

# Triodos Bank.

## Business Banking

### change of account operator form

This form enables you to add or remove account operators and authorised enquirers to your Triodos Bank account. You can choose how these individuals can access the account.

You can also use this form to request Internet Banking access for existing account operators and update your signing mandate and/or Internet Banking arrangements.

For your request to be processed the declaration at the end of this form must be signed by existing account operators i.e. new account operators to be added as part of this request cannot provide authorisation. The number of signatures provided on the declaration must also be in line with your existing account mandate(s).

For loan accounts, the account operators authorising the form must also be directors/trustees, or equivalent.

Please note if your form does not fulfill the requirements outlined above, we will be unable to complete your request and your form will be returned to you.

If you require clarification of your account mandate(s) and/or signing arrangements, please contact us on 0330 355 0355 or via secure message in Internet Banking. Please do this before submitting your form to avoid any delays in completing your request once received.

## Your organisation

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Official name of your organisation (as shown on any official documents where applicable)

Triodos Bank account number(s) you want to add or remove account operators or authorised enquirers to or from:

All accounts held by the organisation named above

## Remove account operators and authorised enquirers

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This section allows you to remove account operators and authorised enquirers from the account(s).

Full Name of person to be removed

1. Title First name(s)

Surname

Is this person still associated with the organisation? Yes No

2. Title First name(s)

Surname

Is this person still associated with the organisation? Yes No

3. Title First name(s)

Surname

Is this person still associated with the organisation? Yes No

4. Title First name(s)

Surname

Is this person still associated with the organisation? Yes No

#### Contact person

If you are removing your current contact person, please provide details of a new contact person below. **(Contact person must be an account operator listed on all accounts).**

Title First name(s)

Surname

Primary phone number

Correspondence address

Postcode

Organisation email

Website

## Add account operators and authorised enquirers

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This section allows you to add account operators and authorised enquirers to the accounts. **You can also use this section to request Internet Banking access for existing account operators.**

#### Important notice for all new and existing customers

Internet Banking access is provided by means of an individual security device known as a Digipass. If you are an existing customer already using a Digipass to access your other business account(s), please provide the existing Digipass number in the relevant box.

We are required by law to check the identity of all new and existing customers. To help us verify identity and address we may make an electronic search, using the information you have supplied on this form. In some instances we may ask you to send in further information or documents. Please see our Terms and Conditions for further information.

If the organisation and/or controlling person's tax residence is located outside the United Kingdom, we may be legally obliged to pass on the information in this form and other financial information with respect to your financial accounts to the HMRC and they may exchange this information with tax authorities of another jurisdiction or jurisdictions pursuant to intergovernmental agreements to exchange financial account information.

We may ask you to provide further information relating to the tax residency of the business or controlling persons. If you do not respond with this information we may be required to report this to HMRC.

If more than four account operators or authorised enquirers are required, please copy the following section and include with the form.

Any details provided on this form will replace the information we already hold on record.

#### How we use your personal information

We won't share your information with anyone else without informing you and will only share your data /your business data with other organisations required to complete processing necessary to provide our products and services and meet our legal obligations. This may include, for example, the exchange of your/your business information or data (both within the UK and where appropriate, overseas) with organisations such as fraud prevention agencies, credit reference agencies, debt recovery agencies, law enforcement agencies and other organisations as deemed necessary. For further information about how Triodos Bank use and share your personal information please see our Privacy Statement at [www.triodos.co.uk/privacy-statement](http://www.triodos.co.uk/privacy-statement). By applying to be an account operator or authorised enquirer, you acknowledge and understand that your personal data will be processed and stored for future reference in accordance with this Privacy Statement.

## Account operator / authorised enquirer 1

Title Mr Mrs Ms Miss Dr Other

First name(s)  
(For identification purposes, please use your full name and not a nickname)

Surname

Date of birth / /

Country of birth Nationality

Position within organisation

Residential address

Postcode

Telephone (home) Telephone (work)

Mobile Email address (mandatory)  
(By providing us with your telephone number and email address you are giving us permission to use these to contact you)

How long have you lived at your current address?

If you have lived at your current address for less than a year please give your previous address below

Address

Postcode

Are you tax resident in any country other than the UK? Yes No If yes, please provide your Tax Identification Numbers (TIN) and countries:

Country TIN

Country TIN

Country TIN

### Administration rights:

**Authorised enquirer** – can obtain information about the account but cannot sign written instructions or make transactions

**Account operator** – can obtain information about the account, sign written instructions and make transactions

Does this person need Internet Banking access? Yes No

Email  
(it will not be possible to set up internet banking without this information)

Existing Digipass number (if applicable)

Should this person be able to view loan account(s) using Internet Banking (if applicable)? Yes No

Loan Account Number

### Additional account operator rights:

These rights are only applicable for **account operators of business current or savings account** (not loan-only accounts).

Should this person be able to set up payments in Internet Banking? Yes No

Should this person be able to authorise payments in Internet Banking? Yes No

If yes, what is the maximum amount the account operator can authorise? £  
(Please leave blank if no maximum limit is required)

## Declaration

I agree to be bound by the Terms and Conditions for businesses and charities and any specific terms and conditions applying to this account. I understand how the details contained on this form can be processed and I acknowledge your right to postpone my inclusion as an account operator/ authorised enquirer on this account(s) until I have supplied to Triodos Bank any documentation or information that may be required.

Date                    /                    /

## Account operator / authorised enquirer 2

Title Mr Mrs Ms Miss Dr Other

First name(s)  
(For identification purposes, please use your full name and not a nickname)

Surname

Date of birth / /

Country of birth	Nationality
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Position within organisation

Residential address

Postcode

Telephone (home) \_\_\_\_\_ Telephone (work) \_\_\_\_\_

Mobile  Email address (mandatory)

(By providing us with your telephone number and email address you are giving us permission to use these to contact you)

How long have you lived at your current address?

If you have lived at your current address for less than a year please give your previous address below

Address

Postcode

Are you tax resident in any country other than the UK?      Yes      No      If yes, please provide your Tax Identification Numbers (TIN) and countries:

Country	TIN
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Country	TIN
---------	-----

Country	TIN
---------	-----

Administration rights:

**Authorised enquirer** – can obtain information about the account but cannot sign written instructions or make transactions

**Account operator** – can obtain information about the account, sign written instructions and make transactions

Does this person need Internet Banking access?	Yes	No
1. Mr. Smith, the President of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Mr. Jones, the Vice President of the company	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Mr. Brown, the Controller of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Mr. White, the Treasurer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Mr. Green, the Chief Financial Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Mr. Black, the Chief Executive Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Mr. Grey, the Chief Operating Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Mr. Blue, the Chief Marketing Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Mr. Red, the Chief Sales Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Mr. Yellow, the Chief Information Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Mr. Purple, the Chief Legal Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12. Mr. Orange, the Chief Human Resources Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13. Mr. Pink, the Chief Accounting Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14. Mr. Brown, the Chief Compliance Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15. Mr. White, the Chief Risk Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Mr. Green, the Chief Security Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Mr. Black, the Chief Information Security Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18. Mr. Grey, the Chief Privacy Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Mr. Blue, the Chief Sustainability Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Mr. Red, the Chief Diversity Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
21. Mr. Yellow, the Chief Inclusion Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
22. Mr. Purple, the Chief Ethics Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
23. Mr. Orange, the Chief Governance Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
24. Mr. Pink, the Chief Transparency Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
25. Mr. Brown, the Chief Accountability Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
26. Mr. White, the Chief Integrity Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
27. Mr. Green, the Chief Honesty Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
28. Mr. Black, the Chief Fairness Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
29. Mr. Grey, the Chief Justice Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
30. Mr. Blue, the Chief Equity Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
31. Mr. Red, the Chief Equality Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
32. Mr. Yellow, the Chief Freedom Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
33. Mr. Purple, the Chief Privacy Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
34. Mr. Orange, the Chief Security Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
35. Mr. Pink, the Chief Information Security Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
36. Mr. Brown, the Chief Compliance Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
37. Mr. White, the Chief Risk Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
38. Mr. Green, the Chief Sustainability Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
39. Mr. Black, the Chief Diversity Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40. Mr. Grey, the Chief Inclusion Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
41. Mr. Blue, the Chief Ethics Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
42. Mr. Red, the Chief Governance Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
43. Mr. Yellow, the Chief Transparency Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
44. Mr. Purple, the Chief Accountability Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
45. Mr. Orange, the Chief Integrity Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
46. Mr. Pink, the Chief Honesty Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
47. Mr. Brown, the Chief Fairness Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
48. Mr. White, the Chief Justice Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
49. Mr. Green, the Chief Equity Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
50. Mr. Black, the Chief Equality Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
51. Mr. Grey, the Chief Freedom Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
52. Mr. Blue, the Chief Privacy Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
53. Mr. Red, the Chief Security Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
54. Mr. Yellow, the Chief Information Security Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
55. Mr. Purple, the Chief Compliance Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
56. Mr. Orange, the Chief Risk Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
57. Mr. Pink, the Chief Sustainability Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
58. Mr. Brown, the Chief Diversity Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
59. Mr. White, the Chief Inclusion Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
60. Mr. Green, the Chief Ethics Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
61. Mr. Black, the Chief Governance Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
62. Mr. Grey, the Chief Transparency Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
63. Mr. Blue, the Chief Accountability Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
64. Mr. Red, the Chief Integrity Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
65. Mr. Yellow, the Chief Honesty Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
66. Mr. Purple, the Chief Fairness Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
67. Mr. Orange, the Chief Justice Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
68. Mr. Pink, the Chief Equity Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
69. Mr. Brown, the Chief Equality Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
70. Mr. White, the Chief Freedom Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
71. Mr. Green, the Chief Privacy Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
72. Mr. Black, the Chief Security Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
73. Mr. Grey, the Chief Information Security Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
74. Mr. Blue, the Chief Compliance Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
75. Mr. Red, the Chief Risk Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
76. Mr. Yellow, the Chief Sustainability Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
77. Mr. Purple, the Chief Diversity Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
78. Mr. Orange, the Chief Inclusion Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
79. Mr. Pink, the Chief Ethics Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
80. Mr. Brown, the Chief Governance Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
81. Mr. White, the Chief Transparency Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
82. Mr. Green, the Chief Accountability Officer of the company	<input checked="" type="checkbox"/>	<input type="checkbox"/>
83. Mr. Black, the Chief Integrity Officer of the company		

Email  
(it will not be possible to set up internet banking without this information)

Existing Digipass number (if applicable)

Should this person be able to view loan account(s) using Internet Banking (if applicable)?	Yes	No
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Loan Account Number

These rights are only applicable for **account operators**.

Should this person be able to authorise payments in Internet Banking?	Yes	No
Mr. A. Smith, 45 years old, married, no children, employed as a sales manager	<input type="checkbox"/>	<input type="checkbox"/>
Mr. B. Jones, 52 years old, married, two children, employed as a self-employed consultant	<input type="checkbox"/>	<input type="checkbox"/>
Mr. C. Brown, 38 years old, single, no children, employed as a software developer	<input type="checkbox"/>	<input type="checkbox"/>
Mr. D. White, 60 years old, married, three children, employed as a retired teacher	<input type="checkbox"/>	<input type="checkbox"/>
Mr. E. Black, 41 years old, married, one child, employed as a bank manager	<input type="checkbox"/>	<input type="checkbox"/>

## Declaration

I agree to be bound by the Terms and Conditions for businesses and charities and any specific terms and conditions applying to this account. I understand how the details contained on this form can be processed and I acknowledge your right to postpone my inclusion as an account operator/ authorised enquirer on this account(s) until I have supplied to Triodos Bank any documentation or information that may be required.

Date            /            /

## Account operator / authorised enquirer 3

Title Mr Mrs Ms Miss Dr Other

First name(s)  
(For identification purposes, please use your full name and not a nickname)

Surname

Date of birth                    /                    /

Country of birth

Nationality

Position within organisation

Residential address

Postcode

Telephone (home) Telephone (work)

Mobile  Email address (mandatory)

(By providing us with your telephone number and email address you are giving us permission to use these to contact you)

How long have you lived at your current address?

If you have lived at your current address for less than a year please give your previous address below

Address

Postcode

Are you tax resident in any country other than the UK?      Yes      No      If yes, please provide your Tax Identification Numbers (TIN) and countries:

Country	TIN
---------	-----

Country	TIN
---------	-----

Country	TIN
---------	-----

Administration rights:

(Please tick **one** of the following)

**Authorised enquirer** – can obtain information about the account but cannot sign written instructions or make transactions

**Account operator** – can obtain information about the account, sign written instructions and make transactions

Does this person need Internet Banking access?      Yes      No

Email  
(it will not be possible to set up internet banking without this information)

Existing Digipass number (if applicable)

Should this person be able to view loan account(s) using Internet Banking (if applicable)?

Yes      No

Loan Account Number

**Additional account operator rights:**

These rights are only applicable for **account operators**.

Should this person be able to set up payments in Internet Banking?      Yes      No

Should this person be able to authorise payments in Internet Banking?      Yes      No

If yes, what is the maximum amount the account operator can authorise? £  
(Please leave blank if no maximum limit is required)

**Declaration**

I agree to be bound by the Terms and Conditions for businesses and charities and any specific terms and conditions applying to this account. I understand how the details contained on this form can be processed and I acknowledge your right to postpone my inclusion as an account operator/ authorised enquirer on this account(s) until I have supplied to Triodos Bank any documentation or information that may be required.

Date      /      /

**Account operator / authorised enquirer 4**

Title   Mr      Mrs      Ms      Miss      Dr      Other

First name(s)  
(For identification purposes, please use your full name and not a nickname)

Surname

Date of birth      /      /

Country of birth      Nationality

Position within organisation

Residential address

Postcode

Telephone (home)      Telephone (work)

Mobile      Email address (mandatory)  
(By providing us with your telephone number and email address you are giving us permission to use these to contact you)

How long have you lived at your current address?

If you have lived at your current address for less than a year please give your previous address below

Address

Postcode

Are you tax resident in any country other than the UK?      Yes      No If yes, please provide your Tax Identification Numbers (TIN) and countries:

Country      TIN

Country      TIN

Country      TIN

#### Administration rights:

(Please tick **one** of the following)

**Authorised enquirer** – can obtain information about the account but cannot sign written instructions or make transactions

**Account operator** – can obtain information about the account, sign written instructions and make transactions

Does this person need Internet Banking access?      Yes      No

Email  
(it will not be possible to set up internet banking without this information)

Existing Digipass number (if applicable)

Should this person be able to view loan account(s) using Internet Banking (if applicable)?

Yes      No

Loan Account Number

#### Additional account operator rights:

These rights are only applicable for **account operators**.

Should this person be able to set up payments in Internet Banking?      Yes      No

Should this person be able to authorise payments in Internet Banking?      Yes      No

If yes, what is the maximum amount the account operator can authorise? £  
(Please leave blank if no maximum limit is required)

#### Declaration

I agree to be bound by the Terms and Conditions for businesses and charities and any specific terms and conditions applying to this account. I understand how the details contained on this form can be processed and I acknowledge your right to postpone my inclusion as an account operator/ authorised enquirer on this account(s) until I have supplied to Triodos Bank any documentation or information that may be required.

Date      /      /

## Operating your account

This section allows you to update the authorisation requirements on your account.  
(Please leave blank if you do not wish to make any changes to your current mandate).

#### Written instructions to operate your account

How many account operators' signatures are required for written instructions to operate your account?

NB. This includes writing cheques (if applicable) and making any changes to your account.

#### Payment limits

This section allows you to update your Internet Banking payment limits. Payments input above these amounts will not be accepted.

If you have added a new account operator with an Internet Banking limit, but do not already have overall limits in place, you need to update this section. If you do not, payments cannot be made through Internet Banking.

**If you already have Internet Banking limits in place, please only complete this section if you wish to change your limits.**

NB. For Fixed Term Deposit accounts, you can view the account in Internet Banking but cannot make transactions.

## Transaction Limit

£ the maximum amount you are able to transfer in any one transaction. **This should be less or equal to your maximum daily limit.**

## Daily Limit

£ the total maximum amount you are able to transfer in any one day, per account.

## Group Limit

£ payments above this limit will require authorisation as separate items, unless a payment has previously been made to that account. **Your daily limit still applies to these payments.**

## Specific authorisation instructions

Only complete this section if you need specific authorisation instructions in addition to the above.

Specific authorisation required for payments above: £

Please select and provide details for **one** of the following instructions for specific authorisation

a) Multiple account operators must authorise: 2 3 4

b) Single named account operator must authorise:

c) Either of the following account operators can authorise:

or

d) Both of the following account operators must authorise:

and

## Declaration

For your request to be processed this declaration must be authorised by existing account operators i.e. new account operators to be added as part of this request cannot provide authorisation. The number of authorisations provided on the declaration must also be in line with your existing account mandate(s). If you are a loan customer, the form must be authorised by account operators that are directors or equivalent in your organisation. Please note if your form does not fulfil the requirements outlined above, we will be unable to complete your request and your form will be returned to you.

To authorise this form, if you have Internet Banking you can send us a chat message attaching the completed form (no signatures required). If your account mandate specifies that you need more than one account operator to authorise changes, we must receive a chat message with a copy of the completed form from each operator in accordance with your mandate.

If you do not yet have Internet Banking or cannot meet the mandate via Internet Banking, please sign the form in accordance with your mandate, and post the original to us.

If you would like to set up Internet Banking to make these changes more quickly and easily in future, please also complete an Internet Banking form which can be found on our website.

## Authorisation of changes to account operators

Please act as per the instruction provided in this form. I/we authorise you to make any enquiries that you consider necessary to confirm the details on this form and confirm that the information provided on this form is true to the best of my/our knowledge.

Account Operator name

Signature

Date / /

Account Operator name

Signature

Date / /



Account Operator name

Signature

Date                    /                    /

Account Operator name

Signature

Date                    /                    /

Once completed please send this form to our freepost address (no stamp required):

**Freepost TRIODOS BANK**

## For bank use only

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Date stamp

Telephone: 0330 355 0355  
[www.triodos.co.uk](http://www.triodos.co.uk)

Calls to and from Triodos Bank may be recorded  
for training and monitoring purposes.

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England and Wales No. 11379025. Authorised  
by the Prudential Regulation Authority and  
regulated by the Financial Conduct Authority  
and the Prudential Regulation Authority under  
registration number 817008.

**Triodos @ Bank**



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