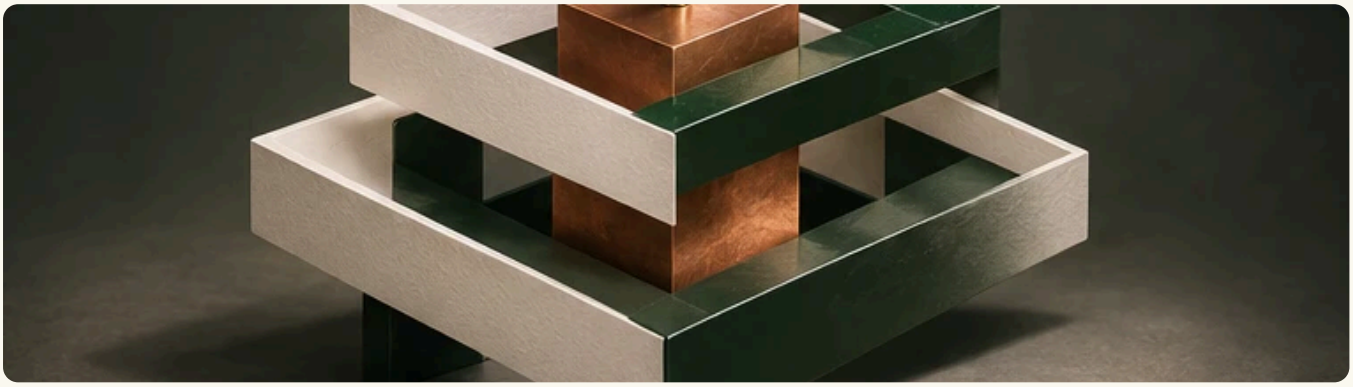
BUSINESS CASE WHITEPAPER · FND-018

Bank ownership evidence pack

Identify where the ownership chart and supporting records disagree.



The decision

Ownership figures differ across the chart and bank application records.

What the fee buys

We reconcile one applicant's ownership chart to up to eight redacted supporting records and list discrepancies. The applicant controls submission and the provider decides whether to open the account.

When to commission

Buy if the applicant needs a documented reconciliation and can identify the authoritative source keeper.

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SCOPE AND OPERATING CASE

How the work changes the decision

Starting position

A November ownership chart still matches a September record, but a dated October change appears in the pack.

In this illustrative case

Place the three records in effective-date order and ask the applicant to confirm which is current.

Inputs and ownership

Gather one current ownership chart and up to eight redacted records, with source and effective date.

1. Receive approved redacted material
2. Reconcile ownership entries
3. Record differences for the applicant

Using the handover

Use the discrepancy list to correct the applicant’s own records or seek clarification before their submission.

An alternative to buying

Ask the record owner for one correction if the discrepancy is already isolated.

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INVESTMENT AND EVALUATION

Test the case before approving spend

£399 GBP · one-time catalogue fee excluding applicable VAT

Full cost to the buyer

Government, agent, address and bank charges are separate where applicable. Include the cost of preparing inputs, reviewing the output and implementing any subsequent changes.

A time-only comparison

At an illustrative £40 per staff hour, the fee alone equals 9.97 hours. Replace £40 with your own fully loaded hourly cost. Divide the full incremental cost by that rate to find your break-even hours. Count only effort you can reasonably avoid. This illustration predicts no saving.

What to measure

Count unresolved differences after aligning effective dates across the chart and supporting documents. Record a baseline before work begins. Use the same scope and definition at follow-up, and note changes outside this service.

Timing and dependencies

Pay upfront at the external checkout. You can prepare immediately. We track clearance and start intake when payment clears, which can take up to seven business days depending on the payment system. The estimate after start and receipt of complete inputs is 3–7 working days for our work. Provider and applicant waiting time is additional.

Approval test

Buy if the applicant needs a documented reconciliation and can identify the authoritative source keeper. Assign an owner for the handover and a date for checking the measure. If the inputs or owner are missing, defer the purchase.

Basis: Routine Works service specification FND-018, GBP catalogue fee and an illustrative working case. View service scope.

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