

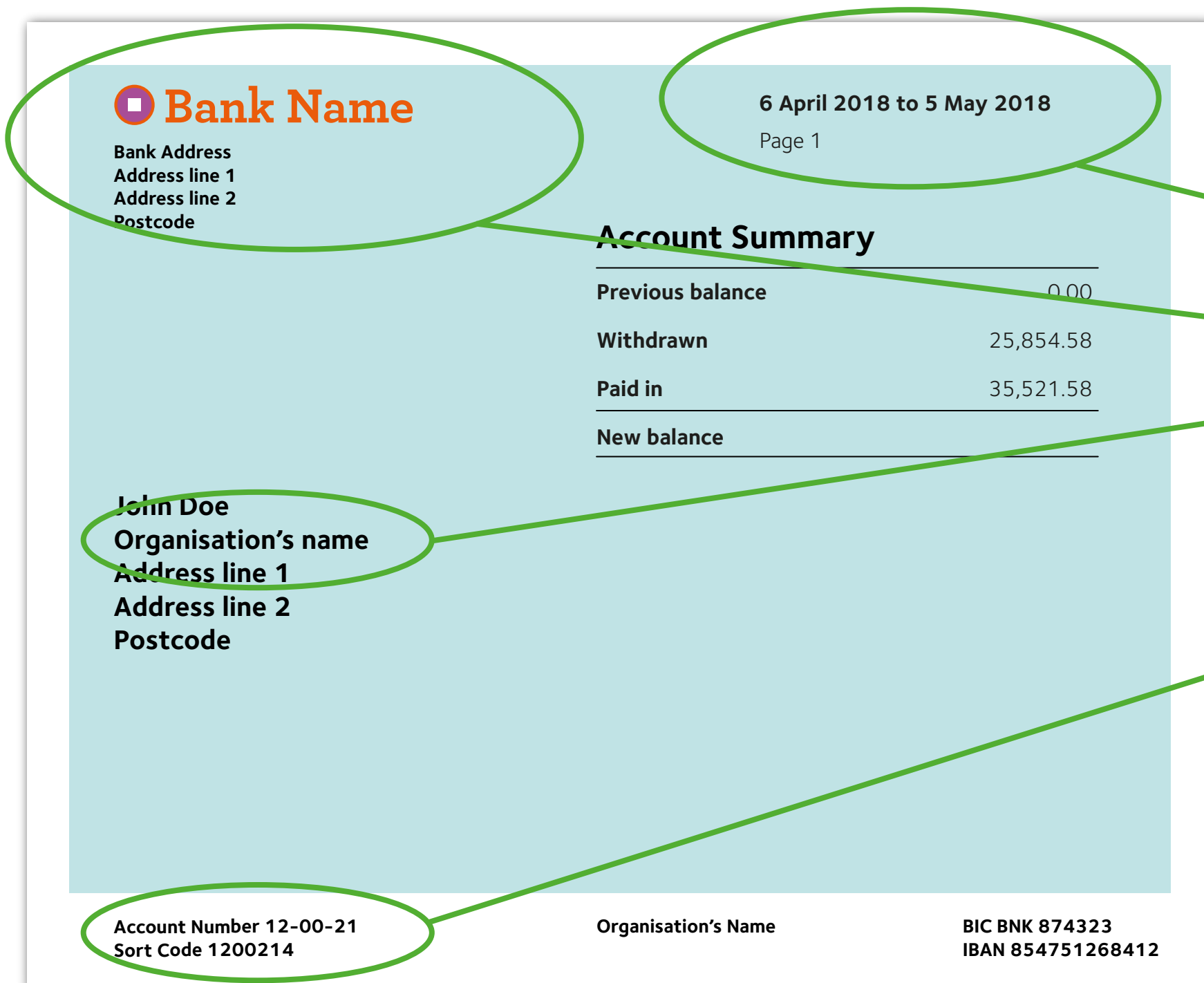
# Bank Statements

## What do we need from you?



NATIONAL  
LOTTERY FUNDED

You need to include a bank statement from within **the last three months** with your application so we can verify your account information, should your application be successful



- ✓ The bank statement should be from within the **last three months**.
- ✓ The bank's name or logo must be included.
- ✓ The name on the bank statement must be your **organisation's legal name**, and match the name on your application. The statement should include the **address where the statements are sent**.
- ✓ The statement you send needs to have the **account number and sort code** clearly visible.

If you have a new bank account opened within the last three months, we can accept a bank welcome letter instead of a statement. The letter must confirm the date the account was opened and all of the account details.

### Online statements

As online statements often do not have all the information we require, applicants should request a full statement from their bank.

### Organisation address is different from the bank statement address

We expect the address on the statement to match that of the organisation, however we recognise there may be justification for statements to be sent to another address such as the treasurer or legally responsible contact.

### What we cannot accept;

- Transaction listings
- Statements where the organisation's name is abbreviated
- Bank accounts in the name of two or more individuals trading as a named organisation