

# Application for Membership

Freepost RSRT-HAXK-RUYY

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

Tel 01495 750020 • info@gatewaycu.co.uk • www.gatewaycu.co.uk

September 2011



Please complete the following in **BLOCK CAPITALS**

Title: _____	Surname: _____	Forename(s): _____
--------------	----------------	--------------------

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

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

How long at this address? Years \_\_\_\_\_ Months \_\_\_\_\_ Email: \_\_\_\_\_

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, up to a maximum of £5,000.

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

Please tick this box if you are happy to receive information and statements by e mail instead of post. We will not disclose your details to third parties.

**To complete membership application please sign overleaf**

**About You** (This section is voluntary. We will use the information to better understand our members circumstances)

**Are you?**

Married  Single  Living with partner  Other

Do you have any children who qualify for the Child Trust Fund?(if yes how many) \_\_\_\_\_

**Are you?** Tenant

Home owner with mortgage  Living with parents / friends  Home owner without mortgage

Please state your ethnicity: \_\_\_\_\_

Do you receive any benefits? (if yes please state) \_\_\_\_\_

Have you received a social fund loan? (if yes please state how much)

Do you have any high-cost loans?e.g. Provident, Greenwoods, Wonga etc (if yes please state how much)

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? \_\_\_\_\_

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 CU 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