

APPLICATION FOR MEMBERSHIP BY A GROUP OR SOCIETY

Member Number: _____

Name of Group or Society: _____

Address: _____

Contact Email: _____ Contact Phone: _____

AUTHORISED SIGNATORIES

Name: _____

Name: _____

PPS Number: _____

PPS Number: _____

Phone: _____

Phone: _____

Email: _____

Email: _____

We _____ And _____

the duly designated officers on behalf of _____

by virtue of a resolution thereof date the _____ day of _____ 20 _____

hereby apply on its behalf for membership and agree to abide by the rules of the above credit union.

Purpose of the Account:

I/We confirm that the account is for our group/society's use and benefit: _____ (Yes / No)

If you answered **No** above, please specify the name and address of the beneficial owner of the account:

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 this application

for the group or society's membership with the credit union may result in termination of membership

of the group or society, apart from any other legal sanctions that may apply.

Consent to use and disclosure/Data Protection Acts, 1988 and 2003 and Section 71 of the Credit Union Act, 1997 (as amended)

I/We understand that under the Data Protection Acts, 1988 and 2003 (the “DPA”), the consent of the above group or society may be required for the credit union to process personal data which it may have in its possession concerning the group or society (including disclosure to third parties).

I/We note that this personal data may include sensitive personal data within the meaning of the DPA, the processing of which requires explicit consent. I/We also understand that under Section 71 of the Credit Union Act, 1997, the credit union, subject to exceptions listed in the Section, shall not disclose or permit to be disclosed, without the consent of the group or society, any information that concerns an account or transaction of the group or society with the credit union.

Giving your consent

For the purpose of assessing any applications for membership or any loan applications which the group or society may make to you and generally for administering and monitoring any accounts maintained by the group or society with the credit union, including any loan accounts the group or society may have from time to time with you, I/we consent:

- (i) to Kilcloon Credit Union seeking information concerning applications for loans and the credit history of the group or society from any credit union affiliated to the Irish League of Credit Unions (“the League”) and from any credit reference bureau or agency operated or arranged be the League and for that purpose you may disclose any information in any loan application which the group or society may make to you or which you may have concerning the group or society to any such credit union or to any such credit reference bureau or agency;
- (ii) to any other credit union disclosing information to Kilcloon Credit Union concerning applications for loans and the credit history of the group or society with any such credit union or otherwise;
- (iii) to Kilcloon Credit Union disclosing any information in our application, or in respect of any account or transaction of the group/society with Kilcloon Credit Union from the date of our original consent to authorised officers or employees of the Irish League of Credit Unions for the purpose of fulfilling requirements under the Savings Protection Scheme if such a scheme is operated on behalf of the Kilcloon Credit Union by the Irish League of Credit Unions;
- (iv) to Kilcloon Credit Union disclosing any information in our application or in respect of any account or transaction of the group/society with Kilcloon Credit Union authorised officers or employees of ECCU Assurance Company Limited for the purpose of provision of insurance cover, which may apply, subject to the terms and conditions of cover provided by ECCU Assurance Company Limited to Kilcloon Credit Union as policyholder.
- (v) to the processing of any information relating to the group/society, either contained in this form or any other form or application, for the purpose of assessing this application and administering any accounts maintained by the group/society with Kilcloon Credit Union.

Correspondence

For convenience, it may be necessary for Kilcloon Credit Union to contact you via email or text message. Please note Kilcloon Credit Union maintains the right to contact you by such means as best available to it in relation to a non-performing loan, or outstanding debt to Kilcloon Credit Union.

Marketing

From time to time, Kilcloon Credit Union would like to inform you of goods, services, competitions and/or promotional offers from Kilcloon Credit Union and carefully selected third parties, which may be of interest to you. **Your details are never given directly to any third party.** The use of your details for marketing purposes will depend on the preferences that you express below:

Opt-In (Marketing by email, text message and fax)

☐

I/We consent to Kilcloon Credit Union, or carefully selected third parties, informing me/us of goods or services that may be of interest to me/us by email, text message or fax and available from Kilcloon Credit Union and carefully selected third parties.

Opt-Out (other forms of marketing)

☐

Please tick the box opposite if you do **not** want Kilcloon Credit Union to inform you by phone or letter of goods, services, competitions and/or promotional offers that may be of interest to you that are available from Kilcloon Credit Union and carefully selected third parties.

Please note that the individuals have the right to access personal data held about you by Kilcloon Credit Union and to correct any inaccuracies in such data.

Signature of (DD/MM/YYYY)
Authorised Signatory

Signature of (DD/MM/YYYY)
Authorised Signatory

Signature of Witness (DD/MM/YYYY)

Signature of Witness (DD/MM/YYYY)

The following must be attached to this Application of Membership:

- (1) Certificate of Incorporation or Certificate to Trade or Certificate of Acknowledgement of Registry, if applicable;
- (2) Copy of Written Rules or Memorandum and Articles of Association, if applicable;
- (3) Properly authorised mandate seeking application for membership, conferring authority on those duly designated to sign above or who will operate the account; and
- (4) Names, Addresses (residential and business), Occupations and Dates of Birth of Trustees/Directors

THIS SECTION IS TO BE COMPLETED BY KILCLOON CREDIT UNION

Evidence of Identification

(Complete one or more of (a), (b), (c), (d), or (e) in respect of each applicant.)

- | | | |
|-----|--|-----------------------|
| (a) | Current Valid Passport | <input type="radio"/> |
| (b) | Current Valid Driving Licence | <input type="radio"/> |
| (c) | Current Valid I.D. Card (with photo), e.g. from known employer, school, college etc. | <input type="radio"/> |
| (d) | Other* | <input type="radio"/> |

*Please Specify _____

Evidence of Address Verification

(Complete on or more of (a), (b), (c), (d), or (e) in respect of each applicant.)

- | | | |
|-----|---|-----------------------|
| (a) | Original Recent Household Bill | <input type="radio"/> |
| (b) | Electoral Register | <input type="radio"/> |
| (c) | Telephone/Street Directory | <input type="radio"/> |
| (d) | Original Bank or Building Society Statement | <input type="radio"/> |
| (e) | Other* | <input type="radio"/> |

*Please Specify _____

Application approved and details verified in accordance with the standard rules by:

Signed: _____ **Date:** _____
(Membership Committee)

Signed: _____ **Date:** _____
(Membership Committee)