

Moyola & Toome Credit Union Limited

MEMBERSHIP APPLICATION

APPLICANT INFORMATION

Name:		
Date of birth:		Phone:
Current address:		
Town	County	Post Code:

RESIDENTIAL STATUS

Home Owner	Living with Parents	Renting	Mobile Home	(please circle)
Are you a member of any other Credit Union?		YES/NO	If yes please state which one	
	E-mail:	Mobile Number		
House Number	Work Number			

CONTACT DETAILS

Mobile Number	
House Number	Email
National Insurance Number	

SECURITY QUESTIONS

Please answer ONE OF THE FOLLOWING:		Favorite Film
First School	First Pet	First Employer

EMPLOYMENT INFORMATION

Employed	Self-Employed	Retired	Student	Other (Please State)
Occupation			How long employed?	
Income	£0	£1 - £10,000	£10,000 - £15,000	£15,000 - £20,000 £20,000 - £25,000
	£25,000 - £30,000	£30,000 +	(Please circle)	
Benefits £	Weekly/Monthly (Please delete as appropriated)			

ACCOUNT USAGE

Purpose of Account	Savings	Loan	Both
Expected average monthly transactions	£		

I hereby apply for membership of and agree to abide by the rules of Moyola & Toome Credit Union Limited and declare that the information given by me on this form is true and correct to the belief and that I am not, or have never been a member of any Credit Union other than those stated above.

SIGNATURES

In submitting this application form you are agreeing to receiving product and service information from Moyola & Toome Credit Union Limited by letter, phone or email. If you wish to opt out of any marketing, please tick the box

Signature of applicant:	Date:

Data Protection Statement

In accordance with the principles of the Data Protection Act 1998 we will use your personal details for the purpose of managing your account with the Credit Union. Your details will be treated confidentially and will only be shared with other agencies for the purpose of Credit Referencing and Debt Recovery.

Essential Criteria for Opening a New Account with Moyola & Toome Credit Union Limited.

1. Live or work within the Common Bond (six mile radius)
2. Proof of identification (2 types required – see Annex A)
3. Proof that employment is within the Common Bond (six mile radius) if you live outside this area
4. £1 membership fee and £20 to open your account. An additional £10.70 may be paid if the joining member wishes to join the Death Benefit

FOR OFFICE USE ONLY

- 1 ID provide.....Checked by Copy taken Y/N
- 2 Proof of address provided.....Checked by Copy take Y/N
- 3 Form Received byDate.....
- 4 Form Processed by Date.....
- 5 Photo taken by
- 6 Application approved byDate.....
- 7 Date of Meeting.....

ANNEX A

Photographic Identification

One of the following:

- Current passport
- Current photo card driving licence/provisional licence
- Electoral identity card
- Firearms certificate
- National identity card (Non EU Nationals)
- Smart pass

Address Verification

One of the following:

- Current utility bill (within 3 months)
- Current bank statement (within 3 months)
- Current driving licence/provisional licence*
- Government issued documentation relating To tax or benefits (within 12 months)

Exceptional Circumstance

In exceptional circumstances in cases where items listed opposite could not reasonable be expected the following may be considered:

- Residence permit issued by the Home Office.
- Instrument of a court appointment (such as liquidator, or grant of probate)
- Identification verification (in writing, signed and on headed paper) from a reputable 3rd party; i.e. employer, money advisor, solicitor, teacher, priest, care-home or shelter manager, probation office, government officer or local authority official.

Exceptional Circumstance

In exceptional circumstances in cases where items listed opposite could not reasonable be expected the following may be considered

Identification verification (in writing, signed and on headed paper) from a reputable 3rd party; i.e. employer, money advisor, solicitor, teacher, priest, care-home or shelter manager, probation office, government officer or local authority official

- Search of Experian/Equifax or similar agency
- Record of a home visit
- Examination of the electoral register
- Examination of a local telephone directory or available street director

**Please note that the same form of identification cannot be used to confirm both your identity and your address*

CONTACT US: Moyola & Toome Credit Union Limited 35 Black Park Road, Toomebridge BT41 3SL T (028) 796 50398 Email info@mtcreditunion.com or www.mtcreditunion.com

PLEASE REMEMBER IF YOU DON'T FILL IN ALL THE BOXES THEN WE WON'T BE ABLE TO PROCESS YOUR APPLICATION!