

Standing Order Mandate

Serial Number

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To

Complete all sections in Block Capitals. Signatures are required in both the fraud warning & customer authority sections.
Please make payments as detailed below.

PLEASE COMPLETE THE FOLLOWING IN ALL CASES		
Name of account to be debited <input type="text"/>	Sort Code number <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/>	Account number <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Name of account to be credited <input type="text" value="WorksPlus"/>	Sort Code number <input type="text" value="82"/> - <input type="text" value="63"/> - <input type="text" value="23"/>	Account number <input type="text" value="1"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="3"/> <input type="text" value="0"/> <input type="text" value="3"/> <input type="text" value="6"/> <input type="text" value="7"/>

PLEASE COMPLETE ALL AREAS	
Bank	Branch title (not address)
Reference to be quoted	Frequency of regular payment
Immediate payment required? YES*	Amount of immediate payment £ (See note 1 below)
=Amount of regular payment £ (See note 1 below)	Amount of regular payment in words
Date of next regular payment	Tax relief applicable? YES/NO*
Date of final payment or number of payments	Amount of final payment £ (See note 1 below)

*until you receive further notice from me/us in writing and debit my/our account accordingly.

* Select as appropriate

= If the amounts of the periodic payments vary they should be incorporated in a schedule overleaf.

Note 1: The maximum value of a payment is £100,000

Please detail any special instructions overleaf

Are you sure this payment isn't fraud?

If the payment you're about to make turns out to be a scam, you may not get your money back. Don't risk it if you're not sure. Tell our staff if you are being put under any pressure to make this payment, or if you have any doubts. We'll do everything we can to help you.



Before sending your money, take care. Double check the details. Only criminals will try to rush or panic you. Here are some common red flags to watch out for. If you're in any doubt, ask questions.

- Is someone putting you under pressure to make this payment?
- Have you been asked to contact someone as soon as you've made this payment? Or that your movements are being monitored?
- Has a business asked you to pay them? *Always make sure there is a valid reason for the payment.*
- Have you been told to transfer money from your account into another account?
- Are you paying for goods or services you have ordered but haven't received yet? Does the deal sound too good to be true? *It could be a Purchase Scam. Make sure the provider is trustworthy before you make a payment.*
- Has someone claiming to be from the Bank contacted you? Have they said your account may be compromised? Or have they said that Bank staff are under observation for fraud? *Bank staff will NEVER ask you to move money to a "Safe Account".*
- Has someone told you what to say to Bank staff if they ask you about this payment?
- Have you received an email from someone you've paid before, telling you their account details have changed? *Always contact the person or company to confirm their details. Never use the contact details given in the email, this may have been intercepted.*
- Are you sending money to a supplier in a country that's different to where the goods are coming from? *Ask questions to understand if there's a good reason why.*
- Have you met someone through a dating service, who has asked you to pay them? For example, to pay for their travel to visit you, or to pay urgent medical bills?
- Has an investment firm asked you to send them money? *If so, check they are legitimate and regulated by the FCA.*

These scenarios are examples of known scams. Criminals often change the way they target people over time, though, making it harder to catch them. If you're being pressured in any way to make this payment, it's likely to be a scam. You might want to talk about the situation with family or someone you trust before making this payment, especially if you're being asked to pay someone you don't know.

You can also find more tips and advice about reducing the risk of fraud on the security section of our website.

Declaration

I understand that if I send this payment and it turns out to be a scam, the Bank will try to retrieve the money but it's unlikely I'll get it back. I confirm that by signing below I understand the risks and still want to make this payment.

Customer contact name	<input type="text"/>	Customer contact name	<input type="text"/>
Daytime Contact Number	<input type="text"/>	Daytime Contact Number	<input type="text"/>
Customer's Signature	<input type="text"/>	Customer's Signature	<input type="text"/>
Date	<input type="text"/>	Date	<input type="text"/>

Customer Authority

Customer's Signature	<input type="text"/>	Customer's Signature	<input type="text"/>
Date	<input type="text"/>	Date	<input type="text"/>