

KYC Refresh Team
Barclays
Leicester
LE87 2BB

0330 058 0087*

DM47451/001/00000238
TRUSTEES OF BOWERS SSAS
PENSION PRACTITIONER
VENTURE WALES
MERTHYR TYDFIL IND PARK
MERTHYR TYDFIL
CF48 4DR



389000

30 January 2023

Our Ref: 5463664911

Please provide your latest business details in the next 15 days

We asked you to complete a form with up-to-date details for your business and recently gave you an extra 15 days to do this. As we haven't heard back from you yet, we're now giving you 15 more days – you still can't apply for new products, services or lending until you provide this information.

We value your business, but if you don't provide your business details in the next 15 days, we may have to close your account.

Why we need to ask for this information

We need to make sure the information we have about your business is accurate and up-to-date, to help prevent financial crime and meet our legal and regulatory obligations, under sections 27 and 28 of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017.

This includes the nature of your business, where it's based, the countries it trades in and the source of the money coming into it, as these could all affect your relationship with us.

What to do now

Please call us on **0207 116 0124** by **14th February 2023**. We'll tell you what supporting documents we need from you to update your details

You'll then need to send those documents to us either by

- Email, from the email address you've registered with us, to **aziza.adeniji@barclays.com**, or
- Taking them to any of our branches

If you've already spoken to us, please send us back the requested information.