Request for payment to payee's bank

CFO 205
(12.11)

Full account name

Name of court

Case number (if known)

CFO account number

Purpose of request

Complete only **one** of the following sections

1. Has the court ordered that money held in court be paid to you? If Yes, give the date of the order and attach a sealed copy of the order to this form.

Date of order

2. To confirm new bank account details or to verify existing bank account details?

☐ new bank account details

☐ verify existing bank account details

3. Have you been authorised under an enactment to receive a payment from money held in court? If Yes, give the name of the enactment and date of the authority for payment

Name of enactment

Date of authority

continued overleaf ➥

How to contact the Court Funds Office

Customer Helpline

0845 223 8500

Email

enquiries@cfo.gsi.gov.uk

Address

Court Funds Office
Glasgow
G58 1AB

Court Funds Office
DX 501757
Cowglen

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Amount required

Do you require all funds held in court to be released? ☐ Yes ☐ No

If No, give amount required

£ :

Bank account details

When requesting that monies are paid to a personal bank account, a copy bank statement or copy letter from your bank dated within the last three months confirming the bank details is required. This is not necessary if paying a solicitors' client account. If a copy bank statement/letter from the bank is required but not supplied, the payment will not be made and the form will be returned to you.

Name

Contact no.

Address

Postcode

If payment is to be made to a bank outside of the UK

Iban no.

Swift/BIC code

Name of bank

Address

Postcode

Account name

Account no.

Sort code

Signed

(beneficiary / solicitor / company secretary / managing director)

Date