



[Caherdavin|&|District|Credit|Union|Ltd.]

Single Account Membership Application / Amendment

Membership Num.

Application Amendment

Date:

Name:	TIN:
Address:	Date of Birth:
	Previous address:
Years at current address: Telephone: (H) _____ (W) _____	Years at previous address: (M) _____
Email:	Date Joined:
Marital Status:	Occupation:
Occupation: Employer:	Accommodation Code: Employment Status:

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 other 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 the Caherdavin Credit Union 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 & hereafter shall be his/her sole property & all withdrawals shall be applied to his/her sole benefit. **Parent(s)/Guardian(s) Other Signature:** _____ **Date:** _____

For Office use only

Evidence of Identification: Complete one or more of the following: (Copies attached)

Current Valid Passport Current Valid Driver's Licence ML10 Form Other*

*Specify _____

Evidence of Address Verification: 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: _____

Approved & details verified in accordance with standard rules Membership Comm: _____ 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, 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:

1. I consent:

- (i) 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;
- (ii) 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;
- (iii) 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
- (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 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:

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.

3. I Consent of having my photograph taken and held digitally in the Credit Union for the sole purpose of Identification.

YES

NO

Applicant's Signature: _____ **Date:** _____ **Witness:** _____

