CAF Bank

BACS Bureau Service
Features and benefits

CAF Bank Bacs Bureau service – a simple and fast way to make and collect payments automatically from your CAF Cash Account, securely, using the payment processing platform.

Benefits of using Bacs
The CAF Bank Bacs Bureau service is a safe, efficient and cost-effective means of automating your everyday payment processing needs. It is simple to set up from your CAF Cash Account and will give you access to reconciliation reports.

Safety
- You are protected by state-of-the-art public key infrastructure security and smart card technologies to allow you direct access to Bacs payment services.

Efficiency
- With automated funds transfer in three days, it is quicker and more secure than cheques.
- Pay and collect regular and adhoc payments with complete flexibility.

Control
- Better cash-flow management – you will know exactly when Direct Debits or Direct Credits will be cleared in your account.

New to Bacs?
To use Bacs you will need to be a sponsored service user. This is simple to set up; subject to you meeting our credit assessment criteria.

Already using Bacs?
If you already have a bureau service in place with another provider, we can arrange the transfer of your sponsorship or bureau service for you, so you can use Bacs through a CAF Cash Account. You will need to appoint CAF Bank as your sponsor for the CAF Bank Bacs Bureau service.

The CAF Bank Bacs Bureau service is easy to access online and has everything in one place to help you manage your Bacs submissions efficiently. You can nominate an unlimited number of users, and our service is consistent with Bacs standard procedures.

Other accounts you may be interested in
Our goal is to make managing your money easy and straightforward so you can concentrate on what you do best; whether campaigning, grantmaking or delivering a vital service.

We’re acutely aware of charities’ many different needs and have a unique insight into the daily lives of organisations like your own. The bank accounts provided by CAF Bank have been designed to help with your everyday banking:

- The CAF Cash current account provides competitively priced day-to-day banking, high street counter services, a debit card and internet banking with dual online authorisation for added security. There are also additional services for card based merchant facilities at low cost, all designed with charities in mind.

- The CAF Gold deposit account provides charities with instant access to their savings, whilst paying a good interest rate.

- The CAF Platinum Account is a 30 day notice deposit account that helps you manage your money simply and efficiently.

Everything you’d expect from your bank, designed with the needs of charities in mind.
How to apply

Please contact your Client Relations Manager or our dedicated team on 03000 123 444 who will take you through the application process or email managingmoney@cafonline.org

Lines are open 9am to 5pm Monday to Friday (excluding bank holidays).