



BRUFF CREDIT UNION LIMITED

MEMBERSHIP APPLICATION

ACCOUNT AMENDMENT APPLICATION

PLEASE COMPLETE IN BLOCK CAPITALS

FOR OFFICE USE

ACCOUNT NUMBER

No Existing A/c.						

NAME

Nationality

ADDRESS

DATE OF BIRTH

PREVIOUS ADDRESS

How long at present address?
YRS.

Email Address:

How long at previous address?
YRS.

TELEPHONE

(H) _____ (W) _____ (M) _____

DATE JOINED

MARITAL STATUS

ACCOM.

HOME OWNER

RENTED TENANT

WITH FAMILY

EMPLOYER NAME

OCCUPATION

YEARS

EMPLOYER ADDRESS

FULL TIME

PART TIME

PERMANENT

TEMPORARY

DECLARATION

I hereby apply for membership of and agree to abide by the rules of the above credit union, and declare that I am not or have not been a member of any credit union other than those listed as follows:

I accept and understand that the balance in the above numbered account in my name will be refunded to me by Bruff Credit Union Limited in the event of my membership application being disapproved.

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.

APPLICANT'S SIGNATURE _____

Date: _____

IN THE EVENT THAT THE APPLICATION FOR MEMBERSHIP IS IN RESPECT OF A PERSON WHO IS UNABLE TO GIVE RECEIPTS:

I/We hereby apply for membership in the name of the said _____ and I/We acknowledge that all shares/deposits arising from this membership now and hereafter shall be his/her sole property and all withdrawals shall be applied to his/her sole benefit.

Signed: _____ Parent(s)/Guardian(s)/Other _____ Date: _____

EVIDENCE OF IDENTIFICATION

Complete one or more of the following:

(Copies attached)

CURRENT VALID PASSPORT CURRENT VALID DRIVERS LICENCE CURRENT VALID ID CARD OTHER*

*Specify: _____ PPS No./TIN No.

EVIDENCE OF ADDRESS IDENTIFICATION

Complete one or more of the following

(Copies attached)

ORIGINAL RECENT HOUSEHOLD BILL ORIGINAL BANK/BUILDING SOCIETY STATEMENT OTHER*

*Specify: _____

Application taken by: Proposed by: Seconded by:

Application approved and details verified in accordance with the standard rules by: _____ (Membership Committee) Date: _____

Supplementary Membership Application Information

Explanation of Terms

Politically Exposed Person' (PEP)

'Politically exposed person' means an individual who is, or has at any time in the preceding 12 months been, entrusted with a prominent public function, including either of the following individuals (but not including any middle ranking or more junior official):

- (a) a specified official;
 - (b) a member of the administrative, management or supervisory body of a state-owned enterprise;
- "specified official" means any of the following officials (including any such officials in an institution of the European Communities or an international body):
- (a) a head of state, head of government, government minister or deputy or assistant government minister;
 - (b) a member of a parliament;
 - (c) a member of a supreme court, constitutional court or other high level judicial body whose decisions, other than in exceptional circumstances, are not subject to further appeal;
 - (d) a member of a court of auditors or of the board of a central bank;
 - (e) an ambassador, chargé d'affaires or high-ranking officer in the armed forces.

Section 37 (10) of the CJA 2010

'Close Associate'

'In this section 'close associate' of a politically exposed person includes any of the following persons:

- (a) any individual who has joint beneficial ownership of a legal entity or legal arrangement, or any other close business relations, with the politically exposed person;
- (b) any individual who has sole beneficial ownership of a legal entity or legal arrangement set up for the actual benefit of the politically exposed person;

Section 37 (10) of the CJA 2010

'Immediate Family Member'

'Immediate family member' of a politically exposed person includes any of the following persons:

- (a) any spouse of the politically exposed person;
- (b) any person who is considered to be equivalent to a spouse of the politically exposed person under the national or other law of the place where the person or politically exposed person resides;
- (c) any child of the politically exposed person;
- (d) any spouse of a child of the politically exposed person;
- (e) any person considered to be equivalent to a spouse of a child of the politically exposed person under the national or other law of the place where the person or child resides;
- (f) any parent of the politically exposed person;
- (g) any other family member of the politically exposed person who is of a prescribed class;

Section 37 (10) of the CJA 2010

'The Minister may prescribe a class of family member of a politically exposed person, for the purposes of paragraph (g) of the definition of "immediate family member" of a politically exposed person in subsection (10), only if the Minister is satisfied that it would be appropriate for the provisions of this section to be applied in relation to members of the class, having regard to any heightened risk, arising from their close family relationship with the politically exposed person, that such members may be involved in money laundering or terrorist financing'.

Section 37 (11) of the CJA 2010

Supplementary Membership Information Declaration

All Credit Unions are obliged to comply with the legislation that Government has enacted to combat money laundering and the financing of terrorism. This legislation is called the 'Criminal Justice (Money Laundering and Terrorist Financing) Act, 2010' and the 'Criminal Justice Act, 2013'.

In accordance with this legislation we are required to obtain answers from all our members to the following questions. We should be grateful if you would tick the relevant boxes on this form.

An explanation of terms is available above.

Please tick (✓) the relevant box to answer the following questions:

1. Are you a Politically Exposed Person (PEP) as defined in Section 37 (10) of the Criminal Justice (Money Laundering and Terrorist Financing) Act, 2010?

Yes No

If the answer is 'Yes', please explain why here: _____

2. Are you the beneficial owner of the funds in your shares/deposit account?

Yes No

If the answer is 'No', please explain why here: _____

3. I will promptly notify the Credit Union of any changes in the information which I have provided and confirm that I will inform the Credit Union in writing of the details of such changes and any other relevant/material information of which I may become aware at any time after the date of this Declaration.

Signature: _____ Date: _____

Print Name: (Block Letters) _____

Witnessed by - Signature: _____ Date: _____

Witnessed by - (Block Letters) _____



BRUFF CREDIT UNION LIMITED

FORM OF NOMINATION

(To be completed only following admission to membership)

ACCOUNT NUMBER

--	--	--	--	--	--	--

I, *(Print Name)*

of *(Print Address)*.....

.....in the county of

a member of Bruff Credit Union, hereby revoke all previous nominations and nominate the following person or persons,

NAME	ADDRESS	RELATIONSHIP
.....
.....
.....
.....
.....

to become entitled to such property in the Credit Union (whether in savings, loans, insurances with the exception of the Death Benefit Rider, if applicable, or otherwise), not exceeding the limit of the amount for the time being authorised by law which I may have at the time of my death. The proceeds, if applicable, of the Death Benefit Rider may be applied by the Credit Union towards my vouched funeral/bereavement expenses and if not so applied shall be paid to the person(s) referred to above.

Note:
 Under Section 21 (4) of the Credit Union Act 1997, a nomination shall not be revocable or variable by the will of the nominator or by any codicil of his/her will.
 Under Section 21 (6) of the Credit Union Act 1997, the marriage of a member of a Credit Union shall operate as a revocation of any nomination made by him/her before his/her marriage.

Dated this theday of 20.....

SIGNATURE

Witness Signature Witness Print Name

Address

..... Occupation

WITNESS SHALL NOT BE THE NOMINEE