

Balance reclaim following account closure because of an EEA address

Use this form to reclaim your money if your account has been closed because your address is in the EEA and it's after the closure date stated on the letter we sent to you. Please complete this form and return it along with the required proof of identity and proof of address, to Barclays, Leicester, LE87 2BB, United Kingdom.

If you ask us to make an international payment, we'll pay out in the currency that the account is held in, unless you tell us otherwise. The person receiving the payment may also have to pay charges to the other bank. Any value we quote, is the value on the date when funds will be available to the other bank.

Please complete in BLOCK CAPITALS and ensure all fields are completed

Section 1 – Claimant details

Please provide your Customer Unique Reference Number (URN) and contact details, including your address and country, in case we need to contact you.

Customer URN	<input type="text"/>	Your URN can be found on your final closure letter
First name	<input type="text"/>	
Surname	<input type="text"/>	
Date of birth	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> (DD/MM/YEAR)	
Address	<input type="text"/>	
	<input type="text"/>	
	<input type="text"/>	
Postcode	<input type="text"/>	Country <input type="text"/>

- Claiming funds for a joint account Please tick if you're claiming funds for an account with two or more parties. If so, you'll need to provide some additional documents to verify the joint account holders. See Section 2a.
- Claiming on behalf of a 3rd party Please tick if you're claiming on behalf of the account holder. If so, you'll need to provide some additional documents to support your claim. See Section 2b.
- Name change Please tick if the claimant has changed their name from that on the account. If so, you'll need to provide some additional documents to help verify your identity. See Section 2c.

Section 2 – Required documentation

To make sure your claim is valid we need to check your identity and your claim on the account. If you fail to provide the required documents, we might need to contact you to request these.

You'll need to provide a document to confirm your identify and another to confirm your address

- A certified* copy of a photographic form of **identification** for the account holder, such as a full passport, driving licence or a national identity card
- A certified* copy of a document that confirms the account holders **current address**, such as a driving licence, bank statement, credit card statement or a utility bill. It must clearly state your full address and must be dated within the last three months

Depending on your circumstances you might also need to supply some additional information.

Section 2a – Claiming funds for a joint account

- A certified* copy of a photographic form of **identification**, such as a full passport, driving licence or a national identity card for **all parties** on the account

Section 2b – Claiming funds on behalf of the account holder

- A certified* copy of a photographic form of **identification** confirming **your identity**, such as a full passport, driving licence or a national identity card
- A certified* copy of a document confirming your **current address**, such as a driving licence, bank statement, credit card statement or a utility bill. It must clearly state your full address and must be dated within the last three months
- A certified* copy of a **power of attorney** document or **signed authority** from the account holder

Please also provide your name and full address, in case we need to contact you about the claim you’re raising on behalf of the claimant.

Section 2c – Name change from that on the account

- A certified* copy of a document, that confirms you’ve changed your name, such as a marriage certificate or a deed poll form

*Please **do not send** original documents. Your documents must be **certified** by a member of Barclays staff or independently certified by a notary public, embassy consular or high commission official. If you’re sending certified documents that aren’t in English, please make sure they’re accompanied with an official certified translation document to English.

Section 3 – Details of the accounts closed with balances to be reclaimed

Provide the details of all your accounts with balances that you want to reclaim. You can detail up to four accounts here – if you have more than four accounts, please provide the account details in the additional information section. If you have any cash ISAs that have been closed, please include these details in section 3b.

Section 3a – Details of savings and current accounts closed

1. Name of account holders

Account number

Sort code 2 0 - -

2. Name of account holders

Account number

Sort code 2 0 - -

3. Name of account holders

Account number

Sort code 2 0 - -

4. Name of account holders

Account number

Sort code 2 0 - -

Additional information

Section 3b – Details of cash ISA accounts closed

Provide the details of your cash ISA accounts closed with balances that you want to reclaim. You can detail up to four accounts here – if you have more than four accounts, please provide the account details on a separate page. If you don't want to reclaim funds from a cash ISA, please go to section 4.

If you want to keep your UK tax-free benefits on your cash ISA savings, we'll need to open a new account for each cash ISA you reclaim and pay your cash ISA balances to these accounts. You'll need to instruct us to do this by ticking the boxes below. We'll open a new account for you, repay your cash ISA balance to this account and we'll write to you with details of the new account number and sort code. **If you're living outside of the UK, you'll need to transfer these balances to another UK cash ISA provider within two months of us opening this account for you. Please make sure you've checked with your new provider that you're eligible to transfer your cash ISA balance to them.**

If you don't want to keep your UK tax-free benefits on your cash ISA savings, please provide us with details of where you'd like your money sent in section 4.

1. Name of account holders

Account number

Sort code 2 0 - -

Do you want to keep your UK tax-free benefits on your cash ISA savings and open a new account for your cash ISA balance? Yes No

2. Name of account holders

Account number

Sort code 2 0 - -

Do you want to keep your UK tax-free benefits on your cash ISA savings and open a new account for your cash ISA balance? Yes No

3. Name of account holders

Account number

Sort code 2 0 - -

Do you want to keep your UK tax-free benefits on your cash ISA savings and open a new account for your cash ISA balance? Yes No

4. Name of account holders

Account number

Sort code 2 0 - -

Do you want to keep your UK tax-free benefits on your cash ISA savings and open a new account for your cash ISA balance? Yes No

Section 4 – Payment details

Provide the details of the destination account for the funds. If you'd like your funds to be transferred to multiple accounts, please specify this in the additional information section.

Bank name and address

Name of account holders

Account number

Sort code - -

Currency

BIC/Swift code

IBAN (32 digits)

Additional information

Please Note: Bank transfer is the fastest and safest way to receive your funds. If you don't have a bank account, we can send you a cheque in sterling – there might be a charge by the recipient bank if you deposit the cheque into a non-sterling account. Please confirm the payee in the additional information section if you'd prefer funds to be sent this way. Receipt of your funds will be dependent on your local postal service.

Section 5 – Declaration

All parties on the accounts need to declare they authorise the transfer of the funds to the destination account.

I/we hereby authorise Barclays to transfer the full balance of my/our Barclays account to the bank account I/we detailed above or in the case of cash ISAs, I/we hereby authorise Barclays to open a new account for my cash ISA balance where I have instructed you to do so above.

Customer signature

Date / /

Customer signature

Date / /

Customer signature

Date / /

Customer signature

Date / /

**Please return the completed form and supporting documentation to:
Barclays, Leicester, LE87 2BB, United Kingdom**