



APPLICATION FOR MEMBERSHIP BY A GROUP OR SOCIETY

.....Credit Union Limited
Membership Number.....

Name of Group or Society:

Address:

I/We.....
the duly designated officer(s) on behalf of.....
by virtue of a resolution thereof dated the.....day of.....20.....
hereby apply on its behalf for membership and agree to abide by the rules of the above 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 this application for the group or society's membership with the credit union may result in termination of membership of the group or society, apart from any other legal sanctions that may apply.

Designated Signatory:..... Designated Signatory:.....

Print name:..... Print Name:.....

Witnessed by:..... Print name:.....

Date:.....

Consent to use and disclosure/Data Protection Acts, 1988 and 2003 and Section 71 of the Credit Union Act, 1997

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

We 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 our consent, any information that concerns an account or transaction of ours with the Credit Union.

For the purpose of assessing our application for membership, assessing any loan applications which we may make to you and generally for administering and monitoring any accounts we have with the Credit Union, including any loan accounts we have from time to time with you:

1. We consent:
 - (i) to you seeking information concerning applications for loans and our credit history from the date of our original consent from any credit union and for that purpose you may disclose any relevant information in any loan application which we may make to you or which you may have concerning us to any such credit union;
 - (ii) to any credit union disclosing information to you concerning applications for loans and our credit history from the date of our original consent with any such credit union;
 - (iii) to you disclosing any information in any application (including loan applications) or in respect of any account or transaction of ours with the Credit Union from the date of our

original consent to officers or employees of the Irish League of Credit Unions for the purpose of fulfilling our requirements and 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 us, either contained in this form or any other form or application, for the purpose of assessing applications and administering any accounts we maintain with the Credit Union.

2. From time to time, the Credit Union, or third parties selected by the Credit Union, may use your details to inform you of goods and/or services which may be of interest to you.

The use of your details for marketing purposes will depend on the preferences that you express below:

Opt-In (Marketing by email, text message and fax)

We consent to the Credit Union, or third parties selected by the Credit Union, informing us of goods or services that may be of interest to us by email, text message or fax.

Opt-Out (other forms of marketing)

Please tick the box opposite if you do **not** want the Credit Union, or third parties selected by the Credit Union, to inform you by phone or letter of goods or services that may be of interest to you.

Please note that you have the right to access personal data held about you by the Credit Union and to correct any inaccuracies in such data.

Designated Signatory: **Designated Signatory:**.....

Print name:..... **Print Name:**.....

Witnessed by:..... **Print name:**.....

Date:.....

The information which is held on the ICB database relates to credit agreements between these ICB members and their customers/members. A condition of such agreements is that the customer/member agrees that the financial institution/credit union may use the data supplied for the purpose of credit checking. Consequently, where an individual enters a credit agreement with an ICB member, details of the individual's performance in complying with the terms of the agreement are input to the ICB "credit file" database, which may be accessed by all member institutions of ICB. Each time a person applies for credit from an ICB member, that institution accesses the ICB's "credit file" to ascertain the applicant's performance under any previous credit agreements with ICB members.

3. In addition to paragraphs 1 and 2 above, we further consent to and authorise the Credit Union to process and retain data provided by us in respect of this application, to seek and provide credit references (searches), to record details of any transaction relating to a loan or other credit which may result from this application with the Irish Credit Bureau (ICB) for a period of 5 years from the date of closure of the loan and ICB to record, retain and disclose to its members details of such searches for a period of one year.

4. We acknowledge that the Credit Union and/or the ICB are permitted to disclose any material misstatement of fact contained in the application for financial accommodation to its members and relevant bodies. We consent to any such application being processed, recorded and retained by ICB.

Please note that you have the right to access personal data held about you by the Credit Union and to correct any inaccuracies in such data.

Designated Signatory: **Designated Signatory:**.....

Print name:..... **Print Name:**.....

Witnessed by:..... **Print name:**.....

Date:.....

The following must be attached to this Application of Membership:

- (1) Certificate of Incorporation or Certificate to Trade or Certificate of Acknowledgement of Registry, if applicable;
- (2) Copy of Written Rules or Memorandum and Articles of Association, if applicable;
- (3) Properly authorised mandate seeking application for membership, conferring authority on those duly designated to sign above who will operate the account; and
- (4) Names, Addresses (residential and business), Occupations and Dates of Birth of Trustees/Directors

(THIS SECTION IS TO BE COMPLETED BY THE CREDIT UNION)

Evidence of Identification

(Copies must be attached)

(Complete one or more of the following in respect of each designated signatory)

- | | |
|--|--------------------------|
| Current Valid Passport | <input type="checkbox"/> |
| Current Valid Driving Licence | <input type="checkbox"/> |
| ML10 Identification Form from the Garda Siochana | <input type="checkbox"/> |
| Official Identity Card (document issued by the Revenue Commissioners or the Department of Social and Family Affairs) | <input type="checkbox"/> |
| Other* | <input type="checkbox"/> |
| *Please specify..... | |

Evidence of Address Verification

(Copies must be attached)

(Complete one or more of the following in respect of each designated signatory)

- | | |
|---|--------------------------|
| Original Recent Household Bill | <input type="checkbox"/> |
| Electoral Register | <input type="checkbox"/> |
| Document from Revenue Commissioners or other Government Departments | <input type="checkbox"/> |
| Original Recent Bank/Building Society Statement | <input type="checkbox"/> |
| Telephone/Street Directory | <input type="checkbox"/> |
| Other* | <input type="checkbox"/> |
| *Please specify..... | |

Application approved and details verified in accordance with the standard rules by:

Signed:
(Membership Committee)

Date: