

## Directory of Bacs Approved Bureaux

This Directory contains an alphabetic listing of Bacs Approved Bureaux.

The major banks and building societies own the Bacs service through Bacs Payment Schemes Limited. It is one of the world's largest automated clearing services. Established in 1968, the Bacs service encompasses the Electronic Funds Transfer (EFT) processing of Direct Debit, Bacs Direct Credit, Standing Order, information advices and the management of inter-bank network services. With some 40,000 direct submitters and approximately 60,000 indirect submitters, more than 100,000 businesses use Bacs services.

Bacs Payment Schemes Limited operates a Bacs Approved Bureaux Scheme for organisations that submit transactions through the Bacs clearing on behalf of third-parties. Subject to rules and guidelines issued by Bacs Payment Schemes Limited, organisations approved under the Scheme may use the Bacs Approved Bureau logo.



Periodically, Bureaux Inspectors from Bacs inspect bureaux awarded the Bacs Approved Bureau logo. During inspections, the Inspectors review the appropriateness of bureaux standards of business, technical and operational competence and ensure that they continue to meet current good practice standards.

The Commercial Bureaux Support group, within Bacs, maintains this Directory based on information received from Bureaux. The date shown at the bottom right-hand side of each page indicates the date the directory was last updated.

If you require further information relating to the Directory or the Bacs Bureaux Inspection Scheme please contact:

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**The Compliance Group Limited**

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**Unisys Insurance Services Limited**

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**Unity Financial Outsourcing**

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