

Membership Application

NB. Please provide appropriate evidence of Identification and Address as detailed overleaf.

PERSONAL DETAILS (Please complete in BLOCK CAPITALS)

Title:		Surname:										
First Name(s):												
Date of Birth:	/	/										
Current Address:												
											Post Code:	
If not resident in Eden or South Lakeland, please state name and address of employer:												
Phone Number:												
Mobile Number:												
Email address:												

I hereby apply for membership and agree to abide by the rules of Eden & South Lakeland Credit Union Limited.

I declare that I am resident in the UK for tax purposes.

I declare that the information given by me on this form is true and correct to the best of my knowledge.

I agree to make an initial payment of at least £5 to open my account to cover a non-refundable Membership Fee of £2 plus the share account minimum balance of £3.

I acknowledge receipt of a copy of the Financial Services Compensation Scheme Information Sheet.

Signature:

Date:/...../.....

Privacy Statement: In accordance with the principles of the General Data Protection Regulation (GDPR) 2018, we will only use your personal details for the purpose of managing your accounts with the Credit Union. Your personal details will be treated confidentially.

By ticking this box you will be indicating your consent to receiving product information by letter, phone or email from us. If you do not want to receive this information please do not tick the box.

In order to ensure our marketing funds are being spent effectively, please tell us how you heard about us:

.....

Eden & South Lakeland Credit Union Membership Application (cont'd)

To become a member you must provide us with evidence of both Identification and Address. We are required by Financial Conduct Authority Rules to hold documentary evidence that we have established your Identity and Address. We will therefore take a photocopy or scan of the material you have supplied for our records. All information we hold about you will be stored and processed in accordance with the General Data Protection Regulation (GDPR) 2018 and will be retained in accordance with our Data Management Policy. We retain and process your information to service your account and to fulfill statutory and regulatory obligations.

Identification:

Either one form of current photo ID issued by an appropriate authority, for example:

- Current signed Passport (with valid unexpired UK visa for non EEA citizens)
- Current driving license with photo
- Current EU National Identity Card
- HM Forces ID Card

Or two other forms of ID, for example:

- National Insurance card
- Current driving license (paper)
- Benefit book
- Recent letter from the Benefits Agency confirming rights to benefits
- HMRC tax notification
- Employee ID card
- Blue disabled parking badge
- Any one document from the list below, if not being used to prove address, together with any document from the list above.

Address:

Any one of the following documents – they must be less than three months old – please note that we cannot accept home printed copies as proof of Identification or Address, they must be original versions:

- Utility bill (not mobile telephone)
- Bank or building society account statement
- Credit card bill
- Mortgage statement
- Pension financial statement
- Benefit Statement
- Latest council tax notice
- Letter from Housing Association

We recognise that not everyone will have these documents, so do not hesitate to call us on 01768 890065 so that we can advise you on alternative documentation if necessary.

To be completed by the Credit Union

Membership Fee received

Identity Verification completed

Check Housing Association
Tenant

Membership accepted by the Credit Union with Membership Number:

Signature: Date:/...../.....

Focus input completed with categories: Date & Initial