

Third Party Authority

Please check that the information stated is correct.
 Make sure that you read and complete ALL sections before signing and dating the declaration.

1. Your Account Details	
Main Account	Additional Accounts
Account name:	Account name:
Account number:	Account number:

2. Third Party Personal Details		
Title:	Surname:	Address:
Forenames:		
		Postcode:
Time at this address: years months		
Previous address(es) if less than 3 years in current		
Address:		Address:
Postcode:		Postcode:
Time at this Address: years months		Time at this Address: years months
Telephone:		Email:
Nationality:		
If you hold any other Nationalities/Citizenships, please list:		
Date of birth:		Country of birth:
Where are you resident for tax purposes?:		

3. How we will use and share your data
Credit Reference and Fraud Prevention agencies:
We may request information about you from credit reference agencies to help verify your identity. This request will not affect your ability to obtain credit (for example for a loan or credit card) in the future. In order to prevent and detect fraud and/or money laundering, the information provided in this application may be checked with fraud prevention agencies. If fraud is identified or suspected, details may be recorded with these agencies to prevent fraud or money laundering.

With other third parties

The information provided in this application may be used for compliance with legal and regulatory screening including confirming your eligibility to hold a UK bank account and sanctions screening.

We may disclose certain information to regulators, government bodies and similar organisations around the world, including the name, address, tax number, account number(s) and the balance or value of the account(s) of US and British Dependent Territories' customers to the HM Revenue and Customs ("HMRC") who may exchange this information with the applicable local tax office in those countries.

We may be required to provide similar information to HMRC regarding customers from other countries in the future.

By continuing with this application, you are agreeing that we may use your information in the ways describe above and are happy to proceed. You authorise us to pass information about you and your actions on the account to the primary account holder.

4. Third Party Confirmation

I agree to act on behalf of the account holder(s), details of which are set out in Section 1.

Third Party

I have provided identification verification as per the requirements set out in page 3 and 4 of this document

Signature:

Print name:

Date:

Please note: this authority will remain in place until it is withdrawn. It can be withdrawn by the account holder(s) at any time.

5. Customer Declaration

If the account to which this party is being added is a joint account, then the confirmation is to be signed by all account holders.

I/We hereby authorise you, Alternative Bridging Corporation, to accept and act on instructions on my/our account(s) with you from the third party named in this mandate and in accordance with section 4 above.

I am/We are responsible for payment of any debt which arises on my/our accounts.

I/We understand that the terms which apply to my/our accounts will also apply to all instructions provided by the third party.

I/We understand that the third party may access all information relating to the accounts including personal information.

If more than one person is named as a third party for the account(s), you may accept instructions from any one of them.

Customer 1	Customer 2
Signature:	Signature:
Print name:	Print name:
Date:	Date:

Identification Verification

We take our responsibility to protect Alternative Bridging Corporation and our customers from fraud very seriously.

As part of this we are required by law to identify and verify your identity.

What we need from you

One to prove your identity

- **Valid** UK/EU passport
- **Valid** full driving licence – photo card
- **Valid** full driving licence - paper based
- Northern Ireland voters card
- **Valid** shotgun licence or firearms certificate
- HM Revenue and Customs letter – quoting your National Insurance number
- **Valid** Blue disabled driver's pass (front and back)
- Inland Revenue tax notifications (e.g. tax assessment, statement of account, notice of coding)

One to prove your address:

- **Valid** full driving licence – photo card
- **Valid** full driving licence - paper based
- Council Tax bill for current billing period, including demand letters
- Utility bill including water rates dated within the last **3 months**
- UK bank statement, UK credit card statement, building society or credit union statement which displays active transactional activity within the last **3 months**
- UK mortgage statement from a recognised lender, dated in the last **12 months**
- HM Revenue and Customs tax notification

You need to send 2 separate documents, for example you can't use your driving license to validate both name and address. Any letters you send must include your name and address. We can't accept documents that are printed from the internet.

How to send these to us

Original Documents

- Post the **original** documents to us at:

2 Imperial Place
Maxwell Road
Borehamwood
Hertfordshire
WD6 1JN

Certified Copies

- Post **certified** copies of the original to us at:

2 Imperial Place
Maxwell Road
Borehamwood
Hertfordshire
WD6 1JN

Or email them to us: servicing@alternativebridging.co.uk

How to certify your copy

The following information should be included on the copy:

- "I (name of certifier) certify this to be a true and accurate copy of the full original."
- Certifiers signature
- Date of certification
- Full name of certifier
- Position and capacity of certifier
- Contact telephone number
- Address or company stamp

Certifiers we will accept

- Solicitor or barrister
- Banking official
- Authorised financial intermediary i.e. mortgage advisor or IFA
- Accountant
- Teacher
- Doctor
- Civil Servant
- Chairman/Director of a VAT registered limited company
- Member, associate, fellow of a professional body
- Valuers, auctioneers who are fellows or associate members of the incorporated society

The certifier must be active in their profession or hold a valid professional certification. They must not live at the same address as you or be a relative.

If you would like to know more about what we do with your information visit: www.alternativebridging.co.uk

Get in Touch?

Call: 020 7096 8117

Email: servicing@alternativebridging.co.uk

Address: 2 Imperial Place, Maxwell Road, Borehamwood, Hertfordshire, WD6 1JN