

Current Account Application Form



Thank you for choosing to apply for our Current Account. Please ANSWER EVERY QUESTION on the form - this helps us to process your application as quickly as we can. Please read the Terms and Conditions and important information too. If you need any help completing the form let us know and we will do our best to assist.

About You

Member number

Title Forename Other name(s)

Surname Previous name(s)

Current address and post code

Previous address and post code

How long have you lived here? years months years months

If less than 4 years please give your previous addresses covering 4 years on a separate sheet.

At your current address are you

Outright owner Owner with mortgage Renting Family/friends Other

Home phone Mobile phone

How many children under 16 or other dependents live with you?

Your national insurance number Your date of birth

Your marital status: Single Married Co-habiting Divorced Widowed

Nationality Email address

Memorable name for password

About Your Work

Full time Part time Self employed Unemployed Retired Student

How long has this been your employment status? years months

Name of company you work for/business name

Employer's address and post code/trading address and post code

Work phone

Work mobile

Job title or nature of business if self employed

Gross annual income Monthly net income

Don't forget to include any state benefits/tax credits in your income where applicable, even if employed.

About your current banking

Do you have a bank or building society current account? Yes No

Name of bank/building society

Account name Building Society roll number

Sort code Account number

How long have you held this account? years months

Cheque guarantee card? Yes No Debit card? Yes No

Credit cards held: None Visa Mastercard American Express

Your consent

It is important that you read and understand the section entitled "Your Information" (including the parts about credit reference and fraud protection agencies) below and in the Terms and Conditions (Using and Sharing your Information). By signing this application below you agree that we can use your information in this way.

In accordance with data protection requirements you have the right of access to your information held by Cornwall and the Isles of Scilly Credit Union Limited on payment of fee.

Declaration and Data Protection

I declare that the information I have given on this form is true to the best of my knowledge. I have read the Terms and Conditions of the account and I accept them. I authorise you:

- To open an account in my name
- To process the information I have provided you with
- To honour my signature as shown below for all purposes
- To debit the fee for holding a Credit Union current account from my current account on an ongoing basis

Signed

Date

Your information

It is essential that you read carefully the condition headed "Using and Sharing your information" in the Terms and Conditions of your account. This explains how we will use your information. The data controller is Cornwall and the Isles of Scilly Credit Union Limited.

Credit Reference & Fraud Prevention Agencies: We may make searches about you at credit reference agencies who will supply us with credit information from the Electoral Register. The agencies will record details of any search whether or not this application proceeds. We may use credit scoring methods to assist this application and to verify your identity. Credit searches and other information which is provided to us and/or the credit reference agencies about you and anyone with whom you are linked financially may be used by us if credit decisions are made about you or anyone with whom you are linked financially or other members of your household. This information may also be used for debt tracing and the prevention of money laundering as well as the management of your account. In addition, we may ask you to provide physical forms of identification and/or we may telephone you to confirm your identity.

To prevent or detect fraud or to assist in verifying your identity we make searches of group records and at fraud prevention agencies who will supply us with information. We may also pass information to financial and other organisation involved in fraud prevention to protect ourselves and our customers from theft and fraud. If you give us false or inaccurate information and fraud is identified, details will be passed to fraud protection agencies to prevent fraud and money laundering. We may use this information if financial or motor, household, credit, life or any other insurance facility decisions are made about you or others at your address(es). This information may also be used for tracing and claims assessments and verifying identity. Information held about you by the credit reference agencies may already be linked to records relating to anyone with whom you have a financial relationship, such as a joint account.

Credit Union Use Only

Date Received

Approved PB Curtains

ATM Debit