



Confirmation of Payee opt out/ opt back in Form

How to complete the form

1 Please complete/type online, print, sign and return to the address quoted below.

2 Mark squares by clicking to indicate selection



What is Confirmation of Payee?

Confirmation of Payee checks the name on the account you want to send money to and confirm the name on your account when someone wants to send a payment to you.

The service is designed to give individuals and businesses greater assurance that they are sending payments to the right person, helping them to avoid making payments to the wrong account holder, as well as providing another layer of protection in the fight against fraud and scams.

We have automatically opted in all eligible customers to the Confirmation of Payee service.

Can I opt out?

We will only agree to an opt out request in exceptional circumstances.

By opting out of the service you will still be able to use Confirmation of Payee when you send a payment to another account (if available). However, your account will not be checked when another person or business tries to make a payment to you.

If you do opt out of this service, then individuals or businesses making payments to your account will get a message that your details can't be checked. If you wish to apply to opt out, please tick the Opting Out box below, sign and return the completed request to the address detailed below.

What if I want to opt back in?

If you have already opted out of Confirmation of Payee and wish to opt back into the service, you can do so at any time. Please tick the Opting back in box below, sign and return the completed request to the address detailed below.

When complete please print and return this signed form to;

AIB, Currency Account Maintenance, Unit 33 Blackthorn Road, Sandyford Business Park,, Dublin 18.

Is your request in relation to? (Please tick relevant option below)

Business Account:

Personal Account:

Is your request to? (Please tick relevant option below)

Opt Out:

Opt back in:

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Your Details

| | |
|--------------------|----------------------|
| First Name | <input type="text"/> |
| Middle Name(s): | <input type="text"/> |
| Last Name | <input type="text"/> |
| Account Name | <input type="text"/> |
| Sort Code | <input type="text"/> |
| Account Number | <input type="text"/> |
| Address on Account | <input type="text"/> |

If your request is for 'Opting Out' Please provide as much detail, why you wish to opt out of the Confirmation of Payee service.

Once this form is submitted it will be sent to a dedicated team and they will assess your request and will inform you of the outcome within 30 calendar days. Please make sure that the person requesting the opt out has the capacity and authority on the account to do so.

Personal Customers - Sole and/or Joint Accounts. Both signatures required for joint accounts.

| | | | |
|--------------|----------------------|------------|----------------------|
| A/C Holder 1 | <input type="text"/> | Print Name | <input type="text"/> |
| A/C Holder 2 | <input type="text"/> | Print Name | <input type="text"/> |

Business Customer. Sole Trader.

| | | | |
|------------|----------------------|------------|----------------------|
| A/C Holder | <input type="text"/> | Print Name | <input type="text"/> |
|------------|----------------------|------------|----------------------|

Partnership

| | | | |
|-----------|----------------------|------------|----------------------|
| Partner 1 | <input type="text"/> | Print Name | <input type="text"/> |
| Partner 2 | <input type="text"/> | Print Name | <input type="text"/> |

Limited Company

| | | | |
|--------------------|----------------------|------------|----------------------|
| Director | <input type="text"/> | Print Name | <input type="text"/> |
| Director/Secretary | <input type="text"/> | Print Name | <input type="text"/> |

Clubs/Societies/Trusts

| | | | |
|-----------------------|----------------------|------------|----------------------|
| Chairperson/Officer | <input type="text"/> | Print Name | <input type="text"/> |
| Chairperson/Secretary | <input type="text"/> | Print Name | <input type="text"/> |

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