LAO

Nationwide Building Society

Kings Park Road

Moulton Park

Northampton

NN3 6NW

0800 587 16 20

Email: LAO@nationwide.co.uk

**To help us submit the closure without any delays; please can you also answer the following questions for Anti Money Laundering Regulations and return this with the other form.**

**Please be aware that if the answer to any of these questions is YES, we may need to call you back and go through this detail further.**

**1.** Was the account opened by/for a business trader (e.g a limited company or sole trader) **YES/NO**

**2.** Was the account opened by/for a solicitor or mortgage broker to hold money for their clients? **YES/NO**

**3.** Is the account or any signatories based in any one of these following countries? **YES/NO**

•   Albania • Ghana • Panama

•  Barbados • iran • Senegal

•  Barbados • Jamaica • Syria

•  Botswana • Mauritius • Uganda

•  Burkina Faso • Morocco • Yemen

•  Cambodia • Myanmar • Zimbabwe

•  Cayman Islands • Nicaragua

•  Democratic People’s Republic of Korea (\*North Korea) • Pakistan

**4.** Does the account have a connection with any of these industries:

•   Oil •   Cultural artefacts

•   Arms •   Tobacco

•   Precious metals •   Ivory or protected species

•   Other items of archaeological, historical, cultural or religious importance.

I Look forward to hearing back from you.

Yours Sincerely,



**Heather Macleod-Niblock.**

Operational Support Officer.

Legacy Accounts Team.