

A guide to our current account statement requirements



Building Society

Current Account Statement

3 LOGO

Mrs A N Sample
Example Street
Example City
AA1 2BB

Your account summary for
29 July to 1 September 2016

£ Your transactions

Statement date 14 September 2016
Statement no 5 26 1 of 2

Sort code 07-02-46
Account no 12345678
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	Music 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 STRATTON		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		1,936.99
27-Aug	Music 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).

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

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/MTE

- 1 Statements must be full months for the period requested.
- 2 The statement must show the applicant's address, full name or initials and surname.
- 3 The Building Society/Bank logo must be shown.
- 4 Full bank account and sort code must be shown.
- 5 Statements must contain all pages including cover pages for postal statements.
- 6 Statements must show a running balance.
- 7 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 outgoings.

3 months' statements to show rental income from a Buy to Let and the mortgage payment going out.

3 months' statements to evidence maintenance.

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 amended, is unclear or blocked out. Without supplying all requested proofs your case can't progress to Case Assessment stage.

For more information about our evidence requirements, visit: nationwide-intermediary.co.uk/evidence