



# Moy Credit Union Ltd

6 Dungannon St, Moy, Co Tyrone, BT71 7SH  
Phone : 028 87789655 Fax : 028 87789615  
Web : www.moycu.com Email : info@moycu.com

Member Number	<input type="text"/>
Date	<input type="text"/>

## MEMBERSHIP APPLICATION FORM

### Contact Details

Name	<input type="text"/>
Address	<input type="text"/>
Telephone	<input type="text"/>
Email	<input type="text"/>

### Membership Details

Date Joined	<input type="text"/>
Startup Account	<input type="text"/>

NO  
PHOTOGRAPH

### Account Information

Purpose / Intended Nature of Account	<input type="text"/>
Source of Wealth	<input type="text"/>
Source of Funds	<input type="text"/>
Expected Monthly Lodgement	<input type="text"/>

### Employment Details

Occupation	<input type="text"/>
Status	<input type="text"/>

### Personal Details

Date of Birth	<input type="text"/>
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### Declaration:

- I hereby apply for membership of and agree to abide by the rules of Moy Credit Union Ltd, 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 Moy Credit Union Ltd 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	<input checked="" type="checkbox"/> <input type="text"/>
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Witness Signature	<input type="text"/>
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Print Name	<input type="text"/>
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Print Name	<input type="text"/>
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Date	<input type="text"/>
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Date	<input type="text"/>
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### Application Status

OFFICE USE ONLY

Taken by	<input type="text"/>
Proposed by	<input type="text"/>
Seconded by	<input type="text"/>
Approved by	<input type="text"/>

Date	<input type="text"/>
Date	<input type="text"/>
Date	<input type="text"/>
Date	<input type="text"/>

Moy Credit Union Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. FRN:573788





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### Services

There are certain **non-marketing** notices that we are obliged to provide from time to time such as Statements and AGM notifications. Sending these communications by email will assist the Credit Union in reducing its carbon footprint and its costs.

These are the preferences that you have selected.

e-Statements

☐

e-AGM

☐

Applicant's  
Signature

Date

 /  / 

Please note that we maintain the right to contact members by such means as best available to us in relation to a non-performing loan or outstanding debt due to the credit union, including by text or email.

### Member Identification

Identification Type

ExpiryDate

Copy  
Attached

OFFICE USE ONLY



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Member Number	<input type="text"/>
Date	<input type="text"/>

## MEMBERSHIP APPLICATION FORM

### 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*	<input type="text"/>	Country of tax Residence*	<input type="text"/>
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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:

Applicant's  
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:

Applicant's  
Signature

Date

\* Mandatory Field

\*\* This information is being sought for the purposes of reporting obligations under the Common Reporting Standard(CRS), as provided for by the International Tax Compliance Regulations 2015. 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 HMRC 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 Act 1998. Only data that is legally required to be reported will be provided to the HMRC. For more information on this, please speak to your credit union or see <http://www.oecd.org/tax/transparency/automaticexchangeofinformation.htm>

### FSCS Information Sheet and Exclusions List Declaration

I acknowledge receipt of the Information Sheet and Exclusion List

Applicant's  
Signature

Date

### Account Opening Privacy Notice

I acknowledge that I am in receipt of the Account Opening Privacy Notice.

Applicant's  
Signature

Date





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### MEMBERSHIP APPLICATION FORM

#### Your Marketing Preferences

As part of improving our services to you, from time to time we would like to inform you of goods, services, competitions and/or promotional offers available from us.

We may wish to contact you by different means when sending such marketing communications.

Please confirm, by signing below, the methods by which you have verbally consented to be contacted

Marketing Consent	
Post	<input type="checkbox"/>
Email	<input type="checkbox"/>
Text	<input type="checkbox"/>
Telephone	<input type="checkbox"/>

There is no obligation to grant consent nor are there any consequences if you withhold consent.

Granting or withholding consent will have no effect on this application.

You may withdraw your consent at any time by contacting the Credit Union at , ..

Applicant's Signature

Date

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