

FORM AD

ANALYSIS OF DEPOSITS FROM UK RESIDENTS

INTERNAL VALIDATIONS

Ref no

1	£4	=	£4A+£4B+£4C+£4D+£4E+£4F+£4G+£4H
2	E4	=	E4A+E4B+E4C+E4D+E4E+E4F+E4G+E4H
3	C4	=	C4A+C4B+C4C+C4D+C4E+C4F+C4G+C4H
4	£5	=	£5A+£5B+£5C
5	E5	=	E5A+E5B+E5C
6	C5	=	C5A+C5B+C5C
7	£7	=	£7A+£7B+£7C
8	E7	=	E7A+E7B+E7C
9	C7	=	C7A+C7B+C7C
10	£10	=	£10A+£10B+£10C+£10D
11	E10	=	E10A+E10B+E10C+E10D
12	C10	=	C10A+C10B+C10C+C10D
13	£14	=	£14A+£14B
14	E14	=	E14A+E14B
15	C14	=	C14A+C14B
16	£15	=	£15A+£15B+£15C+£15D+£15E+£15F+£15G+£15H+£15J+£15K+£15L+£15M
17	E15	=	E15A+E15B+E15C+E15D+E15E+E15F+E15G+E15H+E15J+E15K+E15L+E15M
18	C15	=	C15A+C15B+C15C+C15D+C15E+C15F+C15G+C15H+C15J+C15K+C15L+C15M
19	£17	=	£17A+£17B
20	E17	=	E17A +E17B
21	C17	=	C17A +C17B
22	£17A	=	£17AA+£17AB+£17AC+£17AD+£17AE+£17AF+£17AG
23	E17A	=	E17AA+E17AB+E17AC+E17AD+E17AE+E17AF+E17AG
24	C17A	=	C17AA+C17AB+C17AC+C17AD+C17AE+C17AF+C17AG
25	£19	=	£1+£2+£3+£4+£5+£6+£7+£8+£9+£10+£11+£12+£13+£14+£15+£16+£17+£18
26	E19	=	E1+E2+E3+E4+E5+E6+E7+E8+E9+E10+E11+E12+E13+E14+E15+E16+E17+E18
27	C19	=	C1+C2+C3+C4+C5+C6+C7+C8+C9+C10+C11+C12+C13+C14+C15+C16+C17+C18

28 **£6** = **£6A+£6B+£6C+£6D+£6E**

29 **E6** = **E6A+E6B+E6C+E6D+E6E**

30 **C6** = **C6A+C6B+C6C+C6D+C6E**

31 **£9** = **£9A+£9B**

32 **E9** = **E9A+E9B**

33 **C9** = **C9A+C9B**

34 **£16** = **£16A+£16B**

35 **E16** = **E16A+E16B**

36 **C16** = **C16A+C16B**

37 **£17B** = **£17BA+£17BB**

38 **E17B** = **E17BA+E17BB**

39 **C17B** = **C17BA+C17BB**

FORM AD AND FORM BE

CROSS FORM COMPARISONS

(Convention: First two letters are form type, next letter is currency, and then item number)

Ref no	AD item		BE item
1	AD£15+AD£16+AD£17	≥	BE£2H1+BE£3H1+BE£6H1+ BE£7H1
2	ADE15+ADE16+ADE17	≥	BEE2H1+BEE3H1+BEE6H1+ BEE7H1
3	ADC15+ADC16+ADC17	≥	BEC2H1+BEC3H1+BEC6H1+ BEC7H1
4	AD£18	≤	BE£2H3+BE£3H3+BE£2H3A+BE£3H3A+BE£6H3+BE£7H3
5	ADE18	≤	BEE2H3+BEE3H3+BEE2H3A+BEE3H3A+BEE6H3+BEE7H3
6	ADC18	≤	BEC2H3+BEC3H3+BEC2H3A+BEC3H3A+BEC6H3+BEC7H3
7	AD£1+AD£2+AD£3+AD£4+AD£5+ AD£6+AD£7+AD£8+AD£9+AD£10+ AD£11+ AD£12+AD£13+AD£14	≥	BE£2H2 + BE£3H2 + BE£6H2
8	ADE1+ADE2+ADE3+ADE4+ADE5+ ADE6+ADE7+ADE8+ADE9+ADE10+ ADE11+ ADE12+ADE13+ADE14	≥	BEE2H2 + BEE3H2 + BEE6H2
9	ADC1+ADC2+ADC3+ADC4+ADC5+ ADC6+ADC7+ADC8+ADC9+ADC10+ ADC11+ ADC12+ADC13+ADC14	≥	BEC2H2 + BEC3H2 + BEC6H2

Added
o/a Stats
Notice
2008/02

FORM AD AND FORM BT

CROSS FORM COMPARISONS

(Convention: First two letters are form type, next letter is currency, and then item number)

Ref no	AD item	BT item
1	AD£19	= BT£2E+BT£2F+BT£2G+BT£2H+BT£3E+BT£3F+BT£3G+BT£3H+BT£6E +BT£6F+BT£6G+BT£6H+ BT£7E+BT£7F+BT£7G+BT£7H
2	ADE19	= BTE2E+BTE2F+BTE2G+BTE2H+BTE3E+BTE3F+BTE3G+BTE3H+BTE6E +BTE6F+BTE6G+BTE6H+ BTE7E+BTE7F+BTE7G+BTE7H
3	ADC19	= BTC2E+BTC2F+BTC2G+BTC2H+BTC3E+BTC3F+BTC3G+BTC3H+BTC6E +BTC6F+BTC6G+BTC6H+ BTC7E+BTC7F+BTC7G+BTC7H