

# APPLICATION FOR JOINT MEMBERSHIP

JOIN US...



# WE PUT YOU FIRST

Registered office: 8 The Exchange, Calmount Park, Ballymount, Dublin 12
Phone (01) 4266060 Outside 01: 1850 741600 Fax (01) 4266004
Email membership@tuicu.ie www.tuicu.ie
Teachers' Union of Ireland Credit Union Limited is regulated by the Central Bank of Ireland

# JOINT MEMBERSHIP APPLICATION Please complete all sections in BLOCK CAPITALS



TSt Applica	iit's Details
Male Female	Name
Home Address	
PPSN	We will only use this number for the Date of Birth
	We will only use this number for the purpose of complying with reporting obligation to the Revenue Commissioners
How long with pres	
Home Phone	Work Phone Email Mobile
Are you or have you	ever been a US citizen or US tax Resident? Yes  No
2nd Applic	ant's Details
Male Female	Name
Home Address	
PPSN	We will only use this number for the Date of Birth
1131	We will only use this number for the purpose of complying with reporting obligation to the Revenue Commissioners
How long with preso	-
Home Phone	Work Phone Email Mobile
Are you or have you	ever been a US citizen or US tax Resident? Yes □ No □
We hereby apply	for membership and We agree to abide by the rules and the decisions of the Board of Directors of TUI
Credit Union  • We declare that	the information given by us on this form is true and correct to the best of our knowledge (a copy of the
rules can be obt	ained by contacting the Credit Union)
	credit union will be held jointly by us. On death of one of us, all monies and insurance shall become the surviving account holder
We are jointly ar	nd severally liable for any loan on the account
We do not requi	re separate statements of account
1st Applicant's Sig	nature Date
<b>ķ</b>	
2nd Applicant's Si	gnature Date

### CONSENT TO USE AND DISCLOSURE/DATA PROTECTION ACTS, 1988 AND 2003 AND SECTION 71 OF THE CREDIT UNION ACT 1997



I understand that under the Data Protection Acts, 1988 and 2003 (the "DPA"), my consent may be required for the credit union to process personal data that it may have in its possession concerning me (including disclosure to third parties). I note that this personal data may include sensitive personal data, such as data about my health, within the meaning of the DPA, the processing of which requires my explicit consent.

I also understand that 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 my consent, any information that concerns an account or transaction of mine with the credit union.

#### Giving your consent

For the purpose of assessing my application for a loan and generally for administering and monitoring any accounts I have with the credit union:

#### I consent:

 (i) to you seeking information concerning applications for loans and my credit history from the date of my original consent from any other credit union and for that purpose you may disclose any relevant information in this loan application to any such other credit union;

the sole account and transfer monies to the new Joint Account.

- (iii) to you disclosing any information in my application or in respect of any account or transaction of mine with the credit union from the date of my original consent to authorised officers or employees of the Irish League of Credit Unions for the purpose of fulfilling requirements under the Savings Protection Scheme if such a scheme is operated on behalf of the credit union by the Irish League of Credit Unions; and
- (iv)to the processing of any information relating to me, either contained in this form or any other form or application, for the purpose of assessing this application and administering any accounts I maintain with the credit union.

#### Correspondence

Email address:

For convenience, it may be necessary for the credit union to contact you via email or text message. Please note the credit union maintains the right to contact you by such means as best available to it in relation to a non-performing loan or outstanding debt to the credit union.

other credit	: union;	ication to ai	ly such									
	r credit union dis	closing info	rmation to	Mobile no.:								
and my cred	inion concerning dit history from th h any such other	ne date of m	ny original									
MARKETIN	IG											
		•		by the Credit Union) nor marketing purposes	•	•						
1st Applicant	Post	Yes 🗆	No 🗆	2nd Applicant	Post	Yes 🗆	No □					
	Text Message	Yes 🗆	No 🗆		Text Message	Yes 🗆	No 🗆					
	Email	Yes 🗆	No 🗆		Email	Yes 🗆	No 🗆					
	Phone	Yes 🗆	No 🗆		Phone	Yes 🗆	No 🗆					
Please note that inaccuracies in s		t to access p	ersonal data h	eld about you by the	Credit Union and t	o correct any	,					
1st Applicant's	Signature				Date							
2nd Applicant'	s Signature				Date							
			•	y new account will be onies in it will remain	•	-						

A Colleague Advertising	Family Member Other O
f Other please state:	
IOINT ACCOUNT MANDATE	
Loans The consent and signature of both joint acc We are aware that we will be jointly and sev	count holders is required to apply for a loan on the account.  Inversally liable for any loan on the account.
Withdrawls The account holders authorised to withdraw	w monies from this Joint Account are: (please tick as appropriate)
. Either one of us (solely)  ii. Bo	oth of us (jointly)
Warning: Payments from a Joint Account will only be of the Joint Account.	e made in accordance with the latest signing instructions governing the operatio
	ents can be made from a Joint Account on the signature of any one of the Joint unt may be withdrawn or paid without the knowledge of the other Joint Account
Notwithstanding any dispute between Joir until we receive new written instructions s	nt Account holders, we will continue to apply the existing signing instructions signed by all of the Joint Account holders.
f you require further information as to wh	
you require further information as to with	nat this means for you, you may wish to obtain independent legal advice.
Other Instructions	count holders is required for any other instructions on the account.
Other Instructions The consent and signature of both Joint Acc Voting Credit Union Rules allow one vote per memown name(s) then that member(s) will not	count holders is required for any other instructions on the account.  The party/both parties to the Joint Account already has an account in their
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### Tax Residency for the purposes of the Common Reporting Standard

If you are tax resident in another country, please provide your Tax Identification Number ("TIN") and Country of Tax Residence:

					_									_				
1. TIN*																		
Country of Tax Residence																		
2. TIN*																		
Country of Tax Residence																		
I confirm that the information provided is true and correct to the best of my knowledge, and that if my circumstances change, I will notify the credit union:																		
First Applicant Signature	First Applicant Signature Date																	
Second Applicant Signature Date																		
If you are not tax resident in another country, please sign the following:  I wish to declare that I am not resident for tax purposes in any other country, and that if my circumstances change, I will notify the credit union:																		
First Applicant Signature Date																		
Second Applicant Signature												D	ate	ļ				

<sup>\*</sup> Mandatory Field

<sup>\*\*</sup>This information is being sought for the purposes of reporting obligations under the Common Reporting Standard (CRS), as provided for by Section 891F of the Taxes Consolidation Act 1997. The information required to be reported under the CRS, including name, address, TIN, account number, account balance and payments on the account will be provided to the Revenue Commissioners and may be exchanged securely with another Competent Tax Authority in your jurisdiction of tax residence, but such information will at all times be treated with the strictest confidentiality as required by the Data Protection Acts 1988 & 2003. Only data that is legally required to be reported will be provided to the Revenue Commissioners. For more information on this, please speak to your credit union, contact Revenue at aeoi@revenue.ie or see http://www.oecd.org/tax/transparency/automaticexchangeofinformation.htm

### SIMPLE STEPS TO BECOME A MEMBER



NOTE: INCOMPLETE APPLICATIONS OR MISSING PAPERWORK
WILL DELAY IN THE PROCESSING OF YOUR APPLICATION

#### 1. COMPLETE YOUR MEMBER APPLICATION

2. ATTACH THE FOLLOWING

APPLICATION UPDATED ON SYSTEM 🔲

Ensure you have signed the application (see marked  $\times$ ).

Evidence of identification - P	hotographic Identification									
1 PHOTOCOPY OF VALID* PH	lOTO ID, such as									
1st Applicant		2nd Applicant								
☐ Photocopy of a valid Pass	port	☐ Photocopy of a valid Passport								
☐ Photocopy of a valid Drive	er's Licence	☐ Photocopy of a valid Driver's Licence								
Name(s) and photograph on	each piece of identification	on must match applicant								
*VALID – In Date										
Evidence of Address Verifica										
1 PHOTOCOPY OF ADDRESS	VERIFICATION – One of the	_								
1st Applicant		2nd Applicant								
☐ Photocopy of recent** Ut	· · · · · ·	☐ Photocopy of recent** Utility Bill								
☐ Photocopy of recent**Ba	nk Statement	☐ Photocopy of recent**Bank Statement								
☐ Photocopy of recent** Go	overnment Issued	☐ Photocopy of recent** Government Issued								
Documentation		Documentation								
Name(s) on address verificat	tion must match applicant									
**Recent within the last 3 m	ionths									
Evidence of PPSN – One of the	he following:									
1st Applicant		2nd Applicant								
☐ Photocopy of recent** pa	ayslip	☐ Photocopy of recent** payslip								
☐ Photocopy of P60		☐ Photocopy of P60								
☐ Photocopy of Drug Payme	ents Card	☐ Photocopy of Drug Payments Card								
PLEASE E	ENSURE ALL COPIES	ARE CLEAR AND LEGIBLE								
FOR ASSISTANCE IN COMPLETING	YOUR APPLICATION PLEASE CO	ontact the office or email membership@tuicu.ie								
	FOR OFFICE	USE ONLY								
Evidence of identification   E	vidence of Address verification	☐ Evidence of PPSN ☐ Form completed correctly ☐								
Risk Profile T	ype:	Signed:								
updated on system	, pc.	S.B.ICO.								
apaatea on system										

## WE PUT YOU FIRST

Date:

Signed: