

Status Enquiry and Consent

PRIVATE AND CONFIDENTIAL.

This form will be sent to your previous/existing bank.

Please provide the necessary details so that we can open your account as soon as possible.

Please send back with application.

Enquiry to the Manager

Bank name

Branch name

Address

Postcode

Sort code (if applicable)

 - -

Enquiry from

Citibank International plc, Global Consumer Banking,
PO Box 5350, London W6 0WT

Date

 / /

Information requested on

Name of customer(s)

Account number

Address (for identification only)

Postcode

and his/her/their trustworthiness in the way of business to the extent of

£

Please confirm that the above is considered respectable and trustworthy to maintain a bank account. Also include confirmation of address and signature and indicate how long you have known him/her/them.

Consent

To be completed by the person who is the subject of the enquiry.

I/we (full name)

Consent to (bank name)

providing reference on me/us to Citibank
International plc, Global Consumer Banking, PO Box 5350, London W6 0WT, UK.

Signature(s)

Date

 / /

A copy of this enquiry can be made available on request.

For Bank use only

Citibank enclose a cheque for

£

in payment of your tariff for this service.

citibank®