



Member Number

(OFFICE USE ONLY)

Where did you hear about us?

.....

.....

## Minor Member Application

**The following documents are required for a minor account;**

- ✓ Child's birth certificate
- ✓ Parent/Legal Guardian photographic ID (Passport/Driving Licence/National Identity Card)
- ✓ Parent/Legal Guardian proof of address dated in the last 6 months (Utility Bill/Bank Statement/Local Authority Document/Government Department Letter)

### SECTION 1: PERSONAL DETAILS

#### APPLICANT

Title Miss  Master  Other

Date of Birth   /   /

Name

Country of Birth

Address

Nationality

Country of Residence

Eircode

Source of Funds

PPSN

Expected Monthly Lodgements €

#### GUARDIAN 1

Title Mr  Mrs  Ms  Miss  Other

#### GUARDIAN 2 (Optional)

Title Mr  Mrs  Ms  Miss  Other

Name

Name

Address

Address

Eircode

Eircode

Telephone

Telephone

Email

Email

Relationship to Applicant

Relationship to Applicant

Member Number   
*(If applicable)*

Member Number   
*(If applicable)*

**Account will be limited to Savings only until the Member turns 16 .**

I/We agree that only the parent/guardian(s) named below shall be permitted to withdraw from the account on behalf of the account holder until they turn 16 years old and that I/We will notify the credit union of any changes to this in the future.

only  Guardians Jointly  Either Guardian



## Minor Member Application

### SECTION 2: TAX RESIDENCY FOR THE PURPOSES OF THE COMMON REPORTING STANDARD (for child)

Is the child 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:

Parent/Guardian 1 Applicant's Signature  Date:  /  /

Parent/Guardian 2 Applicant's 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:

Parent/Guardian 1 Applicant's Signature  Date:  /  /

Parent/Guardian 2 Applicant's 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 aeoi@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.

**To be completed by Parent/Guardian on behalf of the Child**

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? (✓) See page 4 of form for explanations.**

Yes  No

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:



## Minor Member Application

### To be completed by Parent/Guardian 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 page 4 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:

### To be completed by Parent/Guardian 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 page 4 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:

### DECLARATION:

I hereby apply for membership in the name of the said  [child name], and agree to abide by, the rules of the credit union and declare that he/she has not been a member of any Credit Union other than those listed as follows: .....

I/We acknowledge that any shares/deposits arising from this member now and hereafter shall be his/her sole property and all withdrawals shall be applied to his/her sole benefit and declare that it will not be operated as a second for my/our own benefit.

I/We understand that on reaching their 16th birthday authority will pass to the member to operate their own account with their own signature.

The information given by me/us on this form is true and correct to the best of my/our knowledge and belief.

I/We understand that any false or misleading information given by me/us in connection with this application for or membership with the credit union may result in termination of the 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.

Parent/Guardian 1 ✕   
Signature

Print Name

Date   /   /

Parent/Guardian 2 ✕   
Signature

Print Name

Date   /   /

Witness Signature ✕   
Staff Member

Print Name

Date   /   /



## 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, charg  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

 /  / 

Approved by

Date

 /  /