Change of personal details form

Charter Savings Bank

Please use this form to inform us of any changes to your personal details.

Please complete this form using black ink and BLOCK CAPITALS and return it to us at Charter Savings Bank, PO Box 855, Wallsend, NE28 5BL.

If you have any important or original documents to send to us, we recommend using a Special Delivery option for your own peace of mind.

If you're informing us of a name change, please send us proof of this change (e.g. marriage certificate), along with this form.

Account Number: .....

All changes notified below will apply to each Charter Savings Bank Account you hold with us.

1st account holder's details:

Please only complete the boxes where your details have changed.

Title: ..... Forename(s): .....

Surname: .....

D.O.B: ..... Sex (male/female): .....

Nationality: .....

Permanent residential address: .....

.....

..... Postcode: .....

Home telephone: .....

Work telephone: .....

Mobile telephone: .....

Email: .....

Can you confirm that your only country of residence for tax purposes is the United Kingdom? ☐ Yes ☐ No

Are you a US citizen? ☐ Yes ☐ No

2nd account holder's details:

Please only complete the boxes where your details have changed

Title: ..... Forename(s): .....

Surname: .....

D.O.B: ..... Sex (male/female): .....

Nationality: .....

Permanent residential address: .....

.....

..... Postcode: .....

Home telephone: .....

Work telephone: .....

Mobile telephone: .....

Email: .....

Can you confirm that your only country of residence for tax purposes is the United Kingdom? ☐ Yes ☐ No

Are you a US citizen? ☐ Yes ☐ No

If you are a citizen of a country other than the UK and/or have a liability to pay tax in a country other than the UK, you must complete the 'Foreign Account Tax Compliance Act (FATCA) Form', which you can find in the Useful Documents section on our website, or we will not be able to open an account for you. The USA deems any US citizen as resident in the US for tax purposes, regardless of where you reside.

Please update my/our account details with the changes detailed on this form.
(In order to update account holder details for joint accounts, please ensure that both account holders sign this form)

Signed ..... Date ..... Signed ..... Date .....

If you're informing us of a change of name, please sign this form with both your old and new signatures.

Old Signature ..... Old Signature .....

We can provide literature in large print, Braille and audio. Please ask us for this leaflet in an alternative format if you need it.

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