

Official Use

Membership Number

Checked By

Your Details

Title Mr / Mrs / Miss / Ms / Other (please state)

Surname

Forename(s)

Home Address

Post Code

Time at this address

If less than 3 years previous address

Home Phone

Mobile Phone

Email Address

Receive statement via:

Post

Email

Date of Birth

/ /

DD/MM/YYYY

Employment Status

Unemployed / Full Time / Part Time / Self-employed / Retired / Student

Employer's Name

Employer's Address

Post Code

Verification of Identity

We will not require any documentation with this application, as we will use an Online Anti-Money Laundering System. If we are unable to verify your identity by this method, you will be asked to supply documentary evidence in order to satisfy Money Laundering Controls.

Additional Information

Please provide your mother's maiden name for security purposes. It will be used to verify your identity when you contact the Credit Union or withdraw money.

Where did you hear about the Credit Union?

Advertising Website Employer Social Media Housing Association

Family/Friends School Leaflet Event

Form of Nomination

I, a member of MTBCU Ltd (address as overleaf)

hereby nominateRelationship.....

Address

.....Post Code

as the person to whom there shall be transferred such property in the credit union (whether in shares, loans or deposits or otherwise, including life saving Insurance Plan) that may be mine at the time of my death.

I understand that the maximum amount provided for under nomination is £5000 and any residual balance in my account shall be paid to my legal Personal Representative.

dated this the day of/.....

Member Signature

Witness Name

Witness Signature

(The Witness shall not be the nominee and Must be over the age of 18.

Please note: This form will be used for verification purposes when you contact MTBCU

Marketing Preferences

Please choose how you would like to keep up to date with news and information on new products and services.

By Post

By Email

I don't want to receive any marketing.

You can change your mind anytime by contacting the Credit Union.

Privacy Policy

In accordance with the General Data Protection Regulation (GDPR), we will use your personal details for the purpose of managing your accounts with the Credit Union. For more information about how we treat your personal data please refer to our "Privacy Policy" which is available under "About Us" on our website: www.mtbcu.org.uk or email: gdpr@mtbcu.org.uk to request a copy.

Declaration

By signing below I acknowledge that I have received the Financial Compensation Scheme (FSCS) information sheet and exclusion list. I hereby apply for membership and agree to abide by the rules of Merthyr Tydfil Borough Credit Union Ltd (MTBCU LTD).

I declare that the above information given by me on this form is true and correct to the best of my knowledge.

I understand that there is an initial fee of £3.00 and I have to maintain a balance of at least £2.00 in my account at all times.

Signed

Dated