



Branch Brand

Application for CHAPS

The Bank will process the request for your CHAPS Payment as detailed below. Please note that this Payment will be credited to the beneficiary account by close of business on the same day that the Payment is debited from your account, SUBJECT TO the Bank's CONTROLS AND CHECKS.

Incorrect or missing information can lead to delays in crediting the beneficiary account or funds being returned to you. For more information please see the Terms and Conditions applicable to your account, which are available at aibgb.co.uk

Payment Details (To be Completed By Customer)

GBP Amount (in Figures)

GBP Amount (in Words)

Sender Account Name

Sender Sort Code Sender Account Number

Receiver's Account Name

Receiver's Sort Code Receiver's Account Number

Reference (if Applicable)

Purpose of Payment

Nature of relationship with Receiver Do you know the receiver? Yes No

e.g family member, business relationship

1. Is the payment in relation to an investment opportunity, crypto or lottery? Yes No

If Yes,

- Are you sending the payment for the early release of invested funds? Yes No
- Have you been asked to confirm the transfer to anyone once completed? Yes No
- Have you been introduced to the opportunity by contact on social media? Yes No
- Have you sought independent financial advice on your investment? Yes No

2. Have you been asked to transfer funds to protect them against fraud? Yes No

3. Is this payment to someone that you have become friends with online? Yes No

If Yes,

- Are you sending the payment to pay for someone's medical bill? Yes No
- Are you sending the payment to pay for someone's travel arrangements? Yes No
- Are you sending the payment to pay for someone's Visa arrangements? Yes No

4. Have you been asked to transfer funds urgently by a friend or family member? Yes No

If Yes,

- Have you received the request to send the funds via social media? Yes No
- Have you received the request to send the funds via text or message service? Yes No
- Have you verbally spoken to the payee about the request? Yes No

5. Have you been asked to change bank details on this payment? Yes No

If Yes,

- Have you verbally spoken to the payee about the request? Yes No

6. Is the payment in relation to the purchase of an item you have viewed online? Yes No

If Yes,

- Is the payment for a vehicle? (inc Farming, Motorhome, Motorbike)? Yes No
- Is the payment for a holiday or holiday home? Yes No

If you've answered yes to any of the questions above, please talk to one of our staff members or contact your account manager before continuing with this payment.

