

## Identity Verification

To comply with money laundering regulations we must check the identity and address of all new members. Please ensure you include legible photocopies of one document from each column below with your application. We may request additional proof of ID.

Please provide one item from each column      The same document cannot be used for both

Proof of identity	Proof of address
<ul style="list-style-type: none"><li>◆ Valid passport</li><li>◆ Valid driving licence (<i>full or provisional</i>)</li><li>◆ Blue parking badge (<i>photo version</i>)</li><li>◆ Government employee ID card</li><li>◆ Armed forces ID card</li><li>◆ Inland revenue tax notification</li><li>◆ Housing or council tax benefit letter</li><li>◆ Tax credit or pension letter</li></ul>	<ul style="list-style-type: none"><li>◆ Inland revenue tax notification</li><li>◆ Housing or council tax benefit letter</li><li>◆ Tax credit or pension letter</li><li>◆ Bank account or credit card statement</li><li>◆ Utility bill (<i>gas, electric or water rates</i>)</li><li>◆ Motor insurance statement</li><li>◆ Landline telephone bill</li></ul>

If you are unable to provide any of the documents listed please contact us.

Documents from HM Revenue and Customs and the DWP must relate to the current tax or benefits year.

All letters or other documents should include your name and current address and be dated within 3 months of the date of your application (*except where stated above*).

If you work in Lincolnshire, but live outside of the county you will also need to provide evidence that you work in the county of Lincolnshire.

A number of partner organisations in the county will provide assistance in copying documents and completing the application process. For full details visit our website [www.lincscreditunion.org.uk](http://www.lincscreditunion.org.uk)

Lincolnshire Credit Union reserves the right to ask for production of original documents, or additional documents, in support of your application.

**If returning by post please remember that your account will only be active when a minimum of £5 has been deposited into your account.** (*please do not send cash through the post. Make cheques or postal orders payable to Lincolnshire Credit Union Ltd*)

**There is a one off non-refundable joining fee debited from your initial deposit.**

If you have any questions please contact us.      Telephone: 01522 873550  
City Hall, Beaumont Fee, Lincoln, LN1 1DD      Email: [enquiries@lincscreditunion.org.uk](mailto:enquiries@lincscreditunion.org.uk)

Lincolnshire Credit Union Ltd trading as LincUp (Company No. 659C) is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (Firm No: 213763). Also a member of the Financial Services Compensation Scheme, the Financial Ombudsman Service and ABCUL. Registered Office City Hall, Beaumont Fee, Lincoln, LN1 1DD



# Membership Application

**Secure savings**

**A passport to affordable loans**

**Fast Access**

**Ethical**



## Member Application Form

Mr/Mrs/Miss/Ms

Surname

First Name

Middle Name

National Insurance No.

Date of Birth

Home Phone

Mobile Phone

Email

Address

Postcode

How long have you lived at this address?

Home Owner <input type="checkbox"/>	Housing Association <input type="checkbox"/>	Council <input type="checkbox"/>	Private Tenant <input type="checkbox"/>	Lodger <input type="checkbox"/>	With parents <input type="checkbox"/>
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Name of your: Housing Association Council or Landlord

## Employment Details

Are you employed? Yes  No

Employer

Workplace

Address

Postcode

## Bank Details

Enter your bank details if you wish to be able to transfer money to your bank or building society account from your LCU account.

Account Name

Bank

Sort Code  -  -

Account Number

## Your mothers maiden name

## Where did you hear about us?

I hereby apply for membership of and agree to abide by the rules of Lincolnshire Credit Union (LCU). I declare that the information given on this form is true and correct.

I understand that the provision of false information is fraud and that LCU may take appropriate action if I am found to have deliberately provided false or misleading information.

**I understand a minimum of £5 will need to be deposited into my share account to activate my membership of LCU. I understand that a joining fee will be deducted from my initial deposit.**

I further understand that I must keep a minimum of £1 in my share account to remain a member.

I agree that the personal information on this form and other information collected and held by LCU, can be stored either on paper or electronically.

All information is held in accordance with the principles of the Data Protection Act 1998 and is held in the strictest confidence.

We do not pass on your details to other organisations without your express consent unless there is a legal requirement to do so.

If you have provided an email address we may send confirmation of your membership and other correspondence to this. Please tick if you prefer to receive by post

Please tick to confirm that you have received the Financial Services Compensation Scheme information sheet

**I authorise LCU to make enquiries with and to share information with a credit reference agency for the purposes of verifying my identity and address.**

Signature of Applicant <input type="text"/>	Date <input type="text"/>
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When completed take to your local Credit Union Access Point or post in to the address below with your proof of ID and address *(see back page)*  
Lincolnshire Credit Union, City Hall, Beaumont Fee, Lincoln, LN1 1DD

## Beneficiary

A beneficiary is a person or organisation to whom you wish your savings in Lincolnshire Credit Union to be transferred to in the event of your death. A beneficiary form is provided with the welcome letter. Please complete and return if you wish to nominate a beneficiary

## Official use only

To be completed by the enrolling credit union officer		
Within common bond	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Identity item provided		
Address item provided		
Residential status code		
District council		
Credit Union officer name		
Access Point		
Date		
Welcome letter issued	<input type="checkbox"/>	Date <input type="text"/>
Entered on system by	<input type="text"/>	Date <input type="text"/>
Member Number	<input type="text"/>	