

# Request for a Change in Bank Account for payouts



The following information and or undertakings are required to be completed or given before Debitsuccess will initiate the change of bank account process. Completion of this form does not confirm the change of bank account has been processed. You MUST submit with this form a copy of your current bank statement, new bank account statement, and a copy of your current photo identification. This form MUST be completed by the owner(s) or signatory of the business who signed the original Management Agreement.

GENERAL INFORMATION	
Name of Business	
Address of Business	
Business Account Identifiers	
NEW BANK ACCOUNT DETAILS	
Bank Account Number	
Name of Account	
REASON FOR CHANGE (PLEASE TICK WHERE APPLICABLE)	
Change of Ownership	<input type="checkbox"/> Details...
Change of Legal Trading Entity	<input type="checkbox"/>
Change of Bank	<input type="checkbox"/>
Other (please specify)	<input type="checkbox"/>
CLUBWARE (IF APPLICABLE)	
Uses Clubware	<input type="checkbox"/> Yes <input type="checkbox"/> No
Change Bank Account for Clubware payments	<input type="checkbox"/> Yes <input type="checkbox"/> No
Clubware Reference Number (if known)	
Clubware (if applicable)	
BUSINESS AUTHORITIES	
Name and Signature	
Date	

Office Use Only:

- Outbound Call Verification
- Current Bank Account Statement obtained
- New bank Account Statement obtained
- Current Photo Identification obtained

Account Manager Name & Signature: \_\_\_\_\_