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Thread: [My bank closed my bank account with over 6,500+ GBP inside of it.. \(Santander\)](#)

The Poseidon - June 2, 2017, 5:25 am

A lot of you U.K users on here will know of the bank Santander and that is the bank I am currently with.. or shall I say I was with?

My bank account has been frozen for the past 10 days and with numeral phone calls to the bank and the escalation team I have yet to be told why my bank account has been closed and it is fucking draining.

Thank fuck I have all of my money spread around and most of my money in my blockchain wallet so I can convert it over to cash and what not but does anyone know the legality of me getting my money back since it is quite a huge sum?

I've spoken to FatGuySlim on LocalBitcoins (one of the biggest bitcoin brokers) and he said to make sure I get my money back but I'm wondering what the process is for that?

Thank you very much.

Ytube - June 2, 2017, 5:28 am

So it got frozen for transferring btc to it? I don't know much about this, but you could get in contact with someone higher up at the company and explain the situation.

Good luck getting this sorted out mate.

Debugger - June 2, 2017, 5:29 am

ohh man thats sad hope u get ur money soon

Motusora - June 2, 2017, 5:32 am

you can talk with the bank manager regarding that problem .
be sure to bring all the documents you can show
(proof of address like electric or water bills , national id)

best of luck OP

HIGH PAID FELLA - June 2, 2017, 5:33 am

Ask to speak a supervisor, in the end it's your money. depending on the amounts that went through your bank you can say they suspect you of maybe money laundering or tax evasion?

Craze - June 2, 2017, 5:45 am

All these scrubs saying call them up, No.
You go into Santander and speak to them ASAP and make sure you complain about the service.
If it was Lloyds, I could have helped.

The Poseidon - June 2, 2017, 6:15 am

A letter along with a cheque of £6,500 is now being sent to me through the post and I am officially no longer an account holder of Santander.

Thank you everyone.

Thread closed.