

Application for Membership

Freeport RSRT-HAXK-RUYU

Gateway Credit Union Ltd. • 21 Commercial Street • Pontypool • Torfaen • NP4 6JQ

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Please complete the following in **BLOCK CAPITALS**

Membership No: _____

Title: _____

Surname: _____

Forename(s): _____

Address: _____

Postcode: _____

Are you? Tenant

Housing Association

Private

Home owner with mortgage

Living with parents / friends

Home owner without mortgage

Email: _____

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 Consumer Credit Licence under the appropriate category. You also have a right of access to the personal information we hold on you.

Would you like to receive information and statements by e mail instead of post? We will not disclose your details to third parties. Yes No

Landline: _____

Mobile: _____

NI No: _____

Date of Birth: / /

Employers Name: _____

Employers Address: _____

Postcode _____

Tel no. _____

About You

Is your preferred language:

English:

Welsh:

Other: _____

Do you consider yourself to have a disability? (if yes please state) _____

Do you have any special needs that you would like us to be aware of when serving you? _____

To complete membership application please sign overleaf

Beneficiary in event of my death

I, _____

hereby nominate: _____

Relationship: _____ Address of Beneficiary: _____

_____ Postcode: _____

Contact Landline: _____ Contact Mobile No: _____

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, up to a maximum of £5,000.

Witness name: _____ Witness Signature: _____

Witness Address: _____

Witness Postcode: _____ Witness Landline: _____

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 and correct to the best of my knowledge and belief.

Signed:

Date: / /

Signature of Credit Union rep:

Date: / /

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.

2. Money Laundering Regulations - Proof of Identity and Address- two of the following

- 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*).

- **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.

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