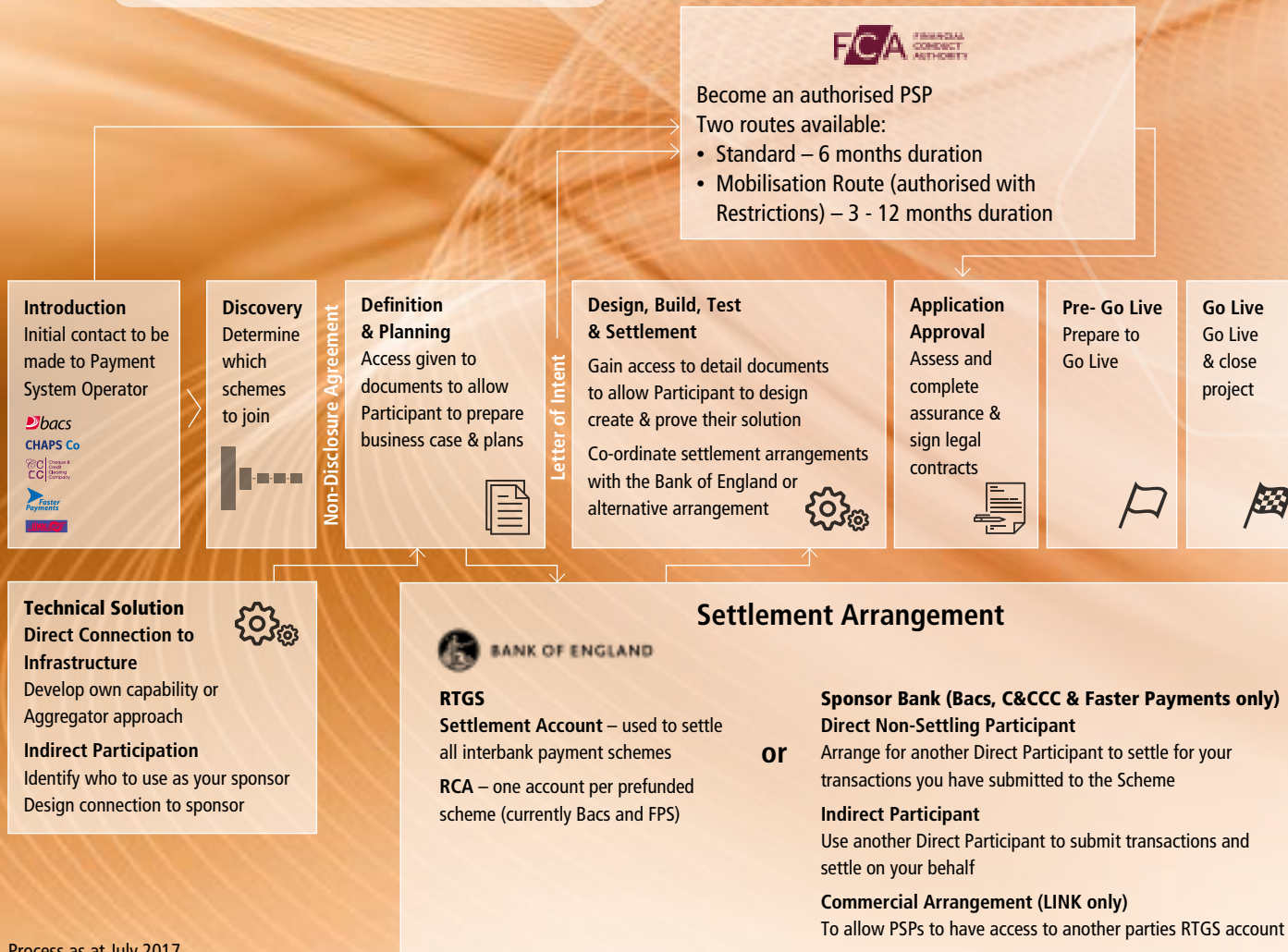


On-boarding Process

Having determined the schemes to join you can expect to follow this common process



ON-BOARDING TO




UK Interbank Payment Schemes



Discovery


Key contact details

- Sources**
- Direct Enquiry
 - Referral from existing Participant
 - Existing Indirect Participant looking to 'upgrade'
 - Bank of England
 - Regulatory Request
 - Payment Systems Regulator
 - Referral from VocaLink
 - Referral from Aggregator

- Establish Contact with Payment System Operator 
- Share initial Information Documents 
- Introduction & Overview Meeting 

 Further Support Meetings & Calls

 Sign Non-disclosure Agreement

 Transition to On-boarding

The Discovery phase is where initial contact is made with the scheme and is all about helping you to decide which schemes you are interested in joining

Payment System Operators

-  www.bacs.co.uk
access@bacs.co.uk
-  www.chapsco.co.uk
chapscoenquiries@chapsco.co.uk
-  www.chequeandcredit.co.uk
info@chequeandcredit.co.uk
-  www.fasterpayments.org.uk
access@fasterpayments.org.uk
-  www.link.co.uk
<http://www.link.co.uk/contact>

Service Operators

-  www.paym.co.uk
access@paym.org.uk
-  www.bacs.co.uk
access@bacs.co.uk
- Cash ISA** www.bacs.co.uk
access@bacs.co.uk



NewBankstartupunit@bankofengland.gsi.gov.uk