

Confirmation of Payee Request Form

Opting Out of Confirmation of Payee

All eligible customers have been automatically opted in to Confirmation of Payee (CoP), a service that checks the name of your account when a payment is received. It is designed to help protect you against fraud, and payments going to the wrong account. We'll only agree to opt-out requests in exceptional circumstances.

If you opt out of Confirmation of Payee, your account won't be checked when another person, yourself or a business tries to make a payment to it.

I would like to:

Please tick one

Opt out of Confirmation of Payee

Opt back in to Confirmation of Payee

(Only possible if you've already opted out)

Your details

Title	<input type="text"/>
First name(s)	<input type="text"/>
Middle name(s)	<input type="text"/>
Surname	<input type="text"/>
Date of birth	<input type="text"/>
Building name/number	<input type="text"/>
Street	<input type="text"/>
Town/City	<input type="text"/>
County	<input type="text"/>
Postcode	<input type="text"/>

Account details

Account Name	<input type="text"/>
Account Number(s)	<input type="text"/>
	<input type="text"/>
	<input type="text"/>

Opt out request reason

Please let us know why you want to opt out of Confirmation of Payee:

Processing your request

Opt out – Once we've reviewed your request, we'll write to you within one calendar month to let you know the outcome and any next steps.

Please note:

For joint accounts, both parties must provide consent before opt out is considered. If opt out request is approved, this will be applied to all of your accounts, including any joint accounts, but not any accounts held by joint parties in their sole name/right.

If your opt out request is approved, you can opt back into Confirmation of Payee later by using this request form.

Opt in – We'll process your request within one calendar month. To minimise the amount of correspondence you receive from us, we won't send a confirmation letter.

Your declaration

I declare that the information provided in this form is correct to the best of my knowledge.

For joint accounts, both parties must sign.

Signature 1	<input type="text"/>	Date	<input type="text"/>
Signature 2	<input type="text"/>	Date	<input type="text"/>

Please send the completed form to:

Tipton & Coseley Building Society
70 Owen Street,
Tipton,
West Midlands,
DY4 8HG.

FOR OFFICE USE ONLY

V1 February 2024

Decision			
Signature		Date	

Date		Name		Initial	
Customer Number			Account Number		
Customer Number			Account Number		