

Request to Citi to record a Power of Attorney or a Court of Protection Order



Please provide the following information

BSO Form 8 (page 1 of 3)

Client's Details

Citi Debit Card number

Account number¹

Account number¹

Client title _____

Date of birth (DD/MM/YY) - -

Client name _____

Client address _____

Postcode _____

Joint Account Holder's Details

Citi Debit Card number

Account number¹

Account number¹

Client title _____

Date of birth (DD/MM/YY) - -

Client name _____

Client address _____

Postcode _____

1. Please insert account details only in relation to the accounts over which the person appointed under a Power of Attorney or a Court of Protection Order will have power.

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Please provide the following information

BSO Form 8 (page 2 of 2)

Details of Person Appointed under a Power of Attorney or a Court of Protection Order (the 'Representative')

Title _____

Name _____

Maiden name _____

Address _____

Postcode _____

Relationship to client _____

Nationality _____

Date of birth (DD/MM/YY) - -

Occupation _____

Email _____

Home phone _____

Work phone _____

Mobile _____

Have you, or anyone you are associated with or related to, ever been considered a Senior Public Figure?²

Yes No

Are you a third country national who is applying for residence rights in or citizenship of a country in exchange for transfers of capital, purchase of a property, government bonds or investment in corporate entities?

Yes No

There may be instances where Citibank UK Limited requires additional information relating to the Representative for the security of the account.

Please provide the following details relating to the Representative.

Mother's maiden name _____

Place of birth _____

Password³ _____

2. A Senior Public Figure is someone who has held, currently holds or is being considered for a position in a public, political or governmental organisation that is owned or funded by the government.

3. This should be a password chosen by the account holder(s) and the Representative jointly and either party may be asked for the password when contacting Citi.

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I understand that Citi is unable to provide the following services to the Representative:

- Cheques or paying in books

N.B. Citi is unable to accept Powers of Attorney in situations where powers are granted to more than one person, whether jointly or individually.

Statements: These shall continue to be sent to the client only.

CitiPhone Banking: In order to carry out certain transactions Citibank UK Limited may require confirmation from the representative or Client by way of email or fax.

Citi Debit Card: The Representative will be provided with a Citi Debit Card in relation to the Account(s) listed on page 1 of this request form.

Citi always recommends that independent legal advice is sought in order to ensure that appropriate arrangements are made.

IMPORTANT NOTICE: We require the following documents in relation to the Representative. These should be supplied with the completed form.

For identity verification please send us one of the following original documents to confirm your identity:

- A certified copy* of your current signed passport
- A valid certified copy* of your driver's licence
- If you are an EEA National, a certified copy* of your National Identity Card.

* Documents should be certified and dated by a lawyer or notary public using an official stamp, and printing name and address.

For address verification: Recent bank statement (issued within 2 calendar months) or recent utility/council tax bill.

If you have not already sent us the Power of Attorney or Court Order, please also supply either the original or a copy certified on each page by a solicitor as a true and complete copy of the original.

Principal Account Holder: _____

Dated this day of (DD/MM/YY) - -

Signed by client _____

Joint Account Holder: _____

Dated this day of (DD/MM/YY) - -

Signed by client _____

Representative: _____

Dated this day of (DD/MM/YY) - -

Signed by Representative: _____

IDENTIFICATION AND ADDRESS CHECK:

- Identity Documents Government issued photo ID
- Proof of Address Recent bank statement or recent utility/council tax bill

IDENTIFICATION BOX:

- Option 1 Citi Debit Card and PIN
- Option 2 Government issued photo ID plus signature verification

Staff member stamp

Staff's Signature _____

Date (DD/MM/YY) - -

CIF

URN