



Gloucester Library
Brunswick Road
Gloucester GL1 1HT
Tel: (01452) 422712
Info@gloscreditunion.org.uk
www.gloscreditunion.org.uk

Application for Membership

Membership Number

Personal Information

Title Forenames Surname

Address.....

Postcode

Date of Birth

I am under 18 and wish to apply for Junior Membership (tick if applicable)

Home Telephone Number Mobile Number

Email

Employment

Occupation

Employer's Name

Employers address

Personal Identification Numbers (If known)

National Insurance

Passport

Driving Licence

Bank Account Nomination

We will normally only pay withdrawals from your credit union account and loan advances by direct transfer to your bank account. Please nominate a bank account to which these transfers will be made.

Bank Sort Code

Account Name Account Number

Do you pay tax in any other countries?	
Please declare any tax jurisdictions other than the UK in which you are considered resident for tax purposes	
Country / Tax Jurisdiction	Tax Information Number

I acknowledge receipt of the information sheet giving details of the deposit guarantee scheme (FSCS) which protects any savings I may have in Gloucestershire Credit Union	<input type="checkbox"/>
--	--------------------------

I hereby apply for membership of the Gloucestershire Credit Union Ltd and agree to abide by their rules. I declare, to the best of my knowledge, the information given on this form is correct. I consent to Gloucestershire Credit Union referring to a credit reference agency for identification purposes and the agency may keep a record of the enquiry on my file.

Signature	Date

Where did you hear about us? Please circle: Local Library, Poster, Local Newspaper, Collection point, Radio, School, Employer, Other (please state)

.....

Office Use Only	
Identity documents copied and checked by:	
Application fee & first share paid (amount received):	
Collection sheet reference:	
MHRC Sanctions List checked by:	

Before we can process your application we need to verify your identity and address. We need to see the originals of at least 2 different documents.

Documents allowed to verify identity

One of:

- Passport
- Photo Driving Licence
- National Identity card (non-UK nationals)

Or two from:

- Birth Certificate
- Old Style paper Driving Licence
- Benefits Agency letter
- HMRC Letter

Documents allowed to verify address

- Bank statement (not taken from internet)
- Credit Card Statement
- Utility bill (not from internet or mobile phone)
- Council Tax bill or statement
- Court document(s)
- Benefits Agency letter
- HMRC Letter

All documents must be originals, not copies.

Letters should be less than one year old.

Any document used to verify identity may not also be used to verify address.

Beneficiary Nomination

I (full name)

Of (full address).....

Being a proposed member of the Gloucestershire Credit Union hereby nominate the following named people as sole beneficiary/ies to whom shall be transferred such monies within the credit union as may be mine at the time of my death whether in shares or otherwise.

1)	Name
	Address
	Postcode
2)	Name
	Address
	Postcode
3)	Name
	Address
	Postcode
4)	Name
	Address
	Postcode

Signed	Date
Witnessed by (full name)	
Witness Signature	Date
The witness should not be a beneficiary	