

WESTPORT CREDIT UNION Member Update/Reactivation Form

Membership Number

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Before you give us your personal information, it is important that you know what your data protection rights are and how any why we use your personal information. This is set out in the Westport Credit Union Data Privacy Notice which is available on our website at www.westportcu.ie OR you can ask us for a copy.

First Name (s):

Surname:

Residential Status:

Home Owner ☐

Renting ☐

Living with Parents ☐

ADDRESS:

Contact Number:

E-Mail:

Occupation:

Employment Status:

Full Time ☐ Part Time ☐ Weekend Job ☐ Other ☐

Source of Funds: (How this account is going to be funded)

Wages ☐ Social Welfare ☐ Pension ☐ Other ☐ - Please Specify:

Expected Monthly Savings Lodgments into this account

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Are you the beneficial owner of the funds in your share account?

Yes ☐

No ☐

If the answer is "no" please explain why here:

Are you a Politically Exposed Person ("PEP") as defined by the Criminal Justice (money Laundering & Terrorists Financing) Act 2010?

Yes ☐

No ☐

If the answer is "Yes", please explain why here:

Tax Residency Self-Declaration

Option 1. If you are tax resident in a jurisdiction other than Ireland, complete the section within the red shaded box below.

Option 2. If you are tax resident in Ireland, complete the section within the yellow shaded box below.

Option 1: Tax Residency for the purposes of the Common Reporting Standard

TIN*

Country of Tax Residence*

I confirm that the information provided is true and correct to the best of my knowledge, and that if my circumstances change, I will notify the Credit Union.

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Option 2: Tax Residence for the purposes of the Common Reporting Standard

If you are **NOT** tax resident in another country, please confirm by signing the following:

Applicant Signature:

Date

I wish to declare that I am not resident for tax purposes in any other country, and that if my circumstances change, I will notify the credit union:

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*Mandatory Field

** This information is being sought for the purpose of reporting obligations under the Common Reporting Standard (CRS), as provided for by Section 891F of the Taxes Consolidation Act 1997. The information required to be reported under the CRS, including name, address, TIN, account number, account balance and payments on the account will be provided to the Revenue Commissioners and may be exchanged securely with another Competent Tax Authority in your jurisdiction of tax residence, but such information will at all times be treated with the strictest confidentiality as required by the Data Protection Acts 1988 and 2003. Only data that is legally required to be reported will be provided to the Revenue Commissioners. For more information on this, please speak to your credit union, contact Revenue at aeoi@revenue.ie or see <http://www.oecd.org/tax/transparency/automaticexchangeofinformation.htm>

Your Marketing Preferences:

As part of improving our service to you, from time to time, we would like to inform you of products, services competitions and/or promotional offers available from us. We may wish to use different means when sending such marketing communications. Please indicate by which methods, if any, you consent to being contacted by ticking each method of communication below:

Post☐

Email☐

Text☐

Landline call☐

Mobile call☐

You have the right to notify us free of charge at any time of your right to refuse such marketing by writing to Westport Credit Union, North Mall, Westport or emailing @info@westportcu.ie or by using the "opt-out" options in any marketing message we send you.

HELP US "GO GREEN"

There are certain "non marketing" notices that we are obliged to provide from time to time such as statements and AGM notifications. Sending these communications by e-mail will assist the Credit Union in reducing its carbon footprint and costs.

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If you would like to receive your AGM by e-mail and receive e-statements , please indicate in the box.

Data Privacy Notice

I confirm that I have been informed about the Westport Credit Union Data Privacy Notice and where to find it.

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Applicants Signature:

Date:

WESTPORT CREDIT UNION IS REGULATED BY THE CENTRAL BANK OF IRELAND

FOR STAFF USE ONLY

	Signed	Date
Details input on Progress		
Details checked by Membership Officer		