

# Membership Application Form



**ST. COLUMBA'S**

Galway's First CREDIT UNION Est. 1963

MERVUE • ORANMORE • EYRE SQUARE

Membership No.

## MEMBER DETAILS

Name

Date of Birth

/  /

Address

Previous address if less than 5 years at the above address:

Telephone

Mobile

08

Email

PPS No.

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Employed? Yes  No

**If employed:**

Occupation

Employer

Position

Marital Status Single  Married  Separated  Divorced  Widowed  No. of Dependents

## Declaration:

- I hereby apply for membership of and agree to abide by the rules of St. Columba's 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:

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- I accept and understand that the balance in the above numbered account in my name will be refunded to me by St. Columba's Credit Union Ltd. in the event that my membership application is declined.
- 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.

<b>Applicant</b>	<input type="text"/>	<b>Witness</b>	<input type="text"/>
<b>Print Name</b>	<input type="text"/>	<b>Print Name</b>	<input type="text"/>
<b>Date</b>	<input type="text"/>	<b>Date</b>	<input type="text"/>

## In the event that the application for membership is in respect of a person who is unable to operate the account on their own behalf:

I/We 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. In the event of the account being opened by more than one person, it is required that: Both parties / either party\* be present to make withdrawals.  
 In the event of the account being opened by a person other than a parent/guardian of the member, [insert name of parent or guardian] .....  
 as a parent/guardian\* shall be nominated to give any necessary receipts should the member be unable to do so.

<b>Signature</b>	<input type="text"/>	<b>Parent(s) / Guardian(s) / Other*</b>	<b>Date</b>	<input type="text"/>
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**Walter Macken Road,  
 Mervue, Galway**  
 Tel: 091 755 825  
 Fax: 091 770 964

**24 Eyre Square,  
 Galway**  
 Tel: 091 563 531  
 Fax: 091 565 120

**6 Castle Road,  
 Oranmore, Galway**  
 Tel: 091 794 477  
 Fax: 091 794 501

## Data Protection: (Consent to Use and Disclosure/Data Protection Acts 1998 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.

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

1. I consent:

- (i) to you seeking information concerning applications for loans and my credit history from the date of my original consent from any credit union and for that purpose you may disclose any relevant information in any loan application which I may make to you or which you may have concerning me to any such credit union;
- (ii) to any credit union disclosing information to you concerning applications for loans and my credit history from the date of my 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 mine with the Credit Union from the date of my 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 me, either contained in this form or any other form or application, for the purpose of assessing applications and administering any accounts I 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)

I consent to the Credit Union informing me of goods or services that may be of interest to me by email, text message or fax

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

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

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, I further consent to and authorise the Credit Union to process and retain data provided by me 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. I 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. I 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.

Applicants Signature X \_\_\_\_\_ Date \_\_\_\_\_

Print Name \_\_\_\_\_

Witnessed By \_\_\_\_\_ Print Name \_\_\_\_\_

## TO BE COMPLETED BY THE CREDIT UNION

### Evidence of Identification

- Current Valid Passport
- Current Valid Driving Licence
- Current Valid I.D card
- ML 10 Identification Form from the An Garda Síochána
- Other (please specify)

(Copies must be attached)

### Evidence of Address Verification

- Original Recent Household Bill
- Electoral Register
- Bank or Building Society Statement
- Document from Revenue Commissioners or other Government Department
- Other (please specify)

(Copies must be attached)

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

Signed:

\_\_\_\_\_  
(Membership Committee)

Date:

\_\_\_\_\_