

# BANK OF ENGLAND AUTHORISED SIGNATORY EVIDENCE FORM

This form must be completed on behalf of your organisation if you wish to participate in any of the following Bank of England facilities: the Sterling Monetary Framework, including but not limited to DWF and (for banks, building societies and broker-dealers) OMOS and CTRF, and (for banks and building societies) the Funding for Lending Scheme and the Term Funding Scheme (together, the *Facilities*). To ensure our records are kept up to date, the Bank (acting for itself and, in relation to the Term Funding Scheme, as Agent for the Bank of England Asset Purchase Facility Fund Limited) may require that this form is updated by you from time to time.

**NAME OF PARTICIPANT** .....

**EFFECTIVE AS FROM** .....

Name of Authorised Signatory	Specimen Signature

[I] [We]<sup>1</sup> hereby certify:

- (i) that the signatures contained on this form are authentic and are true copies of those named;
- (ii) [that any person listed above acting singly is] [that any [ ]<sup>2</sup> persons listed above acting jointly are ]<sup>3</sup> duly authorised to sign any and all documentation (as required) for and on behalf of the Participant in connection with the Facilities, and that the persons listed above have full authority to bind the Participant in accordance with the Participant’s internal corporate governance or board approvals;
- (iii) that [I am an authorised signatory] [we are authorised signatories]<sup>4</sup> on behalf of the Participant and have the relevant authority (delegated or otherwise) to complete this form for and on behalf of the Participant.

Signed .....

[Signed .....

Name .....

Name .....

Title .....

Title .....

**Authorised Signatory for and on behalf of the Participant**

**Authorised Signatory for and on behalf of the Participant]<sup>5</sup>**

<sup>1</sup> Please delete/remove brackets as appropriate  
<sup>2</sup> Insert number of persons who should jointly sign documentation if relevant  
<sup>3</sup> Please delete/remove brackets as appropriate  
<sup>4</sup> Please delete/remove brackets as appropriate  
<sup>5</sup> Please delete/remove brackets as appropriate