

The credit union would like to contact you from time to time with details of products and services; you can change your mind at any time just inform us in writing.

Please confirm all that apply:

Post Text Email

Declaration

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

I agree that the personal information on this form and other information collected and held by the Credit Union, can be stored on paper or electronically. All information held in accordance with the principles of the General Data Protection Regulation May 2018, and is held in strictest confidence. By signing below I acknowledge that I have received the information sheet and exclusion list relating to the Financial Services Compensation Scheme.

Signature:

Date:

Witnessed by (please print)

(Not to be the person nominated as next of kin)

Signature of witness:

Date:

For Office Use Only

Verified By

Membership Number

Position in Credit Union

Documents Received

Entrance fee paid £ (£2.00) Opening deposit paid £

Membership Number

Credit Union Membership Application Form



- Smart Savings
- Smart Loans

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www.smartmoneycymru.co.uk

All information within this form is confidential

Smart Money Cymru is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Registered number 213370.

Registered Address:

Smart Money Cymru Credit Union Ltd.
Head Office; 64-66 Cardiff Road, Caerphilly, CF83 1JQ
Aneurin Bevan House, 40 Castle Street, Tredegar, NP22 3DQ

Tel: 029 2088 3751 **Email:** info@smartmoneycymru.co.uk

Web: www.smartmoneycymru.co.uk

Application for Adult Membership (16yrs +)

Title: Surname:

Forenames:

Home Address:

Post code:

Home Telephone No:

Mobile No:

Email address:

Date of Birth: / /

National Insurance Number: / / /

(Required for anti money laundering checks)

Mothers Maiden name:

(This will be used for verification purposes when you contact Smart Money Cymru)

Beneficiary details

In the event of your death whom would you wish to be your nominated beneficiary of your property in the Credit Union?

Dated this the Day of 20

Nominee(s) Names(s)

Address:

Post code:

Relationship to you/Any special instructions:

How did you hear about Smart Money Cymru?

Reason for joining?

Are you/or have you been a member of any other credit Union? Yes No

If yes please give details:

Are you currently in employment? Yes No

Employer's Name & Address:

Telephone No:

Preferred method for depositing money?

Payroll deduction Cash Standing order Benefits

Other please specify

Respecting Your Privacy

As your credit union there are things we need to know about you; from your name and address to the payments in and out of your account. Keeping your information safe is a responsibility we take very seriously, our Privacy Notice explains what you can expect from us when it comes to your information. The Privacy Notice is available on our website www.smartmoneycymru.co.uk if you wish to receive a copy in the post please contact the office.

In order for your credit union account to be opened you will need three documents: one to prove your identity and two to prove your address from the list below.

Documents accepted as Proof of Identity / Address

Full and valid UK Passport - **Identity or Address**

UK paper driving licence (where address is current) - **Address**

Photo card driving licence (UK, European Union/European Economic Area) - **Identity**

UK Provisional driving licence (photo card) - **Identity**

Benefit entitlement letter (confirming benefit payable within 12 months) - **Identity or Address**

UK Blue disabled driver's pass (with photo) - **Identity**

UK Armed Forces ID card - **Identity**

HMRC tax notification dated (within 12 months) - **Identity or Address**

Bank statement (within 3 months UK address) - **Address**

UK credit card statement (dated within 3 months) - **Address**

Mortgage statement (UK address) - **Address**

Council tax bill/demand letter/exemption certificate (dated within 12 months) - **Address**

Tenancy agreement (dated within 12 months) from local council or housing association - **Address**

UK utility bill (dated within 3 months) - gas, electricity, water, landline - **Address**

If you are unable to produce any of the required documents we will accept confirmation of identity from a person in authority. (i.e Doctor, Social Worker, Minister of Religion, DWP etc).

I wish to receive my annual statement by Post Email
newsletters by Post Email