

YOUR FINANCIAL DETAILS

If you already hold a bank account please fill in your primary bank account details here

Account Name

Sort Code - - Account Number

Building Society Roll Number

Bank/Building Soc. Name

Bank/Building Soc. Address

Postcode

Bank/Building Soc. Tel:

Time with Bank/Building Soc. Years Months

Credit Card(s) Held: None Visa Mastercard American Express Other

Cheque Guarantee Card(s) Held: Yes No Debit Card(s) Held: Yes No

Your Consent

It is important that you read and understand the section entitled Your Information (including the parts about credit reference and fraud protection agencies) on this form and in the terms and conditions (Using and Sharing your Information). By signing this application below you agree that we can use your information in this way.

In accordance with data protection requirements you have the right of access to your information held by the Credit Union on payment of £10 fee.

Declaration and Data Protection

I declare that the information I have given on this form is true to the best of my knowledge. I have read the **Terms and Conditions** of the account and I accept them. I authorise you:

- To open an account in my name
- To process the information I have provided you with
- To honour my signature as shown below for all purposes

I apply for a Clockwise Current Account and understand that there is a small weekly charge for holding this account and this will be deducted from my Clockwise Current Account on an ongoing basis. (See account tariff information sheet for details.)

Signature

Date

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

Telephone: 0116 2471740 Email: enquiries@clockwise-cu.co.uk www.clockwise-cu.co.uk

FOR OFFICE USE ONLY

Approved by Date Code

ATM DEBIT

CLOCKWISE CURRENT ACCOUNT

Application
Form

you are **more**
than just a
number



Call 0116 2471740
www.clockwise-cu.co.uk

Application Form For Clockwise Current Account

Features of your current account:

- An ATM and or Debit Card
- Use it to pay for goods or services anywhere displaying the VISA Debit sign (Debit Card only)
- Use it to get money from over 30,000 LINK cash machines all over the country
- Use it to get cash from your account at many supermarkets and other shops that display the VISA Debit sign
- Have your wages, salary, pension or benefits paid straight into your Clockwise Current Account
- Have your Credit Union loan paid directly into this account, or transfer Credit Union savings for easy access
- Set up standing orders or direct debits to pay bills

IMPORTANT: Please note that the Clockwise Current Account is totally separate from your Credit Union Savings Accounts and you cannot use your ATM/Debit card to access funds from these accounts.

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 for 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

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

Clockwise Credit Union Limited, Reg. No. FRN213498 is authorised and regulated by the Financial Services Authority Members of the Financial Services Compensation Scheme, the Financial Ombudsman Service and ABCUL. Registered Office: 20 Pocklington Walk Leicester LE1 6BU.

PLEASE COMPLETE ALL SECTIONS IN BLOCK CAPITALS. Full name, address, telephone number, country of nationality and date of birth details must be given or the application will be delayed or returned

YOUR PERSONAL DETAILS

Title First Name Middle Name

Surname

Male Female N.I. Number

Nationality Date of Birth

Current Address

Postcode

YOUR PERSONAL DETAILS *(continued)*

Time at Current Address: Years Months

Residential Status: Owner Owner -Mortgaged Rent Living with Parents

Other

Home Tel: Mobile Tel:

If less than 3 years at your current address, give details of previous address

Previous Address

Postcode

Time at Previous Address: Years Months

Marital Status: Single Married/
Civil Partnership Cohabiting Divorced/
Widowed Number of
Dependants

Email

Password

YOUR INCOME / EMPLOYMENT DETAILS

Please fill in your employment details below. ALL PARTS OF THIS SECTION MUST BE COMPLETED (If you are unemployed please include ALL benefits, including housing benefit, in Total Monthly Income or Total Weekly Income)

Name and Address of Employer

Postcode Work Tel

Job Title

Full Time Part Time Self Employed Unemployed Retired Student

Nature of Business if self employed

Time with employer/self employed Years Months

Gross Annual Income £ Monthly Net Income £

OR

Benefits Received

Total Monthly Income £ **OR** Total Weekly Income £