

# 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: