

What is Confirmation of Payee and how does it affect me?

Confirmation of Payee (CoP) is a service designed to help ensure that when you make a payment, it goes to the correct recipient. This additional layer of security helps protect you against fraud and ensures that your money reaches the intended person or business. CoP plays a vital role in preventing errors and fraudulent activities, such as Authorised Push Payment (APP) scams.

You may request to OPT OUT of this service by completing this form and posting back to us at:

CoP Manager,
The Stafford Building Society,
4 Market Square,
Stafford
ST16 2JH

If you're unable to print this document, please contact the Society on 01785 223212 and we'll post one out to you.

If your request to opt out is approved, you will still be able to use CoP when sending a payment, however your account will not be checked if another entity attempts to make a payment to it. In this instance, the third party will receive a response which states that it was not possible to verify the information input. You will be opted out of all accounts held with the Society.

Opting out of CoP is not irreversible, you may opt back in at any time by re-completing this form and returning it to us again. Please note that we require the authority of all account holders to opt out of a joint account.

Your details

	Account holder 1 (If a sole account)	Account holder 2 (If a joint account)
Title		
First Name(s)		
Surname		
Date of Birth		
Address		

Confirmation of Payee - Opt Out

OPT OUT Please note: If account holder 2 wishes to Opt Out of all accounts in their sole name, they'll need to complete a separate form.	To OPT OUT of Confirmation of Payee, please tick below: <input type="checkbox"/> Account holder 1 <input type="checkbox"/> Account holder 2 (only tick if a joint account is held)
Please describe the reason for opting out of CoP. Please note: We'll only authorise opt out requests in exceptional circumstances.	

Confirmation of Payee Opt back In

OPT BACK IN Please note: <i>If account holder 2 wishes to Opt Out of all accounts in their sole name, they'll need to complete a separate form.</i>	To OPT BACK IN to Confirmation of Payee, please tick below: <input type="checkbox"/> Account holder 1 <input type="checkbox"/> Account holder 2 (only tick if a joint account is held)
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Confirmation of Payee - Declaration

Declaration: <i>I declare that all the information I've provided on this form is correct to the best of my knowledge and I have made this decision of my own free will.</i>	Account holder 1 Signature: <hr/> Print Name: _____ Date (DD/MM/YY) _____
Please note: <i>account holder 2 only has to be signed if a joint account is held.</i>	Account holder 2 Signature: <hr/> Print Name: _____ Date (DD/MM/YY) _____