

Confirmation of Payee (CoP) request form

Please complete and return pages 1 & 2

About opting out

All eligible customers have been automatically opted in to CoP, a service that checks the name on the account you want to pay. It's designed to help protect you against fraud, and payments going to the wrong account. We'll only agree to opt-out requests in exceptional circumstances.

If you opt out of CoP, your account won't be checked when another person or business tries to make a payment to it. You'll still be able to use CoP when you send a payment to another account.

What would you like to do?

I'd like to

- Opt out of CoP
- Opt back in to CoP
(only possible if you've already opted out)

Your details

All fields marked with * are mandatory

Personal information	
Title*	
First name*	
Middle name(s)	
Last name*	
Date of birth*	
Current address	
Address line 1*	
Address line 2	
Address line 3	
Town or city*	
County	
Postcode*	
Account details	
Sort code*	
Account number*	
Account name*	

Opt-out requests only

Why do you want to opt out of CoP? If you need more space, please use the box on page 2.

Processing your request

Opt out – once we’ve reviewed your request, we’ll write to you within one calendar month to let you know the outcome and any next steps.

Please note – if your opt-out request is approved, the marker will be applied to all of your accounts, including any joint accounts, but not any accounts held by joint parties in their sole name/right.

If your opt-out request is approved, you can opt back into CoP later by using this request form.

Opt in – we’ll process your request in 1 calendar month. To minimise the amount of correspondence, we won’t send a confirmation letter.

Declaration

I confirm I’m the person named above or have authority to act on the account holder’s behalf.

Signature.....

Name (if not the account holder).....

Date.....

Please send the completed form to:
Confirmation of Payee opt out/opt In
Barclays
Leicester
LE87 2BB

Please use the box below if you need more space to provide your reason for requesting to opt out