

Application for Membership

To be completed in BLOCK CAPITALS



Your Details										
Title	Mr		Mrs		Ms		Miss		Other (please specify)	
Surname										
Forename(s)										
Home Address										
								Postcode		
Length of time at this address							Years	Months		
If less than 3 years please provide details of other addresses in the past 3 years below and on a separate sheet if necessary										
All correspondence will be sent to this address unless you inform us otherwise.										
Previous Address										
								Post code		
Length of time at this address							Years	Months		
Previous Address										
								Post code		
Length of time at this address							Years	Months		
Date Birth								N.I. Number		
Home Tel:					Work Tel:					

I hereby apply for membership of and agree to abide by the rules of 2 Shires Credit Union Ltd.
I nominate the person to whom there shall be transferred all such property in this Credit Union as may be mine at the time of my death whether in shares or otherwise.

FORM OF NOMINATION

Name (in full)

Address

(if different from above)

Relationship

Member of Credit Union YES NO **Member No**

I declare that the information given by me on this form is true and correct to the best of my knowledge.

Your Signature	
Signed	Date

For Office Use:
ID Proof:
Approved By:
Membership Start Date:
Membership Number:

Membership fee is non refundable

Please return the completed form to our Main Office:-

2 Shires Credit Union, Queen's Buildings (Annex), Potter Street, Worksop, S80 2AE

Expected method of payment

Please complete the questions on the reverse of this form – thank you

How did you hear about the Credit Union?

Have you been a member of a Credit Union before? YES / NO

Do you have a Bank Account? YES / NO

Do you live in rented property? YES / NO

If so please provide the name of your Landlord

What is your Ethnic Origin?

- | | | | | | | | |
|-------------------|--------------------------|-----------------|--------------------------|-------------------------------|--------------------------|---------------|--------------------------|
| Asian Bangladeshi | <input type="checkbox"/> | Asian Other | <input type="checkbox"/> | Mixed White & Asian | <input type="checkbox"/> | White British | <input type="checkbox"/> |
| Asian Chinese | <input type="checkbox"/> | Black African | <input type="checkbox"/> | Mixed White & Black Caribbean | <input type="checkbox"/> | White Irish | <input type="checkbox"/> |
| Asian Indian | <input type="checkbox"/> | Black Caribbean | <input type="checkbox"/> | Mixed White & Black African | <input type="checkbox"/> | White Other | <input type="checkbox"/> |
| Asian Pakistani | <input type="checkbox"/> | Black Other | <input type="checkbox"/> | Mixed Other | <input type="checkbox"/> | | <input type="checkbox"/> |

Any other ethnic group (please state).....

Data Protection Statement

How the credit union will use and share your information

This credit union will process your data in accordance with your rights under the Data Protection Act 1998.

Your information may be processed by this credit union in any form and on any database used by us for the following purposes:

- to consider any applications made by you;
- to help us to make credit decisions about you and anyone to whom you are linked financially or other members of your household;
- to deal with your account(s) or run any other services we provide to you;
- to undertake statistical analysis, financial risk assessment, money laundering checks (which may include telephoning you), compliance and regulatory reporting, fraud prevention and debt tracing;
- to help us identify products and services which may be of interest to you (unless you have asked us not to).

Please tick this box if you would like to be contacted for marketing purpose

By joining the credit union you agree that we can forward any newsletter, statement message, new terms and conditions or information about any changes to the way your account(s) operate.

Sharing Information

We hold an appropriate consumer credit licence and will disclose information outside the credit union only:

- to our agents or subcontractors for operational reasons;
- to any persons, including, but not limited to, insurers, who provide a service or benefits to you or for us in connection with your account(s);
- to licensed credit reference agencies in accordance with the Data Protection Act and the terms of the Consumer Credit Act;
- to fraud prevention and other agencies to help prevent crime or where we suspect fraud;
- if compelled to do so by law; or
- for the purpose of compliance and regulatory reporting and to confirm your identity for money laundering purposes, which may include checking the electoral register.

Joint Accounts

A link between joint applicants and/or any individual identified as your financial partner will be created at credit reference agencies, which will link your financial records. You and anyone else with whom you have a financial link understand that each other's information will be taken into account future applications by either or both of you. This linking will continue until one of you successfully files a disassociation at the credit reference agencies.

Subject Access Rights

If you write to us and pay a fee of £10 you have a right of access to your information held by us. You have a right of access to your information held by credit reference agencies on payment of a fee to them. If you ask we will tell you the name and address of the credit reference agencies we may use.

