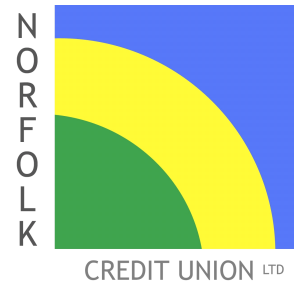


Norfolk Credit Union Ltd
 South Norfolk House
 Swan Lane, Long Stratton
 Norwich NR15 2XE
 Tel: 01508 533842
 Email: info@norfolkcu.co.uk



Office Use Only:	
Branch:	Member No:

MEMBERSHIP APPLICATION

PERSONAL DETAILS

Please complete in BLOCK CAPITALS

Title		First Name(s)		Surname	
Gender	Male	Female		Date of Birth	/ /
Nationality		National Ins No		-	-
Current Address:				If rented property, name of housing association or council	
Post Code:					
Residential status (circle)	Owner occupier / Rented (see above) / Private rented / Living with parents				
Tel Nos:	Home:	Work:	Mobile:	Email:	
Preferred method of contact: Home / Work / Mobile / Email				Between:	
If not resident in Norfolk, please state address of employer and enclose P60/current payslip:					
Do any of your family members belong to NCU?			YES / NO		

MEMBERSHIP REQUIREMENTS

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Note that membership is subject to approval. A membership fee of £1.00 together with a minimum £1.00 share is payable to Norfolk Credit Union Ltd.		
Two original documents are required for proof of identity and address (one in each case). Eg a passport, driving licence or benefit entitlement document for identity AND a recent utility bill or bank/credit card statement for address. Documents sent through the post will be returned.		Identity
		Address
Please indicate the amount you wish to save with Norfolk Credit Union excluding your membership fee.	£	Monthly / Weekly / Other
Do you wish to save regularly by Standing Order?	YES / NO	If YES, complete the enclosed mandate.

HEALTH DECLARATION

I declare to the best of my knowledge and belief I am (not) in good health and am fit (not fit) to follow my normal occupation. I have (not) seen a medical practitioner during the last six months (delete as appropriate). Details:

NOMINATION OF BENEFICIARY

Do you wish to nominate beneficiaries in the event of your premature death?	YES / NO	If YES, please complete a separate Nomination of Beneficiary form.
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APPLICANT'S DECLARATION & AUTHORISATION

I hereby apply for membership of and agree to abide by the rules of Norfolk Credit Union Ltd, which are available for inspection at the Long Stratton head office on request. I declare that the information given by me on this form is true and correct to the best of my knowledge. I understand that the provision of false information is fraud and that the credit union may take appropriate action if I am found to have deliberately provided false or misleading information. I authorise you to share my details with any relevant individuals in accordance with your procedures in connection with this application.
 I give permission for a message from NCU to be left on my answerphone/voicemail: **YES/NO**

Applicant's Signature: Date:

DATA MONITORING *We are committed to Equal Opportunities and it would help us monitor our performance if you would kindly provide the following information. Please tick (✓) (or circle) whichever applies to you.*

Ethnic group	✓	Asian or Asian British Pakistani	✓
White British		Asian or Asian British Bangladeshi	
White Irish		Asian or Asian British Other Background	
White Other		Black or Black British Caribbean	
Mixed White & Black Caribbean		Black or Black British African	
Mixed White & Asian		Black or Black British Other Background	
Mixed White & Other Background		Chinese	
Asian or Asian British Indian		Romany/Gypsy/Traveller	

Do you have a disability?	YES / NO
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Data Protection Act (DPA)

The Credit Union will process your data in accordance with your rights under the Data Protection Act 1988. We will use your information for the following purposes only.

- To consider any application you make.
- To deal with your account and provision of services.
- To undertake statistical analysis, financial risk assessment, money laundering checks, compliance and regulatory recording, fraud protection and debt tracing.
- To forward newsletters, statements, new terms and conditions or information on changes in the way the account is operated. If you do not wish to receive this information to address on your application form, please tick

Under the Category F Consumer Credit Licence, we will only disclose information outside the Credit Union:

- To agents or subcontractors for operational reasons.
- To any person, including insurers, who provides a service of benefit to you or for us in connection with your account.
- To licensed credit reference agencies with the DPA and the Consumer Credit Act.
- To fraud prevention and other agencies to help prevent crime where we suspect fraud.
- If compelled to do so by law.
- To an external funder to manage the statistical performance of an externally funded project.
- For the purposes of compliance and regulatory reporting to confirm your identity for money laundering purposes, which may include checking the electoral register.

Office Use Only

MEMBERSHIP NUMBER		Date received	MEMBERSHIP APPROVAL	
		/ /	Authorised signatory	
Source / Branch Name			Authorised signatory	

Registered Office: South Norfolk House, Swan Lane, Long Stratton, Norwich NR15 2XE
 Registered under the Industrial and Provident Societies Act 1965 as a Credit Union – Registration No 680C
 Authorised and regulated by the Financial Services Authority – Registration No 214255
 Complaints we cannot handle may be referred to the Financial Ombudsman Service
 Member of the Association of British Credit Unions Limited