

# Application for Membership

## Islwyn Community Credit Union Ltd.

CU Office. Wesley Road, Blackwood, NP12 1PP.

Tel: 01495 222832 – [info@islwyncu.co.uk](mailto:info@islwyncu.co.uk) – [www.islwyncu.co.uk](http://www.islwyncu.co.uk)



Member Number

Please complete the following in BLOCK CAPITALS

Surname		Forenames	
Address			
		Postcode	
How long have you lived at this address?		years	months
If less than 3 years please give previous address:			
		Postcode:	
Tel:		Mobile:	
Date of birth		NI No.	
Employers name			
Employers address:			
Postcode:		Tel. no.	

### Form of Nomination

I,	, a prospective member of the credit union hereby nominate
	Relationship:
Address:	
	Postcode:
as the person(s) to whom there shall be transferred at my decease such property in Islwyn Community Credit Union as may be mine at the time of my decease, whether in shares or otherwise.	
Witnessed by:	Signature:
Address:	
	Postcode:

How did you first hear of Islwyn Community Credit Union?

Word of mouth		Leaflet		News or magazine		Web	
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Other: \_\_\_\_\_

**Data Protection Statement:** In accordance with the principles of the Data Protection Act 1998, we will use your personal details for the purpose of managing your accounts with the credit union. Your personal details will be treated confidentially and will only be shared with other agencies for credit referencing and debt recovery, for which we hold a Category F consumer credit licence.

**Please sign overleaf**

**I hereby apply for membership of and agree to abide by the rules of Islwyn Community Credit Union Ltd.**

**I declare that the information given by me on this form is true & correct to the best of my knowledge.**

**Signed:** \_\_\_\_\_ **Date** \_\_\_\_/\_\_\_\_/\_\_\_\_

**Signature of CU rep:** \_\_\_\_\_ **Date** \_\_\_\_/\_\_\_\_/\_\_\_\_

<p><b>Proof of Membership of the Common Bond</b></p> <p>All applicants are required to produce evidence that they live or work within the Islwyn constituency.</p> <ul style="list-style-type: none"> <li>• <b>Residents</b> – a document showing name and address, e.g. Council Tax, Utility bill etc.</li> <li>• <b>Working</b> – pay slip or other current document showing applicants name and name and address of employer</li> <li>• <b>Volunteer</b> – a letter or other document stating that the applicant does voluntary work within the Common Bond area.</li> </ul>	<p><b>Proof of identity and Address</b></p> <p>Under the Money Laundering Regulations identity should be verified by the production of at least two of the following documents:</p> <ul style="list-style-type: none"> <li>• Full Driving Licence</li> <li>• Recent Utility Bill</li> <li>• Passport</li> <li>• Bank / Credit Card Statement</li> <li>• Original Benefits Agency letter</li> <li>• Council Tax Demand</li> <li>• Student / Staff ID Card</li> <li>• Current Notice of Tax Coding</li> </ul> <p>Any bills/statements must be originals and no more than three months old.</p>
<p><b>Please note: We do <u>not</u> accept the following:</b></p> <ul style="list-style-type: none"> <li>• Birth Certificates - Mobile phone bill - TV Licence - Business Cards - Bank/Cheque guarantee cards.</li> </ul>	

<b>For Office Use only</b>		<b>Full Driving Licence No:</b>			
<b>Passport Ref. No:</b>			<b>Issue Office:</b>		
<b>Building Soc - Company</b>			<b>Account No:</b>		
<b>Utility Bill - Company</b>			<b>Account No:</b>		
<b>Council Tax Account No:</b>					
<b>Bank/Credit Card statement – Company:</b>			<b>Account No:</b>		
<b>Other:</b>					
<b>Proof of Common Bond:</b>			<b>Yes</b>		<b>No</b>
<b>Proof of identity:</b>			<b>Yes</b>		<b>No</b>
<b>Membership fee paid</b>	<b>Yes</b>	<b>No</b>	<b>Initial Share(s) paid</b>	<b>Yes</b>	<b>No</b>
<b>Membership accepted by BOD on</b> ____/____/____					