

**For Office Use Only**  
(To be completed by Credit Union Officer/Collector)

**Proof of identification & residence required.**

**Please state unique reference numbers,  
copies to be kept with application.**

Driving Licence (Full)

Gas/Electricity/Council Tax Bill (Recent)

Bank/Building Society book

Passport

Benefits Letter (Recent)

National Identity Card (non UK nationals)

Other (Specify)

Verified By

Membership Number

Position in Credit Union

**Membership**  Accepted  Refused

Entrance fee paid £  (£2.00) Opening deposit paid £

Membership Number

Book Sent  Yes  No Entered on Computer  Yes  No

## Credit Union Membership Application Form



- Smart Advice
- Smart Savings
- Smart Loans

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**The friendly, convenient and secure place to save**

[www.smartmoneycymru.co.uk](http://www.smartmoneycymru.co.uk)

### All information within this form is confidential

Smart Money Cymru is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Registered number 213370.

Registered Address: Smart Money Cymru Credit Union Ltd.  
64-66 Cardiff Road, Caerphilly, CF83 1JQ

**Tel:** 029 2088 3751 **Email:** [info@smartmoneycymru.co.uk](mailto:info@smartmoneycymru.co.uk)

**Web:** [www.smartmoneycymru.co.uk](http://www.smartmoneycymru.co.uk)

## Application for Adult Membership (18yrs +)

Title:  Surname:

Forenames:

Home Address:

Post code:

Home Telephone No:

Mobile No:

Email address:

Date of Birth:  /  /

National Insurance Number:  /  /  /

Mothers Maiden name:

(This will be used for verification purposes when you contact Smart Money Cymru)

### Beneficiary details

In the event of your death whom would you wish to be your nominated beneficiary of your property in the Credit Union

Dated this the  Day of  20

Nominee(s) Names(s)

Address:

Post code:

Relationship to you/Any special instructions:

How did you hear about Smart Money Cymru?

Reason for joining?

Are you/or have you been a member of any other credit Union?  Yes  No

If yes please give details:

Are you currently in employment  Yes  No

Employer's Name & Address:

Telephone No:

Preferred method for depositing money?

Payroll deduction  Cash  Standing order  Pay point card

Other please specify

### Declaration

I hereby apply for membership of and agree to abide by the rules of Smart Money Cymru Credit Union Ltd and declare that the information given on this form is true and correct to the best of my knowledge.

I agree that the personal information on this form and other information collected and held by the Credit Union, can be stored on paper or electronically. All information held in accordance with the principles of the Data Protection Act 1998, and is held in strictest confidence.

Signature:

Date:  /  /

Witnessed by (please print)

(Not to be the person nominated as next of kin)

Signature of witness:

Date:  /  /

#### Proof of identity – one of the following

Passport  
Driving licence (photo) – provisional is acceptable  
National Identity Card (Non-UK Nationals)  
Recent Benefits Confirmation Letter  
(if passport/driving licence unavailable please state why)

#### Proof of address – one of the following

**(must be within the last two months and for current address)**  
Bank statement or credit card statement  
Council tax bill/demand  
Rent book or tenancy agreement  
Letter or statement form Inland Revenue  
Utility bill