

Getting to know you – Customer declaration form

Account Number

Account holder 1

Customer Name

Employment Status

e.g., Employed / Unemployed / Retired / Student

Employment Industry / Sector

e.g., Banking / Hospitality / Health Care

Job Title

Annual Income Band (Please Tick)

- ☐ I have no income
- ☐ Less than £10,000
- ☐ From £10,000 to £29,999
- ☐ From £30,000 to £49,999
- ☐ From £50,000 to £69,999
- ☐ From £70,000 to £89,999
- ☐ From £90,000 to £109,999
- ☐ From £110,000 to £129,999
- ☐ From £130,000 to £150,000
- ☐ More than £150,000

Account holder 2 (if applicable)

Customer Name

Employment Status

e.g., Employed / Unemployed / Retired / Student

Employment Industry / Sector

e.g., Banking / Hospitality / Health Care

Job Title

Annual Income Band (Please Tick)

- ☐ I have no income
- ☐ Less than £10,000
- ☐ From £10,000 to £29,999
- ☐ From £30,000 to £49,999
- ☐ From £50,000 to £69,999
- ☐ From £70,000 to £89,999
- ☐ From £90,000 to £109,999
- ☐ From £110,000 to £129,999
- ☐ From £130,000 to £150,000
- ☐ More than £150,000



Source of Funds Declaration

Source Type (Please Tick)

- | | |
|---|---|
| ☐ Employment Income (including bonus) | ☐ Gifted Funds |
| ☐ Self-employment or Freelance Income | ☐ Investments or Sale of Shares |
| ☐ Property Sale | ☐ Dividends or Profit from a Company |
| ☐ Savings | ☐ Compensation Award or Court Settlement |
| ☐ Sale of Assets (e.g., car, jewellery) | ☐ Insurance Claim |
| ☐ Wills or Inheritance | ☐ Sale of Company |
| ☐ Release of Pension or Retirement Funds | ☐ Gambling Winnings |
| ☐ Retirement Income (regular pension payments) | ☐ Other (Specify below) |
-

Source Details

Please provide details to help us confirm the source of funds you deposited. If the funds come from more than one source, please provide a clear breakdown for each. Use the enclosed source of funds evidence matrix as a guide for the information and documents required.

Evidence

You'll also need to provide supporting documents to confirm the source of the funds. The enclosed source of funds evidence matrix explains the types of documents we can accept and the requirements for each.

Please note that we may request further evidence if we're unable to confirm the source of your deposited funds.



If you need support with this process, please contact us on 0345 6056 050 or email hello@rcibank.co.uk. Our team will be happy to help and answer any questions you may have.

Account holder 1 declaration			
I _____ confirm the information provided is accurate and complete.			
Signed		Date	

Account holder 2 declaration (if applicable)			
I _____ confirm the information provided is accurate and complete.			
Signed		Date	

We're here to help, 7 days - if you have any question, please email hello@rcibank.co.uk or call us on **0345 6056 050**.

Braille, large print and audio versions available on request.

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