

Banker's confirmation request form

Part 1 – To be completed by you

Please complete this part **only**, in BLOCK capitals using a black ballpoint pen, and return it to your Relationship Manager or to a Barclays International Banking Centre. Please **do not** send it to your current banker.

Banking details

Name and address
of present banker

Post/Zip code
Today's date / /

Your details

Title Mr Mrs Miss Ms Dr Other
Male Female
Full name
Date of birth / /
Residential address

Post/Zip code
Account number (of your present bank)

Client consent

I authorise Barclays Private Clients International Limited to request confirmation of the details above and a banker's reference as requested. This form authorises my existing banker to debit the above account with the cost of this enquiry.

Signature
Date / /

Part 2 – To be completed by the banker

Banker – please complete this part of the form and return it to the address shown overleaf.

Verification of identity

In accordance with your client's consent, as detailed above, please assist us by providing the following information.

We confirm that (please place an 'X' in the boxes as appropriate and ensure you put your bank stamp in the box provided overleaf):

All of these details match our present records
The following information does **not** match our records: Name Date of birth Address Signature
Length of your relationship with this client Years

Reference request response

Please advise, without responsibility on yourselves, whether you consider this client to be a suitable candidate for a banking account at our office:

We consider our client to be a suitable candidate to open and maintain a bank account at your office, or

We are not able to provide a reference, as requested by our client

Bank name

First name

Surname

Position

Signed

Date / /

Bank stamp

Banker – please retain a copy of this form for your records and return the original completed form within seven days of receipt to:

Barclays International Banking
On-boarding Team
Tay House
300 Bath Street
Glasgow, G2 4JR
United Kingdom

This item can be provided in Braille, large print or audio by calling 0800 400 100* (via TextDirect if appropriate). If outside the UK please call: +44(0)1624 684 444**.

*Lines are open 8am to 8pm UK time Monday to Friday and 9am to 5pm UK time Saturday and UK bank holidays. Calls to 0800 numbers are free if made from a UK landline.

**Lines are open 8am to 6pm UK time Monday to Friday excluding UK bank holidays.

Call costs may vary – please check with your telecoms provider. Calls may be recorded so that we can monitor the quality of our service and for security purposes.

Under Data Protection legislation you have a right of access to certain personal records. Should you wish to exercise this right, please write to the address noted on the document. Where permissible a fee may be charged for this service.

Barclays offers wealth and investment management products and services to its clients through Barclays Bank PLC and its subsidiary companies.

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Barclays Private Clients International Limited is licensed by the Isle of Man Financial Supervision Commission.

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