

DUNDRUM CREDIT UNION LTD - APPLICATION FOR MEMBERSHIP

Applicant's Name: _____ Member No:

Address: _____

Phone No. (Home): _____ Phone No. (mobile): _____

Phone No. (Daytime): _____ Email: _____

Date of Birth: _____ Occupation: _____ Annual Salary: _____

PPS Number: _____ Employer Name: _____

Work Address: _____

Accommodation: Mortgage Owner Private Tenant Local Authority Living with parents Other _____

If living at this address less than 5 years, please state previous address: _____

Please state the names of any other Credit Union of which you are, or have been, a member: _____

DIRT TAX: Would you like Dundrum Credit Union to deduct Deposit Interest Retention Tax from your dividend YES NO

Reasons for opening and ongoing purpose of your Account: Savings Once off investment Other _____

Source of Funds: Savings Retirement Other _____

ACCOUNT SECURITY INFORMATION

This information will be used to confirm your identity if you contact us by phone.

1. Mother's maiden name: _____

2. Password: _____

3. Favourite colour: _____

Consent to use and disclosure/Data Protection Acts, 1988 and 2003

I understand that under the Data Protection Acts, 1988 and 2003 (the "DPA"), my consent may be required for the credit union to process personal data which it may have in its possession concerning me (including disclosure to third parties). I note that this personal data may include sensitive personal data, such as data about my health, or my financial situation and standing within the meaning of the DPA, the processing of which requires my explicit consent. I 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 my consent, any information that concerns an account or transaction of mine with the credit union.

For the purpose of assessing my application for membership, assessing any loan applications and generally for administering and monitoring any accounts I have with the credit union, including any loan accounts I have from time to time with you:

I consent:

- (i) to you placing my first name, second name and date of birth on a secure, restricted and encrypted register of credit union members - 'www.ncu.ie.' I understand that this information can then be accessed by other credit unions throughout Ireland that I have dealt with previously or which I may have dealings with in the future and that the identity of those credit unions with whom I have had dealings will then be displayed; to you seeking information concerning applications for loans and my credit history from the date of my original consent from any credit union or from any credit reference bureau or agency, Experian or the Irish Credit Bureau and for that purpose you may disclose any information in any membership joining form or loan application which I may make to you or which you may have concerning me to any such credit union or to any such credit reference bureau or agency;
- (ii) to any credit union or any credit reference bureau or agency, disclosing information to you concerning applications for loans and my credit history with any such credit union or any such credit reference bureau or agency;
- (iii) to you disclosing any information in any membership or loan application, or in respect of any account or transaction of mine with the credit union from the date of my original consent to officers or employees of the Irish League of Credit Unions (ILCU) for the purpose of permitting inspections by ILCU field officers and inspectors, the submission of obligatory reports and under the Savings Protection Scheme operated on behalf of the Credit Union by ILCU;
- (iv) to the processing of any information relating to me, either contained in this form or any other form or application, for the purpose of assessing applications and administering any accounts I maintain with the credit union;

By signing this form, I consent to Dundrum Credit Union storing, using and processing my personal details to contact me by post, telephone, text message, electronic mail, facsimile or other means but not in a way contrary to my instructions to Dundrum Credit Union or contrary to law or regulation.

I consent to the details that I am being asked to supply being used to provide me with information about other products and services from Dundrum Credit Union. The information given on this form may be used to send you marketing material or to electronically communicate with you or to telephone you about our products and services. If you would not like the information to be utilised for this purpose, please tick this box

I understand that at any time I can ask you to stop or change the methods by which the credit union may send me marketing materials. This can be done free of charge by writing to the Credit Union or by phoning 01 299 0400 or by emailing info@dundrumcu.ie

Please note that you have the right to access personal data held about you by the credit union and to correct any inaccuracies in such data.

I authorise Dundrum Credit Union to take my photograph and store the image on my account in order to assist with the prevention of fraud.

I hereby apply for membership of and agree to abide by the rules of Dundrum Credit Union Limited and declare that the information given by me on this form is true and correct to the best of my knowledge and belief and that I am not, nor have been, a member of any credit union other than those listed above.

Signature of Applicant _____ Date: _____

FORM OF NOMINATION

I, (Print Name) _____

Of (Print Address) _____

being a member of Dundrum Credit Union Limited, hereby revoke all previous nominations and nominate the following person or persons:

NAME	ADDRESS	RELATIONSHIP	%

to become entitled to such property in the credit union (whether in savings, deposits, insurances or otherwise) not exceeding the limit of the amount for the time of being authorised by law which I may have at the time of my death.

Note: Under section 21(4) of the Credit Union Act 1997, a nomination shall not be revocable or variable by the will of the nominator or by any codicil of his/her will. Under section 21(6) of the Credit Union Act 1997, the marriage of a member of a credit union shall operate as a revocation of any nomination made by him/her before his/her marriage.'

Date:20.....

SIGNATURE _____

Witness (Signature) _____ Witness (Print Name) _____

Address (Please Print) _____

Occupation _____

WITNESS SHALL NOT BE THE NOMINEE

CJA COMPLIANCE - CREDIT UNION USE ONLY

PROOF OF IDENTITY: Valid passport Driving Licence Other _____

PROOF OF ADDRESS: Utility Bill Bank Statement Other _____

PROOF OF PPSN: Requested: YES NO Received: YES NO

PROOF OF WORKING IN COMMON BOND: Payslip Letter Other _____

MKT. OPT OUT: Yes No

APPLICATION APPROVED AND DETAILS VERIFIED IN ACCORDANCE WITH THE STANDARD RULES BY:

SIGNED: _____ DATE: _____

(MEMBERSHIP COMMITTEE)