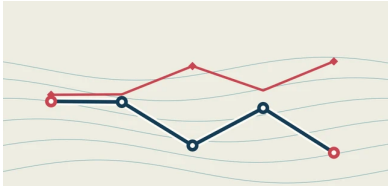
Bank switch preparation



We build a migration schedule for one trading account, including up to 20 incoming or outgoing payment relationships. The applicant controls submission and the provider decides whether to open the account.

Who it helps

UK founders and overseas owners

The problem to solve

Switching accounts can disrupt receipts if customers and recurring payments are notified too early or too late.

Working through the brief

1. **Inventory payment relationships**

   Gather the agreed inputs. The provider’s requirements, authorised applicant and relevant redacted business records.

2. **Sequence notices and authorisations**

   Track “Payment relationship” and “Change owner” together so the reviewer can connect the source information to the result.

3. **Plan continuity checks**

   Use the schedule to check dependencies and decide what to verify before closing the old account.

4. **Check the scope at handover**

   Government, agent, address and bank charges are separate where applicable.

Worked example

Before a bank switch, list recurring debits and incoming client payments, then assign an owner to check each transition.

Read the service scope / FND-024

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