



Junior Member Application Form

(Under 16 years old)

Section 1. ID Documents

Under the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 we are obliged to establish and verify the identity of our members. To enable us to fulfil this obligation, we require a copy of the following please:

FOR THE APPLICANT:

Photo Identity (Employer ID is not acceptable)
Passport or Birth Certificate

PPS Number

Evidence of your PPS number viable on a document from Revenue, Medical Card / Drug Payments Card etc.

*Please note we cannot accept the Public Services Card for photo ID or proof of PPS number

FOR THE PARENT/GUARDIAN:

Photo Identity (Employer ID is not acceptable)
Passport or Driver's Licence

Proof of place of residence

Most recent utility bill (no more than 3 months old)

OR

Copy of your current bank account statement (No more than 3 months old)

Section 2. Personal Details

Gender: ☐ Male ☐ Female ☐ (Other
Title (e.g Mrs, Miss, Mr, etc.):	Address:
First Name:	
Surname:	
Date of Birth:	
Nationality:	Eircode:
	PPS Number:
	Mobile No.:
	Email:
Section 3. Family Member	
Section 3. Family Member Name of the TUI Credit Union member whom y Relationship:	
Name of the TUI Credit Union member whom y Relationship: Section 4. Parent/Guardia	n Details
Name of the TUI Credit Union member whom y Relationship: Section 4. Parent/Guardia Title (e.g Mrs, Miss, Mr, etc.):	vou are related to: His/Her/Their Credit Union No.:
Name of the TUI Credit Union member whom y Relationship: Section 4. Parent/Guardia Title (e.g Mrs, Miss, Mr, etc.): First Name:	n Details
Name of the TUI Credit Union member whom y Relationship: Section 4. Parent/Guardia Title (e.g Mrs, Miss, Mr, etc.): First Name: Surname:	n Details
Name of the TUI Credit Union member whom y Relationship: Section 4. Parent/Guardia Title (e.g Mrs, Miss, Mr, etc.): First Name:	n Details
Name of the TUI Credit Union member whom y Relationship: Section 4. Parent/Guardia Title (e.g Mrs, Miss, Mr, etc.): First Name: Surname:	n Details

Section 5. Deposit Guarantee Scheme & PSD2 Framework Contract

Section 3. Deposit Quarantee Scheme & F3D2 Framework Contract
Please download the Depositor Information Sheet and the PSD2 Framework Contract from our website. If you would like us to post a copy of this information sheet to you, please request one from us by phone or email. Tel: 01 4266060 Email: info@tuicu.ie Web: www.tuicu.ie
Please tick the box to confirm the following: I acknowledge receipt of the Depositor Information Sheet □
Please tick the box to confirm the following: I acknowledge receipt of the PSD2 Framework Contract □
Section 6. Consent
Consent to use and disclosure/Data Protection Acts, 1988 and 2003 and Section 71 of the Credit Union Act, 1997
Data Protection Statement
By signing and submitting this membership application form, you acknowledge that your Personal Data (as defined in the Data Protection Acts 1988 and 2003, as may be amended from time, and from 25 May 2018 the General Data Protection Regulation ["Data Protection Law"]) will be processed by Teachers' Union of Ireland Credit Union Ltd. (the "Credit Union") for the purposes of administering your accounts and assessing any applications you make; and that such processing is necessitated by your membership of the Credit Union.
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 the Credit Union).
We will retain your Personal Data for the duration of your membership of the Credit Union and in accordance with the Data Protection Law and our other regulatory obligations.
For further information on your data protection rights, including the right to access Personal Data held about you by the Credit Union, to correct any inaccuracies in such data or to complain to the Office of the Data Protection Commissioner, and/or to access our data protection policy, please visit our website at www.tuicu.ie. For matters in relation to data protection please contact info@tuicu.ie.
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 your consent, any information that concerns any of your accounts or transactions with the Credit Union.
Consent
I also acknowledge that the Credit Union may Process my sensitive personal data (as defined in Data Protection Law) in accordance with the Credit Union's data protection policy, including but not limited to health data, and I hereby give my explicit consent to such processing.

Date:

Applicant's Signature:

Section 7. Anti-Money Laundering & Tax Compliance information

Anti-Money Laundering

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

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Politically Exposed Person Are you or a member of your immedia (Money Laundering and Terrorist Final Yes								son	as d	efii	ned	l in	Sec	tior	า 37	(10)) of	i the	e Cri	imin	nal	Justice
If yes please give further information	1:																					
Tax In accordance with the Foreign Accordance with the Foreign Accordances' Union of Ireland Credit Un Commissioners who may, in turn, sh Teachers' Union of Ireland Credit Uniself-certification form. If you have an Commissioners. If you are tax resident in another country in the Foreign Accordance in t	ion Ltd are this on Ltd d y questi	may info loes ions	be rmat not abou	requition prov	ired to with wide ta	o re tax a x ad CRS y	por autl vice you	rt ce nori e an	ertai ties id w ould	in a in ill r	the not onta	our e re be act	it helev levelial lial	olde ant ble t	er do juris for a x ac	etai sdic any dvis	ils to ettion erro sor o	ns. ors or t	he I Plea con he I	rish ase ntain Irish	Re not ned Re	evenue te tha I in the evenue
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Country of Tax Residence				1									I									
2. TIN*																						
Country of Tax Residence																						
I confirm that the information provide I will notify the credit union:	ed is tru	e and	d cor	rect	to the	e bes	st o	f m	y kn	ow	led	ge,	an	d th	at if	my	/ cir	cun	nsta	ince	s c	hange
Applicant's Signature:																Dat	:e:					
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Applicant's Signature:															_	Dat	:e:					

Section 8. Rules Regarding a Junior Members Account

General

- A member under the age of 16 does not require a nomination form to be completed
- A member under the age of 16 cannot have online access
- A member under the age of 16 cannot borrow from TUI Credit Union
- At the age of 16 the member will be contacted to update their information and asked to complete a nomination form

Share Withdrawals

- Up to the age of 7 or when the member can write their own name the parent/guardian listed on the account can make a share withdrawal from the account for the benefit of the member
- From the age of 7 upwards the member must co-sign with the parent/guardian listed on the account for any share withdrawal
- After the age of 16 the parent/guardian will be removed from the account and the member can proceed with share withdrawals on their own

OPENING HOURS

Monday 09:00 - 17:00Tuesday 09:00 - 17:00Wednesday 09:00 – 17:00 09:00 - 17:00 Thursday Friday 09:00 - 17:00





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