

**Consent to electronically obtain account statements from financial institutions**

**Name of account holder (you)\*** | \_\_\_\_\_ |

*\*One account holder per consent form*

**Identity/Passport/Registration Number** | | | | | | | | | | | | | | | | | |

Absa Bank Ltd, FirstRand Bank Ltd and Nedbank Ltd and Standard Bank (the Banks) work with each other and other financial institutions to fight, amongst other crimes, finance application fraud. In these dealings, the Banks ensure that all personal and financial information about clients are protected and kept strictly confidential.

For the purpose of assessing the finance application that \_\_\_\_\_ will submit on your behalf to any or all of the Banks in the name of \_\_\_\_\_, the Banks need your consent to obtain your bank statement(s) directly from other financial institutions (as specified below). The Banks will exchange only the bank statements you have authorised and these will be safeguarded and not used for any other purposes other than the finance application for which you have consented. Bank account statements obtained will also be limited to the period necessary to assess the finance application.

Your signature below confirms that the Banks have your consent to obtain bank statement(s) on the following account(s) (that show your account transaction history) and if there is a problem with the electronic retrieval of some or all of the required bank statements for any reason, the Banks will contact you to provide physical copies.

**Account 1:**

Name of bank/institution | \_\_\_\_\_ |  
Account type/ description | \_\_\_\_\_ |  
Branch name | \_\_\_\_\_ | Branch number | \_\_\_\_\_ |  
Account number | \_\_\_\_\_ |

**Account 2:**

Name of bank/institution | \_\_\_\_\_ |  
Account type/ description | \_\_\_\_\_ |  
Branch name | \_\_\_\_\_ | Branch number | \_\_\_\_\_ |  
Account number | \_\_\_\_\_ |

Signature \_\_\_\_\_ Date \_\_\_\_\_

**If account is in the name of a legal entity:**

Name of signatory/ies \_\_\_\_\_

Capacity of signatory/ies \_\_\_\_\_