



SOLENT CREDIT UNION LTD

1st Floor, Dolphin House,
134 – 135 High Street,
Southampton SO14 2BR

Tel: 02381 788375

email: solentcreditunion@phonecoop.coop

APPLICATION FOR MEMBERSHIP

PLEASE PRINT IN BLOCK CAPITALS

For office use only

MEMBER NO. _____

Collection Point

APPLICANT'S FAMILY NAME Mr/ Mrs/ Miss

FIRST NAME(s)

ADDRESS

..... postcode.....

Tel. Nos Home..... Mobile..... email address

If you live outside of the SO postal district, where do you work? We need to see evidence that you work within the SO Postcode area.

Date of Birth Occupation

How did you hear about the credit union?

Please provide details of any other credit union membership

I hereby apply for membership of Solent Credit Union and agree to abide by its rules.

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

Please note that two forms of identity will be required - details overleaf.

Applicant's Signature Date

NOMINATED BENEFICIARY (in case of death)

You can always change your nominated person later

I (the applicant) hereby nominate:Relationship.....

of (address)

..... postcode

As the person to whom any shares or property of mine held at Solent Credit Union at the time of my death shall be transferred in the event of my death, subject to any other will I have made and my estate being less than £5,000 in value.

Dated Applicant's Signature

Witness's Name (*not nominated person*)

Witness's Signature

Witness's Address

..... Postcode

Details entered on computer _____

VERIFICATION OF IDENTITY

Solent Credit Union, as an authorised firm, is operating within the money laundering regulations and the Criminal Justice Act 1993. We require proof of your identity, date of birth and address before you can become a member.

We need to see at least two documents - one for evidence of identity (including date of birth) and one for proof of address. Please refer to the list below for acceptable items.

The documents must be originals and valid (if a Utility Bill, it must be no more than 3 months old), current or the most recent.

EVIDENCE OF IDENTITY

Current signed passport Valid full driving licence (with photograph) HM Revenue and Customs tax notification	Pension, Benefits or Jobseekers notification letter, EU/EEA Identity Card Home Office Residence Permit (non-UK nationals)
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PROOF OF ADDRESS

Bank, Building Society or Credit Card Statement Electric, Gas, Water or Telephone Bill (NOT A <u>MOBILE</u> PHONE BILL) Local Authority Tax Bill	Mortgage Statement Tenancy Agreement or Rent Statement HM Revenue and Customs or Department of Work and Pensions correspondence
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If you do not have the proof of identity or addresses we require, please ask for information on how we can consider your application based on other acceptable identification documents.

DATA PROTECTION AND CONFIDENTIALITY

Your details will be kept on our database. We conform to the requirements of the Data Protection Act 2000. All your savings, loans, account transactions and personal details will always be kept confidential. We will not disclose any information about you to anyone outside this credit union, except as required or permitted by law or for the prevention, detection or prosecution of fraud and crime. You have a right to see what information we have on file about you.

FOR COLLECTION POINT and OFFICE USE ONLY

Type of Document	Issued by	Reference No.	Date of Issue
Check list completed by		Y / N	Copy taken ?
Did any document confirm the name ?			
Did any document confirm the address ?			
Did any document confirm the date of birth ?			
Did any document include a photograph of the applicant ?			
Was the applicant seen ?			

Reasons for standard documentation not being obtained:-