

Barclays
Leicester
LE87 2BB

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The Official
EXCELLENCIA AID FOUNDATION
97 BRADFIELD DRIVE
BARKING
ESSEX
IG11 9AP

02 November 2022

Our Ref:
RPCC/20221102125705001054
Your Ref: KYC162291847555#01Customer Identification Number 5463305457
Business name EXCELLENCIA AID FOUNDATION

We need your latest organisation details in the next 30 days

We have to make sure we hold up-to-date details for your organisation to help prevent financial crime and meet legal and regulatory requirements under sections 27 and 28 of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017. Your organisation information can change over time, so we need you to provide it again, even if you've done it before.

We understand you may be even busier than usual but it's important we make sure your details are still correct.

Please respond within the next 30 days – you won't be able to apply for new products or services for your organisation until we confirm we have all the information we need.

Once we've processed your completed form and have all the information we need, your account services will go back to normal.

If you don't confirm your organisation details, we may have to close your account.

What you need to do

1. Make sure you complete all sections of the enclosed form, or we'll need to ask you for additional information and restrictions will stay in place. Providing a full and complete response will mean we shouldn't need to contact you again
2. Provide any supporting documents requested, with your reference number (above) written on the back of each document
3. Sign the form
4. Return it to us by 02 December 2022 in the pre-paid envelope provided

We've sent you a blank form to keep your information safe, in case your address has recently changed.

You can get this in Braille, large print or audio by contacting any UK Barclays branch to advise us of your requirements.

*Call charges may apply. Please check with your service provider. To maintain a quality service we may monitor or record phone calls.

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Your Community Account

At a glance

08 Feb - 16 May 2022

Date	Description	Money out £	Money in £	Balance £
8 Feb	Start Balance			27.90
9 May	Giro Direct Credit From Amazon Europe Core Ref: 4449383384664849		5.00	32.90
16 May	Balance carried forward			32.90
	Total Payments/Receipts	0.00	5.00	

Start balance	£27.90
Money out	£0.00
► Commission charges	£0.00
Money in	£5.00
► Gross interest earned	£0.00
End balance	£32.90

Anything wrong? If you notice any incorrect or unusual transactions, see the next page for how to get in touch with us.

Your deposit is eligible for protection by the Financial Services Compensation Scheme.