



Member Number

(OFFICE USE ONLY)

Where did you hear about us?
.....
.....

Joint Membership Application Form

To become a member of Inishowen Credit Union you are required to:

- ✓ Live or work (evidence of employment) in the Inishowen peninsula
- ✓ Provide photographic ID (Passport/Driving Licence/National Identity Card)
- ✓ Provide proof of address dated in the last 6 months (Utility Bill/Bank Statement/Government Department Letter)
- ✓ If tax resident in another country provide tax identification number (TIN) and country of residency

SECTION 1: PERSONAL DETAILS - Please note Applicant 1 will be the voting tenant

APPLICANT 1

Title Mr Mrs Ms Miss Other

Name

Address
Eircode

Telephone

PPSN

Email

D.O.B / /

Country of Birth Country of Residency

Nationality

Do you have any other accounts in Inishowen Credit Union (please tick ✓)
Yes No If 'yes' please state account number

EMPLOYMENT STATUS (please tick ✓)

Employed Self-employed
Unemployed Student
Retired Home Maker Other

Full Time Part Time

Job title:

Employer:

ACCOMMODATION DETAILS (please tick ✓)

Home Owner Renting Living with Parents
Other No. of years

APPLICANT 2

Title Mr Mrs Ms Miss Other

Name

Address
Eircode

Telephone

PPSN

Email

D.O.B / /

Country of Birth Country of Residency

Nationality

Do you have any other accounts in Inishowen Credit Union (please tick ✓)
Yes No If 'yes' please state account number

EMPLOYMENT STATUS (please tick ✓)

Employed Self-employed
Unemployed Student
Retired Home Maker Other

Full Time Part Time

Job title:

Employer:

ACCOMMODATION DETAILS (please tick ✓)

Home Owner Renting Living with Parents
Other No. of years



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SECTION 3: SUPPLEMENTARY MEMBERSHIP APPLICATION INFORMATION

All Credit Unions are obliged to comply with the legislation that Government has enacted called the 'Criminal Justice (Money Laundering and Terrorist Financing) Act, 2010' and the 'Criminal Justice (Money Laundering and Terrorist Financing) (Amendment) Act, 2021'. In accordance with this legislation we are required to obtain answers from all our members to the following questions. The explanation of the terminology used is given on the last page of this form.

Applicant 1

Please tick the relevant box to answer the following questions:

1. Are you a Politically Exposed Person (PEP) as defined in Section 37 of the Criminal Justice (Money Laundering and Terrorist Financing) Act, 2010? (√)

Yes No See back page of form for explanations.

If the answer is 'Yes',
please explain why here:

2. Are you a family member/close associate of a PEP?

Yes No

3. Are you the beneficial owner of the funds in this shares account? Yes No

If the answer is 'No',
please explain why here:

Applicant 2

Please tick the relevant box to answer the following questions:

1. Are you a Politically Exposed Person (PEP) as defined in Section 37 of the Criminal Justice (Money Laundering and Terrorist Financing) Act, 2010? (√)

Yes No See back page of form for explanations.

If the answer is 'Yes',
please explain why here:

2. Are you a family member/close associate of a PEP?

Yes No

3. Are you the beneficial owner of the funds in this shares account? Yes No

If the answer is 'No',
please explain why here:

SECTION 4: SERVICES

There are certain non-marketing notices that we are obliged to provide from time to time such as Statements and AGM notifications. Sending these communications by email will assist the Credit Union in reducing its carbon footprint and its costs.

Please tick if you would like to receive non-marketing notices by email. Yes No

Please note we maintain the right to contact members by such means as best available to us in relation to a non performing loan or outstanding debt due to the credit union, including by text or email.

As part of improving our services to you, from time to time we would like to inform you of goods, services, competitions and/or promotional offers available from us. We may wish to contact you by different means when sending such marketing communications. Please confirm by ticking below the methods by which you consent to be contacted.

MARKETING CONSENT

Post Email Text Telephone

There is no obligation to grant consent nor are there any consequences if you withhold consent. Granting or withholding consent will have no effect on this application. You may withdraw your consent at any time by contacting the Credit Union by email info@inishowencu.ie

Acknowledgement & Acceptance of Regulations

- We acknowledge receipt of the Deposit Information Sheet
- We acknowledge receipt of the Account Opening Privacy Notice
- We acknowledge receipt of the Regulation 76 information sheet



Joint Membership Application Form

DECLARATION

- We hereby apply for membership of, and agree to abide by, the rules of the Credit Union. The information given by us on this form is true and correct to the best of our knowledge and belief. We understand that any false or misleading information given by us in connection with our application for membership with the Credit Union may result in termination of our membership, apart from any other legal sanctions that may apply.
- We will promptly notify the Credit Union of any changes in the information which we have provided and confirm that we will inform the Credit Union in writing of the details of such changes and any other relevant information of which we become aware at any time after the date of this declaration.
- We (and each of us) confirm that we, the authorised tenants, are authorised by us to create a charge over all the shares, deposits, and dividends (including interest and dividends due) at any time on this account, in respect of borrowings by the authorised tenants by reference to this account.
- We hereby agree that the Withdrawal Mandate shall remain in full force and effect until an amending mandate shall be communicated to the credit union under our joint signatures.

<p>Applicant 1 ✕ <input style="width: 100%;" type="text"/> Signature</p> <p>Print Name <input style="width: 100%;" type="text"/></p> <p>Date <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/></p>	<p>Applicant 2 ✕ <input style="width: 100%;" type="text"/> Signature</p> <p>Print Name <input style="width: 100%;" type="text"/></p> <p>Date <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/></p>
<p>Witness Signature <input style="width: 100%;" type="text"/> (Staff Member)</p> <p>Print Name <input style="width: 100%;" type="text"/></p> <p>Date <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/></p>	

Explanation of Terms Used in Section 3 of Application Form

Politically Exposed Person (PEP)

'Politically exposed person' means an individual who is, or has at any time in the preceding 12 months been, entrusted with a prominent public function, including either of the following individuals (but not including any middle ranking or more junior official):

- a) a specified official;
- b) a member of the administrative, management or supervisory body of a state-owned enterprise;
- c) any individual performing a prescribed function.

'Specified official' means any of the following officials (including any such officials in an institution of the European Communities or an international body):

- (i) a head of state, head of government, government minister or deputy or assistant government minister;
- (ii) a member of a parliament;
- (iii) a member of a supreme court, constitutional court or other high level judicial body whose decisions, other than in exceptional circumstances, are not subject to further appeal;
- (iv) a member of a court of auditors or of the board of a central bank;
- (v) an ambassador, chargé d'affairs or high-ranking officer in the armed forces.

Section 37 (10) of the CJA 2010

Close Associate

In this section 'close associate' of a politically exposed person includes any of the following persons:

- a) Any individual who has joint beneficial ownership of a legal entity or legal arrangement, or any other close business relations, with the politically exposed person;

- b) Any individual who has sole beneficial ownership of a legal entity or legal arrangement set up for the actual benefit of the politically exposed person; Section 37 (10) of the CJA 2010

Immediate Family Member

'Immediate family member' of a politically exposed person includes any of the following persons:

- a) Any spouse of the politically exposed person;
- b) Any person who is considered to be equivalent to a spouse of the politically exposed person under the national or other law of the place where the person or politically exposed person resides;
- c) Any child of the politically exposed person;
- d) Any spouse of a child of the politically exposed person;
- e) Any person considered to be equivalent to a spouse of a child of the politically exposed person under the national or other law of the place where the person or child resides;
- f) Any parent of the politically exposed person;
- g) Any other family member of the politically exposed person who is of a prescribed class;

Section 37 (10) of the CJA 2010

'The Minister may prescribe a class of family member of a politically exposed person, for the purposes of paragraph (g) of the definition of "immediate family member" of a politically exposed person in subsection (10), only if the Minister is satisfied that it would be appropriate for the provisions of this section to be applied in relation to members of the class, having regard to any heightened risk, arising from their close family relationship with the politically exposed person, that such members may be involved in money laundering or terrorist financing.'

Section 37 (11) of the CJA 2010

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Approved by <input style="width: 100%;" type="text"/>	Date <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/>