



Getting to know you – Customer declaration form

Customer name	<input type="text"/>
Account number	<input type="text"/>
Date of transaction	<input type="text"/>
Transaction Amount	<input type="text"/>

Source Type (please tick)

- | | |
|--|--|
| <input type="checkbox"/> Income or Savings from salary | <input type="checkbox"/> Lottery / gambling win |
| <input type="checkbox"/> Sale of property | <input type="checkbox"/> Loan |
| <input type="checkbox"/> Inheritance | <input type="checkbox"/> Pension |
| <input type="checkbox"/> Accumulated savings | <input type="checkbox"/> Compensation award |
| <input type="checkbox"/> Sale of shares or other investments / maturing investment | <input type="checkbox"/> Dividend payment |
| <input type="checkbox"/> Company sale | <input type="checkbox"/> Redundancy |
| <input type="checkbox"/> Company profit | <input type="checkbox"/> Property Portfolio Income |
| <input type="checkbox"/> Gift | <input type="checkbox"/> Other (Specify below) |
| <input type="checkbox"/> Divorce settlement | |
-

Detail

Please provide sufficient details to enable us to reasonably evidence the source of funds. If proceeds are from a property sale, please include the address, business sale, please include the company name. Please include names of the sources (e.g. Employer, bank, person), dates received, amounts etc.

Continue on a separate sheet if required.



Account holder 1 declaration

I _____ (insert name)
confirm that the information provided is accurate
and complete.

Signed

Date

Account holder 2 declaration

I _____ (insert name)
confirm that the information provided is accurate
and complete.

Signed

Date

Please return the declaration and supporting documents using the prepaid envelope provided.

We're here to help, 7 days – if you have any questions,
please e-mail hello@rcibank.co.uk or call us on **0345 6056 050**.

Braille, large print and audio versions available on request.

RCI Bank is a trading name of RCI Bank UK Limited which is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Firm Reference Number 815220. RCI Bank UK Limited is registered in England and Wales, No. 11429127. Registered offices: Rivers Office Park, Denham Way, Rickmansworth, WD39YS. You can confirm our registration on the Financial Services Register.

RSF120319