

# Request for Banker's Verification and Reference

## Part One *To be completed by you*

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Please complete Part One of this Banker's Confirmation Request Form. Please complete in BLOCK capitals using black ink and return with your Application. Please do not send it directly to your current bankers.

### Banking Details

Name and address of present banker

Postcode/Zipcode

Bank contact name

Bank fax number

Date    /

Dear Sir

Your customer

Account number

In accordance with your customer's consent, as detailed below, we would be grateful for your assistance as follows:

### Verification of Identity

We request your verification of the identity of your customer:

Male  Female

Title Mr  Mrs  Miss  Ms  Dr  Other

Surname

Forename(s)

Date of birth    /

Nationality

Residential address

Postcode/Zipcode

### Customer Consent

I authorise Barclays Bank PLC to request confirmation of the details above and a banker's reference as requested.

This form authorises my existing bankers to debit the above account with the cost of this enquiry.

Full name

Signature

Date    /

**Part Two To be completed by your Bank**

Banker – Please complete and return to Barclays International Corporate Services at the address shown below. We should be obliged if you would advise us, without responsibility on yourselves, whether you consider your above named client to be good for the purposes of opening a bank account at this office.

Please place an "X" in the boxes as appropriate.

**Verification Request Response**

- We confirm that the name, residential address, date of birth and sample signature match those in our records, or
- The name, sample signature and residential address match those in our records, but the date of birth does not, or
- The sample signature, residential address and date of birth match those in our records, but the name does not, or
- The name, sample signature and date of birth match those in our records, but the residential address does not, or
- The name, residential address, date of birth and sample signature do not match those in our records.

**Reference Request Response**

- We consider our customer to be good for the purposes of opening and maintaining a bank account at your office, or
- We are not able to provide a reference as requested by our customer, or
- Our reference for this customer is attached

For and on behalf of

Bank

Signed

Name

Position

Date    /    /

What is the length of your relationship with this customer?  Years

**Bank Stamp**

**Barclays International Corporate Services**

International Corporate Services complies with the Business Banking Code in the UK.

**Cyprus**

The services of the Barclays Group are not available to those who may not invest abroad under the provisions of the Exchange Control Law. The company is a member of the Cyprus International Financial Services Association.

**Gibraltar**

Barclays Bank PLC and Barclays Bank Offshore Financial Services (Gibraltar) Limited are licensed by the Financial Services Commission to conduct banking and investment business.

**Guernsey**

Barclays Bank PLC is licensed under the Banking Supervision (Bailiwick of Guernsey) Law 1994, as amended

**Isle of Man**

Barclays Bank PLC is licensed by the Financial Supervision Commission to conduct banking and investment business

**Jersey**

Barclays Bank PLC is registered under the Banking Business (Jersey) Law 1991.

Barclays Private Clients, International Banking, part of Barclays Bank PLC.

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