

It is a requirement of the law that we can satisfy ourselves as to the identity and address of the Customer and all Attorneys. We're required by law to verify we have the correct identity and address for our customers and any Attorneys. We'll need to undertake electronic searches before opening your account. Please make sure you provide all the necessary ID documents, and the Power of Attorney document or access code.

If the customer lives in a care home, we'll need a letter from the care home to confirm this.							
Name of applicant:							
If you have an online	account number for the customer, please add it	it here:					

## **Attorney's Personal Information**

You may have more than one Attorney. Each Attorney will need to be authorised on the Power of Attorney document.

	Attorney 1		A	Attorney 2		
Title	Mr Mrs	Miss Ms		Mr Mrs	Miss Ms	
	Other			Other		
Full name						
Current address						
	Postcode			Postcode		
Time at address	Years	Months		Years	Months	
Previous address (if you've changed your address in the last 12 months)						
	Postcode			Postcode		
Date of birth (minimum age 18 years old)	D D M	M Y Y		D D M	M Y Y	
Mobile/telephone number						
Email address						
			Ļ	Alternative mailing a	ddress	
We'll use the address for Attorney If you'd like the correspondence se it in the box on the right.						
				Postcode		

We may make searches about you at credit reference agencies who'll supply us with information, including information from the Electoral Register, so we can verify your identity. The agencies will record details of the search. The searches will not be seen or used by lenders to assess your ability to obtain credit. This information may also be used for the prevention of money laundering. Alternatively, we may ask you to prove physical forms of identification. If you're providing information about another individual, we'll assume that you've told them that you're sharing their details and where they can find more information on how we may process their details. You can find out more about how we use your information at hodgebank.cc.uk/privacy or you can call us on 0800 028 37.46.

	Attorney 3		Attorney 4	
Title	Mr Mrs Miss	Ms	Mr Mrs	Miss Ms
	Other		Other	
Full name				
Current address				
	Postcode		Postcode	
Time at address	Years	Months	Years	Months
Previous address (if you've changed your address in the last 12 months)				
	Postcode		Postcode	
Date of birth (minimum age 18 years old)	D D M M Y	Y	D D M	M Y Y
Mobile/telephone number				
Email address				

You may have been asked to provide ID documents during the online application process for the donor. If this is the case then please provide those documents along with this information form and the Power of Attorney document. If the customer is a resident in a Care Home, please ensure that a letter that confirms this residency is included.

0800 028 3746

deposits@hodge.co.uk



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