



## POB Proof of Banking

POB is requested to provide proof of an active bank account for a business, in order to prevent fraudulent accounts being set up and reduce exposure to fraud losses

### You will need to provide ONE of the following:

#### ✔ Screenshot from a computer of online banking account

- Clearly dated within the last 6 months
- Showing Legal/Trade Name, Date, Sort Code & Account number/ IBAN,URL

#### ✔ Letter from the Bank

- Bank-headed paper
- Stamped, signed and dated.
- Showing Branch Name, Legal/Trade Name, Sort Code & Account

#### ✔ Bank Statement

- Clearly dated within the last 6 months
- Showing Legal/Trade Name, Date, Sort Code, Account number or IBAN

#### ✔ Cheque

- Copy/photo showing Business Name, Sort Code & Account Number



## POTA Proof of Trading Address

POTA is requested to provide proof that a business is trading at that address, in order to prevent fraudulent accounts being set up and reduce exposure to fraud losses

### You will need to provide ONE of the following:

#### ✔ HMRC VAT/ Tax Demand

- Clearly dated within the last 12 months
- On HMRC paper

#### ✔ Business Bank Welcome Letter

- Clearly dated within the last 6 months
- Showing Legal/Trade Name, Sort Code & Account number

#### ✔ Business Rates Bill

- Clearly dated within the last 12 months
- Showing premises in question & Legal/ Trade Name

#### ✔ Merchant Acquiring Statement

- Clearly dated within the last 3 months
- Showing Legal/ Trade Name

#### ✔ Business Utility Bill

- Clearly dated within the last 3 months
- Showing utility provider (EON, British Gas etc.)
- Showing Legal/ Trading Name of business & address

#### ✔ Bank Statement

- Clearly dated within the last 3 months & used if alternative POB supplied
- Showing Legal/ Trade Name

#### ✔ Lease Agreement

- Valid for duration of lease
- Showing business Name & Trade
- Address, signed by Landlord & Merchant

We cannot accept invoices as a Proof of Trading Address