

Closed Account Reclaim of Funds form

Please complete this form in **BLOCK CAPITALS**. All boxes marked * must be completed and incomplete information may result in a delay to the reclaim process.

Once complete, please sign and return the form along with copies of the relevant Identification Documentation to: Dormant Account Reclaim Team Barclays, Eagle Court, 25 Circular Road, Douglas, Isle of Man, IM99 1RH.

If there was more than one account holder this form must be signed by all account holders and Identification Documentation is required for everyone on the account.

Once all information has been received, we will process your request.

Please send certified copies of any documents rather than originals.

1. Closed account details. Please ensure that full and complete names are provided

*Account name																			
*Additional account holder's name (if applicable)																			
*Account number(s)	<table border="1"> <tr> <td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td> </tr> <tr> <td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td> </tr> </table>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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*Sort code(s)	<table border="1"> <tr> <td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td> </tr> <tr> <td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td> </tr> </table>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>						
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2. Primary account holder details

*Title	Mrs	<input type="checkbox"/>	Mr	<input type="checkbox"/>	Miss	<input type="checkbox"/>	Ms	<input type="checkbox"/>	Other	<input type="checkbox"/>
*First name										
*Middle name(s)										
*Surname										
*Previous/Maiden name(s)										
<p>If your name / title has changed since the account was closed, please provide a certified copy of one of the following documents:</p> <ul style="list-style-type: none"> • Marriage or Civil Partnership – Marriage/Civil Partnership certificate • Change of Name – Deed Poll/Statutory Declaration • Divorce – Decree Absolute and Birth Certificate or Final Dissolution and Birth Certificate 										
*Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
*Nationality										
*Place of birth										
*Occupation										
*Current Residential Address (PO Box correspondence and Care of Addresses are not acceptable) Full address detail (including postcode – if applicable)										
Please detail any previous address information which may help us locate your account:										
*Home telephone number										
*Mobile number										
*Preferred daytime contact (including extension if applicable)										
*Email address										

3. Additional account holder details (if applicable)

*Title	Mrs		Mr		Miss		Ms		Other	
*First name										
*Middle name(s)										
*Surname										
*Previous/Maiden name(s)										
If your name / title has changed since the account was closed, please provide a certified copy of one of the following documents:										
<ul style="list-style-type: none">• Marriage or Civil Partnership – Marriage/Civil Partnership certificate• Change of Name – Deed Poll/Statutory Declaration• Divorce – Decree Absolute and Birth Certificate or Final Dissolution and Birth Certificate										
*Date of birth	D	D	M	M	Y	Y	Y	Y		
*Nationality										
*Place of birth										
*Occupation										
*Current Residential Address (PO Box correspondence and Care of Addresses are not acceptable) Full address detail (including postcode – if applicable)										
Please detail any previous address information which may help us locate your account:										
*Home telephone number										
*Mobile number										
*Preferred daytime contact (including extension if applicable)										
*Email address										

If there were more than two account holders on the account, please provide the same details as per section 2. Claimant details – Primary account holder for each person.

The details should be provided on a separate sheet of paper and sent to us together with identification as per section 4. Identification required, for each additional named account holder.

4. Identification required We need one item from each list for each account holder as follows:

Proof of identity document	Proof of address document
<ul style="list-style-type: none">• Passport• National Identity card• Driving licence (must include photograph) <p>Please note: We are unable to accept identity cards issued in Romania and Greece, or cardboard identity cards issued in Italy.</p> <p>The copy provided should be certified using the following wording:</p> <p>“Having seen the individual and the identification document at the same time, I can certify this is a true copy and the photograph is a true likeness”.</p>	<ul style="list-style-type: none">• An original or certified copy of a bank statement dated within the past six months and showing your residential address• An original or certified copy of a credit card (Visa, Mastercard, AMEX) statement dated within last six months showing your residential address (we're unable to accept store card statements)• An original or certified copy of a utility bill dated within the past six months, and posted to your residential address• An original or certified copy of a letter dated within the past six months, issued by the relevant government department, confirming your entitlement to a state pension• A certified copy of a valid driver's licence showing your residential address. Providing this has not been used as proof of identity

Please note: A driving licence can only be used once and cannot be used for both proof of identity and proof of address.

Note about certifying documents

The certifier will also need to sign and print their name, add a date, and verify the copy using their institution's official stamp.

The certification can be undertaken by an Embassy/Notary Public/Lawyer/Attorney/Bank employee however, **they must be locatable on the internet.** We no longer accept certifications from members of the judiciary, senior civil servants, or serving police or customs officers.

5. Transfer instructions

* If you would like to donate the funds to the Barclays charity account, please tick this box.

We don't require identification documents from you if you'd like to send funds to charity.

Bank account details

Please choose one of the following transfer options:

*An existing Barclays account

*Sort code

*Account number

*Account name

Account reference (if required)

*An account at another Bank

*Bank Name

*Account name

If funds are not being sent to named account holder(s) of closed account, we also require the following:

- Signature of person funds are being sent to
This should be provided on a separate sheet of paper and include all details as per section 6. Signature(s)
- Proof of identity and proof of address Identification as per section 4. Identification required
- Detail why funds are being sent to this person:

*Bank address (including postcode if applicable)

SWIFT/BIC

*BSB/Routing/Sort code

*IBAN/Account number

*Currency funds are to be sent in

*Currency of account

Intermediary Bank Details (if applicable)

Intermediary Bank Name

SWIFT/BIC

National Clearing code

Fedwire Code

6. Signature(s)

Primary account holder signature

Additional account holder signature

Date

Date



We are committed to helping our clients and understand that at times, you may require additional support. If needed, we can provide this in braille, large print or audio. Please get in touch with your usual Barclays contact or use the details on the 'Contact Us' page of our website if you would like to discuss your circumstances or share feedback.

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Barclays offers private and overseas banking, credit and investment solutions to its clients through Barclays Bank PLC and its subsidiary companies. Barclays Bank PLC is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (Financial Services Register No.122702) and is a member of the London Stock Exchange and Aquis. Registered in England. Registered No. 1026167. Registered Office: 1 Churchill Place, London E14 5HP.

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