



APPLICATION FOR MEMBERSHIP BY A GROUP OR SOCIETY

.....Credit Union Limited

Membership Number.....

Name of Group or Society:.....

Address:

I/We.....

the duly designated officer(s) on behalf of.....

by virtue of a resolution thereof dated the.....day of.....20.....

hereby apply on its behalf for membership and agree to abide by the rules of the above credit union.

The information given by us on this form is true and correct to the best of our knowledge and belief. We understand that any false or misleading information given by us in connection with this application for the group or society's membership with the credit union may result in termination of membership of the group or society, apart from any other legal sanctions that may apply.

Purpose of the Account

I confirm that the account is for the use and benefit of the Group/Society/Company
.....Yes/No

If you ticked No above, please specify the beneficial owner of the account.....

Designated Signatory:.....

Designated Signatory:.....

Print name:.....

Print name:.....

Witnessed by:.....

Print name:.....

Date:.....

Date:

NOTE: Full ID, Address, Occupation and Date of Birth verification is necessary from all beneficial owners, i.e. all those who own a 25% shareholding interest in the entity or otherwise exercise control over the management of the entity.

Consent to use and disclosure/Data Protection Acts, 1988 and 2003 and Section 71 of the Credit Union Act, 1997

I understand that under the Data Protection Acts, 1988 and 2003 (the "DPA"), my consent may be required for the credit union to process personal data that it may have in its possession concerning me (including disclosure to third parties). I note that this personal data may include sensitive personal data, such as data about my health, within the meaning of the DPA, the processing of which requires my explicit consent. I also understand that under Section 71 of the Credit Union Act, 1997, the credit union, subject to exceptions listed in the Section, shall not disclose or permit to be disclosed, without my consent, any information that concerns an account or transaction of mine with the credit union.

Giving your consent

For the purpose of assessing my application for a loan and generally for administering and monitoring any accounts I have with the credit union:

I consent:

- (i) to you seeking information concerning applications for loans and my credit history from the date of my original consent from any other credit union and for that purpose you may disclose any relevant information in this loan application to any such other credit union;
- (ii) to any other credit union disclosing information to this credit union concerning applications for loans and my credit history from the date of my original consent with any such other credit union;
- (iii) to you disclosing any information in my application or in respect of any account or transaction of mine with the credit union from the date of my original consent to authorised officers or employees of the Irish League of Credit Unions for the purpose of fulfilling requirements under the Savings Protection Scheme if such a scheme is operated on behalf of the credit union by the Irish League of Credit Unions; and
- (iv) to the processing of any information relating to me, either contained in this form or any other form or application, for the purpose of assessing this application and administering any accounts I maintain with the credit union.

Correspondence

For convenience, it may be necessary for the credit union to contact you via email or text message. Please note the credit union maintains the right to contact you by such means as best available to it in relation to a non-performing loan or outstanding debt to the credit union.

Email address: _____ Mobile no.: _____

Marketing

From time to time, the credit union may use your details to inform you of goods and/or services which may be of interest to you.

The use of your details for marketing purposes will depend on the preferences that you express below:

Opt-In (Marketing by email, text message and fax)

We consent to the Credit Union, or third parties selected by the Credit Union, informing us of goods or services that may be of interest to us by email, text message or fax.

Opt-Out (other forms of marketing)

Please tick the box opposite if you do **not** want the Credit Union, or third parties selected by the Credit Union, to inform you by phone or letter of goods or services that may be of interest to you.

Please note that you have the right to access personal data held about you by the credit union and to correct any inaccuracies in such data.

Signature of first applicant

Signature of second applicant (if any)

Date (DD/MM/YYYY)

Date (DD/MM/YYYY)

Witnessed by

Date (DD/MM/YYYY)

The following must be attached to this Application for Membership:

- (1) Certificate of Incorporation or Certificate to Trade or Certificate of Acknowledgement of Registry, if applicable;**
- (2) Copy of Written Rules or Memorandum and Articles of Association, if applicable;**
- (3) Properly authorised mandate seeking application for membership, conferring authority on those duly designated to sign above who will operate the account; and**
- (4) Names, Addresses (residential and business), and Dates of Birth or Trustees/Directors/Persons in control of account**
- (5) Companies Registration Office (CRO) Search**
- (6) List of Directors/Committee Members/Persons with legal interest in the account**

THIS SECTION IS TO BE COMPLETED BY THE CREDIT UNION

Evidence of Identification

(Copies must be attached)

(Complete one or more of the following in respect of each applicant :)

- Current Valid Passport
- Current Valid Driving Licence
- ML10 Identification Form from the Garda Siochana
- Official Identity Card (document issued by the Revenue Commissioners or the Department of Social and Family Affairs)
- Other*
*Please specify.....

Evidence of Address Verification

(Copies must be attached)

(Complete one or more of the following in respect of each applicant :)

- Original Recent Household Bill
- Electoral Register
- Document from Revenue Commissioners or other Government Departments
- Original Bank/Building Society Statement
- Telephone/Street Directory
- Other*
*Please specify.....

Application approved and details verified in accordance with the standard rules by:

Signed:..... **Date:**

(Membership Committee)