



Internet Banking Service

Authorised user details - fraud prevention

Please list details and the private address of all officials who will be authorised users. Space is provided for 6 users.

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: We, in common with other financial institutions are 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 Forenames Middle initials

Surname Date of birth

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

Previous Address (if moved in last 3 years)

Postcode

INTERNET SECURITY

In order to access our Internet Banking service you are required to register a memorable name (minimum of 3 characters) which will be used for identity purposes when registering your security login details. Please write your memorable name below - this is unique to you, and can be changed once your account is open.

Bank use only

Memorable name

Signature

IMPORTANT - you will need to confirm this name when we contact you, then you can change it.

2 AUTHORISED USER DETAILS

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Authorised user details



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

