

UK BANK DETAILS FORM

Applicant/Account Holder Name: _____

Bank Name: _____

Bank Branch Address: _____

Bank Sort Code (Format: XX-XX-XX): _____

Bank Account Number: _____

IBAN (International Bank Account Number): _____

BIC / SWIFT Code: _____

Declaration:

I hereby declare that the bank details provided above are true and correct to the best of my knowledge. I authorise the processing of payments to the specified bank account. I acknowledge that it is my responsibility to inform the relevant party of any changes to these details in a timely manner. I accept that the payer shall not be liable for any losses arising from incorrect or fraudulent bank details provided by me.

Data Protection and Privacy Notice:

The information provided on this form will be processed in accordance with the UK Data Protection Act 2018 and the General Data Protection Regulation (GDPR). Your data will be used solely for the purpose of processing payments and related financial administration. It will not be shared with third parties except as required by law or for the performance of this agreement. You have the right to access, rectify, or request deletion of your personal data held by the recipient.

Instructions:

Please complete all fields clearly and accurately. Return the completed form to the requesting party via the specified secure channel. Retain a copy of this form for your records. Failure to provide accurate bank details may result in payment delays or errors.

Terms and Conditions:

1. The provision of bank details constitutes your agreement to the use of such details for payment purposes only.
2. The payer disclaims all liability for payments made to incorrect or fraudulent bank accounts if inaccurate information has been provided.
3. This form does not guarantee payment and does not create a contractual obligation in itself.
4. All parties agree to comply with applicable UK laws, including but not limited to the Payment Services Regulations 2017 and the Consumer Credit Act 1974.
5. Any disputes arising shall be subject to the exclusive jurisdiction of the courts of England and Wales.

Applicant Signature

Date

Signature: _____

Date: _____

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