



**APPLICATION FOR MEMBERSHIP (Northern Ireland)**  
**Waterside Credit Union Ltd**

<b>Name:</b>	<b>New Account Number:</b>
<b>Address:</b>	<b>Previous address if &lt; 3 years:</b>
<b>At present address since:</b>	<b>Date of Birth:</b>
<b>Contact Details:</b> <b>Mobile Number:</b> _____ <b>Landline Number:</b> _____ <b>Email address:</b> _____	<b>Name &amp; address of employer:</b> _____ _____ <b>Occupation:</b> _____ <b>Employed since:</b> _____
<b>Purpose of the Account:</b>	
<b>I confirm that the account is for my own personal use and benefit:(please tick) Yes <input type="checkbox"/> No <input type="checkbox"/></b>	
If you ticked No above, please specify the beneficial owner of the account:	
Politically Exposed Person (PEP) 1	Yes <input type="checkbox"/> No <input type="checkbox"/>
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 Waterside Credit Union Ltd, 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: - 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.	
<b>Signature of applicant:</b> _____	<b>Date:</b> _____

**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.

**Tax Residency for the purposes of the Common Reporting Standard**

- If you are tax resident in another country, please provide your Tax Identification Number("TIN") and Country of Tax Residence

- 1. TIN\*  
Country of Tax Residence\*
- 2. TIN\*  
Country of Tax Residence\*

I confirm that the information provided is true and correct to the best of my knowledge, and that if my circumstances change, I will notify the credit union:

Applicant Signature..... Date: .....

- If you are **not** tax resident in another country, please sign the following

I wish to declare that I am not resident for tax purposes in any other country, and that if my circumstances change, I will notify the credit union:

Applicant Signature..... Date: .....

**\*Mandatory Field**

**\*\*This information is being sought for the purposes of reporting obligations under the Common Reporting Standard (CRS), as provided for by the International Tax Compliance Regulations 2015. The information required to be reported under the CRS, including name, address, TIN, account number, account balance and payments on the account will be provided to the HMRC and may be exchanged securely with another Competent Tax Authority in your jurisdiction of tax residence, but such information will at all times be treated with the strictest confidentiality as required by the Data Protection Legislation. Only data that is legally required to be reported will be provided to the HMRC. For more information on this, please speak to your credit union or see <http://www.oecd.org/tax/transparency/automaticexchangeofinformation.htm>**

**Financial Services Compensation Scheme Information Sheet and Exclusions List Declaration**

Please tick the box below to confirm the following:

I acknowledge receipt of the Information Sheet and Exclusion List

Applicant's Signature: .....

**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 is available for you to take away and you can access the privacy notice at any time on [www.watersidecreditunion.co.uk](http://www.watersidecreditunion.co.uk)

Please tick here to confirm that you have received a copy of our Account Opening privacy notice

Applicant's Signature: .....



# Waterside Credit Union Ltd

## Your Marketing Preferences

Account No	-
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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.

Purpose of direct marketing: We will send you marketing material on an occasional basis in order to keep you informed of our products and services.

### Postal Marketing

**Direct marketing:** We may send you marketing material by way of post on an occasional basis in order to keep you informed of our products and services. All recipients of the promotional literature have an option to 'opt out' of postal marketing or any other marketing conducted by us.

**Our Legitimate interest:** To ensure that all members are kept advised of the benefits of the credit union in order to ensure the ongoing viability and sustainability of the credit union.

Please now indicate if you would like to opt out of marketing by post.

	Opt-Out
Post	<input type="checkbox"/>

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. Should you wish to receive such information, please now indicate your consent to being contacted by ticking "opt-in".

	Opt-In
Email	<input type="checkbox"/>
Text	<input type="checkbox"/>
Mobile Call	<input type="checkbox"/>

Signature of Applicant: .....

Date:

You have a right to notify us free of charge at any time of your right to refuse such marketing, or should you wish to change or withdraw your consent, by contacting us directly at Waterside Credit Union Ltd, 55-57 Spencer Road, Waterside, Derry BT47 6AA

### Receipt of obligatory notices by email

There are certain notices that credit unions are obliged to provide from time to time. If you have provided your email address and you would like to receive these obligatory, **non-marketing** communications by email (for example notice of the Annual General Meeting) please tick the box below. This will assist the Credit Union in reducing its carbon foot print 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.

Please tick the box below to confirm the following:	
<b>I acknowledge receipt of the information for new members</b> <input type="checkbox"/>	
<b>For Credit Union Office Use Only</b>	
<b>Application approved and details verified in accordance with the Standard Rules for Northern Ireland</b>	
<b>Approved by</b>	
<b>Signature</b>	
<b>Position</b>	(Membership Committee)
<b>Date:</b>	
<b>Book Number:</b>	_____

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

**Evidence of Identification**

Original documentation only - must be scanned

(Complete at least one of or more of the following:

- Current Valid Passport
- Current Valid Driving Licence
- National Electoral Identity Card
- DRD SmartPass
- Birth Certificate(for a minor/or evidence of name change only)
- Other \*

\* Please Specify \_\_\_\_\_

**Evidence of Address Verification:**

Original documentation only - must be scanned

Must be date in the last 6 months and in full name e.g. Joe Bloggs not J Bloggs

(Complete at least one of the following:)

- Current Utility Bill (e.g. Gas/Electricity, Telephone(Landline and Broadband only - not mobile phone bill)
- Official Document from a Government Body
- Original Recent Bank or Building Society Statement
- Local Authority Document (e.g. Refuse Collection Bill)
- Current Insurance Document (e.g. House/Motor insurance)
- Current Valid Driving Licence (only if not used as proof of ID)
- Other \*

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

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