

Make the smart choice...

The friendly, convenient and secure place to borrow and save.



 smart savings  smart loans  smart goods

Membership Application Form

All information within this application form is confidential. This application will be placed through our online ID verification system, so please ensure that all sections are completed

Smart Money Cymru Community Bank is a Trading Name of Smart Money Cymru Credit Union Ltd. (mutual society number 163C) which is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority - Firm Reference Number 213370.

Application for adult membership (16yrs +)

Title: Surname: Forenames:

Residential Status:

(Home Owner, Private Renting, Local Authority Housing, Housing Association, With Family/Friends or No Fixed Abode)

Home Address:

Postcode:

Time at Address: (If less than 3 years, give previous address below)

Previous Address:

Postcode:

Telephone No.: Mobile No.:

Email: Date of Birth: / /

National Insurance No.: (For anti money laundering checks)

Mother's Maiden Name: (For verification purposes when you contact Smart Money Cymru)

Beneficiary Details

In the event of your death, who would you like to nominate as the beneficiary of any balances held with Smart Money Cymru?

Nominee(s) Name(s):

Address:

Postcode:

Relationship to you/Any special instructions:

How did you hear about us? TV/Radio Social Media Our Website

Search Engine Friend/Family Other (please specify):

Reason for joining:

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

If yes, please give details:

Employment Details

Are you currently employed? Yes No

Occupation: Start Date: / /

Employer's Address:

Time with Employer: Payroll No.:

Preferred method for depositing money:

Payroll Deduction Cash Standing Order Benefits

Other (please specify)

Sort Code: / / Account No.:

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.

If your ID cannot be verified through our online ID verification system, we will need you to provide three documents: one to prove your identity and two to prove your address from the list below.

Documents Accepted as Proof of Identity/Address

Photo Identification - One from the list below

Full Valid Passport

Photocard Drivers Licence (Provisional is acceptable)

Proof of Address - Two items from the list below

Full Benefit Entitlement Letter (Must be within the last 3 months)

Wage Slip (No older than a month & must show NI number)

Utility Bill (i.e Gas/Water/Electricity. Must be within last 3 months)

Council Tax Bill (Must be current tax year)

Bank Statements (Must quote address & be within last 3 months)

Doctor/Hospital Letter (Must be within last 3 months)

Drivers Licence (Only acceptable if using another form of ID)



If you do not have photo ID we will need you to provide 3 items from the Proof of Address section.

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

We 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 Email Text

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: / /

Office Use Only

Verified By: Position:

Documents Received:

Opening Deposit Paid Via: Cash Card

smartmoneycymru.co.uk



029 2088 3751



info@smartmoneycymru.co.uk

Caerphilly Branch
64-66 Cardiff Road,
Caerphilly, CF83 1JQ

Tredeggar Branch
Aneurin Bevan House,
40 Castle Street, Tredeggar, NP22 3DQ

Blackwood Branch
Wesley Street Car Park,
Blackwood, NP12 1PP