



Clockwise

Application for Membership

20 Pocklingtons Walk, Leicester, LE1 6BU
Tel.: 0116 247 1740

4 Market Place, Melton Mowbray, LE13 1XD
Tel.: 01664 501 762

Email: enquiries@clockwise-cu.co.uk
Website: www.clockwise-cu.co.uk

Issued September 2009

MEMBERSHIP APPLICATION FORM

Mr / Mrs / Miss / Ms / Other ____ Surname: _____

First name(s): _____

Address: _____

Post Code: _____

Tel.: _____ Mobile: _____

Email address: _____

If you have lived at this address for less than three years, please give previous address(es): _____

NI N^o: Date of birth: _____

Employer's name and address: _____

Work Tel: _____ Occupation: _____

Bank Sort Code: _____ Account Number: _____

I agree to save at least £ _____ per month / week

Details of my previous credit union membership: _____

Are you related to any officer or staff at the Credit Union? _____

Where did you hear about Clockwise?

I hereby apply for membership of and agree to abide by the rules of Clockwise Credit Union Ltd. I declare information given by me on this form is true and correct to the best of my knowledge and belief. I understand a non-refundable membership fee of £2.00 will be deducted from my first payment.

Signed _____ Date _____

Are you? Please circle:

White British / White Irish / White Other /

Mixed White & Other Background

Asian or Asian British Indian / Asian or Asian British Pakistani

Asian or Asian British Bangladeshi

Black or Black British Caribbean / Black or Black British African

Black or Black British Other Background

Chinese / Romany / Gypsy / Traveller / Other

Are you

Owner Occupied Privately Rented

Council / Housing Association Rented

Name of housing provider: _____

Living with Family

Lodger

Living with Friends

NFA

Are you

Single no Children

Single with Children

Partner & Children

Partner no Children

Are you

Unemployed

Self Employed

Employed Part Time

Employed Full Time

Student

Retired

Incapacity

Other*

*Other, please state: _____

Data protection statement

Your Information: It is essential that you read carefully the condition headed Using and Sharing your Information in the terms and conditions of your account. This explains how we will use your information.

The data controller is Clockwise Credit Union Ltd.

Credit Reference & Fraud Prevention Agencies: We may make searches about you at credit reference agencies who will supply us with credit information from the Electoral Register. The agencies will record details of any search whether or not this application proceeds. We may use credit scoring methods to assist this application and to verify your identity. Credit searches and other information which is provided to us and/or the credit reference agencies about you and anyone with whom you are linked financially may be used by us if credit decisions are made about you or anyone with whom you are linked financially or other members of your household. This information may also be used for debt tracing and the prevention of money laundering as well as the management of your account. In addition, we may ask you to provide physical forms of identification and/or we may telephone you to confirm your identity.

To prevent or detect fraud or to assist in verifying your identity we may make searches of group records and at fraud prevention agencies who will supply us with information. We may also pass information to financial and other organisation involved in fraud prevention to protect ourselves and our customers from theft and fraud. If you give us false or inaccurate information and fraud is identified, details will be passed to fraud protection agencies to prevent fraud and money laundering. We may use this information if financial or motor, household, credit, life or any other insurance facility decisions are made about you or others at your address(es). This information may also be used for tracing and claims assessments and verifying identity. Information held about you by the credit reference agencies may already be linked to records relating to anyone with whom you have a financial relationship, such as a joint account.

Clockwise Credit Union, 20 Pocklington Walk, Leicester, LE1 6BU

Members Name _____

Members Signature _____

Date _____

Member Number _____

If you have not ticked the box you **agree** that we can forward any newsletters, statement messages.

Please tick this box if you do not want us to contact you for marketing purposes

However new terms & conditions or information about any changes to the way your account(s) operate will be sent

Please note we are required by law to request two recent and original (i.e. not photocopies) forms of identification on application for membership, one from each type confirming both address and identity.

✓ Type One (confirming name)

- Current signed passport
- Resident permit issued to EU nationals by the Home Office
- Current UK/EU Photo driving licence or full UK driving licence
- Inland Revenue Tax notification

✓ Type Two (confirming address, dated within the last three months)

- Recent Mortgage statement
- Wage Slip
- Current local authority tax bill
- Local Authority/Housing Ass rent card or tenancy agreement
- Bank/Building Soc statement or pass book with recent transactions
- Recent gas/water/electricity bill (not mobile phone)
- State pension/benefit notification letter
- Inland Revenue tax notification
- In exceptional circumstances an original letter from a person in reasonable authority, such as a teacher, doctor, social worker, minister of religion, hostel manager or solicitor may be accepted as evidence of identity.
- Electoral Roll check

We also require a passport size photograph.

YOUR BENEFICIARY FOR INSURANCE

We provide Life Insurance cover on both savings* and loans at no direct cost (subject to terms and conditions).

I (your full name), _____
of (your address) _____
_____ Postcode _____

nominate (name of beneficiary) _____
of (beneficiary's address) _____
_____ Postcode _____

(Relationship to prospective member) _____

as the person to whom my property in Clockwise as may be mine at the time of my death should be transferred, whether in shares or otherwise, should my application for membership be successful.

Signed _____ Date _____

Witness _____ Date _____
(The witness must not be the beneficiary)

* Excludes Cash ISA's

Would you be interested in any of the following services / products? (Please ask us for details)

- | | |
|--|--|
| <input type="checkbox"/> Benefits paid directly into your account (Benefit Direct Account) | |
| <input type="checkbox"/> Wages paid into your account | <input type="checkbox"/> Christmas Account |
| <input type="checkbox"/> Tax free savings | <input type="checkbox"/> Loans |
| <input type="checkbox"/> Child Trust Fund Account | <input type="checkbox"/> Clockwise Current Account |
| | <input type="checkbox"/> Young Saver Account |

WAYS YOU CAN SAVE

Standing order (Please leave attached to your Application Form)

INSTRUCTION TO YOUR BANK OR BUILDING SOCIETY

To: The Manager

Bank or Building Society: _____

Address: _____

Please deduct the sum of £ _____

(amount in words) _____

from my account on the _____ day of each week / month beginning

on _____ and continuing until I instruct you

otherwise, and pay to Clockwise Credit Union Ltd, at The Cooperative

Bank Ltd, Sort Code: 08-90-77, Account No: 67028038,

quoting Reference (for office use) _____

Name(s) of account holder(s) _____

Branch Sort Code: _____ Account Number: _____

Signed _____ Date _____



Payroll Deduction Order *(Please leave attached to your Application Form)*

To the Payroll Dept *(employer's name)* _____

Please deduct the sum of £ _____

(amount in words) _____

each week / month from my wage / salary, beginning from the first possible pay date, and pay Clockwise Credit Union Ltd until I instruct you otherwise in writing.

Name *(print)*: _____

Payroll Number*: _____ Department: _____

Signed _____ Date _____

*This can be found on your pay advice slip. Please contact the Credit Union office to ensure your employer accepts payroll deduction.

Benefit payments direct

Any benefits received from DWP and HMRC (e.g. Child Benefit, Job Seeker's Allowance, Incapacity Benefit, Tax Credits, Pension) may be paid directly into your Clockwise Credit Union account. Call the Office for details. Tick here if you wish to use this option

Cash

You can make regular cash payments at our head office, Melton office, the Post Office or at our information centres, please call for more details.

Tick here if you wish to use this option

