



MEMBERSHIP - ADULT

To join please: 1. complete form 2. Provide proof of ID and address 3. Provide proof of NI Number.
4. Pay £5 membership fee and initial savings (Minimum £5).

Send everything to Essex Savers Head Office. Or take to any Essex Savers 'Service Point'.

Essex Savers net Credit Union Ltd, 53 New Street, Chelmsford. Essex. CM1 1AT. **01245 496314**

Membership: Please complete all relevant boxes in **BLOCK LETTERS** (Boxes marked * are mandatory)

Full Name and Title *			
Address *		Postcode:	
Daytime Tel. No. *		National Ins. No. *	
Evening Tel. No. *		Tax Ref. No.(optional)	
Mobile Tel. No. *		Date of Birth. *	
Place of Birth *		E-mail *	
Employer's Name and Address *		Postcode:	
Details of any other Credit Union membership: _____ Credit Union Ltd			
Eligibility: * [tick relevant box(es)] I live in Essex <input type="checkbox"/> I work in Essex <input type="checkbox"/> I attend education or do voluntary work in Essex <input type="checkbox"/> Eligibility through my partner/related household family member <input type="checkbox"/> His / Her Name: _____			
I hereby apply for membership and agree to abide by the rules of Essex Savers net Credit Union Ltd. I declare that the information given by me on this form is true, correct and complete to the best of my knowledge and belief.			
Signature:		Date:	

Your housing: own home Tenant with private landlord Tenant with _____ Council
 Tenant with _____ Housing Association living with family/friends

How will you be saving with us?

Straight from salary - please complete a Payroll deduction authority form

By Standing Order - please complete a Standing Order form

By Cheque or Cash:

I intend to save by cheque or cash in the following manner:

- By regular weekly payment of £ _____ }
 By regular monthly payment of £ _____ } Tick box as appropriate and, for regular
 By occasional payment } payments, insert the amount
 By this one-off payment }

(Please enclose your cheque or cash with this form)

Cheque payments may be made in person at a Collection Point or by post to Essex Savers net Credit Union Ltd

Cash payments may only be made in person at a Collection Point.

Please turn over and continue on page 2

IDENTITY DOCUMENTS

To comply with the UK Money Laundering Regulations please supply two forms of identity, one from each list.

Proof of Identity		Proof of Address	
1.	Valid Passport	1.	Council tax bill (current)
2.	Birth Certificate	2.	Utility bill **
3.	Bank/Credit Card/financial statement **	3.	Pensions/Benefits book
4.	Pension/Benefits book	4.	Bank/Credit Card/financial statement **
5.	Current Driving Licence	5.	Current Driving Licence
6.	Employer/Student I.D.	6.	Government Agency notification/letter
7.	Other current forms of I.D. (please ask)	7.	Other documents may be acceptable

Please note: Documents must be originals (they will be returned to you and Essex Savers retains a photocopy)

Documents marked ** must not be more than six months old.

Information you give us may be used to inform you about products and services offered by us and other carefully selected organisations that we think may be of interest to you. Please tick this box if you do not wish to receive this information

Please nominate a Beneficiary to receive any benefit you have with Essex Savers, in the event of your death

In the event of my death, I nominate the following person(s)/organisation(s) to whom there shall be transferred such property in the Credit Union as may be mine at the time of my death, whether in shares or otherwise.

Beneficiary Name & Title*	
Relationship to you	
Their Address	Postcode:

Your Signature: _____ **Print Name:** _____ **Date:** _____

Witness Signature: _____ **Print Name:** _____ **Date:** _____

* The beneficiary cannot be a witness

The following section is not obligatory but helps us to ensure that our Equal Opportunities Policy is working. We are committed to equal opportunities and it would help us monitor our performance if you would kindly provide the following information:

Do you have a disability:	Yes <input type="checkbox"/>	No <input type="checkbox"/>			
Ethnic Origin:	White:	British	Irish	Other	
<i>Circle as appropriate</i>	Mixed:	White & Black Caribbean	White & Black African	White & Asian	Other
	Asian/Asian British:	Indian	Pakistani	Bangladeshi	Other Asian
	Black/Black British:	Black Caribbean	Black African	Other Black	
	Other:	Chinese	Other Ethnic Group		

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:

- To consider any application you make;
- To deal with your account and the 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 of membership, information on changes in the way the account is operated.

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

- To agents and subcontractors for operational reasons;
- To any person, including insurers, who provide a service or benefits to you or for us in connection with your account;
- To licensed credit reference agencies in accordance with the DPA and the terms of 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;
- For the purpose of compliance and regulatory reporting to confirm your identity for money laundering prevention purposes which may include checking the electoral register.

For Branch/Service Point Use only

Form handed in at*: _____ **Branch/Service Point** **Collector's Name:** _____

Posted*to Essex Savers Head Office

*delete as applicable

Essex Saver net Credit Union Ltd, 53 New Street, Chelmsford. Essex. CM1 1AT.

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Registered under the Credit Union Act 1979 and the Industrial and Provident Societies Act 1965 – Reg. No 710C
 Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority
 and the Prudential Regulation Authority. Firm number: 230859