



1A

# APPLICATION TO JOIN THE CREDIT UNION

No:

**Title** \_\_\_\_\_ **First Name** \_\_\_\_\_  
Mr, Mrs, Miss, Ms, (other)

**Middle Name(s)** \_\_\_\_\_

Male  Female  **Surname** \_\_\_\_\_

Date of Birth // Place of Birth \_\_\_\_\_  
(DD / MM / YY)

National Insurance No

Nationality \_\_\_\_\_

Marital Status \_\_\_\_\_ No of dependents \_\_\_\_\_

Previous name or alias \_\_\_\_\_

Choose a memorable name/password to use with your account (For security purposes) \_\_\_\_\_

Current Address \_\_\_\_\_

Postcode

Time at current address / Name of Landlord \_\_\_\_\_  
Years Months

Residential status: Renting  Living with parents  Home owner (with mortgage)  Home owner (no mortgage)

Tel \_\_\_\_\_ Mobile \_\_\_\_\_

Work \_\_\_\_\_ Email \_\_\_\_\_

If you have lived at your current address for **less than three years**, please fill in the details of your previous address:

Previous address \_\_\_\_\_

Postcode

Time at previous address / Landlord (if not a home owner) \_\_\_\_\_  
Years Months

Return this form to: **Lewisham Plus Credit Union Limited, 262 Kirkdale, Sydenham, London SE26 4RS, or to your local branch.**  
**Tel: 020 8778 4738 Email: admin@pluscu.co.uk www.pluscu.co.uk**

*Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority - Firm Reference 213588*



2A

# Application for Membership

I hereby apply for membership of, and agree to abide by the rules of, Lewisham Plus Credit Union Limited and declare that the information given by me on this form is true and correct to the best of my knowledge and belief.

**Your Signature** \_\_\_\_\_ **Date** \_\_\_\_\_

There is a non-returnable joining fee of **£3** (adults) or **£2** (under 16). You must keep at least **£1** in your savings at all times to remain a member of the Credit Union.

**Also complete section 3 (where applicable) and section 4.** I acknowledge and consent to the **Data Protection Statement** set out in section 5 of this form

*Money Laundering Regulations require us to check your address and identity when you become a Credit Union Member. If you hold a non-UK passport or were not born in the UK you must provide evidence of your right to stay, i.e. your visa and residency permit. Your original documents will be required as proof to confirm eligibility to live or work in the UK*

2B

# Designation of Beneficiary

**Name of Beneficiary** \_\_\_\_\_  
(include Title e.g. Mr, Mrs Miss Ms, other)

**Beneficiary's Address** \_\_\_\_\_

Postcode \_\_\_\_\_ Tel \_\_\_\_\_

Relationship to Member \_\_\_\_\_ Credit Union Membership No (if any)

In the events of my death I nominate the above named beneficiary as the person to whom shall be transferred such property (funds) in the the Credit Union as may be mine at the time of my death, whether in shares or otherwise.

**Your Signature** \_\_\_\_\_ **Date** \_\_\_\_\_

## The beneficiary cannot sign as the witness

Witnessed by (Name) \_\_\_\_\_

Witness's Address \_\_\_\_\_

**Witness Signature** \_\_\_\_\_ **Date** \_\_\_\_\_

## For Credit Union use only below this line

Evidence of Identity \_\_\_\_\_ Serial No \_\_\_\_\_  
(e.g. Passport, Full UK Driving Licence, Credit or Debit Card)

Evidence of address \_\_\_\_\_ Serial No \_\_\_\_\_  
(e.g. Rent card/book, Utility bill or official document less than 3 months old)

Evidence of employment \_\_\_\_\_ Serial No \_\_\_\_\_  
E.g. Pay slips, contract of employment)

Passbook issued  PayPoint card requested  Engage application  Documents returned



Credit Unions

### 3A Employment information for applicants working in Lewisham, Bromley or SE19

No:

Employer's Name \_\_\_\_\_  
(Provide School or College name and address if you are a full time student)

Job Title \_\_\_\_\_ Payroll or Staff No: \_\_\_\_\_

Employer's Address \_\_\_\_\_  
\_\_\_\_\_

Postcode

Time with employer   /   Nature of business (if self-employed) \_\_\_\_\_  
Years Months

Occupational Status: (please tick one box only) Employed full time:  Employed part time:  Self-employed:

House person:  Unemployed:  Retired:  Student:

### 4A Financial Services Compensation Scheme

Eligible deposits in Lewisham Plus Credit Union are protected by the Financial Services Compensation Scheme. The limit of protection is £75,000 per depositor per credit union.

I acknowledge that I have received a copy of the **Financial Services Compensation Scheme Information Sheet**  (Must be ticked to open account)

### 4B International Tax Regulations - Automatic Exchange of Information

The UK has entered into a global multilateral agreement on the exchange of tax information using the Common Reporting Standard (CRS). From 2016 participating countries will share information on financial services accounts for the purposes of tackling tax evasion.

EITHER: For the purposes of taxation, I am a resident or citizen only in the United Kingdom and not in any other country. **(Most applicants should tick this box).**

OR: For the purposes of taxation, I am also a resident or citizen in the following countries and my Tax Identification Number (TIN)/functional equivalent in each additional country is set out below, or a TIN/functional equivalent is unavailable.

Account Holder Country \_\_\_\_\_ Tax Identification Number (TIN) (tick the box if TIN is unavailable)   
\_\_\_\_\_

I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete. I agree that I will inform The Credit Union in writing within 30 days if any tax residency certification on this form becomes incorrect.

Your Signature \_\_\_\_\_ Date \_\_\_\_\_

Please be aware that we are required to share this information with relevant tax authorities. Note: If you are a US citizen or tax resident of the US you are not required to declare this, as the US is not a participating country and we are exempt from US FATCA legislation.

**You MUST complete at least sections 1, 2 and 4**

### 5A Acceptable proof of your Identity and Address

The Credit Union is required to verify your identity and address when you open an account with us. The following documents are accepted as evidence of your IDENTITY:

- Current UK Passport
- Current photo driving licence, full or provisional
- Non UK passport with at least six months remaining AND a long/indefinite stay visa
- Current EEA Member State Identity Card
- Current shotgun or firearms certificate

Evidence of ADDRESS - original documents less than three months old, where applicable:

- Current utility bill (gas, electric or water)
- Landline telephone bill (BT, cable). Mobile phone bills are NOT acceptable
- Council Tax bill (if not used for proof of ID). This can be an annual statement
- Current letter of entitlement to benefits (if not used for proof of ID)
- Local Authority or Housing Association Tenancy Agreement

If none of the ID documents listed above is available, then you will need TWO of the following (Secondary ID) AND SEPARATE PROOF OF ADDRESS (see above):

- Original Benefits Letter (must be current)
- Original recent Council Tax bill
- Immigration Status Document after Nov 2009 ID card
- Current bank account or credit card statement (not a store card)
- Inland Revenue Notice of Coding

### 5B Terms and Conditions

See **Member Terms and Conditions** leaflet, also available on our web site.

The terms and conditions contain important information about your membership of Lewisham Plus Credit Union Limited. They explain our obligations to you and your obligations to us.

Your membership agreement with us is contained with the terms and conditions and the Registered Rules of Lewisham Plus Credit Union Limited. There may also be additional terms and conditions that are specific to a particular account or facility. Details of additional terms will be made available to you on applying for the relevant account or facility and are also published on our web site for you to review prior to using our services.

### 5C Your Information

#### Data Protection Statement

In accordance with the principles of the Data Protection Act 1998, we will use your personal details for the purposes of managing your accounts with The Credit Union. For further details see: **Data Protection – A Guide to the use of your personal information by Lewisham Plus Credit Union Limited and at Credit Reference and Fraud Prevention Agencies.** We are regulated by the Financial Conduct Authority.

In accordance with data protection requirements you have the right of access to your information held by the credit union on payment of a fee not exceeding £10.



# Lewisham + Bromley Credit Union

Registered at: 262 Kirkdale, Sydenham, London SE26 4RS. IP00295C FRN 213588  
We also use the registered trading name Bromley Plus Credit Union. (v9/0416)



Credit Unions