



APPLICATION FOR MEMBERSHIP



NEW ACCOUNT NUMBER: _____

TITLE: <input type="text"/>	NAME: <input type="text"/>	DATE OF BIRTH: <input type="text"/> <input type="text"/> <input type="text"/>
PREVIOUS NAME: <input type="text"/>	AREA: <input type="text"/>	OCCUPATION: <input type="text"/>
ADDRESS: <input type="text"/>	EMPLOYER: <input type="text"/>	<input type="text"/>
ADDRESS: <input type="text"/>		
ADDRESS: <input type="text"/>		
POSTCODE: <input type="text"/>		
PHONE No: <input type="text"/>	WOULD YOU BE HAPPY FOR KILKEEL CREDIT UNION TO ADD YOU TO OUR MAILING LIST CONTAINING OUR LATEST NEWS AND OFFERS? YES <input type="checkbox"/> NO <input type="checkbox"/> <small>(We use Mailchimp to contact our members via email, you can opt - out of this service at any time. We never sell or share your information with anyone else.)</small>	
MOBILE No: <input type="text"/>	STATE THE NAMES OF ANY OTHER CREDIT UNION AF WHICH YOU ARE, OR HAVE BEEN A MEMBER <input type="text"/>	
EMAIL: <input type="text"/>		

There are certain notices that credit unions are obliged to provide from time to time. Please provide your email address if you would like to receive these obligatory, **non-marketing** communications by email (for example notice of the Annual General Meeting). This will assist the Credit Union in reducing its carbon footprint and will also reduce costs. Please note that we maintain the right to contact members by such means as best available to us in relation to a non-performing loan or outstanding debt to the credit union, including by text or email.

<p>I confirm that the account is for my own personal use and benefit</p> <p>YES <input type="checkbox"/> NO <input type="checkbox"/></p> <p>If you ticked NO above, please specify the beneficial owner of the account</p> <input type="text"/>	<p>What is the purpose of you opening an account with Kilkeel Credit Union?</p> <p>Savings <input type="checkbox"/></p> <p>Loans <input type="checkbox"/></p> <p>Combination of both <input type="checkbox"/></p>	<p>Are you a Politically Exposed Person (*PEP)¹ or directly associated with one?</p> <p>YES <input type="checkbox"/> NO <input type="checkbox"/></p> <p>If YES, please provide us with some more information:</p> <input type="text"/> <input type="text"/>
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I hereby apply for membership of and agree to abide by the rules of Kilkeel Credit Union Limited, and declare that the information given by me on this form is true and correct to the best of my knowledge and belief and that I am not, nor have not, been a member of any credit union other than those as stated.

It is important that you read and understand our Privacy Notice with this application form.

I authorise you:

- to open the account in my name; and
- to process the information I have provided you with for the purposes of maintaining my account with us.

Signature of applicant: **Date:**

¹Politically Exposed Person (PEP) is defined under Regulation 35(14) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 as an individual who is entrusted with a prominent public function, other than as a middle ranking or more junior official e.g. Heads of State or of government, ministers (including deputy or assistants), members of parliament or devolved legislative bodies including the Northern Ireland Assembly, senior government, judicial or military officials, senior executives of state owned corporation or international organisations and members of the governing bodies of political parties. Please also declare if you are a family member (spouse or civil partner of the children of the PEP and the spouses or civil partners of the PEP's children; parents of the PEP); or close associate of a PEP. If you are uncertain as to your status please discuss with the credit union. This information is requested for the purpose of compliance with the credit union's obligations under anti-money laundering and terrorist financing legislation.

