

Registering for Telephone Banking

Please read the following guidance note before completing this form

IMPORTANT INFORMATION

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

Please complete all sections of the form in full, as we cannot process your form without this information. Any missing or incomplete details will result in your application being delayed.

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. If you have accounts with different signatories, please fill in a different form for each account.

**Should you have any queries or need help to complete this application
please call us on 0345 140 1000**

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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. 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, and the prevention of money laundering as well as the management of your account.

Confirming Identity: In common with other financial institutions, Unity Trust is required to follow detailed procedures to check the identity of all signatories held with the Bank. We may ask for further information over and above that on this application form. For each signatory who has not lived at their current address for more than six months we will require proof of identity and proof of address documentation (please refer to the 'Proving Your Identity' leaflet for further 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 Telephone Banking User Details

Title	<input type="text"/>	Forename	<input type="text"/>	Middle Initials	<input type="text"/>
Surname	<input type="text"/>	Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
Position	<input type="text"/>	Nationality	<input type="text"/>	<input type="text"/>	<input type="text"/>
Address	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Postcode	<input type="text"/>	Email	<input type="text"/>	<input type="text"/>	<input type="text"/>
Daytime Telephone Number	<input type="text"/>	When did you move to your current address?	<input type="text"/>	<input type="text"/>	<input type="text"/>
Previous Address (If you have moved in last 3 years)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	Postcode	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	Signature	<input type="text"/>		
		Bank Use Only	<input type="text"/>	<input type="text"/>	<input type="text"/>

2. Authorised Telephone Banking User Details

Title	<input type="text"/>	Forename	<input type="text"/>	Middle Initials	<input type="text"/>
Surname	<input type="text"/>	Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
Position	<input type="text"/>	Nationality	<input type="text"/>	<input type="text"/>	<input type="text"/>
Address	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Postcode	<input type="text"/>	Email	<input type="text"/>	<input type="text"/>	<input type="text"/>
Daytime Telephone Number	<input type="text"/>	When did you move to your current address?	<input type="text"/>	<input type="text"/>	<input type="text"/>
Previous Address (If you have moved in last 3 years)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	Postcode	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	Signature	<input type="text"/>		
		Bank Use Only	<input type="text"/>	<input type="text"/>	<input type="text"/>

3. Authorised Telephone Banking User Details

Title	<input type="text"/>	Forename	<input type="text"/>	Middle Initials	<input type="text"/>	
Surname	<input type="text"/>	Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Position	<input type="text"/>	Nationality	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Address	<input type="text"/>					
Postcode	<input type="text"/>	Email	<input type="text"/>			
Daytime Telephone Number	<input type="text"/>	When did you move to your current address?	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Previous Address (If you have moved in last 3 years)	<input type="text"/>					
	<input type="text"/>				Postcode	<input type="text"/>
Signature <input type="text"/>						
Bank Use Only <input type="text"/>						

4. Authorised Telephone Banking User Details

Title	<input type="text"/>	Forename	<input type="text"/>	Middle Initials	<input type="text"/>	
Surname	<input type="text"/>	Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Position	<input type="text"/>	Nationality	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Address	<input type="text"/>					
Postcode	<input type="text"/>	Email	<input type="text"/>			
Daytime Telephone Number	<input type="text"/>	When did you move to your current address?	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Previous Address (If you have moved in last 3 years)	<input type="text"/>					
	<input type="text"/>				Postcode	<input type="text"/>
Signature <input type="text"/>						
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