 3 | Postcode

Daytime telephone number Inc. STD Code (landline only) | How long have you been at your current address (Y Y M M)

Bank use only

Previous Address (if moved in last 3 years)

Postcode

Signature

DATA PROTECTION AND MARKETING

The information on this form may be used for statistical analysis or for marketing purposes such as identifying other products and services which may be of interest to your Organisation. These products and services may be offered by letter, telephone, email or other reasonable means of communication by the Bank, to the main correspondence address for your Organisation. Personal contact information will not be used for marketing purposes unless it is entered into the main contact section for your account(s).

If your Organisation does not want to receive marketing information please tick this box ☐

Please send the completed mandate and authorised user form(s) and all accompanying documents to Freepost, Unity Trust Bank plc, Nine Brindleyplace, Birmingham B1 2BR.