



DROMARA & DRUMGOOLAND CREDIT UNION LIMITED

APPLICATION FOR MEMBERSHIP

Form AA

Revised May 2018

Membership Number: _____

Applicant Name:			
Date of Birth: DD MM YYYY		Phone Number:	
Current Address:			
City/Town:		County:	Postcode:
If the applicant is less than five years at the above address, please state the immediate prior address:			
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:			
Are you a Politically Exposed Person (PEP) ¹ ?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Are you Related to or a close associate of a PEP?	Yes <input type="checkbox"/> No <input type="checkbox"/>
I hereby apply for membership of and agree to abide by the rules of Dromara & Drumgooland 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 or have not been a member of any credit union other than those listed below. State the names of any other credit unions of which you are or have been a member _____			
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.			
Signature of applicant:		Date:	

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.

Account Opening Privacy Notice

Please take time to read the account opening privacy notice of the credit union which outlines how and why we process your personal data. A copy has been provided with this form. This privacy notice may be updated from time to time and the most current version will be available in all our offices.

Please sign to confirm receipt of this privacy notice _____

Receipt of obligatory notices by email



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 foot print and will also reduce costs.

Email address:

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.

Direct Marketing



Dromara & Drumgooland Credit Union Limited do not participate in direct marketing.

Please note if this changes in the future we may contact you to seek your marketing preferences.

Evidence of Identification

(Copies must be attached)

(Complete at least one of the following, ID must be in date)

- Current Valid Passport
- Current Valid Driving Licence
- National Identity Card
- Other*

*Please specify.....

Evidence of Address Verification

(Copies must be attached)

(Complete at least one of the following, within the last 3 months from today's date)

- Current Utility Bill (e.g. Gas/Electricity Bill)
- Official document from a Government Body
- Original Recent Bank/Building Society Statement
- Local Authority Document (e.g. Refuse Collection Bill)
- Current Insurance Document (e.g. House/Motor Insurance)
- Other*

*Please specify (i.e. in genuine cases where the above cannot be presented)

.....

For Credit Union Office Use Only

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

Approved by:

Signature:

Position: Membership Committee

Date:

DD MM YYYY

