

Opening A Business Bank Account

INFORMATION CHECKLIST

Following Information Is Required When Opening A Bank Account In The UK

Information of business:



1) Business Address

You have to provide your full business registered address that includes the postcode.



2) Contact Details

Your contact details that include your email address, landline number and mobile phone number.



3) Registration Number

Your companies house registration number if you are a limited company or working under a limited liability partnership.



4) Annual Turnover

You have to disclose details of your approximate annual turnover.

Information of stakeholders or directors:



1) Basic Information

You have to provide their full names along with their dates of birth.



2) Identification

You have to prove their identification through a proof of identity e.g driving licence or passport.

Other information:



3) Previous Address

You have to provide the details of your previous address if you have been living at your current address for less than three years.



4) Account Number

You have to provide the account number of your current account, if you plan to open your business account in the same bank.