APPENDIX 4 – Cardholder Request Form

Cardholder request for ALTO MasterCard® prepaid corporate card

Fraud Prevention
Unity Trust is required by law to validate the identity of all cardholders on accounts held with the Bank. So that we can meet these requirements we will undertake searches with the appropriate agencies to prove ID and residence for any cardholders where we have not already completed this validation. 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 information held may be used for identification purposes, credit assessment, debt tracing, the prevention of money laundering. Should these searches be unsuccessful, we will need to contact you to request documentary proof before we can proceed.

Organisation Name	Unity Account Number

Cardholder Details – Contact Information and Funding Amount

Title	Forename(s)	Surname
Cardholder Address Line 1		
Address Line 2		
Address Line 3		
Address Line 4		Postcode
Home Number (including STD code)	Mobile Number*	
Email address**		
Date of Birth	Amount to be Funded to Card £ : 00	
Signature of Cardholder I confirm that I have read the paragraph under the heading "Fraud Prevention" and the Bank is authorised to search with any fraud prevention or credit reference agency and to keep a copy of that search and make any other enquiries it believes are necessary to confirm my identity and any information given in this application. I understand Unity Trust will only use my personal details for the purposes described.		

* Registered mobile number will be used to obtain balances and send text instructions relating to the card.
** Email address will be used to send passcode notification and other important information relating to the card. You should ensure that the address provided is secure.

BANK USE ONLY

Card Order Date _____ Card Reference Number _____

Declaration and Consent

To be signed by the authorised signatory / signatories in accordance with the bank account mandate

If this form is part of a batch/multiple card requests, we only require the summary sheet to be signed in accordance with your bank account mandate. There is NO need to sign each card application form.

Signature 1 Print name:	Signature 2 Print name:
Date	Date
Signature 3 Print name:	Signature 4 Print name:
Date	Date

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Wirecard Card Solutions Ltd is authorised by the Financial Conduct Authority (FCA) under the Electronic Money Regulations 2011 for the issuing of Electronic Money, Register No. 900051