

Confirmation of Payee (CoP)

Request Form

Please complete in block capitals and return this form to:
Charity Bank, Fosse House, 182 High Street, Tonbridge, Kent TN9 1BE



About opting out

All eligible customers have been automatically opted in to CoP, a service that checks the name on the account you want to pay. It's designed to help protect you against fraud, and payments going to the wrong account. We'll only agree to opt-out requests in exceptional circumstances.

If you opt out of CoP, your account won't be checked should another person or business try to make a payment to it although your account with us only supports payments made by you. You'll still be able to use CoP when you send a payment to another account.

Further details on Confirmation of Payee can be found on our website at www.charitybank.org/pages/Confirmation-of-Payee.

1. What would you like to do?

I'd like to

Opt out of CoP

Opt back in to CoP (only possible if you've already opted out)

2. Your Details

(All fields marked with * are mandatory)

Title* (Eg. Mr/Miss/Ms/Mrs/Other)

First Name*

Last name*

Date of Birth (dd/mm/yyyy)

Current Address*

Town or City*

County

Postcode*

Email*

Charity Bank Account Details

If you hold multiple accounts you only need to confirm one here.

Account name*

Account number*

Sort code*

3. Processing your request

Opt-out requests only

Why do you want to opt out of CoP?

Opt out - once we've received your request, we'll confirm the outcome and any next steps by email.

Please note - if your opt-out request is approved, the marker will be applied to all of your accounts, including any joint accounts, but not any accounts held by joint parties in their sole name/right. If your opt-out request is approved, you can opt back into CoP later by using this request form.

Opt in - we'll process your request and confirm to you by email.

4. Declaration

I confirm I'm the person named above or have authority to act on the account holder's behalf.

Signature

Date

 / /

Please return completed for to:
Confirmation of Payee opt out/opt in
Savings Team
Charity Bank
Fosse House
182 High Street
Tonbridge
Kent
TN9 1BE