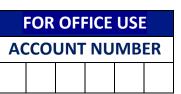


Boreenmanna Road Cork. T12 TN67 021-4313355 enquiries@stpaulscu.ie Web: stpaulscu.ie



APPLICATION FOR MEMBERSHIP BY A GROUP OR SOCIETY

USE BLOCK CAPITALS TO COMPLETE FORM - COMPLETE ALL SECTIONS

Name of	Name of Group or Society:																			
Address:																				
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Tel 1:				_								Tel	2:		-					
Email:																				
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We hereby apply for membership and agree to abide by the rules of St. Paul's Garda Credit Union Ltd.

The information given by us on this form is true and correct to the best of our knowledge and belief. We understand that any false or misleading information given by us in connection with this application for the group or society's membership with the credit union may result in termination of membership of the group or society, apart from any other legal sanctions that may apply.

We confirm that the purpose of the Account is:

THE FOLLOWING DESIGNATED SIGNATORIES ARE AUTHORISED TO OPERATE THE ACCOUNT ALL SIGNATORIES MUST BE MEMBERS OF ST. PAUL'S GARDA CREDIT UNION LTD. Witnessed by: **Designated Signatory:**_ Rea No: Date: CHAIRMAN ()) (Designated Signatory:_ Witnessed by: Date: Rea No: SECRETARY ()) (Witnessed by: Designated Signatory:__ Reg No:___ Date: TREASURER () ()

NOTE: Full ID, Address, Occupation and Date of Birth verification is necessary from all beneficial owners, i.e. all those who own a 25% shareholding interest in the entity or otherwise exercise control over the management of the entity. Typically the beneficial owners would be deemed to be the Executive Committee.

St. Paul's require the following supporting information to open a Club Account.

- 1. Copy of Written Rules, Club Constitution or Memorandum and Articles of Association, if applicable
- 2. Evidence of Address and Identification for all Signatories as per note overleaf.*

*(Please advise if a signatory has already satisfied the ID requirements in relation to another account he/she holds with St. Paul's Garda Credit Union, there is no need to provide proof of these details again for the club account.)

FOR OFFICE USE ONLY	(Feb 2022)			
Application approved by:	-			Date:
	(())	

St Paul's Garda Credit Union Ltd, Registered Offices: Floraville, Boreenmanna Road, Cork is regulated by the Central Bank of Ireland.



EVIDENCE OF ADDRESS & IDENTIFICATION:

The Criminal Justice (Money Laundering and Terrorist Financing) Acts, 2010 - 2013 place a statutory obligation on all Financial Institutions, including St. Paul's Garda Credit Union Ltd., to take reasonable measures to establish the identity of any person prior to the establishment of a business relationship with that person.

Thereafter, on an ongoing basis, we must regularly update our member's identification documentation as per Section 54(3)(c) of the Act.

To comply with these requirements;

Serving Garda & Garda Reserve Members must provide the following 3 items

- A copy of Garda ID
- A copy of current Photo ID with DOB (e.g. copy of current Passport or Driving Licence)
- Proof of Address (recent Utility Bill, Bank Statement, Government Issued Document etc. less than 6 months old)

Retired Garda Members & Family Members must provide the following 2 items

- A <u>certified copy</u> (see note below)* of current Photo ID with DOB (e.g. certified copy of current Passport or Driving Licence)
- Proof of Address (recent Utility Bill, Bank Statement, Government Issued Document etc. less than 6 months old)

Garda Civilian Members must provide the following 3 items

- Documentary proof of their Garda Employee Number (e.g. Copy of Garda ID, Pay Slip etc.)
- A <u>certified copy</u> (see note below)* of current Photo ID with DOB (e.g. certified copy of current Passport or Driving Licence)
- Proof of Address (recent Utility Bill, Bank Statement, Government Issued Document etc. less than 6 months old)

Minor Members (under 16) must provide one of the following

- A <u>certified copy</u> (see note below)* of current Photo ID with DOB (e.g. certified copy of current Passport) <u>OR</u>
- A copy of Birth Certificate

***Certified Copy means** - Certified by signature of a Garda, Certified Public Accountant, Notary, Solicitor, Commissioner of Oaths, Justice of the Peace, or Medical Professional by using their business brand/stamp with the wording "Certified True Copy of Original Document"