

Membership Application for a group or society

Teachers' Union of Ireland Credit Union Ltd Mandate

Please complete in block capitals and note that prior to any transaction being entered into the completed application form must be received.

TUI Credit Union must be notified in writing (by way of a new mandate) of any changes to this mandate. The mandate will remain in force until TUI Credit Union has received written revocation.

Section 1. Group or Society information

We certify that a meeting of _____
was held on _____ and the following resolutions were passed:

We hereby request you to open an account with Teachers' Union of Ireland Credit Union ('TUI Credit Union') in the name of:

Section 2. Compliance:

Anti-Money Laundering

We hereby apply for membership of and agree to abide by the rules of the Teachers' Union of Ireland Credit Union. The information given by us on this form is true and correct to the best of our knowledge and belief. We understand that any false or misleading information given by us in connection with our application for or our membership with the credit union may result in termination of our membership, apart from any other legal sanctions that may apply.

Tax

In accordance with the Foreign Account Tax Compliance Act ('FATCA') and the OECD Common Reporting Standard ('CRS'), Teachers' Union of Ireland Credit Union Ltd may be required to report certain account holder details to the Irish Revenue Commissioners who may, in turn, share this information with tax authorities in the relevant jurisdictions. Please note that Teachers' Union of Ireland Credit Union Ltd does not provide tax advice and will not be liable for any errors contained in the self-certification form. If you have any questions about FATCA/CRS you should contact your tax advisor or the Irish Revenue Commissioners.

Source of Funds:	
Source of Wealth:	
Purpose of Account:	
Expected Monthly Lodgement:	

Section 3. Authorised Signatories:

Each account must hold a minimum of 2 signatories and a maximum of 4 signatories.

The names listed below will be registered as the signatories, beneficial owners and be listed to have delegated authority on this account of this account.

Full Name	Position	Address	Signature

Section 4. Correspondence Details and Online Access:

Please provide details of the nominated officer to receive correspondence on behalf of the group & with responsibility for administering the group's online account. This person will also hold the voting right for the group at the Credit Unions AGM.

Name:

Address:

Mobile No: _____

Email Address: _____

Section 5. Details of Authorised Signatories:

Signatory 1

Title (e.g Mrs, Miss, Mr, etc.): _____

First Name: _____

Surname: _____

Date of Birth: _____

Nationality: _____

Address: _____

Eircode: _____

Country of Residence: _____

PPS _____

Mobile _____

Email _____

Signatory 2

Title (e.g Mrs, Miss, Mr, etc.): _____

First Name: _____

Surname: _____

Date of Birth: _____

Nationality: _____

Address: _____

Eircode: _____

Country of Residence: _____

PPS _____

Mobile _____

Email _____

Signatory 3

Title (e.g Mrs, Miss, Mr, etc.): _____
First Name: _____
Surname: _____
Date of Birth: _____
Nationality: _____
Address: _____

Eircode: _____
Country of Residence: _____
PPS _____
Mobile _____
Email _____

Signatory 4

Title (e.g Mrs, Miss, Mr, etc.): _____
First Name: _____
Surname: _____
Date of Birth: _____
Nationality: _____
Address: _____

Eircode: _____
Country of Residence: _____
PPS _____
Mobile _____
Email _____

Section 6. Withdrawals:

The account holders authorised to withdraw monies from this Group/Society Account are:
(please tick as appropriate)

***Please note due to system control online transactions can only be complete if the “any trustee signatory” is selected.**

- Any Trustee Signatory
- All Trustees Signatories
- Other (Please specify below)

Warning:

Payments from a Group/Society Account will only be made in accordance with the latest signing instructions governing the operation of the Group/Society Account.





If your signing instructions are that payments can be made from a Group/Society Account on the signature of any one of the Group/Society Account holders, money in the Group/Society Account may be withdrawn or paid without the knowledge of the other Group/Society Account holders.

Notwithstanding any dispute between Group/Society Account holders, we will continue to apply the existing signing instructions until we receive new written instructions signed by all of the Group/Society Account holders.

If you require further information as to what this means for you, you may wish to obtain independent legal advice.

Section 7. Declaration:

We hereby agree that this mandate shall remain in full force and effect until an amending mandate shall be communicated to the Credit Union.

Authorised Signatory	Print Name
 <input type="text"/>	<input type="text"/>
Authorised Signatory	Print Name
 <input type="text"/>	<input type="text"/>
Authorised Signatory	Print Name
 <input type="text"/>	<input type="text"/>
Authorised Signatory	Print Name
 <input type="text"/>	<input type="text"/>
Date (DD/MM/YYYY)	
<input type="text"/>	

Section 8. Supporting Documents Required:

- **The completed application form**
- **Valid photo ID for all signatories listed on the application form – Passport or Drivers Licence**
- **Proof of address dated within the past three months for all signatories listed on the application form – Household Bill, Bank Statement etc.**
- **Proof of PPSN for all signatories listed on the application form - payslip, P60 etc.**
- **A copy of the minutes of the group/society meeting stating the agreement for this account to be updated/opened and stating the signatories to be on the account.**

Section 9. Data Protection:

Here is a brief summary of our Data Protection Statement. We encourage you to read the full version available at www.tuicu.ie

We are Teachers' Union of Ireland (hereafter "TUI") Credit Union.

You can find us at our main office at No. 8 The Exchange, Calmount Park, Ballymount, Dublin 12.

Our website is <https://tuicu.ie/>. Please contact us at dataprotection@tuicu.ie for any queries in relation to your Personal Data.

"**Personal Data**" means data which identifies a person or could identify a person, such as their name, contact details and financial data. It applies to Personal Data that we process in connection with your relationship with us as a member, supplier, partner, investor, visitor to our website or prospective employee.

By signing and submitting this membership application form, your Personal Data will be processed, in accordance with relevant data protection laws including the General Data Protection Regulation (EU) 2016/679 (GDPR) and Data Protection Acts 1988 to 2018, as may be amended from time to time. TUI will process your Personal Data for the purposes of administering your accounts and assessing any applications you make.

We may disclose your Personal Data to third parties such as our service providers, regulators such as the Central Bank (for example where required by the Credit Reporting Act 2013) and/or the Irish League of Credit Unions (for example for the purpose of fulfilling our requirements under the Savings Protection Scheme if such a scheme is operated by the Irish League of Credit Unions on behalf of TUI). As a member-owned and cooperative institution TUI Credit Union **strives to** provide a safe place for our members to save and borrow at reasonable rates. We extend our ethos to protecting your personal information. We make the following commitments. We will

- process your personal information in a lawful, fair and transparent manner
- not send you marketing emails if you do not want to receive them
- always ensure that we only share your Personal Data with third parties where necessary and only after thorough third-party due diligence
- ensure appropriate technical and organisational measures are in place to protect your Personal Data and keep it secure

TUI seeks to ensure that you know:

- what Personal Data we collect from you
- what we are doing with your Personal Data
- that we will only use your Personal Data for the purposes set out in our [Data Protection Statement](#)
- your rights, and how to exercise control over your Personal Data

For further information on your data protection rights and to access our Data Protection Statement, please visit our website at www.tuicu.ie.

Office Use Only

Member No.:

Checked By:

Date:

Account No.:

Opened By:

Date:

OPENING HOURS

Monday 09:00 – 17:00

Tuesday 09:00 – 17:00

Wednesday 09:00 – 17:00

Thursday 09:00 – 17:00

Friday 09:00 – 17:00



No 8 The Exchange, Calmount Park, Ballymount, Dublin 12, D12 W354
01-4266060 info@tuicu.ie www.tuicu.ie



Teachers' Union of Ireland Credit Union is regulated by the Central Bank of Ireland.