



Member Number

(OFFICE USE ONLY)

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

Adult 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

CONTACT DETAILS

Title Mr Mrs Ms Miss Other

Name

Address

Eircode

Telephone

Email

PPSN

Occupation

BIRTH DETAILS

Date of Birth / /

Country of Birth

Nationality

Country of Residency

ACCOMMODATION DETAILS (please tick ✓)

Home Owner Other

Renting

Living with Parents

Length of time at this address

ACCOUNT INFORMATION

Purpose of account: Savings Savings & Loans

Source of Funds

Expected Monthly Lodgements

PAYMENT OPTION (please tick ✓)

Counter Quick Lodge Direct Debit

Online Standing Order

EMPLOYMENT STATUS (please tick ✓)

Employed Self-employed

Unemployed Student

Retired Home Maker Other

Full Time Part Time

Job title:

Employer:

Do you have any other accounts in Inishowen Credit Union (please tick ✓)

Yes No

If 'yes' please state account number



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SECTION 2: TAX RESIDENCY FOR THE PURPOSES OF THE COMMON REPORTING STANDARD

Are you a US citizen? Yes No

• **If you are tax resident in another country, please provide your Tax Identification Number ("TIN") and Country of Tax Residence:**

1. TIN* Country of tax Residence*

I confirm that the information provided is true and correct to the best of my knowledge, and that if my circumstances change, I will notify the credit union:

Member Signature: Date: / /

• **If you are not tax resident in another country, please sign the following:**

I wish to declare that I am not resident for tax purposes in any other country, and that if my circumstances change, I will notify the credit union:

Member Signature: Date: / /

*This information is being sought for the purposes of reporting obligations under the Common Reporting Standard (CRS), as provided for by Section 891F of the Taxes Consolidation Act 1997. The information required to be reported under the CRS, including name, address, TIN, account number, account balance and payments on the account will be provided to the Revenue Commissioners and may be exchanged securely with another Competent Tax Authority in your jurisdiction of tax residence, but such information will at all times be treated with the strictest confidentiality as required by the Data Protection Acts 1988 & 2003. Only data that is legally required to be reported will be provided to the Revenue Commissioners. For more information on this, please speak to your credit union, contact Revenue at aei@revenue.ie or see <http://www.oecd.org/tax/transparency/automaticexchangeofinformation.htm>

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.

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:



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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

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

DECLARATION:

- I hereby apply for membership of, and agree to abide by, the rules of the credit union. 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 my application for or my membership with the Credit Union may result in termination of my membership, apart from any other legal sanctions that may apply.
- I will promptly notify the Credit Union of any changes in the information which I have provided and confirm that I will inform the Credit Union in writing of the details of such changes and any other relevant/material information of which I may become aware at any time after the date of this Declaration.

Member Signature

Date / /

Print Name

Witness Signature

Date / /

(Staff Member)
Print Name



Adult Membership Application Form

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'affaires 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

OFFICE USE ONLY

Input by

Date

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Approved by

Date

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