

**APPENDIX TWO: ONLINE BANKING DETAILS**

ACCOUNT DETAILS		
Account Number	Account Type (Current/Savings)	Account Name

**REFERRAL LIMIT: Minimum £1,000.00 and Maximum £5,000.00**  
 Referral limits restrict straight through processing of individual transactions to a limited value. Any transaction exceeding the referral limit will be delayed until confirmation is provided to the Bank. **The default referral limit for customers upon registration to the service is £5,000.00.** Should you require a lower Online Banking Referral Limit please stipulate the amount in the box below:

£

**CUSTOMER SERVICE DETAILS**

Please provide two security questions and answers, which will be used to verify Customer Identity when contacting the Bank for Online Banking Assistance.

1. Q.

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A.

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2. Q

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A.

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**AUTHORISED BY ACCOUNT HOLDER ONE**

Full Name		Signature:		Date:	
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**AUTHORISED BY ACCOUNT HOLDER TWO**

Full Name		Signature:		Date:	
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**FOR BANK USE ONLY**

Bank Processing	Package	Signature	Date
<b>Compliance &amp; Operations</b>			
Account Package and Online Banking Approved:			
<b>IT</b>			
Online Banking Application Received			
Online Banking Setup			
Data Input Verification			
<b>Customer Services</b>			
Received by Customer Service for dispatch to Customer			
Pack Assembled			
OB details issued/dispatched to Customer			