



Compliance document – WorldPay Customer

To meet our compliance requirement, please arrange for the following business details to be confirmed by your bank and posted to us. This information ensures that funds due to you are routed swiftly and correctly to your bank account.

TO: Customer Acceptance Manager, WorldPay Centre, Units 270 – 289, The Science Park, Milton Road, Cambridge, CB4 0WE, UK

FROM: BANK NAME: _____

BANK ADDRESS: _____

Stamp of branch sending the letter:



Dear Sir

VERIFICATION OF CUSTOMER IDENTITY

(This is NOT a Status Enquiry)

In accordance with the Criminal Justice Act of 1993 and the Money Laundering regulations of 1993, we confirm that:

- 1. the following customer is known to us;
- 2. the following address is the one we hold on our records;
- 3. the signature(s) on this letter matched the one we hold on our records.

FULL NAME OF BUSINESS: _____

ADDRESS (including postcode): _____

ACCOUNT NUMBER: _____

SORTING/BANK CODE: ___ / ___ / ___ SWIFT CODE: _____

EXAMPLE OF BUSINESS' AUTHORISED SIGNATURE(S)

Name: _____ Signature: _____

Name: _____ Signature: _____

Name: _____ Signature: _____

The above information is given in strict confidence for the purpose of the Criminal Justice Act of 1993 and the Money Laundering regulations of 1993 for your private use only, and without any guarantee or responsibility on the part of this bank/building society or its officials.

Yours sincerely

From: _____ Bank

Name: _____ Signature: _____ Position: _____