

# Application for Membership

Gateway Credit Union Ltd. • 21 Commercial Street • Pontypool • Torfaen •  
NP4 6JQ • Tel 01495 750020 • info@gatewaycu.co.uk • www.gatewaycu.co.uk

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Please complete the following in **BLOCK CAPITALS**

Title: _____	Surname: _____	Forename(s): _____
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Address: \_\_\_\_\_

Postcode: \_\_\_\_\_

How long have you lived at your current address? \_\_\_\_\_ Years \_\_\_\_\_ Months

If less than three years please give previous address: \_\_\_\_\_

Postcode: \_\_\_\_\_

Tel: \_\_\_\_\_ Mobile: \_\_\_\_\_ Date of Birth: \_\_\_\_/\_\_\_\_/\_\_\_\_

Place of Birth \_\_\_\_\_ NI No: \_\_\_\_\_ Nationality: \_\_\_\_\_

Employers Name: \_\_\_\_\_

Employers Address: \_\_\_\_\_

Postcode \_\_\_\_\_ Tel no. \_\_\_\_\_

## Form of Nomination

I, \_\_\_\_\_

hereby nominate: \_\_\_\_\_

Relationship: \_\_\_\_\_ Address: \_\_\_\_\_

Postcode: \_\_\_\_\_

as the person to whom there shall be transferred at my death such property in Gateway Credit Union as may be mine at the time of my death, whether in shares or otherwise.

Witness name: \_\_\_\_\_ Witness Signature: \_\_\_\_\_

Witness Address: \_\_\_\_\_

**Data Protection Statement:** In accordance with the principles of the Data Protection Act 1998, we will use your personal details for the purpose of managing your accounts with the credit union. Your personal details will be treated confidentially and will only be shared with other agencies for the purpose of credit referencing and debt recovery for which purpose we hold a Category F Consumer Credit Licence.

How do you intend to make payments?

Cash  Standing Order  Payroll  Paypoint  Torfaen Council Office

**To complete membership application please sign overleaf**

I hereby apply for membership of and agree to abide by the rules of Gateway Credit Union Ltd. I declare that the information given by me on this form is true & correct to the best of my knowledge and belief.

Signed:

Date / /

Signature of CU rep:

Date: / /

Office use only			
Membership No Given:			
Passport Ref No:		Issue office:	
Building society passbook - Company:		Account no:	
Utility Bill - Name of supplier:		Account No:	
Council Tax Account No:			
Rent Book Landlord:		Ref No:	
Bank/Credit Card statement - Company:		Account no:	
Full Driving licence Ref No:			
Proof of common bond?	Yes <input type="radio"/>	No <input type="radio"/>	Proof of ID? Yes <input type="radio"/>
			No <input type="radio"/>
Membership fee paid?	Yes <input type="radio"/>	No <input type="radio"/>	Initial share deposit paid? Yes <input type="radio"/>
			No <input type="radio"/>

## 1. Proof of Membership of the Common Bond

**All Applicants are required to produce evidence** that they live or work within the area of Torfaen County Borough and Monmouthshire County Council. (NP4, NP7, NP15, NP16, NP25, NP26, NP44 postcode areas)

- **Residents** - a document showing name and address, eg Council Tax, Utility bill etc.

- **Working** - pay slip or other document showing applicants name and name and address of employer.
- **Student** - evidence that the applicant is studying at an educational establishment within the Borough.
- **Volunteer** - a letter or other document stating that the applicant does voluntary work within the Borough.

**Identity should be verified by the production of at least two of the following documents;**

## 2. Money Laundering Regulations - Proof of Identity and Address

- Full Driving Licence
- Recent Utility Bill
- Passport
- Bank / Credit Card Statement
- Original Benefits Agency letter
- Council Tax Demand
- Student / Staff ID Card Rent Book
- Notice of Tax Coding (current year)
- Medical card
- Any bills/statements (*must be originals and no more than three months old*).

If you cannot produce any of the aforementioned forms of ID we will accept confirmation of identity from a person in authority. (ie, Doctor, Social Worker, Minister of Religion, Probation Worker etc).

**Please note We do not accept the following;**

- Birth Certificate
- Mobile phone bill
- TV Licence/Business Cards
- Bank/Cheque guarantee cards