

Application for Membership

Membership
Number

Personal Information

Title Forenames Surname

Date of Birth Nationality

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

Home Telephone Number Mobile Number

Email

Address.....

..... Postcode

Tax Information

Do you pay tax in any other countries? Yes No

If Yes, please declare any tax jurisdictions other than the UK in which you are considered resident for tax purposes

Country / Tax Jurisdiction	Tax Information Number

Employment (You should complete this section if you do not live in Gloucestershire)

Employer's Name

Employers address

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

In accordance with the principles of the General Data Protection Regulations, Gloucestershire Credit Union is data controller of the information you have provided on this form. We will use your personal details for the purposes of managing and processing your account with the Credit Union. Further information about how we store and process your data can be found on our website.

Please Tick

I agree to abide by the rules of the Credit Union and declare that the information given by me on this form is true and correct to the best of my knowledge and belief.

I authorise Gloucestershire Credit Union to make whatever enquiries are deemed necessary to process this application. This will include referring to a credit reference agency to validate your identity, (this is not a credit check).

Marketing Preferences

I wish to receive annual statements and other formal notifications from the credit union via email. (Notices not sent by email will be sent by post.)

I wish to receive the Gloucestershire Credit Union newsletter by E-mail

I wish to receive the Gloucestershire Credit Union newsletter by post

I wish to receive information about Gloucestershire Credit Union's products and services by E-mail

I wish to receive information about Gloucestershire Credit Union's products and services by post

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

Signature

Date

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

.....

Once completed, please bring this form to our office in Gloucester Library or one of our service points, (see www.gloscreditunion.org.uk/opening-times/ for details of our service points and opening times). You will also need to bring documents to verify your identity and address (see below).

There is a one-off fee of £5 to join Gloucestershire Credit Union, this is to cover the costs of setting up a new account. You must also deposit at least £5 into your account when you open it.

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

One of:-
Bank statement (not taken from internet)
Credit Card Statement
Utility bill (not from internet or mobile phone)
Council Tax bill or statement
Court document
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.

Please contact us to make an alternative arrangement if you are unable to bring your form when we are open, or if you have difficulty getting the documents to verify your identity and address.

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

Beneficiary Nomination

I (full name)

Of (full address)

Being a proposed member of the Gloucestershire Credit Union hereby nominate the following named people as 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	