

Change of Name



Member Number:

Date:

Current Details:

Account Name:

Signature:

New Details:

Account Name:

Signature:

New Visa Card Required

Office Use Only

Staff Initials:

Operator#:

Verification of Identity Details

Customer Identification Procedure - Individual carried out and document(s) produced were:

Equifax PEP and Sanction Report completed: Reference Number:

InfoTrack Verification Passed: **Yes** **No** **N/A**

Reference Number from Info Track Report: **Date Completed:**