

2 Person(s) to be removed (if applicable)

First person to be removed

Name in full

Position

Signature

Second person to be removed

Name in full

Position

Signature

In the event an individual is no longer available to sign as they have resigned or in the unfortunate event of the individual's death, please provide one document from the list below. If a limited company (Ltd.) or a limited liability partnership (LLP), then you must also provide us with a copy of the TMO1 form from Companies House to confirm the amendments:

- A) A copy of the Board Minutes or a Board Resolution confirming the above's resignation or removal from the account. The document must be signed by a Director or Company Secretary where the signing official must also provide a copy of one item from List 1 (Please refer to section 8 of this form).
- B) Written confirmation of this change signed by two designated members. (limited liability partnerships only).
- C) A copy of the above's death certificate in order to remove them from the account. (Photocopies are acceptable).
- D) A letter from a certified accountant or solicitor confirming the removal of the above individual(s) and the reason why.

IMPORTANT: Please note that without any of the above documents, we may not be able to remove the participant. In addition please note that if a person is removed from an account, any personal guarantee given by that person will remain unless specifically agreed with us. Please contact us for more information if required.

3a New person(s) to be added (if applicable)

First person to be added

Title

Mr Mrs Ms Miss

Other (please specify)

First name

Middle name(s)

Surname

Previous surname/other names you're known by or commonly use (not nicknames). Please include title, first name and surname.

Date of birth

Country of birth

Nationality

Second nationality (if you have dual nationality)

Country of residence

Country of fiscal residence (i.e. the country in which you are currently resident and employed)

TIN (Tax identification number) if non-UK tax resident

Do you make a tax contribution in any other country due to residence or citizenship?

Yes No

If yes, please specify the countries to which you make tax contributions and provide your corresponding TIN (Tax Identification Number)

Country

TIN (Tax Identification Number)

Country

TIN (Tax Identification Number)

Home phone number (including area code)

Mobile phone number

Email address

Current residential address

(P.O. Box, c/o addresses are **NOT** acceptable.)

Postcode

Date you started living here

Previous address

(If you've lived at your present address for less than three years, please tell us your previous address(es) during this time. If you've had more than one previous address during this time, please use a separate piece of paper).

Postcode

Date you started living here

If you have an existing account with Santander please provide sort code and account number

Sort Code

Account number

3a New person(s) to be added (if applicable) (continued)

First person to be added (continued)

Your relationship to the business			
Director/Partner/member	<input type="checkbox"/>	Employee	<input type="checkbox"/>
Major Shareholder	<input type="checkbox"/>	Trustee	<input type="checkbox"/>
How much of the business do you own?	<input type="text"/> %		
Type of Access required			
(If you wish to authorise any transactions, select full operator. If you do not require transaction permission, select view only)			
Full operator	<input type="checkbox"/>	View only	<input type="checkbox"/>

Is a card required? Yes No

What type of card is required?

Debit card – a debit card will enable you to operate your company's Business Current Account and can be linked to any other Business account you hold

Operator card – an Operator card can be provided for all accounts allowing you to make deposits at a cash machine, view balances at cash machine and online

Cash card – allows you to transact via Santander cash machines (only available on instant access deposit accounts)

Cash Deposit card – allows you to deposit cash via the Post Office® if your account allows for this

Do you share a mailbox (e.g. block of flats)? If yes, we'll make special arrangements for you to receive your card and PIN at a branch.

Yes No

If yes, please specify which branch you want us to send your card to:

Branch name City

If you leave the above empty we will send it by default to the nearest branch to your business postcode.

Is Online Banking required? Yes No

Note: Online banking is only available for full operators with an any one signature rule. Any other signing rule will restrict online banking to view only.

Marketing preferences

From time to time we'd like to contact you about products, services and offers that may interest you or to get your opinion on how we are doing. We won't bombard you and you can choose to stop receiving information at any time by contacting us.

Please tick any box(es) you **WOULD NOT** like us to use:

- Email, text, social media and messaging services
 Phone
 Post
 Market research, including customer satisfaction surveys
 All of the above

Second person to be added

Title
 Mr Mrs Ms Miss

Other (please specify) First name Middle name(s) Surname

Previous surname/other names you're known by or commonly use (not nicknames). Please include title, first name and surname.

Date of birth Country of birth Nationality Second nationality (if you have dual nationality) Country of residence Country of fiscal residence (i.e. the country in which you are currently resident and employed) TIN (Tax identification number) if non-UK tax resident

Do you make a tax contribution in any other country due to residence or citizenship?

Yes No

If yes, please specify the countries to which you make tax contributions and provide your corresponding TIN (Tax Identification Number)

Country TIN (Tax Identification Number) Country TIN (Tax Identification Number) Home phone number (including area code) Mobile phone number Email address Current residential address (P.O. Box, c/o addresses are **NOT** acceptable.) Postcode Date you started living here

Previous address
 (If you've lived at your present address for less than three years, please tell us your previous address(es) during this time. If you've had more than one previous address during this time, please use a separate piece of paper).

Postcode Date you started living here

3a New person(s) to be added (if applicable) (continued)

If you have an existing account with Santander please provide sort code and account number

Sort Code

Account number

Second person to be added (continued)

Your relationship to the business

Director/Partner/member

Employee

Major Shareholder

Trustee

How much of the business do you own?

 %
Type of Access required

(If you wish to authorise any transactions, select full operator. If you do not require transaction permission, select view only.)

Full operator

View only

Is a card required?

Yes No

What type of card is required?

Debit card – a debit card will enable you to operate your company's Business Current Account and can be linked to any other Business account you hold.

Operator card – an Operator card can be provided for all accounts allowing you to make deposits at a cash machine, view balances at cash machine and online.

Cash card – allows you to transact via Santander cash machines (only available on instant access deposit accounts).

Cash Deposit card – allows you to deposit cash via the Post Office® if your account allows for this.

Do you share a mailbox (e.g. block of flats)? If yes, we'll make special arrangements for you to receive your card and PIN at a branch.

Yes No

If yes, please specify which branch you want us to send your card to:

Branch name

City

If you leave the above empty we will send it by default to the nearest branch to your business postcode.

Is Online Banking required?

Yes No

Note: Online banking is only available for full operators with an any one signature rule. Any other signing rule will restrict online banking to view only.

Marketing preferences

From time to time we'd like to contact you about products, services and offers that may interest you or to get your opinion on how we are doing. We won't bombard you and you can choose to stop receiving information at any time by contacting us.

Please tick any box(es) you **WOULD NOT** like us to use:

 Email, text, social media and messaging services Phone Post Market research, including customer satisfaction surveys **All of the above****3b Signing rule (if applicable)**

All new account operators will be added within existing signing rule. If a new instruction is required please indicate below (this will replace any existing signing rule):

Any one signature

(allows for full financial transactions
via online banking)

Any two signatures

(online banking financial transactions
will be restricted to view only)

All signatures

(online banking financial transactions
will be restricted to view only)

If the signing rule requires joint authority of two or more people to operate the account only operator cards or cash deposit cards can be issued.

5 Data Protection Statement

Please read this section as this tells you how your personal information will be used by us.

Introduction

My personal data is data which by itself or with other data available to you can be used to identify me. You are Santander UK plc, the data controller. This data protection statement sets out how you'll use my personal data. I can contact your Data Protection Officer (DPO) at 201 Grafton Gate East, Milton Keynes, MK9 1AN if I have any questions. Where there are two or more people named on this form, this data protection statement applies to each person separately.

The types of personal data you collect and use

Whether or not I become a customer, you'll use my personal data for the reasons set out below and if I become a customer you'll use it to manage the account, policy or service I've applied for. You'll collect most of this **directly** during the application journey. The sources of personal data collected **indirectly** are mentioned in this statement. The personal data you use may be about me as a personal or business customer and may include:

- Full name and personal details including contact information (e.g. home and business address and address history, email address, home, business and mobile telephone numbers);
- Date of birth and/or age (e.g. to make sure that I'm eligible to apply);
- Financial details (e.g. salary and details of other income, and details of accounts held with other providers);
- Records of products and services I've obtained or applied for, how I use them and the relevant technology used to access or manage them (e.g. mobile phone location data, IP address, MAC address);
- Biometric data (e.g. fingerprints and voice recordings for TouchID and voice recognition);
- Information from credit reference or fraud prevention agencies, electoral roll, court records of debt judgements and bankruptcies and other publicly available sources as well as information on any financial associates I may have;
- Family, lifestyle or social circumstances if relevant to the product or service (e.g. the number of dependants I have);
- Education and employment details/employment status for credit and fraud prevention purposes; and
- Personal data about other named applicants. I must have their authority to provide their personal data to you and share this data protection statement with them beforehand together with details of what I've agreed on their behalf.

Providing my personal data

You'll tell me if providing some personal data is optional, including if you ask for my consent to process it. In all other cases I must provide my personal data so you can process my application (unless I'm a customer and you already hold my details).

Monitoring of communications

Subject to applicable laws, you'll monitor and record my calls, emails, text messages, social media messages and other communications in relation to my dealings with you. You'll do this for regulatory compliance, self-regulatory practices, crime prevention and detection, to protect the security of your communications systems and procedures, to check for obscene or profane content, for quality control and staff training, and when you need to see a record of what's been said. You may also monitor activities on my account where necessary for these reasons and this is justified by your legitimate interests or your legal obligations.

Using my personal data: the legal basis and purposes

You'll process my personal data:

1. As necessary **to perform your contract with me** for the relevant account, policy or service:
 - a) To take steps at my request prior to entering into it;
 - b) To decide whether to enter into it;
 - c) To manage and perform that contract;
 - d) To update your records; and
 - e) To trace my whereabouts to contact me about my account and recovering debt.
2. As necessary **for your own legitimate interests** or those of other persons and organisations, e.g.:
 - a) For good governance, accounting, and managing and auditing your business operations;
 - b) To search at credit reference agencies at my home and business address if I'm over 18 and apply for credit;
 - c) To monitor emails, calls, other communications, and activities on my account;
 - d) For market research, analysis and developing statistics; and
 - e) To send me marketing communications and for marketing to me in-branch, including automated decision making relating to this.
3. As necessary **to comply with a legal obligation**, e.g.:
 - a) When I exercise my rights under data protection law and make requests;
 - b) For compliance with legal and regulatory requirements and related disclosures;
 - c) For establishment and defence of legal rights;
 - d) For activities relating to the prevention, detection and investigation of crime;
 - e) To verify my identity, make credit checks, fraud prevention and anti-money laundering checks; and
 - f) To monitor emails, calls, other communications, and activities on my account.

4. Based on **my consent**, e.g.:
 - a) When I request you to disclose my personal data to other people or organisations such as a company handling a claim on my behalf, or otherwise agree to disclosures;
 - b) When you process any special categories of personal data about me at my request (e.g. my racial or ethnic origin, political opinions, religious or philosophical beliefs, trade union membership, genetic data, biometric data, data concerning my health, sex life or sexual orientation); and
 - c) To send me marketing communications where you've asked for my consent to do so.

I'm free at any time to change my mind and withdraw my consent. The consequence might be that you can't do certain things for me.

Sharing of my personal data

Subject to applicable data protection law you may share my personal data with:

- The Santander group of companies* and associated companies in which you have shareholdings;
- Sub-contractors and other persons who help you provide your products and services;
- Companies and other persons providing services to you;
- Your legal and other professional advisors, including your auditors;
- Fraud prevention agencies, credit reference agencies, and debt collection agencies when you open my account and periodically during my account or service management;
- Other organisations who use shared databases for income verification and affordability checks and to manage/collect arrears;
- Government bodies and agencies in the UK and overseas (e.g. HMRC who may in turn share it with relevant overseas tax authorities and with regulators e.g. the Prudential Regulation Authority, the Financial Conduct Authority, the Information Commissioner's Office);
- Courts, to comply with legal requirements, and for the administration of justice;
- In an emergency or to otherwise protect my vital interests;
- To protect the security or integrity of your business operations;
- To other parties connected with my account e.g. guarantors and other people named on the application including joint account holders who will see my transactions;
- When you restructure or sell your business or its assets or have a merger or re-organisation;
- Market research organisations who help to improve your products or services;
- Payment systems (e.g. Visa or Mastercard) if you issue cards linked to my account, who may transfer my personal data to others as necessary to operate my account and for regulatory purposes, to process transactions, resolve disputes and for statistical purposes, including sending my personal data overseas; and
- Anyone else where you have my consent or as required by law.

International transfers

My personal data may be transferred outside the UK and the European Economic Area. While some countries have adequate protections for personal data under applicable laws, in other countries steps will be necessary to ensure appropriate safeguards apply to it. These include imposing contractual obligations of adequacy or requiring the recipient to subscribe or be certified with an 'international framework' of protection. Further details can be found in the 'Using My Personal Data' booklet.

International Corridors

Where I may have international business needs, you will share information relating to my company, products and accounts, including transactional information, with Banco Santander S.A., Santander group companies and other partner banks who may be based in other countries, to better support our international operations and decide whether to offer my company other products and services. For more information on who those other Santander group companies or other partner banks are, I can contact my Relationship Team or call you on 0800 731 6666. The data shared will include information on my company's financial position, its auditable accounts, its directors and shareholders and any information held about the company by Santander, such as information about transactions carried out on my accounts with Santander and information regarding any other products and services that I receive from you. You will do this on the basis of your legitimate interests. **If I do not want you to share my data in this manner I can speak to you.** Unless I have agreed otherwise, if you believe I may have international business needs you will check whether I have accounts held with other Santander group companies. If there are products or services that you or your group of companies or partner banks think may meet my needs you may tell me about these. I can amend my marketing preferences at any time by contacting you.

Identity verification and fraud prevention checks

The personal data you've collected from me at application or at any stage will be shared with fraud prevention agencies who will use it to prevent fraud and money-laundering and to verify my identity. If fraud is detected, I could be refused certain services, finance or employment in future. You may also search and use your internal records for these purposes. Further details on how my personal data will be used by you and these fraud prevention agencies, and my data protection rights, can be found in the 'Using My Personal Data' booklet.

5 Data Protection Statement continued

Credit reference checks

If I've applied for a credit product then in order to process my application, you'll perform credit and identity checks on me at my home and business address with one or more credit reference agencies. To do this you'll supply my personal data to the credit reference agencies and they'll give you information about me. When you carry out a search at the credit reference agencies they'll place a footprint on my credit file. A credit search may either be: a) a quotation search where a soft footprint is left. This has no effect on my credit score, and lenders are unable to see this; or b) a hard footprint where I've agreed/requested Santander to proceed with my application for credit. This footprint will be viewable by other lenders and may affect my ability to get credit elsewhere. You'll also continue to exchange information about me with credit reference agencies while I have a relationship with you. The credit reference agencies may in turn share my personal information with other organisations. The personal data shared with the credit reference agencies will relate to me and my business. Details about my application (whether or not it's successful) will be recorded and you'll give details of me, the business and my accounts and how I manage them to credit reference agencies. If I do not repay any debt in full or on time, they'll record the outstanding debt and supply this information to others performing similar checks, to trace my whereabouts and to recover debts that I owe. Records remain on file for 6 years after they are closed, whether settled by me or defaulted. A financial association link between joint applicants or between myself and any named business partner or individual will be created at the credit reference agencies. This will link our financial records (including records of any previous and subsequent names) and be taken into account in all future applications by either or both of us until either of us apply for a notice of disassociation with the credit reference agencies.

If I am a director you will seek confirmation from the credit reference agencies that the residential address that I provide is the same as that shown on the restricted register of directors' usual addresses at Companies House.

The identities of the credit reference agencies, and the ways in which they use and share personal information is explained in more detail in the 'Using My Personal Data' booklet, or via the Credit Reference Agency Information Notice (CRAIN) document which can be accessed via any of the following links:

- experian.co.uk/crain
- equifax.co.uk/crain
- callcredit.co.uk/crain

My marketing preferences and related searches

You'll use my home address, phone numbers, email address and social media (e.g. Facebook, Google and message facilities in other platforms) to contact me according to my preferences. I can change my preferences or unsubscribe at any time by contacting you. In the case of social media messages I can manage my social media preferences via that social media platform. If I'm over 18, you may search the files at credit reference agencies before sending marketing communications or doing marketing in-branch to me about credit. The credit reference agencies don't record this particular search or show it to other lenders and it won't affect my credit rating. You do this as part of your responsible lending obligations which is within your legitimate interests.

If I would prefer not to receive up-to-date information on other products and services, or to be included in market research, I can indicate this in section 3a, 'New person(s) to be added (if applicable)'.

Automated decision making and processing

Automated decision making involves processing my personal data without human intervention to evaluate my personal situation such as my economic position, personal preferences, interests or behaviour, for instance in relation to transactions on my accounts, my payments to other providers, and triggers and events such as account opening anniversaries and maturity dates. You may do this to decide what marketing communications and marketing in-branch is suitable for me, to analyse statistics and assess lending and insurance risks. All this activity is on the basis of your legitimate interests, to protect your business, and to develop and improve your products and services, except as follows; when you do automated decision making including profiling activity to assess lending and insurance risks, this will be performed on the basis of it being necessary to perform the contract with me or to take steps to enter into that contract. Further details can be found in the 'Using My Personal Data' booklet.

Other information about me as a business customer

You may also hold all the information I give to you (i.e. name, address, date of birth, nationality) in order to undertake periodic due diligence checks which banks are required to undertake to comply with UK legislation.

Criteria used to determine retention periods (whether or not I become a customer)

The following criteria are used to determine data retention periods for my personal data:

- **Retention in case of queries.** You'll retain my personal data as long as necessary to deal with my queries (e.g. if my application is unsuccessful);
- **Retention in case of claims.** You'll retain my personal data for as long as I might legally bring claims against you; and
- **Retention in accordance with legal and regulatory requirements.** You'll retain my personal data after my account, policy or service has been closed or has otherwise come to an end based on your legal and regulatory requirements.

My rights under applicable data protection law

My rights are as follows (noting that these rights don't apply in all circumstances and that data portability is only relevant from May 2018):

- The **right to be informed** about your processing of my personal data;
- The right to have my personal data **corrected if it's inaccurate** and to have **incomplete personal data completed**;
- The right **to object** to processing of my personal data;
- The right **to restrict processing** of my personal data;
- The right **to have my personal data erased** (the "right to be forgotten");
- The right **to request access** to my personal data and information about how you process it;
- The right **to move, copy or transfer my personal data** ("data portability"); and
- Rights in relation to **automated decision making** including profiling.

I have the right to complain to the Information Commissioner's Office. It has enforcement powers and can investigate compliance with data protection law: ico.org.uk.

For more details on all the above I can contact your DPO or request the 'Using My Personal Data' booklet by asking for a copy in branch or online at santander.co.uk.

Data anonymisation and aggregation

My personal data may be converted into statistical or aggregated data which can't be used to identify me, then used to produce statistical research and reports. This aggregated data may be shared and used in all the ways described above.

*Group companies

For more information on the Santander group companies, please see the 'Using My Personal Data' booklet.

6 Declarations of new person(s) to be added

Please do not sign this form until you have read the Data Protection Statement and decided whether you need independent advice from a solicitor or accountant.

- I/We have read and agree with the Data Protection statement.
- I/We have seen a copy of the Terms and Conditions of the account(s) and I/We agree to be bound by them. (Terms and Conditions can be obtained from our website santander.co.uk/business, on request at any of our branches, or by calling 0800 731 6666.)
- I/We have seen a copy of the FSCS Information Sheet and Exclusions List. (This can be found in our product Key Facts Documents which can be obtained from our website santander.co.uk/business, on request at any of our branches, or by calling 0800 731 6666.)
- The information contained in this application is true and correct.
- I/We undertake to advise Santander UK plc within 30 days of any change in circumstances which affects my/our tax residency status or causes the information contained herein to become incorrect.

First new signatory

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Please state the identification documents you have enclosed

1

2

Second new signatory

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Please state the identification documents you have enclosed

1

2

IMPORTANT: New signatories must provide us documentation to verify their identity. Therefore for each of the participants above, please provide us with one item from 'list 1' and a **separate** item from 'list 2' (Please refer to section 8 of this form.) PLEASE NOTE: We require black and white photocopies of identification and not originals. Insufficient ID will result in a delay in processing your request.

7 Declaration of existing signatory(ies)

This Declaration must be signed in accordance with the existing signing rule (ie. any one signature, any two signatures or all signatures).

Existing signatories must provide a copy of one item of identification from list 1 in the checklist in Section 8 of this form. **PLEASE NOTE: We require black and white photocopies of identification and not originals. Insufficient ID will result in a delay in processing your request.**

I, the existing authorised signatory and whose signatory appears below agree to the changes made to the above accounts and all changes outlined in this Change of details form and authorise Santander UK plc to operate the account in accordance with the operating instructions.

- The information contained in this application is true and correct.
- I/We undertake to advise Santander UK plc within 30 days of any change in circumstances which affects my/our tax residency status or causes the information contained herein to become incorrect.

Name in full

First signatory

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Position (e.g. Director, Secretary, etc.)

Name in full

Second signatory

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Position (e.g. Director, Secretary, etc.)

Name in full

Third signatory

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Position (e.g. Director, Secretary, etc.)

Name in full

Fourth signatory

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Position (e.g. Director, Secretary, etc.)

8 Checklist

Before returning this form please complete the following checklist

- | | | | |
|---|-----|--------------------------|------------------------------|
| ■ Have you filled out all fields in section 1 with all of your Business' details, including all numbers for all accounts that you would like to be changed? | Yes | <input type="checkbox"/> | |
| ■ If you want to remove existing signatories, have you entered their details in section 2? (If a person is no longer able to sign, please see notes in section 2.) | Yes | <input type="checkbox"/> | N/A <input type="checkbox"/> |
| ■ If you are adding new person(s), have you completed sections 3 and 6, and read section 5, ensuring that all fields are populated? | Yes | <input type="checkbox"/> | N/A <input type="checkbox"/> |
| ■ If you are adding new person(s), have you have provided copies of sufficient identification? PLEASE NOTE: We require black and white photocopies of identification and not originals. Insufficient ID will result in a delay in processing your request. | Yes | <input type="checkbox"/> | N/A <input type="checkbox"/> |
| ■ Have existing signatories signed Section 7 in accordance with existing signing rules? (i.e. any one signature, any two signatures or all signatures) AND provide a copy of one item from List 1 (below) in order to authorise the changes. | Yes | <input type="checkbox"/> | |
| ■ If you are adding a Director/Secretary/Shareholder to a Limited Company, have you updated Companies House? | Yes | <input type="checkbox"/> | N/A <input type="checkbox"/> |
| ■ If there is a change to your business details have you completed section 4? | Yes | <input type="checkbox"/> | N/A <input type="checkbox"/> |

We require a copy of one item from 'list 1' and one item from 'list 2':

List 1 Acceptable Documents

- Unexpired passport – UK or EEA (European Economic Area)
- Unexpired passport – non UK or non EEA with a valid visa
- Unexpired UK old style driving licence (not provisional)
- Unexpired UK/EEA or Switzerland Photocard Driving Licence
- EEA or Switzerland National Identity Card
- UK ID card for foreign nationals
- Biometric Residence Permit with valid visa
- Northern Ireland Voters Card
- Notification of entitlement to state/local authority benefit (less than 12 months old)
- Notification of entitlement to tax credit (less than 12 months old)
- Notification of entitlement to pension from the DWP (less than 12 months old)
- Notification of entitlement to educational loan/grant (less than 12 months old)
- Notification of entitlement to other government/local authority grant (less than 12 months old)
- HMRC coding, assessment, statement, tax credit document but not P45/P60s (less than 12 months old)

List 2 Acceptable Documents

- Unexpired UK or EEA or Switzerland photo card driving licence, with an unexpired date of photo and licence
- Unexpired UK old style driving licence (not provisional)
- Utility bill that is less than 3 months old (not mobile phone, satellite or cable TV)
- Notification of entitlement to state/local authority benefit (less than 12 months old)
- Notification of entitlement to tax credit (less than 12 months old)
- Notification of entitlement to pension from the DWP (less than 12 months old)
- Notification of entitlement to educational loan/grant (less than 12 months old)
- Notification of entitlement to other government/local authority grant (less than 12 months old)
- HMRC coding, assessment, statement, tax credit document but not P45/P60s (less than 12 months old)
- Instrument of a court appointment, for example, Probate or Court registered Power of Attorney
- Council tax bill or demand letter that is less than 12 months old
- Bank statement (less than 3 months old)
- Credit Card statement (less than 3 months old)
- Local council rent card or tenancy agreement
- Pension/benefit correspondence from the DWP (less than 12 months old)
- HMRC correspondence including name, address and permanent NI number (less than 12 months old)

Once we have received your completed form and supporting documentation, we will aim to complete all requested changes within 5 working days of receipt, subject to the relevant sections being completed and the correct supporting documentation being received.

If you have any questions, please do not hesitate to contact the Business Banking Centre on 0800 731 6666 (opening times 8am to 9pm Monday to Friday and 8am to 2pm on Saturdays) and we will be happy to help.

For office use only

Branches and BRMs

When verifying and validating the customer's identity please record the information using the online Face to Face (Branch) Manual Customer Identification Record and attach to this application form.