



What is Confirmation of Payee?

Confirmation of Payee will check 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
92 Ann Street
Belfast
BT1 3HH

Is your request in relation to (please tick relevant option below):

Business Account:

Personal Account:

Opting Out:

Opting back in:

Your details

First Name:	
Middle Name(s):	
Last Name:	
Account name: (Or full Business name):	
Sort Code:	
Account Number:	
Address on Account:	

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

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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.

Account Holder 1: _____

Print name: _____

Account Holder 2: _____

Print name: _____

Business Customers

Sole Trader

Account Holder: _____

Print name: _____

Partnership

Partner: _____ Print name: _____

Partner: _____ Print name: _____

Limited Company

Director: _____ Print name: _____

Director/Secretary: _____ Print name: _____

Clubs/Societies/Trusts

Chairperson/Officer: _____ Print name: _____

Chairperson/Secretary: _____ Print name: _____