

Confirmation of Payee

Opt Out / Opt Back In Form

Please return this form to our freepost address: FREEPOST, SKIPTON BUILDING SOCIETY (Please use block capitals) Please be assured the freepost address is correct despite its simplicity.

If you are unable to print and send this application to the address above, please visit your local branch or phone us and they will provide you with a printed copy of the form.

Section 1: Opting out/back in to Confirmation of Payee

In line with financial regulations, and our continued effort to combat fraud, all customers have been automatically opted into Confirmation of Payee.

The Confirmation of Payee system allows us to check the name on the account matches the details provided to us by our customers and third parties when making a payment in to a Skipton account. This ensures that your money is sent to the right place.

What if I want to opt out?

Confirmation of Payee is there to help keep your money safe, so as directed by the regulator we'll only agree to opt out requests in exceptional circumstances.

If we agree, it means your name won't be checked when another person or business tries to make a payment into your account, which could potentially increase the risk of payments being paid to the wrong account. You'll still be able to use this system when you send a payment out.

For joint accounts, each account holder must give consent before we can consider opting the account out of Confirmation of Payee.

What would you like to do? (Please tick relevant box):

Tick relevant box

Opt out of confirmation of Payee

Opt into Confirmation of Payee
(if you have opted out previously)

Section 2: Account Holder Details

Account holder 1

First Name

Last Name

Address

 Postcode

Contact Details

 Telephone
 Mobile

Email

Account holder 2 for joint accounts

First Name

Last Name

Address

 Postcode

Contact Details

 Telephone
 Mobile

Email

Continued overleaf

Section 3: Account Details

Please provide the Skipton Account Number for all the accounts you wish to update:

Account Number(s)

1.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	2.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	4.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
5.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	6.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Section 4: Opt Out Request Reason

Please let us know why you want to opt out of Confirmation of Payee (not required when opting back in):

Section 5: What Happens Next?

Opt out – We’ll review your request and contact you within 2-3 weeks to let you know the outcome of your request. If your opt out request is approved, this status will be applied to all the accounts listed above. Confirmation of Payee checks will continue on your accounts prior to approval.

For joint accounts, both account holders must provide consent before opting out is considered.

You can always opt back in to Confirmation of Payee later by requesting this form again.

Opt in – We’ll contact you within 2-3 weeks to confirm you have been opted back in.

Section 6: Signature(s)

To proceed with your request, we’ll need to see a form of identification.

Please see the enclosed “Proving Your Identity” leaflet for details of acceptable documents and ways you can provide them.

Account holder 1

Signature

Date (DD/MM/YY)

 / /

Account holder 2

Signature

Date (DD/MM/YY)

 / /

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 Call 0345 850 1700

 Go to skipton.co.uk

 Visit us in branch

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