

Application for Membership

Newport Credit Union • 5 Market Arcade • Newport • South Wales • NP20 1FS •
Tel: 01633 214913 • E-mail: info@newportcreditunion.co.uk • www.newportcreditunion.co.uk

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Please complete the following in **BLOCK CAPITALS**

Title:	Surname:	Forename(s):
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Address: _____

Postcode: _____

How long at this address? Years _____ Months _____ Email: _____

If less than three years please give previous address: _____

Postcode: _____

Tel: _____ Mobile: _____ Date of Birth: ____/____/____

Place of Birth _____ NI No: _____ Nationality: _____

Employers Name: _____

Employers Address: _____

Postcode _____ Tel no. _____

Form of Nomination

I, _____

hereby nominate: _____

Relationship: _____ Address: _____

Postcode: _____

as the person to whom there shall be transferred at my death such property in Newport Credit Union as may be mine at the time of my death, whether in shares or otherwise.

Witness name: _____ Witness Signature: _____

Witness Address: _____

Data Protection Statement: In accordance with the principles of the Data Protection Act 1998, we will use your personal details for the purpose of managing your accounts with the credit union. Your personal details will be treated confidentially and will only be shared with other agencies for the purpose of credit referencing and debt recovery for which purpose we hold a Consumer Credit Licence under the appropriate category. You also have a right of access to the personal information we hold on you.

Please tick this box if you are happy to receive information and statements by e mail instead of post.
We will not disclose your details to third parties.

To complete membership application please sign overleaf

About You (This section is voluntary. We will use the information to better understand our members circumstances)

Are you?

Married Single Living with partner Other

Do you have any children who qualify for the Child Trust Fund?(if yes how many) _____

Are you? Tenant

Home owner with mortgage Living with parents / friends Home owner without mortgage

Please state your ethnicity: _____

Do you receive any benefits? (if yes please state) _____

Have you received a social fund loan? (if yes please state how much)

Do you have any high-cost loans?e.g. Provident, Greenwoods, Wonga etc (if yes please state how much)

Do you consider yourself to have a disability? (if yes please state) _____

Do you have any special needs that you would like us to be aware of when serving you? _____

I hereby apply for membership of and agree to abide by the rules of Newport Credit Union Ltd. I declare that the information given by me on this form is true & correct to the best of my knowledge and belief.

Signed:

Date / /

Signature of CU rep:

Date: / /

1. Proof of Membership of the Common Bond

All Applicants are required to produce evidence that they live or work within the area of Newport City Council. (CF3, NP1, NP6, NP9, NP10, NP18, NP19, NP20 postcode areas)

• **Residents** - a document showing name and address, eg Council Tax, Utility bill etc.

2. Money Laundering Regulations - Proof of Identity and Address- two of the following

- Full Driving Licence
- Recent Utility Bill
- Passport
- Bank / Credit Card Statement
- Original Benefits Agency letter
- Council Tax Demand
- Student / Staff ID Card Rent Book
- Notice of Tax Coding (current year)
- Medical card
- Any bills/statements (*must be originals and no more than three months old*).

- **Working** - pay slip or other document showing applicants name and name and address of employer.
- **Student** - evidence that the applicant is studying at an educational establishment within the Borough.
- **Volunteer** - a letter or other document stating that the applicant does voluntary work within the Borough.

If you cannot produce any of the aforementioned forms of ID we will accept confirmation of identity from a person in authority. (ie, Doctor, Social Worker, Minister of Religion, Probation Worker etc).

Please note We do not accept the following;

- Birth Certificate
- Mobile phone bill
- TV Licence/Business Cards
- Bank/Cheque guarantee cards