

Application for Membership

PECU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED



#50 Park Street, POS, Trinidad / Jubilee Park, Sangster Hill, Scarborough, Tobago

ACCOUNT NUMBER _____	IFRS9 _____	Risk Category / Rating Low <input type="checkbox"/> Medium <input type="checkbox"/> High <input type="checkbox"/>
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INDENTIFICATION National ID No. _____ Drivers' Permit No. _____ Passport No. _____ Birth Cert. No. _____ GENDER Female <input type="checkbox"/> Male <input type="checkbox"/>	MARITAL STATUS Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Common Law <input type="checkbox"/>	CIVIC DETAILS Nationality _____ Citizenship _____ Place of Birth _____ Resident <input type="checkbox"/> Non-Resident <input type="checkbox"/>
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MAIN ADDRESS STREET _____ CITY _____ COUNTRY _____ TELEPHONE NUMBERS _____ EMAIL ADDRESS _____	MAILING ADDRESS STREET _____ CITY _____ COUNTRY _____ FOREIGN BANK INFORMATION ACCOUNT NUMBER _____ NAME OF FOREIGN BANK _____
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EMPLOYMENT DETAILS AND SOURCE OF FUNDS

NAME OF EMPLOYER _____			
STREET _____		PHONE NUMBER (S) _____	
CITY _____	STATE _____	ZIP CODE _____	EMAIL ADDRESS _____
COUNTRY _____	SALARY _____		OCCUPATION/POSITION _____
ASSETS: Under \$100,000.00 <input type="checkbox"/> \$100,001.00 to \$250,000.00 <input type="checkbox"/> \$250,001.00 to \$500,000.00 <input type="checkbox"/> \$500,001.00 to \$1,000,000.00 <input type="checkbox"/> Over \$1,000,000.00 <input type="checkbox"/>			

PEP INFORMATION

HEAD OF STATE/GOVT. _____	SENIOR GOVT. JUDICIAL OR MILITARY _____	SENIOR OFFICIAL OF POLITICAL PARTY _____
SENIOR EXECUTIVE STATE ENTERPRISE _____	SENIOR EXECUTIVE STATE ENTERPRISE _____	FAMILY MEMBER OR CLOSE AFFILIATE OF ANY OF THE ABOVE _____

MANAGEMENT APPROVAL OF PEP PERSON

PRINT NAME _____	SIGN & DATED _____
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Where did you hear about PECU Credit Union?

Radio Newspaper Website Facebook Text Message Twitter Instagram PECU Marketing/Promotion Rep

What's your reason for opening an account?

I have enclosed the sum of	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
	ENTRANCE FEE	SHARES	FIP	OTHER	TOTAL

I hereby apply for membership in PECU Credit Union Co-operative Society Limited and hereby agree to abide by the Bye Laws in force or any of which may come into force hereafter.

SIGNATURE OF APPLICANT _____	WITNESS _____	DATE MM/DD/YYYY _____
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COMPLIANCE OFFICER'S VERIFICATION

Office of Foreign Asset Control	Listed <input type="checkbox"/>	Not Listed <input type="checkbox"/>	Trinidad and Tobago High Court List	Listed <input type="checkbox"/>	Not Listed <input type="checkbox"/>
UN 2231(2015) List	Listed <input type="checkbox"/>	Not Listed <input type="checkbox"/>	UN Economic Sanction List for Iran & North Korea	Listed <input type="checkbox"/>	Not Listed <input type="checkbox"/>

PRINT NAME _____	SIGNED & DATED _____
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Membership approved at a meeting of the Board of Directors on _____		
PRESIDENT	SECRETARY	DATE(MM/DD/YYYY)
APPROVED BY COMPLIANCE		
PRINT NAME	SIGNATURE	DATE(MM/DD/YYYY)

NOTES:

Parent (s) / Guardian (s) Information re dependent - - Compliance Check

Is the parent or guardian a member Yes / No

Name: _____ PECU Account Number _____

Membership Since (Date): _____ Place of Employment _____

Office of Foreign Asset Control	Listed <input type="checkbox"/>	Not Listed <input type="checkbox"/>	Trinidad and Tobago High Court List	Listed <input type="checkbox"/>	Not Listed <input type="checkbox"/>
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