

WALTHAM FOREST COMMUNITY CREDIT UNION



Membership Application Form

Membership No _____

(for WFCCU use)

(Please complete in BLOCK CAPITALS)

TITLE (Mr, Ms etc) _____ SURNAME _____

FORENAME/S _____ Date of Birth _____

ADDRESS _____

POSTCODE _____

CONTACT NO. (Landline) _____ (Mobile) _____

(Work) _____ EMAIL ADDRESS _____

NATIONAL INSURANCE NO: _____

OCCUPATION _____ EMPLOYER _____

EMPLOYERS ADDRESS _____

Today I am depositing £ _____ which includes my **non-refundable** entrance fee of £2.00

To complete your membership **you must provide identification** (please see next page)

Common Bond Qualification:

To join this Credit Union you must either live, work or worship in the London Borough of Waltham Forest (this is known as the Common Bond).

I live in the Borough of Waltham Forest (evidence required): Yes / No (circle one)

If "No", please tick ONE of the following:

I work in the Borough of Waltham Forest	Please provide your most recent wage slip
I am a continuing member of a church or faith group in Waltham Forest	Please enter the name and address of the faith group: _____ _____
I live outside Waltham Forest, but pay my Council Tax to LBWF	Please provide your Council Tax bill or rent statement

I hereby apply for membership of the Waltham Forest Community Credit Union and agree to abide by its rules.

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

APPLICANTS SIGNATURE _____

DATE _____

Please complete page 2...

.....
For Office Use Only:

ID CHECKED: Identity: Type _____ Address: Type _____

Photo taken: Y/N _____ ID Card Signed: Y/N _____ Entered in Curtains by _____

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WALTHAM FOREST COMMUNITY CREDIT UNION



Next of Kin contact details

Please provide details of the person we should contact in the event of your death

Full name _____ Relationship _____

Address _____

Telephone _____

If you wish to nominate a specific person or persons to benefit from the life assurance on your savings, please complete the Nomination Form below

In the event of my death, I nominate the following person(s) to whom there shall be transferred any property held in my name by the Waltham Forest Community Credit Union, whether in the form of shares or otherwise.

1st Nominee: Full name _____

Address _____

2nd Nominee (optional): Full name _____

Address _____

This form must be signed **by you** in the presence of **two witnesses**, neither of whom may be one of the above nominees

Your own full name (BLOCK CAPITALS) _____

Your signature _____

First witness
Name (BLOCK CAPITALS) _____ **Signature** _____

Second witness
Name (BLOCK CAPITALS) _____ **Signature** _____

If you wish to change your nominee at any time, please contact the Credit Union.

Proof of Identity

Please provide 1 item from each of the following lists to prove your identity and address. A check will be made to ensure that the documents are current. This is required by law. If you are unable to provide any of these, please contact the Credit Union Office for advice.

To confirm who you are:

- Valid Passport
- Driving Licence**
- Employers ID with photograph
- Current Inland Revenue notification*
- Current Benefits Letter**

To confirm your address:

- Council Tax Bill*
- Utilities Bill*
- Bank or Building Society Statement*
- Rent Agreement
- Current Benefits Letter **
- Driving Licence**
- Landline telephone bill*

*less than 3 months old

**cannot be used for both ID and to confirm address

The means of identification must be current and will be used to legally establish your identity and your residence. We also require this information to comply with money laundering legislation.

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To ensure that our facilities are open to all, our funders have asked us to gather the following equalities information.

THIS WILL BE KEPT CONFIDENTIAL, and only total figures will be passed on.

However, if you feel uncomfortable answering any of the questions, please tick "I do not wish to respond"

Please tick one box for each section.

1. Ethnicity***			
White		Asian or Asian British	
12	British	5	Bangladeshi
13	Irish	6	Indian
16	Any other white background	7	Pakistani
Black or black British		8	Any other Asian background
1	African	Chinese or any other ethnic group	
2	Caribbean	9	Chinese
4	Any other black background	20	Any other ethnic background: Please state –
Dual or multiple heritage		21	I do not wish to respond
17	White and Asian		
18	White and Black African		
19	White and Black Caribbean		

2. Religion			
Buddhist		Muslim	
Christian		Sikh	
Hindu		Other:	
Jewish		None	
		I do not wish to respond	

3. Age			
0-16		60-74	
17-24		75-84	
25-39		85+	
40-49		Not stated	
50-59			

4. Gender			
Female		Transgender	
Male		I do not wish to respond	

5. Disability***			
Yes		I do not wish to respond	
No			

6. Sexual orientation			
Bisexual		Gay man	
Heterosexual		Lesbian	
		I do not wish to respond	

How did you hear about the credit Union?			
Friend or family		Newspaper	
Web-site		"Lets Talk Money" - Please state media (radio etc).....	
Just passing		Other:	
Leaflet			

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