



Barclays Method [ACH]

Have you ever cashed out from an open up?
With the opening deposit?

Lets get straight to it.

Tools Required:

- FULLZ
- Socks / RDP
- Look up service (truth finder , people finder)
- Bank log for ACH

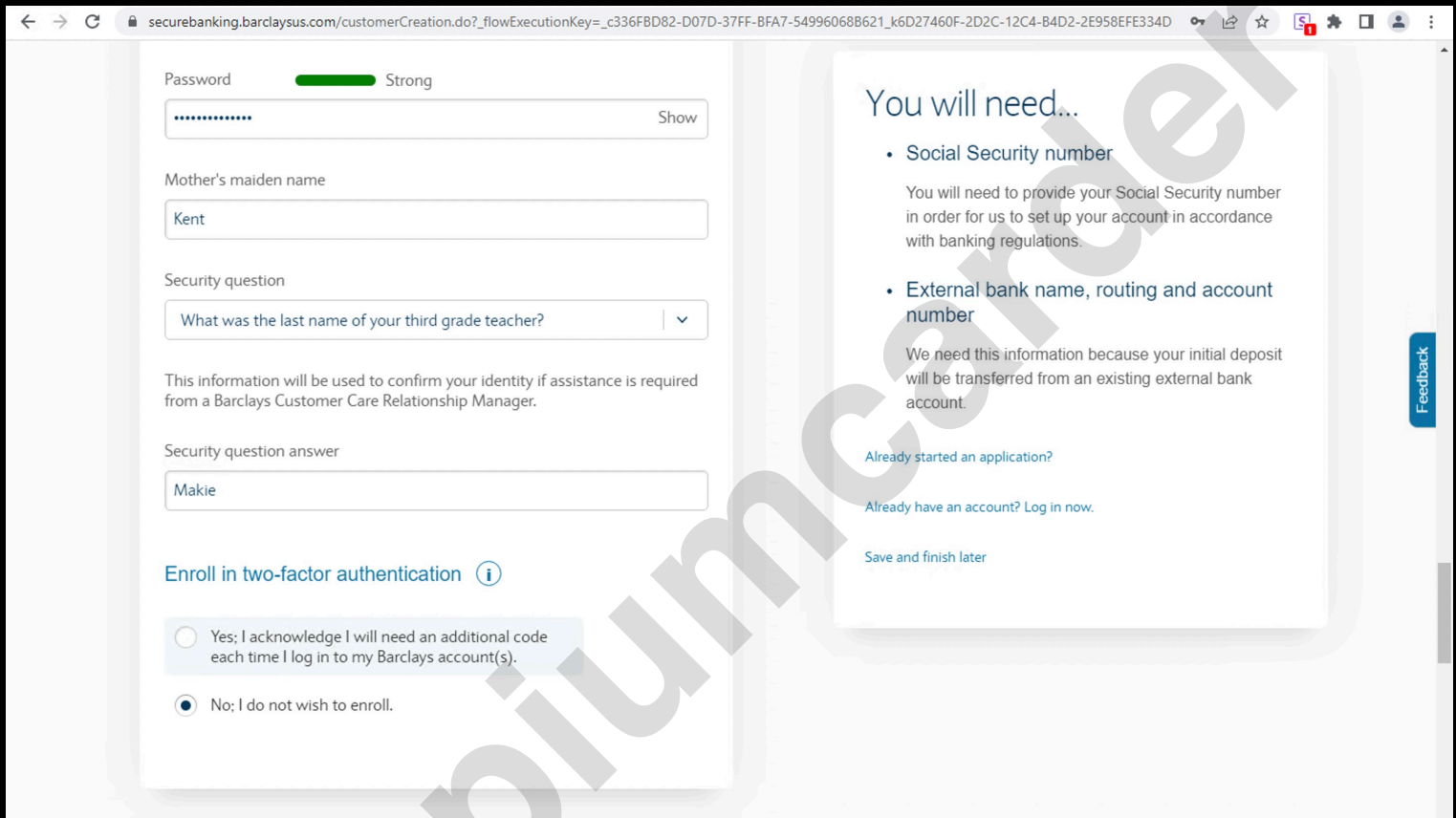
Barclays lets you deposit up to \$10,000 as your opening deposit.

You open the account regularly.

A screenshot of the Barclays Online Banking account creation page. The browser address bar shows the URL: securebanking.barclaysus.com/customerCreation.do?_flowExecutionKey=_c336f8d82-D07D-37FF-8FA7-549960688621_k94788891-529C-737C-8FE9-F2B029040577. The page features the Barclays logo and the heading 'Welcome to Barclays Online Banking'. The 'Personal information' section includes input fields for First name, MI, Last name, Suffix, Social Security number (with a placeholder 'xxx-xx-xxxx'), Date of birth (with dropdowns for mm, dd, and yyyy), and Country of citizenship (with a dropdown menu showing 'UNITED STATES OF AMERICA'). To the right, the 'You will need...' section lists requirements: Social Security number and External bank name, routing and account number. It also includes links for 'Already started an application?', 'Already have an account? Log in now.', and 'Save and finish later'. A 'Feedback' button is visible on the right side. The bottom of the browser window shows several open tabs: 'BoFA.zip', 'readme.txt', '7z2107-x64.exe', 'real-estatearr.csv', and 'construction arran....csv'.



Anytime you are **CREATING** an account and mothers maiden name is asked. It can be any name. Don't waste money on an MMN lookup for that.

A screenshot of a web browser showing the Barclays account creation process. The browser's address bar displays a long URL. The main form on the left includes fields for 'Password' (with a strength indicator), 'Mother's maiden name' (containing 'Kent'), 'Security question' (with a dropdown menu), and 'Security question answer' (containing 'Makie'). Below these is a section for 'Enroll in two-factor authentication' with two radio button options. To the right, a box titled 'You will need...' lists requirements: 'Social Security number' and 'External bank name, routing and account number'. It also provides links for 'Already started an application?', 'Already have an account? Log in now.', and 'Save and finish later'. A 'Feedback' button is visible on the far right edge of the page.

A hacker can be trying to access someone's account, then he gets asked the mothers maiden name and he puts the mothers actual maiden name. It returns as failed.

This is because the bank owner may have just used a random name as his mothers maiden name (quick security tip when creating your own personal account).





Below is where you fill. In your account and routing.

A screenshot of the Barclays website's 'Funding account' page. The page is titled 'Funding account' and contains a form for linking an external account. The form includes fields for 'Routing number' (026009593), 'Account number' (redacted), and 'Account type' (Checking). It also has a section for 'Account owner' with a redacted name. To the right of the form is a box titled 'You will need...' which lists requirements: 'Social Security number' and 'External bank name, routing and account number'. Below this box are links for 'Already started an application?', 'Already have an account? Log in now.', and 'Save and finish later'. A 'Feedback' button is visible on the right side of the page. The URL in the browser's address bar is 'securebanking.barclaysus.com/customerCreation.do?_flowExecutionKey=_c336FBD82-D07D-37FF-BFA7-549960688621_k6D27460F-2D2C-12C4-B4D2-2E958EFE334D'.

Adding the account I'm pulling the opening deposit money from.

Get a bank log that you can access the transaction history easily.
One with email and online access is flames, **if it's got a good balance.**

Don't get a \$5k , \$8k log. Be realistic. If you owned \$7k in your account you'd not be careless enough not to notice \$1,500 missing.

The success of this work really depends if log owner finds out or not.

Someone with \$1 Million + in his bank would hardly notice \$19k leave.

My log has \$430k in it, so I want to take out about \$8,000.
I got my log from **@hellsfargo**



All this is easy, the hard part is definitely coming chill.

securebanking.barclaysus.com/customerCreation.do?_flowExecutionKey=_c336FBD82-D07D-37FF-BFA7-54996068B621_k94788891-529C-737C-8FE9-F2B029040577

☒ Single account
☐ Joint account

What type of account would you like to open?

Account type ⓘ
Online Savings

Account nickname (optional)
carti's

Opening deposit ⓘ
\$ 8970

You will need to verify two small test deposits before your Barclays account is funded.

If you'll be using a check for the initial funding of your account, please enter \$0.00 in the above field as the opening deposit amount. Then, please mail your check to P.O. Box 4538, Carol Stream, IL 60197.

+ Add this account

You will need...

- Social Security number
You will need to provide your Social Security number in order for us to set up your account in accordance with banking regulations.
- External bank name, routing and account number
We need this information because your initial deposit will be transferred from an existing external bank account.

Already started an application?
Already have an account? Log in now.
Save and finish later

Feedback

BOFA.zip | readme.txt | 7z2107-x64.exe | real-estatearr.csv | construction arran...csv | Show all

Created a single account and set the opening deposit at \$8,970

securebanking.barclaysus.com/customerCreation.do?_flowExecutionKey=_c336FBD82-D07D-37FF-BFA7-54996068B621_k6D27460F-2D2C-12C4-B4D2-2E958EFE334D

Account information

Please note that all accounts opened during this session must have the same account ownership. You may apply for up to 5 Savings and 5 CDs at one time.

Account ownership ⓘ
☒ Single account
☐ Joint account

Account(s) Summary

Nickname	Term/APY	Amount
carti's	0.70% APY	\$8,970.00 Edit Delete

+ Add another account

You will need...

- Social Security number
You will need to provide your Social Security number in order for us to set up your account in accordance with banking regulations.
- External bank name, routing and account number
We need this information because your initial deposit will be transferred from an existing external bank account.

Already started an application?
Already have an account? Log in now.
Save and finish later

Feedback



Now the Hard part. You don't want to fail these security questions. I've seen only background report questions, sites like [truthfinder.com](https://www.truthfinder.com) would have the answers. You should already have the background report open before reaching this step.

I haven't seen much credit questions but it's a plus if you have the Fullz credit report.
Definitely not compulsory.

A screenshot of a web browser displaying a Barclays secure banking customer creation page. The URL in the address bar is 'securebanking.barclaysus.com/customerCreation.do?_flowExecutionKey=_c336f8d82-D07D-37FF-BFA7-54996068B621_k78017912-9309-D56F-F69C-6690CDA567F0'. The page content includes a disclaimer: 'For security and identification purposes, each account owner may be presented with questions about personal information. One answer must be chosen for each question and the answer will not be able to be changed once the Continue button has been selected. All questions for each owner must be answered within a five minute time period.' Below this, it identifies the 'Primary owner' as 'Doug Marquardt'. The section is titled 'Identification Questions and Answers' with the instruction 'Please answer the identification questions below and click the Continue button to continue with the application.' The first question is 'Q : Which street have you lived on?'. It has five radio button options: 'FESSENDEN RD', 'BLAIR CT', 'US HIGHWAY 81', 'SALSBURY BLVD' (which is selected and highlighted with a blue background), and 'None of the above'. The second question is partially visible: 'Q : In which city is BROADWAY AVE?'. A 'Feedback' button is located on the right side of the page.

If you fail two questions you'll get a chance to prove to them that you are actually the guy in the Fullz info by submitting documents. I've gotten a few of those, you can't get them all.





Here's what they'll need just in case:



ⓘ Attention

Additional information is needed to help identify you.

Please provide a copy of the documents below so that we can process your application:

- **ID verification:** Driver's license or state-issued ID
- **SSN verification:** Social Security card or W2
- **Address verification:** Utility bill from the last 30 days (**Please note:** we do not accept cell phone or cable bills)

Documents can be emailed to depositresearch@barclaycardus.com, faxed to 866-648-1525, or mailed to:

Barclays
P.O. Box 8757
Wilmington, DE 19899

Please reference your unique application number: **662545099928617**

If you need additional assistance, please contact us at 888-710-8756. We're here to help you, 7 days a week from 8:00 am to 8:00 pm ET.

This screenshot is from a separate application.

To save cheese, anytime the page get to this I just start another application with another Fullz.

You can use same Bank Log in multiple applications until you get it right because it'll not be reviewed until you pass verification..

Well, moving on.

The money enters when account is approved and opened but will have to sit for 5 days before you can withdraw.
This is the main reason you need to get a log with a good balance, the owner has to not notice the transaction and issue a charge back

When buying call logs from vendors ask for a recording of the balance.



@opiumcarder



The screenshot shows the Barclays Online Savings account interface. The current balance is \$8,970.00 with an APY of 0.70%. The recent activity table shows a single transaction: an ACH deposit of \$8,970.00 on 09/24/23, resulting in a balance of \$8,970.00. The interface includes tabs for Account detail, Beneficiaries and owners, and Forms. A large 'OpiumCarder' watermark is visible across the center of the page.

Date	Description	Amount	Balance
09/24/23	ACH Deposit	\$8,970.00	\$8,970.00

Cashout via cashapp immediately funds clear.

**For more free tutorials , get verified community links
via [@OpiumCardersBot](#)**

The tutorial is written by [@VaultKeeperAdmin](#)

DeadCarti



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