

# Power of Attorney / Court of Protection Order / Guardianship Order

### Registration form

This form should be completed by a third party (Attorney, Deputy or Guardian) to register on an existing account held by the Donor under Power of Attorney, Court of Protection Order or Guardianship Order. If you'd like to know more about how we use your information, you'll find our Privacy Policy on our website at [sainsburysbank.co.uk/legals/leg-reg-privacy-policy](https://sainsburysbank.co.uk/legals/leg-reg-privacy-policy)

#### 1. Donor details

Please enter the Donor's account(s) details. We will register you on all accounts held, unless you tell us otherwise. If the Donor has more accounts, please give us these details on a separate sheet.	
Savings account sort code: <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"><input type="text"/></input>	Savings account number: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Credit card number: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Loan reference number: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Loan sort code: <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"><input type="text"/></input>	Loan account number: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Title: _____	
First name(s): _____	
Last name: _____	
<b>*If the donor lives in a care home, please provide a letter signed by the care home manager, confirming their residency and complete the previous address information below</b>	
Address: _____	
Postcode: _____	
Time at address: <input type="text"/> <input type="text"/> <input type="text"/> Y <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> M <input type="text"><input type="text"/> M</input>	
Previous address (if you have lived at your current address for less than three years): _____	
Postcode: _____	
Time at previous address: <input type="text"/> <input type="text"/> <input type="text"/> Y <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> M <input type="text"><input type="text"/> M</input>	
Date of birth: <input type="text"/> <input type="text"/> D <input type="text"/> <input type="text"/> D - <input type="text"/> <input type="text"/> M <input type="text"/> <input type="text"/> M - <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Y <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Y	
Marital status (please tick as appropriate):    Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Widowed <input type="checkbox"/>	
Contact telephone number including area code: _____	
Please state the Donor's nationality: _____	
Please state the donor's country of residence: _____	
Is the Donor tax resident in the United Kingdom? (please tick as appropriate):	
Yes <input type="checkbox"/>	Please provide the Donor's National Insurance number: Their national insurance number will be nine characters: two letters, six numbers, and the letter A, B, C or D. You can find this on a payslip, P45 or P60 form, a letter from HM Revenue & Customs or the Department for Work & Pensions or a pension book). <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/>
No <input type="checkbox"/>	
Residential status (please tick as appropriate):    Owner <input type="checkbox"/> Tenant <input type="checkbox"/> Living with parents <input type="checkbox"/> Other <input type="text"/>	
Occupation: _____	

## 2. Your details

Title:	
First name(s):	
Last name:	
Address:	
	Postcode:
Time at address:	<input type="text" value="Y"/> <input type="text" value="Y"/> - <input type="text" value="M"/> <input type="text" value="M"/>
Previous address if less than three years:	
	Postcode:
Time at previous address:	<input type="text" value="Y"/> <input type="text" value="Y"/> - <input type="text" value="M"/> <input type="text" value="M"/>
Date of birth:	<input type="text" value="D"/> <input type="text" value="D"/> - <input type="text" value="M"/> <input type="text" value="M"/> - <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
Marital status (please tick as appropriate):	Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Widowed <input type="checkbox"/>
Landline telephone number including area code (we may need to contact you on this number to complete our security checks):	
Mobile telephone number:	
Email address:	
Please state your nationality:	
Country of residence:	
Residential status (please tick as appropriate):	Owner <input type="checkbox"/> Tenant <input type="checkbox"/> Living with parents <input type="checkbox"/> Other <input type="text"/>
Please provide your National Insurance number. (Your National Insurance number will be nine characters: two letters, six numbers, and the letter A, B, C or D. You can find this on a payslip, P45 or P60 form, a letter from HM Revenue & Customs or the Department for Work & Pensions or a pension book).	
<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/>	
Occupation:	

**If you're already a Sainsbury's Bank customer, you can move to section 4. If you don't have a Sainsbury's Bank account, please move to section 3.**

## 3. Proof of identity

If you don't already have a Sainsbury's Bank account we'll need to confirm your identity.

We need to confirm your identity before we can provide you with products or services and this includes carrying out fraud checks. During your application and time with us as a customer we will share your personal with Credit Reference and Fraud Prevention Agencies to prevent, detect and investigate Fraud and Money Laundering and verify your identity.

If we or our partner agencies detect fraud and / or any other unlawful or dishonest conduct you could be refused certain services, finance or employment now and in the future.

Please read the information on the enclosed 'confirming your identity' leaflet and send us one item from List A and one item from List B. You can send the documents to us in the reply envelope enclosed and we'll record the information we need.

## 4. Declaration

**I make the following declaration on behalf of myself and the Donor:**

I confirm I have the authority to disclose the information contained on this form;

I have read and agree to be bound by the terms and conditions of the Sainsbury's Bank account;

I acknowledge that if Sainsbury's Bank are unable to satisfy themselves with my identity they will be unable to register me as an Attorney / Deputy / Guardian on the Donor's account;

I declare that the information provided on this form is true and accurate and agree to update Sainsbury's Bank without delay if any information detailed on this form changes;

I have received and read the Financial Services Compensation Scheme information sheet and exclusions list.

Attorney / Deputy / Guardian signature  Date  -  -

## 5. Have you enclosed what we need?

Completed registration form, Power of Attorney/ Court of Protection/ Guardianship documents (original or fully certified copy) and two forms of identity for you (if needed)

\*For more information on certified documents, please see the 'Confirming your identity' leaflet

If you have a Lasting Power of Attorney (LPA) access code, we can use this to retrieve your legal Power of Attorney/ Court of Protection/ Guardianship documents, meaning you don't need to send us these. (LPA access codes are 13 digits long and start with a V). If you have one, please provide this below.

LPA access code: **V** - XXXX - XXXX - XXXX

**Please turn over >**

# Financial Services Compensation Scheme Information Sheet

## Basic information about the protection of your eligible deposits.

Eligible deposits in Sainsbury's Bank plc are protected by:	The Financial Services Compensation Scheme ("FSCS")[1]
Limit of protection:	£85,000 per depositor per bank/building society/credit union[2] The following trading names are part of Sainsbury's Bank plc: Sainsbury's Bank, Sainsbury's Finance
If you have more eligible deposits at the same bank/building society account/credit union:	All your eligible deposits at the same bank/building society/credit union "aggregated" and the total is subject to the limit of £85,000[2]
If you have a joint account with other person(s):	The limit of £85,000 applies to each depositor separately[3]
Reimbursement period in case of bank, building society or credit union's failure:	20 working days[4]
Currency of reimbursement:	Pound sterling (GBP, £) or, for branches of UK banks operating in other EEA Member States, the currency of that State
To contact Sainsbury's Bank plc for enquiries relating to your account:  To contact the FSCS for further information on compensation:	Sainsbury's Bank plc, PO Box 4955, Worthing BN11 9ZA  Tel: 08085 40 50 60  Financial Services Compensation Scheme, 10th Floor, Beaufort House, 15 St Botolph Street, London EC3A 7QU  Tel: 0800 678 1100 or 020 7741 4100  Email: <b>ICT@fscs.org.uk</b>
More information:	<b>fscs.org.uk</b>
<b>Acknowledgment of receipt by the Attorney / Deputy / Guardian:</b>	
Sort code: <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/>	Account number: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

## Additional Information

### 1 Scheme responsible for the protection of your eligible deposit

Your eligible deposit is covered by a statutory Deposit Guarantee Scheme. If insolvency of your bank, building society or credit union should occur, your eligible deposits would be repaid up to £85,000 by the Deposit Guarantee Scheme.

### 2 General limit of protection

If a covered deposit is unavailable because a bank, building society or credit union is unable to meet its financial obligations, depositors are repaid by a Deposit Guarantee Scheme. This repayment covers at maximum £85,000 per bank, building society or credit union. This means that all eligible deposits at the same bank, building society or credit union are added up in order to determine the coverage level. If, for instance a depositor holds a savings account with £80,000 and a current account with £20,000, he or she will only be repaid £85,000.

This method will also be applied if a bank, building society or credit union operates under different trading names. Sainsbury's Bank plc also trades under Sainsbury's Bank and Sainsbury's Finance. This means that all eligible deposits with one or more of these trading names are in total covered up to £85,000. In some cases eligible deposits which are categorised as "temporary high balances" are protected above £85,000 for six months after the amount has been credited or from the moment when such eligible deposits become legally transferable. These are eligible deposits connected with certain events including:

- a. Certain transactions relating to the depositor's current or prospective only or main residence or dwelling;
- b. A death, or the depositor's marriage or civil partnership, divorce, retirement, dismissal, redundancy or invalidity;
- c. The payment to the depositor of insurance benefits or compensation for criminal injuries or wrongful conviction. More information can be obtained under [fscs.org.uk](https://www.fscs.org.uk).

### 3 Limit of protection for joint accounts

In the case of joint accounts, the limit of £85,000 applies to each depositor. However, eligible deposits in an account to which two or more persons are entitled as members of a business partnership, association or grouping of a similar nature, without legal personality, are aggregated and treated as if made by a single depositor for the purpose of calculating the limit of £85,000.

### 4 Reimbursement

The responsible Deposit Guarantee Scheme is the Financial Services Compensation Scheme, 10th Floor, Beaufort House, 15 St Botolph Street, London, EC3A 7QU. Tel: 0800 678 1100 or 020 7741 4100, email: [ICT@fscs.org.uk](mailto:ICT@fscs.org.uk). It will repay your eligible deposits (up to £85,000) within 20 working days until 31 December 2018; within 15 working days from 1 January 2019 until 31 December 2020; within 10 working days from 1 January 2021 to 31 December 2023; and within seven working days from 1 January 2024 onwards, save where specific exceptions apply.

Where the FSCS cannot make the repayable amount available within seven working days, it will, from 1 June 2016 until 31 December 2023, ensure that you have access

to an appropriate amount of your covered deposits to cover the cost of living (in the case of a depositor which is an individual) or to cover necessary business expenses or operating costs (in the case of a depositor which is not an individual or a large company) within five working days of a request.

If you have not been repaid within these deadlines, you should contact the Deposit Guarantee Scheme since the time to claim reimbursement may be barred after a certain time limit. Further information can be obtained under [fscs.org.uk](https://www.fscs.org.uk).

### Other important information

In general, all retail depositors and businesses are covered by Deposit Guarantee Schemes. Exceptions for certain deposits are stated on the website of the responsible Deposit Guarantee Scheme. Your bank, building society or credit union will also inform you of any exclusions from protection which may apply. If deposits are eligible, the bank, building society or credit union shall also confirm this on the statement of account.

## Exclusions list

A deposit is excluded from protection if:

1. The holder and any beneficial owner of the deposit have never been identified in accordance with money laundering requirements. For further information, contact your bank, building society or credit union.
2. The deposit arises out of transactions in connection with which there has been a criminal conviction for money laundering.
3. It is a deposit made by a depositor which is one of the following: credit institution, financial institution, investment firm, insurance undertaking, reinsurance undertaking, collective investment undertaking, pension or retirement fund[a], public authority, other than a small local authority.

For further information about exclusions, refer to the FSCS website at [fscs.org.uk](https://www.fscs.org.uk)

a Deposits by personal pension schemes, stakeholder pension schemes and occupational pension schemes of micro, small and medium sized enterprises are not excluded