



Change of Details

ACCOUNT AMENDMENT FORM

This completed application should be completed in **BLACK ink** and returned to **Reyker, 17 Moorgate, London, EC2R 6AR**

1. CHANGE OF PERSONAL INFORMATION

Please provide us with details of one account you have with us and we will amend all account on our records. Your account number will either start with a capital letter followed by numbers (eg. A1234) or ex-Merchant client account numbers will begin with MER.

CURRENT DETAILS	
Title	
Surname	
First names	
Date of birth	
Permanent address	
Postcode	
Telephone	
Email address	

NEW DETAILS	
Title	
Surname	
First names	
Date of birth	
Permanent address	
Postcode	
Telephone	
Email address	

2. CHANGE OF BANK DETAILS

CURRENT DETAILS	
Name on account	
Account number	
Sort code	
Roll number	

NEW DETAILS	
Name on account	
Account number	
Sort code	
Roll number	

3. CONFIRMATION DOCUMENTS

To comply with Anti-Money Laundering Regulations, we require two documents. **BOTH** documents can be from List A, or **ONE** document from List A and **ONE** from List B. Clear and certified photocopies are acceptable. Internet bank, credit or mortgage statements are not acceptable.

List A	Tick	List B	Tick
Full and valid UK or foreign passport		A recent bank statement (within 3 month)	
Northern Ireland electoral identity card		Local authority recent tax bill or statement	
A full/provisional UK photocard driving licence		Recent utility bill, statement or certificate (mobile phone bills not accepted)	
Full UK paper driving licence (we cannot accept a provisional one)		UK bank/credit card statement (within 3 months)	
HM Revenue and Customs construction industry registration card or certificate (CIS4, CIS5 or CIS6) or HM Revenue tax assessment or statement (we cannot accept P2, P45 or P60 forms)		HM Revenue tax assessment or statement (we cannot accept P2, P45 or P60 forms)	
Shotgun or firearms certificate		UK mortgage statement (within 12 months)	
Blue disabled drivers pass		Council tax bill, local authority, water rates bill (within 12 months)	
Local authority recent tax bill			

4. DECLARATION

By signing this form you are declaring that the information provided is correct. Confirmation that the changes have been accepted will be sent to you in reply. Changes of address will be confirmed in writing to both the old address and the new address.

Investor signature	
Printed name	
Date	