

Confirmation of Payee is a name-checking service that is designed to help protect you against the risk of fraudulent and misdirected payments by checking the name on the destination account. All customers have automatically been opted in to Confirmation of Payee check.

We will only agree to opt-out requests in very limited circumstances. If your request for opt-out of Confirmation of Payee check is successful, your account won't be checked when another person or business tries to make a payment into your account.

Opting out of Confirmation of Payee check means that individuals or companies attempting to make payments to your accounts will be unable to use this service to verify your account details before completing transactions. This could increase the risk of misdirected payments or delays in receiving funds.

**Please complete ALL sections of the form below:**

**Opting out does not stop payments being received into your account.**

**What would you like to do? (Please tick accordingly)**

Opt out of Confirmation of Payee

Opt in to Confirmation of Payee (only possible if you have previously opted out)

### Your details

Title (✓) Mr  Mrs  Miss  Ms  Other

Forename

Middle name(s)

Surname

Business name (if applicable)

Date of birth  /  /

Home address

Postcode

### Account Details

**Please tick as appropriate.**

My account begins with Alphabets (e.g. ABC)

My account begins with Numbers (e.g. 999)

