



Slieve Gullion Credit Union Limited membership application pack

41 – 43 Main Street, Forkhill, Newry, BT35 9SQ

028 308 88768



Manager@slievegullioncu.com

www.slievegullioncreditunion.com

APPLICANT NAME:			
DATE OF BIRTH: DD MM YYYY		PHONE:	
		MOB:	
CURRENT ADDRESS:			
City/Town:	County:	Postcode:	
Occupation:			
Purpose of the Account:			
I confirm that the account is for my own personal use and benefit		Yes <input type="checkbox"/>	No <input type="checkbox"/>
If you ticked No above, please specify the beneficial owner of the account:			
Politically Exposed Person (PEP) ¹	Yes <input type="checkbox"/>	Related to or a close associate of a PEP	Yes <input type="checkbox"/>
	No <input type="checkbox"/>		No <input type="checkbox"/>
I hereby apply for membership of and agree to abide by the rules of Slieve Gullion 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.			
It is important that you read and understand our Privacy Notice with this application form.			
I authorise you:			
<ul style="list-style-type: none"> 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: DD MM YYYY	

¹ **Politically 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 corporations 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.

For Credit Union Office Use Only

Application approved and details verified in accordance with the Standard Rules for Northern Ireland

Approved by:

Date:

Sanctions list checked: []

Membership officer Checked: [] Signature:

Date:

(THIS SECTION IS TO BE COMPLETED BY THE CREDIT UNION)

Evidence of Identification

(Copies must be attached)

(Complete at least one of the following)

- Current Valid Passport
- Current Valid Driving Licence
- National Identity Card
- Birth Certificate (for a minor/or evidence of name change only)
- Other*
- *Please specify...

Evidence of Address Verification

(Copies must be attached)

(Complete at least one of the following)

- Current Utility Bill (e.g. Gas/Electricity Bill)
- Official document from a Government Body
- Original Recent Bank/Building Society Statement
- Council Document
- Current Insurance Document (e.g. House/Motor Insurance)
- Other*
- *Please specify (i.e. in genuine cases where the above cannot be presented)

Your Marketing Preferences



As part of improving our service to you, from time to time, we would like to inform you of goods, services, competitions and/or promotional offers available from us. We may wish to use different means when sending such marketing communications. Please now indicate by which methods, **if any**, you consent to being contacted by ticking **Yes** to each method of communication below-

	Yes
Post	<input type="checkbox"/>
Email	<input type="checkbox"/>
Text	<input type="checkbox"/>
Landline call	<input type="checkbox"/>
Mobile call	<input type="checkbox"/>

Signature of applicant:

A/c Number:

Date:

You have a right to notify us free of charge at any time of your right to refuse such marketing by writing to dpr@slievegullioncu.com or by using the "opt-out" options in any marketing message we send you.

Please contact us directly should you wish to change or withdraw your consent.