



# CAHERCIVEEN CREDIT UNION LIMITED

MEMBERSHIP APPLICATION

ACCOUNT AMENDMENT APPLICATION

PLEASE COMPLETE IN BLOCK CAPITALS

FOR OFFICE USE

ACCOUNT NUMBER

No Existing A/c.

NAME

Nationality

ADDRESS

DATE OF BIRTH

PREVIOUS ADDRESS

How long at present address?  
YRS.

Email Address:

How long at previous address?  
YRS.

TELEPHONE

(H) \_\_\_\_\_ (W) \_\_\_\_\_ (M) \_\_\_\_\_

DATE JOINED

MARITAL STATUS

ACCOM.

HOME OWNER

RENTED TENANT

WITH FAMILY

EMPLOYER NAME

OCCUPATION

YEARS

EMPLOYER ADDRESS

FULL TIME

PART TIME

PERMANENT

TEMPORARY

## DECLARATION

I hereby apply for membership of and agree to abide by the rules of the above credit union, and declare that I am not or have not been a member of any credit union other than those listed as follows:

I accept and understand that the balance in the above numbered account in my name will be refunded to me by Caherciveen Credit Union Limited in the event of my membership application being disapproved.

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

APPLICANT'S SIGNATURE \_\_\_\_\_

Date: \_\_\_\_\_

IN THE EVENT THAT THE APPLICATION FOR MEMBERSHIP IS IN RESPECT OF A PERSON WHO IS UNABLE TO GIVE RECEIPTS:

I/We hereby apply for membership in the name of the said \_\_\_\_\_ and I/We acknowledge that all shares/deposits arising from this membership now and hereafter shall be his/her sole property and all withdrawals shall be applied to his/her sole benefit.

Signed: \_\_\_\_\_ Parent(s)/Guardian(s)/Other \_\_\_\_\_ Date: \_\_\_\_\_

## EVIDENCE OF IDENTIFICATION

Complete one or more of the following:

(Copies attached)

CURRENT VALID PASSPORT  CURRENT VALID DRIVERS LICENCE  CURRENT VALID ID CARD  OTHER\*

\*Specify: \_\_\_\_\_ PPS No./TIN No.

## EVIDENCE OF ADDRESS IDENTIFICATION

Complete one or more of the following

(Copies attached)

ORIGINAL RECENT HOUSEHOLD BILL  ORIGINAL BANK/BUILDING SOCIETY STATEMENT  OTHER\*

\*Specify: \_\_\_\_\_

Application taken by:  Proposed by:  Seconded by:

Application approved and details verified in accordance with the standard rules by: \_\_\_\_\_ (Membership Committee) Date: \_\_\_\_\_

# 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:

Name ..... 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:

Name ..... Date: .....

\* Mandatory Field

\*\*This information is being sought for the purposes of reporting obligations under the Common Reporting Standard (CRS), as provided for by Section 891F of the Taxes Consolidation Act 1997. 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 Revenue Commissioners 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 Acts 1988 & 2003. Only data that is legally required to be reported will be provided to the Revenue Commissioners. For more information on this, please speak to your credit union, contact Revenue at [aeoi@revenue.ie](mailto:aeoi@revenue.ie) or see <http://www.oecd.org/tax/transparency/automaticexchangeofinformation.htm>

# Deposit Guarantee Scheme

Please tick the box to confirm the following:  
I acknowledge receipt of the Depositor Information Sheet

Name ..... Date: .....

## Consent to use and Disclosure/Data Protection Acts, 1988 And 2003 and Section 71 Of The Credit Union Act, 1997 (As Amended)

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 (as amended), 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. For the purpose of assessing my application for membership, assessing any loan applications which I may make to you and generally for administering and monitoring any accounts I have with the Credit Union, including any loan accounts I have from time to time with you:

- I consent:
  - to you seeking information concerning applications for loans and my credit history from the date of my original consent from any Credit Union and for that purpose you may disclose any relevant information in any loan application which I may make to you or which you may have concerning me to any such Credit Union;
  - to any Credit Union disclosing information to you concerning applications for loans and my credit history from the date of my original consent with any such Credit Union;
  - to you disclosing any information in any application (including loan applications) or in respect of any account or transaction of mine with the Credit Union from the date of my original consent to officers or employees of the Irish League of Credit Unions for the purpose of fulfilling our requirements and 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
  - 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 applications and administering any accounts I maintain with the Credit Union.

2. From time to time, the Credit Union, or third parties selected by 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: (Please tick appropriate box)

- Opt-In (Marketing by email, text message and fax)**  
I consent to the Credit Union, or third parties selected by the Credit Union, informing me of goods or services that may be of interest to me 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.

Applicant’s Signature: ..... Date:.....Witnessed by: .....

# Supplementary Membership Application Information

## Explanation of Terms

### Politically Exposed Person' (PEP)

'Politically exposed person' means an individual who is, or has at any time in the preceding 12 months been, entrusted with a prominent public function, including either of the following individuals (but not including any middle ranking or more junior official):

- (a) a specified official;
  - (b) a member of the administrative, management or supervisory body of a state-owned enterprise;
- "specified official" means any of the following officials (including any such officials in an institution of the European Communities or an international body):
- (a) a head of state, head of government, government minister or deputy or assistant government minister;
  - (b) a member of a parliament;
  - (c) a member of a supreme court, constitutional court or other high level judicial body whose decisions, other than in exceptional circumstances, are not subject to further appeal;
  - (d) a member of a court of auditors or of the board of a central bank;
  - (e) an ambassador, chargé d'affaires or high-ranking officer in the armed forces.

Section 37 (10) of the CJA 2010

### 'Close Associate'

'In this section 'close associate' of a politically exposed person includes any of the following persons:

- (a) any individual who has joint beneficial ownership of a legal entity or legal arrangement, or any other close business relations, with the politically exposed person;
- (b) any individual who has sole beneficial ownership of a legal entity or legal arrangement set up for the actual benefit of the politically exposed person;

Section 37 (10) of the CJA 2010

### 'Immediate Family Member'

'Immediate family member' of a politically exposed person includes any of the following persons:

- (a) any spouse of the politically exposed person;
- (b) any person who is considered to be equivalent to a spouse of the politically exposed person under the national or other law of the place where the person or politically exposed person resides;
- (c) any child of the politically exposed person;
- (d) any spouse of a child of the politically exposed person;
- (e) any person considered to be equivalent to a spouse of a child of the politically exposed person under the national or other law of the place where the person or child resides;
- (f) any parent of the politically exposed person;
- (g) any other family member of the politically exposed person who is of a prescribed class;

Section 37 (10) of the CJA 2010

'The Minister may prescribe a class of family member of a politically exposed person, for the purposes of paragraph (g) of the definition of "immediate family member" of a politically exposed person in subsection (10), only if the Minister is satisfied that it would be appropriate for the provisions of this section to be applied in relation to members of the class, having regard to any heightened risk, arising from their close family relationship with the politically exposed person, that such members may be involved in money laundering or terrorist financing'.

Section 37 (11) of the CJA 2010

## Supplementary Membership Information Declaration

All Credit Unions are obliged to comply with the legislation that Government has enacted to combat money laundering and the financing of terrorism. This legislation is called the 'Criminal Justice (Money Laundering and Terrorist Financing) Act, 2010' and the 'Criminal Justice Act, 2013'.

In accordance with this legislation we are required to obtain answers from all our members to the following questions. We should be grateful if you would tick the relevant boxes on this form.

An explanation of terms is available above.

Please tick (✓) the relevant box to answer the following questions:

1. Are you a Politically Exposed Person (PEP) as defined in Section 37 (10) of the Criminal Justice (Money Laundering and Terrorist Financing) Act, 2010?

Yes  No

If the answer is 'Yes', please explain why here: \_\_\_\_\_

2. Are you the beneficial owner of the funds in your shares/deposit account?

Yes  No

If the answer is 'No', please explain why here: \_\_\_\_\_

3. I will promptly notify the Credit Union of any changes in the information which I have provided and confirm that I will inform the Credit Union in writing of the details of such changes and any other relevant/material information of which I may become aware at any time after the date of this Declaration.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: (Block Letters) \_\_\_\_\_

Witnessed by - Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Witnessed by - (Block Letters) \_\_\_\_\_



# CAHERCIVEEN CREDIT UNION LIMITED

## FORM OF NOMINATION

(To be completed only following admission to membership)

ACCOUNT NUMBER

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I, (Print Name) .....

of (Print Address).....

.....in the county of .....

a member of Caherciveen Credit Union, hereby revoke all previous nominations and nominate the following person or persons,

**NAME**

**ADDRESS**

**RELATIONSHIP**

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to become entitled to such property in the Credit Union (whether in savings, loans, insurances with the exception of the Death Benefit Rider, if applicable, or otherwise), not exceeding the limit of the amount for the time being authorised by law which I may have at the time of my death. The proceeds, if applicable, of the Death Benefit Rider may be applied by the Credit Union towards my vouched funeral/bereavement expenses and if not so applied shall be paid to the person(s) referred to above.

Note:  
Under Section 21 (4) of the Credit Union Act 1997, a nomination shall not be revocable or variable by the will of the nominator or by any codicil of his/her will.  
Under Section 21 (6) of the Credit Union Act 1997, the marriage of a member of a Credit Union shall operate as a revocation of any nomination made by him/her before his/her marriage.

Dated this the .....day of ..... 20.....

SIGNATURE .....

Witness ..... Signature ..... Witness ..... Print Name .....

Address .....

..... Occupation .....

WITNESS SHALL NOT BE THE NOMINEE