



26 Alderley Way, Stockport. SK3 8XL

07309196632

info@tardiograde.org

UK Charity Registration number: 1189249

Date 10/10/2021

Dear Charity Commission,

We would like to confirm that the charity TARDIO (Tardiograde International Organisation) did not carry out any financial transactions / operations during the financial year ending 12 December 2020.

This was because we did not have the capacity to carry out financial transactions as there was a huge delay in approving our bank account application. So we had no means of raising funds/ expending funds.

Our charity account has now been approved and opened by CAF bank on the 1st of October 2021. Please find attached the account approval confirmation letter for your perusal.

Warm regards,

Usobunadu Uraih
Head of Trustee
Email: ify.uraih@yandex.com



Registered office: CAF Bank Ltd, 25 Kings Hill Avenue, Kings Hill, West Malling, Kent ME19 4JQ
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Banking services

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1st October 2021



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Ms Anyanwu
Tardio
26 Alderley Way
Adswood
STOCKPORT, CHESHIRE
SK3 8XL

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Dear Ms Anyanwu

Thank you for choosing CAF Bank.

As a Bank set up by a charity for charities and not for profit organisations, everything we do is geared towards helping you support the people who turn to you.

Our experienced customer service team will help you achieve your goals. Let us support you. So you can support others.

Your organisation asked us to make you an Account Contact for the accounts listed below:

CAF Cash Account: 00034652

Sort Code: 40-52-40

IBAN: GB27CAFB40524000034652

By taking on this role, you will help us manage these accounts.
With this in mind, we enclose some information we think will help.

This information will let you know how to get online, how you can speak to us and our roles in helping your organisation achieve its financial objectives.

We look forward to working with you.

Pam Welton

Financial Intelligence Assistant Manager

Telephone calls may be monitored or recorded for security/training purposes.
Lines are open Monday to Friday 9am - 5pm (excluding English bank holidays).

CAF Bank Limited is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (Financial Services Register number: 204451).

CAF Bank Limited Registered office is 25 Kings Hill Avenue, Kings Hill, West Malling, Kent ME19 4JQ. Registered in England and Wales under number 1837656.

Checklist

Here's what you need to do:

- ☐ **Arrange for your account(s) to be funded**
We recommend funding your account as soon as possible.
- ☐ **Read our Useful information leaflet enclosed with this letter**
You'll find your online user ID on page 2 if you're an online banking user. Our Customer Service Team can help provide you with a temporary online password.
- ☐ **Take time to view our Security Centre, user guides and T&C's on our website**
You'll find out some additional information that will help you manage your organisations CAF Bank Account



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We invest in people Silver

CAF
Charities Aid Foundation