# Faster Payment request



This form should be used to make a Faster Payment.

Please use **BLOCK CAPITALS** and **BLACK** ink throughout.

If you have any questions, you can visit a Virgin Money store
or you can call us on **0345** 600 **7301**\* for Savings accounts or **0345** 600 6103\* for Current Accounts.

Your details	
Account holder	
Sort code	Account number
Recipient's details	
Please pay  Bank:	Sort code
For the credit of  Recipient's name:	Account number
Quoting the reference	Please ensure that the sort code and account number you give us are right. If they are wrong the payment will still be made and you may lose your money.
Payment details	
Amount  £  Additional information	Payment date (dd/mm/yy)
By signing this form you are authorising us to send the above Faster Pa	
Signature(s)	Date (dd/mm/yy)

#### For office use only

ID details	Validated by signature
Cashier signature	Validated by stamp
	Store stamp
Cashier stamp	Store stamp

Please send the completed and signed form to: Freepost Virgin Money, NEA 3780, Newcastle upon Tyne NE3 4ZE or hand it in at your local Virgin Money Store.

We need you to complete all sections and provide signatures in the Fraud Warning Declaration section.

### Check that you're not being scammed

- Before you go ahead, we want to make sure that you're not being scammed.
- Fraudsters can be very convincing they may pretend to be us, the police or another trusted organisation before trying to steal your money.
- If you have any doubts or are being put under pressure to make this payment, please stop and let us know we're
  here to help.



## Take Five To Stop Fraud. Take a look at these questions before sending any money.

Please provide a response in each box when you have read the information:

		Yes/No
Are you being told what to say to us?	Virgin Money employees or the police will never ask you to move money to a 'safe account' or give you a story to use.	
Are you being rushed or pressured into making this payment?	Fraudsters will try to make you panic or threaten you with a penalty if you don't pay straight away.	
Have you met the person you're paying face to face?	Take a minute to think about how well you know the person you are paying and if they are who they say they are.	

Please make sure that you're happy your money is safe before making this payment – unfortunately, it's unlikely you'll get it back if it goes to a fraudster

to a fraudster.		
Fraud Warning Declaration		
I'm happy it's not fraud and I'm ready to make this payment.		
Name	Name	
Telephone number	Telephone number	
Signature	Signature	
Date	Date	

Clydesdale Bank PLC (trading as Virgin Money) is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. (Financial Services Register No. 121873). Clydesdale Bank PLC Registered in Scotland (No. SC001111). Registered Office: 30 St. Vincent Place, Glasgow G1 2HL.

<sup>\*</sup> We are here from 8am to 8pm Monday to Friday, 8am to 4pm on Saturdays and 10am to 3pm on Sundays. Calls to 03 numbers cost the same as calls to 01 or 02 numbers and they are included in inclusive minutes and discount schemes in the same way. Calls may be monitored and recorded.