



"Creating A World Of Trust"

Bank Compliance Form

[To meet compliance requirements, please arrange for the following business details to be confirmed by your bank and faxed or posted to the above address. This information ensures that funds due to you are routed swiftly and correctly to your bank account.

Please ensure that all details are COMPLETED IN BLOCK CAPITALS OR

TYPED for clarity.]

From

Bank Name:

Bank Address (Branch):

Stamp of Bank

Sending this Letter:

Dear Sir

VERIFICATION OF CUSTOMER IDENTITY

(This is not a Status Enquiry)

We confirm that:

1. The following customer is known to us;
2. the following address is the one we hold on our records;

Customer/Business Name:

Postal Address:

Name of Account:

Account Number:

Sort Code/
Routing No.:

SWIFT
Code:

IBAN:

The above information is given in strict confidence for the purpose of due diligence under current Money Laundering Regulations for your private use only, and without any guarantee or responsibility on the part of this bank/building society or its officials.

Yours sincerely

Signature: _____

Position: _____

Name: _____

Date: _____

(BLOCK CAPITALS)

Telephone: _____

Facsimile: _____