

APPENDIX TWO: ONLINE BANKING DETAILS. This form must be completed in full

First-time Online Banking users applying for a Business **Standard** Package qualify for a **free three-month trial**. Contact the Bank for more information.

ACCOUNT DETAILS			
Account Package: (Please tick)	Basic	Standard	Premium
Account Number	Account Type (Current/Savings)	Account Name	
Identify all accounts to which your Online Banking Package Feature will apply.			

Referral Limit: Minimum £1,000.00 and Maximum £5,000.00. (a limit set by the Business/Organisation/Charity, any transaction made by the Business over this amount will be held, and will require verification by the business before being processed)	£
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CUSTOMER ENQUIRIES & ASSISTANCE – SECURITY DETAILS

Please complete the following two security detail sections. They will be used to verify Customer Identity when contacting the Bank for Online Banking Assistance.

The Security Number and Memorable Date cannot be the same, or your Date of Birth. You will not be able to use your Account Number or Local Debit Card Number for your Security Number.

1. Please provide an 8-digit Security Number (numeric only)

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2. Choose a memorable date.



Online Banking Account Type

Single User

Multiple User

First-time Online Banking users registering for a **Standard Package** are offered a free three-month trial for Online Banking. If you are eligible for this offer, please tick the below declaration for package payment following the trial period. If you would like to check your eligibility for this offer, please contact the Bank on 22390.

Declaration (if eligible):

I/We agree to pay the monthly £5 Standard Package Fee following the Online Banking Trial Period (please tick)

Full Name	Authorised Signature One	Date
Full Name	Authorised Signature Two (where required)	

FOR BANK USE ONLY

		Signature	Date
Application Received			
Application Entered			
Customer Services			
Account Package and Online Banking Application Approved for Processing	Package:		
Eligible for Online Banking Trial	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
Chart of Account			
AML Setup			
Standing Order Set Up	SEQ:	INITIAL:	
Online Banking Set Up			
Data Input Verification			
Changes Verified by Customer Service Manager			
Online Banking Details Received and Pack Assembled			
Online Banking Details Issued to Customer			

