



ACCOUNT APPLICATION FOR A PERSON TOO YOUNG TO BE A MEMBER

Name of Applicant

Address

.....

Date of Birth:

Parent or Legal Guardian Details

Name

Please state relationship to Minor

Address

Telephone Number:..... Email Address:

PLEASE NOTE: A form of identification eg: Birth Certificate or passport of the applicant is required and also **photographic ID and proof of address of the parent or legal guardian. (see ID table)**

For and on behalf of the first-named person I (name of parent/guardian), the parent/legal guardian of the said (name of minor) hereby apply to open an account in their name and I agree to abide by the rules of CCU Credit Union Limited regarding such account and declare that the information given by me on this form is true and correct to best of my knowledge and belief.

Dated Signature Parent/Legal Guardian

Signed: I (Minor aged 7 or above) aged years hereby confirm the above application and I wish to open an account in CCU Credit Union Limited.

For Office Use

Approved Date..... Account.....

When a minor depositor attains the age of 16 the credit union shall serve upon them a notice requiring the minor on attaining that age either to withdraw the balance of the account or to join the credit union so that the balance can be transferred to shareholding in their name in the credit union; if the minor depositor takes no action they shall be deemed to have applied for membership of the credit union and after the balance shall be transferred to shareholding in their name.

The transferring minor will not be permitted to transact as a member until they have attended a membership meeting.

GIVING YOUR CONSENT ON BEHALF OF A MINOR (UNDER 16 YEARS)

Personal data is data which by itself or with other data available to us, can be used to identify you. We are CCU Credit Union, the data controller.

Personal Data which you supply to us may be used in a number of ways, for example:

- To manage the account
- For statistical analysis
- For fraud prevention

This personal data may include sensitive personal data, such as data about your health, the processing of which requires your explicit consent

For the purpose of administering and monitoring any accounts you have with the credit union we may share your information with, and obtain information about you from, for example:

- The Irish League of Credit Unions for the purpose of insurance products provided by them
- Our appointed Internal and External Auditors for the purpose of regulatory compliance
- Fraud prevention agencies

ACCESS TO YOUR INFORMATION AND CORRECTION

You have the right to request a copy of the information we hold about you.

We want to make sure that your personal information is accurate and up to date. You may ask us to correct or remove information you think is inaccurate.

I confirm I have completed this consent form on behalf of a minor and that I have been issued with a CCU Credit Union Privacy Notice.

Signature of Parent/Legal Guardian Date

Witnessed by..... Date

MINOR ACCOUNTS - ID REQUIRED FROM PARENT/LEGAL GUARDIAN

ONE PHOTOGRAPHIC AND ONE PROOF OF ADDRESS

Photographic ID	Proof of Address
Valid signed UK/ROI Passport or ROI Passport Card Must have at least 3 months remaining	Current utility bill – must be dated within the last 3 months e.g. Telephone, Electric, Gas or Sky/Virgin TV Bill or correspondence from the company, must quote reference, customer or account number. NOT MOBILE PHONE BILLS.
Valid UK photo card Driving License (provisional or full) Must have at least 3 months remaining	Bank account statement or correspondence – must be dated within the last 3 months and must quote an account number e.g. Bank, Building Society, Credit Card Company. NO MOBILE or ON-LINE BANK STATEMENTS. e.g. Monzo, Starling, Revolut, Monese.
NI Electoral Identity Card Must have at least 3 months remaining	Current Government issued documentation relating to any benefits - must be dated within the last 6 months and must quote a reference number. Current HMRC issued documentation dated within the previous tax year e.g. P60, Tax Credit award.
NI Translink SmartPass Must have at least 3 months remaining	Valid UK photo card or paper part driving licence (but only if not used as photographic ID)
Photographic Blue Badge (Disabled Parking Permit) Must have at least 3 months remaining	Local authority document e.g. council tax, rates bill or TV licence (current year). Most recent Private Pension Statement – no more than one year old. NHS or Doctor appointment dated within the last 3 months.
Non UK Nationals Valid signed passport EU Citizens Digital proof of Settled Status All other countries – Bio-Metric Residency Card with Indefinite Leave to Remain or Permanent Residence.	Employers payslip confirming the address dated within the last 3 months. Certificate of Home or Car Insurance must have a minimum of 3 months remaining.

ID REQUIRED FOR JUNIOR MEMBERS

Valid Passport Original Birth Certificate Medical Card	Identification and Address confirmation from the parent/ legal guardian from above table
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In exceptional circumstances the following may be considered for verification of ID.	In exceptional circumstances the following may be considered for verification of Address.
Passport photo (signed and dated on the back) along with written confirmation of identity on headed paper from a reputable 3rd party i.e. employer, doctor, solicitor, teacher, school, priest, government office (e.g. Political Party).	Address confirmation in writing and on headed paper from a reputable 3rd party i.e. employer, doctor, landlord, solicitor, teacher, school, priest, care-home or shelter manager, probation officer, government office (e.g. Political Party).