



Name Disclosure Form

This form is to be completed by a person opening an account or operating an account, when that person is commonly known by two or more different names.

This form should be used when a person wants to use another name to identify himself or herself to open or operate an account.

It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 for a person to open or operate an account if the person has not disclosed the other commonly known name or names to the cash dealer.

Other commonly known names do not include nicknames, abbreviations or Anglicised versions of given names, e.g. Bob for Robert, Joe for Giuseppe.

Member Details

Member Number

Account Type

Member Name (in full) used to open / operate this account

Name Disclosure

Other commonly known names (in full)

Signature of person disclosing their names

Signature

Date