

## Authorised Power of Attorney

Name of Account Holder(s)

Account Number

### Details of Authorised Person

Title Mr  Mrs  Miss  Ms  Other  (please specify)

First Name(s)

Surname

Address

Postcode

Date of birth (DD MM YYYY)

Sex Male  Female

Country of Nationality

Daytime Telephone Number

Evening Telephone Number

### Important – for your security

In order to provide telephone access we require details to be included for numbers 1 and 2. Please note that number 3 (Customer Code Word) is optional.

1. First primary school

2. Mother's maiden name.

3. Customer code word (optional).

When receiving telephone instructions we will ask for the above passwords.

**Always take reasonable steps to keep the passwords and other security information secret at all times. This is essential to help prevent fraud and protect the accounts. Take care when storing or disposing of information about your accounts. You should take simple steps such as shredding printed material.**

**We also require the original or a certified copy of the Power of Attorney form. Any original documents will be sent back once necessary checks are complete.**

Signature of Authorised Power of Attorney

Date (DD MM YYYY)

### Identification Requirements

To comply with Money Laundering Regulations, we need to verify your identity when opening an account.

Scottish Widows Bank may make searches now and in the future about you with an online reference agency who will supply information for the purpose of verifying your identity. Scottish Widows Bank may also obtain documents from you confirming your identity and address.

You will not be allowed to operate the account until the Money Laundering checks are complete.

The FSA's Factsheet "Proving your identity" will help explain why we need to verify your identity. You can get a free copy from [www.moneydeclared.fsa.gov.uk/pdfs/proving\\_your\\_identity.pdf](http://www.moneydeclared.fsa.gov.uk/pdfs/proving_your_identity.pdf) or by calling them on **0845 606 1234**.