

Business Saver: Balance Switch Request

Please return completed forms to
Great Western Credit Union, 2 York Court, Upper York Street,
Bristol, BS2 8QF.

Please make sure to use the correct postage

IMPORTANT

You can only use this form if:

- You have read and understand the Business Saver terms and conditions, including withdrawals fair usage policy;
- the organisation is registered on Companies House, or the Mutuels Public Register, or is a Registered Charity;
- You are not updating, adding, or deleting authorised signatory information;
- You are switching the full balance of an existing corporate member account to Business Saver and acknowledge that the existing account will be closed.

If you have any questions or are unable to complete this, or any other section of the request, please contact us.

- You can call us on 0117 924 7309, from 9am to 4pm, Monday to Friday, except Bank Holidays.
- You can log in to the member portal and send us a secure message.
- You can email us at info@gwcu.org.uk.

About the organisation

Full name of the organisation

As shown on incorporation documents
or constitution

Organisation member number

Organisation bank account

Please note, for the Business Saver, we will only accept payments from, and we will only make payments to, a UK bank account in the name of the organisation

Name on the account

Sort code

 - -

Account number

Roll number (if any)

Payments are usually made using the Faster Payments system, so once we have made a payment, we are unable to recall or stop it.

We make payments the same day we receive your instruction (in accordance with your mandate), if we receive the instruction before 3pm on a working day. If your mandate is such that we need more than one signatory to confirm instructions, then we will treat the instruction as received when we have received the final confirmation necessary. If we receive an instruction after 3pm or on a non-working day, then we will process it on the next working day. Not all accounts can receive Faster Payments, please check this with your bank or building society. All withdrawals are subject to available cleared funds, and any Terms & Conditions that apply.

- We are authorised to open an account on behalf of our organisation;
- We have read and understand the Business Saver terms and conditions, including withdrawals fair usage policy;
- We have read and understand the protection provided by the Financial Services Compensation Scheme;
- We agree to abide by the Great Western Union Rules of Membership, aim to achieve the social objectives, and will follow any applicable policies and procedures;
- Great Western Credit union can rely on the authorised signatories to the account nominated on this application form for all instructions relating to our account, until it receives notification otherwise;
- The First Signatory and Primary Contact on this application form will be the representative of our organisation at the Annual General Meeting, and for any other relevant Great Western Union governance until otherwise notified in writing.

We agree that

- Great Western Credit Union may make electronic transfers to us using the bank details we have supplied and the authorisation we have requested. We understand that once Faster Payments are made they cannot be recalled, and that any errors in the details provided here, or in any individual payment instruction are our own responsibility.
- The information on this form and any other information we supply or that Great Western Credit Union collects may be used for the purposes of opening and running our account(s), for the purposes of fraud prevention and detection, to assist in the general development of the credit union, and for any other notified purpose(s). Any such information can be held for those purposes by Great Western Credit Union whether on paper or electronically or otherwise;
- Great Western Credit Union has the right to set-off any sums we may owe it from any money that is owed to us;
- We will abide by the Terms and Conditions that may apply to any individual account or accounts that we may open.

ALL authorised signatories added in this change request to sign below

First signatory and primary contact		
Name <input type="text"/>	Date <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Signature <input type="text"/>
Second signatory		
Name <input type="text"/>	Date <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Signature <input type="text"/>
Third signatory		
Name <input type="text"/>	Date <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Signature <input type="text"/>
Fourth signatory		
Name <input type="text"/>	Date <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Signature <input type="text"/>

Using your information

- We will store the information you give us to assess your application and so we can decide whether to offer you the services you're looking for.
- Your information is shared with credit reference and fraud prevention agencies (CRAs and FPAs), with identity verification and anti-money laundering service providers (IVs and AMLs).
- FPAs use it to prevent fraud and money-laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance, or employment.
- We share information with CRAs to assess creditworthiness and product suitability. IV and AML service providers help us check your identity, verify your qualification for services and to prevent fraud.
- You can find further details of how your information is used, and your rights, in our Privacy Policy, which you can find on our website.