

Juvenile Membership Application Form

Account No.

(PLEASE COMPLETE THIS FORM IN BLOCK CAPITALS)

MEMBER DETAILS

Title

First Name

Surname

Address

Previous Address (If less than 5 years at current address)

PPS Number

Date of Birth

Home Telephone No

DECLARATION

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 this application for membership with the credit union may result in termination of my membership, apart from any other legal sanctions that may apply.

A parent or guardian must be present for all withdrawals. Members aged seven and over must be present with parent/guardian to make a withdrawal

IN THE EVENT THAT THE MEMBER THROUGH INCAPACITY OR AGE IS UNABLE TO SIGN FOR THEMSELVES PLEASE ENSURE THAT THE TRUSTEE (PARENT/GUARDIAN) NOMINATED BELOW SIGNS ON THEIR BEHALF WITH THE APPROPRIATE PHOTO IDENTIFICATION:

Print Member Name: **Member's Signature** (if applicable)

Parent/Guardian's Signature: **Date:**

ANTI-MONEY LAUNDERING COMPLIANCE

1. PERSONAL DETAILS: Nationality: Country of Residence

2. BENEFICIAL OWNER

IN THE EVENT THAT THIS APPLICATION FOR MEMBERSHIP IS IN RESPECT OF A PERSON WHO IS UNABLE TO GIVE RECEIPTS: I/We acknowledge that all shares/deposits arising from this membership now and here after shall be the sole property of and all withdrawals shall be applied to his/her sole benefit.

Print Name Parent(s) ☐ Guardian(s) ☐ Other

Signed Date

3. BUSINESS RELATIONSHIP [Reason for opening account] Shares ☐ Loans ☐ Deposits ☐

4. METHOD OF SAVING TO YOUR ACCOUNT

Payroll EFT ☐ OTC (Over the Counter) ☐ Direct Debit ☐ Other (please specify)

5. DOCUMENTS REQUIRED

• Photo ID (e.g. Passport, Driving Licence) • Proof of address (e.g. Bank Statement/Utility Bill) • PPSN

Members Signature: Print Name: Date:

Witnessed by: Print Name: Date:

Data Protection Notice - Use of information

This section explains what Member First Credit Union, hereinafter referred to as MFCU, will do with your information so that you can decide whether or not to provide that information to us.

The personal information requested from you is required to enable MFCU to effectively provide or administer a product or service to you. Failure to supply MFCU with sufficient information may result in MFCU not being able to provide or meet your product/ service needs.

The information that you provide may be held by MFCU on a computer database and/or in any other way.

We may use this information:

- To administer the products and services that we supply to you and any future agreements that we may have with you and, to manage and develop MFCU's relationship with you.
- For direct marketing purposes, depending on the preferences you express below:

OPT- IN MARKETING:

I consent to the Credit Union informing me of goods and services that may be of interest to me by:

Email ☐ Text Message ☐ Phone ☐ Letter ☐

OPT- OUT MARKETING:

Please tick the box if you do NOT want the Credit Union to inform you by email, text message, fax or letter of goods or services:

☐

Would you like to avail of our online services Yes ☐ No ☐

If you wish to change your preferences at any time, please contact your local MFCU branch.

- To carry out searches (including verifying your identity and/or a credit search) and disclose information to credit reference agencies for the purpose of assessing applications for credit and credit related services and for ongoing credit review.
- Credit reference agencies will record details of each type of search MFCU makes whether or not your application proceeds. We may use credit scoring techniques and other automated decision making systems to either partially or fully assess your application.
- To provide details of your financial indebtedness owing to MFCU and how you conduct your agreement(s)/account(s), to credit reference agencies on a regular basis.
- To provide your personal details to debt collection agencies and/or third party processors and contractors, who act on behalf of MFCU, if it is necessary for the performance of a contract and/or to protect the legitimate interests of MFCU.
- To prevent and detect fraud or other criminal activity and to trace those responsible. If you give us false or misleading information and we suspect fraud or other criminal activity, we will record this and may report the incident to the relevant regulatory authorities.
- To carry out statistical analysis and market research or to instruct a third party to perform this on our behalf.

We may record telephone conversations to offer you additional security, resolve complaints and improve our service standards. Conversations may also be monitored for staff training purposes.

Under the Data Protection Acts you have the right of access to personal information we hold about you on our records on payment of a nominal fee (currently €6.35). You can exercise this right by writing to your local MFCU branch. If any of your personal information held by us is inaccurate or incorrect, please let us know and we will correct it. There is no fee for such corrections.

If you decide to proceed with this product/service or have any other communication with MFCU through or in relation to its products and services, you consent to the use by MFCU of your personal data as indicated above

Members Signature: _____ Print Name: _____ Date: _____

Witnessed by: _____ Print Name: _____ Date: _____

For Internal Use Only

Evidence of Identification:

(Copies must be attached)

(Please ✓)

Current Valid Passport

Birth Certificate

Current Valid ID card (photo)

PPS Number

Evidence of Address:

(Copies must be attached)

(Please ✓)

Original Recent Household Bill

Bank Statement

Income Tax Form

Other Please Specify

Application approved and details verified in accordance with Standard Rules by: (Membership Committee)

Signature: _____ Date: _____

Print Name: _____