


# A guide to our current account statement requirements



Mrs A N Sample  
Example Street  
Example City  
AA1 2BB

Your account summary for  
29 July to 1 September 2019

£ Your transactions

Statement date 14 September 2019

Statement no 26 1 of 2

Sort code 07-02-46

Account no 123456

Start balance £4,523.80

End balance £2,734.53

Date	Description	£ Out	£ In	£ Balance
29-Jul	Supermarket MARLBOROUGH	8.99		4,523.80
31-Jul	Transfer to Department store card	490.21		4,523.80
1-Aug	Cash Machine wdl Nationwide	55.00		3,978.59
6-Aug	Lottery WATFORD		10.00	3,978.59
7-Aug	Musio store	1.20		3,977.39
15-Aug	Transfer to Joint account	785.00		
	Supermarket MARLBOROUGH	23.14		
	Cash Machine wdl Nationwide	200.00		2,969.25
16-Aug	Films 1234567890	8.12		2,961.13
17-Aug	Supermarket MARLBOROUGH		50.00	85.00
	Online donation	50.00		2,826.13
19-Aug	Clothes store WILTSHIRE	69.70		2,756.43
20-Aug	Petrol SWINDON 3635	49.95		
	Direct Debit TV	145.50		
	Standing Order NATWEST	500.00		2,060.98
21-Aug	Supermarket SWINDON	23.99		2,036.99
22-Aug	Cash Machine wdl Nationwide	100.00		1,936.99
24-Aug	Supermarket SWINDON		15.60	
	Direct Debit NATIONWIDE C/CARD		136.50	1,784.89
26-Aug	Cash Machine	100.00		1,836.99
27-Aug	Musio store	1.20		3,967.39
28-Aug	Salary		785.00	
	Supermarket MARLBOROUGH	23.14		
	Cash Machine wdl Nationwide		200.00	2,959.25
30-Aug	Films 1234567890	8.12		2,951.13
30-Aug	Supermarket STRATTON	50.00		75.00
	Online donation	50.00		2,826.13
30-Aug	Clothes store WILTSHIRE	69.70		2,756.43
31-Aug	Toy store SWINDON 3635	49.95		
	Direct Debit TV	145.50		
	Sundries		50.00	2,826.13
01-Sep	Supermarket SWINDON	21.90		2,734.53

Nationwide Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under registration number 106078.  
Head Office: Nationwide Building Society, Nationwide House, Pipers Way, Swindon, SN38 1NW

## Other types of statements

- Mini statements must show the applicant's name, account number, sort code and issuing branch stamp (Santander statements don't require a branch stamp).
- Some online banks don't issue statements which meet these guidelines, so some of this guidance may not apply – please refer to our website at [nationwide-intermediary.co.uk/lending-criteria/proofs](https://nationwide-intermediary.co.uk/lending-criteria/proofs) for further information.
- Branch, mini and online statements and Nationwide Bank Statements are all acceptable proofs but can't be used for proof of name or address.
- If your client has a Nationwide current account there's no need to send us their statement. Just fill out our 'Existing customer current account form' at [nationwide-intermediary.co.uk/application\\_forms](https://nationwide-intermediary.co.uk/application_forms)

**If there's any additional information you can provide to help progress your case, this can be added to the notes section of NFI Online**

- The statement must show the applicant's address, full name or initials and surname.
- Latest statements must be full months for the period requested.
- The Building Society/Bank logo must be shown.
- Full bank account and sort code must be shown.
- Statements must contain all pages including cover pages for postal statements.
- Statements must show a running balance.
- Outgoings must match those declared on the application (eg loan and credit cards).

**Statements can be requested for the following reasons:**

**1-3 month's statements** to show salary fed payments and outgoing.

**3 months' statements** to show rental income from a Buy to Let property and the mortgage payment going out, or rental income on a mortgage free let property.

**3 months' statements** to evidence maintenance and certain state benefit income.

Evidence of deposit: Visit the link at the bottom of this guide for more information.

**All figures used are for illustrative purposes only**

**We don't accept statements where the information has been manually amended, is unclear or blocked out.**

## Get in touch

For more information about our evidence requirements, visit [nationwide-intermediary.co.uk/evidence](https://nationwide-intermediary.co.uk/evidence)