

Banker's Confirmation Request Form

Personal Banking

Please complete Part One of this Banker's Confirmation Request Form in BLOCK CAPITALS.

PART ONE

Banking Details – To be completed by you

Name and address of your bank _____

Postcode/Zipcode _____

Date _____

Dear Sir/Madam 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 – To be completed by you

We request for your verification of the identity of your customer, as recommended by the Guidance Notes relating to the prevention of Money laundering in the United Kingdom:

Title _____ Surname _____ First name(s) _____

Sex _____ Date of birth _____ Nationality _____

Residential Address _____

Postcode/Zipcode _____

Customer Consent – To be completed by you

I authorise Skrill Limited to request confirmation of the details above and a banker's reference as requested.

Full Name _____ Signature _____ Date _____

PART TWO

Verification Request Response – To be completed by your Bank

Banker – Please Complete Part Two.

We confirm that the name, residential address, date of birth and sample signature match those in our records.

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

For and on behalf of _____

Signed _____

Name _____

Position _____ Date _____

Bank Stamp