



Smart Money Cymru Credit Union Ltd
64-66 Cardiff Road
Caerphilly
CF83 1JQ
Tel: 029 2088 3751

Email: info@smartmoneycymru.co.uk Web: www.smartmoneycymru.co.uk

Landlord Name / Letting Agency Name / Property Company Name:

Correspondence Address:

Email: _____ Phone Number: _____

Fax Number: _____

Landlord Bank Details for BACS transfer:

Name of Bank:

Address of Bank:

Name of Account:

Sort Code: _____ Account Number: _____

The Credit Union is acting as a conduit only for payment of all monies and has no liability to any party for the overpayment or underpayment of any housing benefit received by it. The Credit Union will channel the monies as set out above until the housing benefit ceases for any reason.

A monthly spreadsheet summary will be emailed to the landlord in line with BACS transfer. The spreadsheet will include tenants name and address and or reference number.

Smart Money Cymru Credit Union Ltd. will charge £5:00 per month per tenant for this service, which will reduce potential for rent arrears or defaults.

Some Landlords are paying the one-off Joining Fee of £2:00 plus a minimum of £1.00 to open up their share account , please state if you are willing to do so: **Yes / No**

By signing this form, you agree to the charges listed above:

Signature: **Date:**

Return this form to Smart Money Cymru Credit Union now. You can send details of any tenants that you wish to refer now, or refer them later. Please note that the Credit Union's joining procedures must be completed by the tenant before payments can be processed.

Smart Money Cymru is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Registered number 213370

