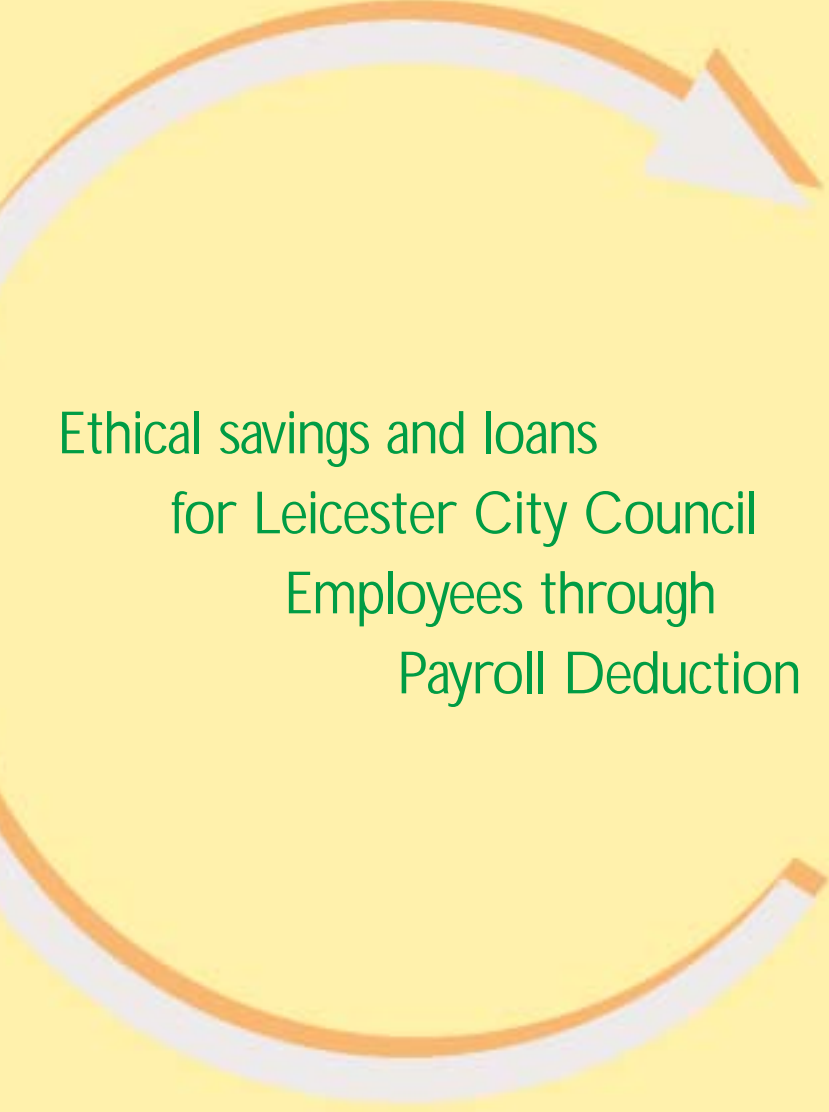




# Clockwise

Your Local Credit Union



Ethical savings and loans  
for Leicester City Council  
Employees through  
Payroll Deduction

# 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): \_\_\_\_\_

National Insurance Number: \_\_\_\_\_ Date of birth: \_\_\_\_\_

Employment location: \_\_\_\_\_

Work Tel: \_\_\_\_\_ Occupation: \_\_\_\_\_

Bank Sort Code: \_\_\_\_\_ Account Number: \_\_\_\_\_

Details of my previous credit union membership: \_\_\_\_\_

Are you related to any officer or staff at Clockwise? \_\_\_\_\_

Where did you hear about Clockwise? \_\_\_\_\_

*I hereby apply for membership of and agree to abide by the rules of Leicester 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 \_\_\_\_\_

# 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)

**Data protection statement:** *In accordance with the principles of the Data Protection Act 1998, we will use your personal details for the purposes 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 purposes of credit referencing and debt recovery, for which purpose we hold a Category F Consumer Credit Licence. We may also share information held about you with fraud or crime prevention / detection agencies if required to do so.*

\* Excluding Mini Cash ISAs

# PAYROLL DEDUCTION AUTHORITY

---

*Please leave attached to your Application Form*

**To: The Payroll Manager  
Leicester City Council**

Please deduct the sum of £ \_\_\_\_\_

(*amount in words*) \_\_\_\_\_

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

Name (*print*): \_\_\_\_\_

Payroll Number\*: \_\_\_\_\_

Department: \_\_\_\_\_

I also authorise you to advise Clockwise Credit Union if you receive notice of my leaving your employment, or you terminating my employment.

Signed \_\_\_\_\_ Date \_\_\_\_\_

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

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

- Benefits paid directly into your account (Benefit Direct Account)
- Wages paid into your account  Christmas Account
- Tax free savings  Loans

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
- State pension/benefit book or notification letter
- 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 book or 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.

- ✓ **Clockwise is a financial co-operative owned by its members.** They elect a Board of Directors and Audit Committee from among themselves at the Annual General Meeting. Any profits made are returned to members in the form of a dividend on savings.
- ✓ **Same safeguards as a bank or building society.** Like a Bank or a Building Society, Clockwise is authorised and regulated by the Financial Services Authority. Member's savings are safeguarded by the Financial Services Compensation Scheme and complaints which cannot be resolved locally can be referred to the Financial Ombudsman Service.
- ✓ **Clockwise offers competitive rates** on savings, including tax free Mini Cash ISAs, and affordable loans.
- ✓ **Life insurance cover is provided at no direct cost to members** (*conditions apply, excluding ISA*).
- ✓ **We are a community based co-operative.** By joining Clockwise Credit Union, in addition to meeting your own needs, you will keep money within the local economy and also enable the Credit Union to provide affordable financial services to the local community.

20 Pocklington's Walk, Leicester, LE1 6BU | 0116 2471740  
 enquiries@clockwise-cu.co.uk | www.clockwise-cu.co.uk

Leicester Credit Union Ltd., FRN213498, is authorised and regulated by the Financial Services Authority. Member of the Financial Services Compensation Scheme, the Financial Ombudsman Service and ABCUL. Registered Office: 25 Mere Road, Leicester, LE5 3HS. Issued August 2006.

