

Application for Membership

(Please complete in BLOCK CAPITALS in ink)

To Community Savings Limited, Jersey, Channel Islands.

Membership No.

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I wish to join Community Savings Limited

(Common Interest Group)

and agree to abide by the rules and conditions of this Association, and Community Savings Limited.

Surname

Date of Birth

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Forenames

Maiden Name
(if applicable)

Place of Birth

Address

Postcode

Telephone

Home

Work

Occupation

Name & Address
of Employer

Marital Status

Mother's
Maiden Name

(for security purposes)

Verification Details

Passport Details

No.

Place of Issue

Driving Licence

No.

Place of Issue

Utilities Bill

Name

Date of a/c

Other Identification

By signing below, I confirm that the details supplied above are true and complete

Signature
of Applicant

Date

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Introduction by existing Community Savings Limited Member

I _____ of _____

do introduce

as a member of

Community Savings Limited, the applicant being known to me personally for period of _____

years.

I can confirm that the signature and address shown above are correct.

Signature
of introducer

Date

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Introducer's Name

Data Protection

The information provided by you will only be used for the purposes of opening and operating your account and will not be disclosed to any other third party without your prior consent, unless we are required by law to do so.

Community Savings Ltd

Opening your account with us

- Fill in the application form.
- Compile the relevant identification documents (below).
- Deliver your application form and certified copies of your identification documents to us.

Proof of Identity

Anti-money laundering legislation means we have to ask you for proof of identity and address. Whilst we will attempt to be as flexible as possible, to enable us to open your account, we will need to satisfy ourselves that we have complied with what is expected of us by the authorities.

We usually require an original certified copy of suitable photographic identification and a certified copy or original of a document which verifies your current residential address.

Acceptable forms of Photographic ID

- Current valid Passport
- Current valid Photographic Driving Licence
- Current valid National ID Card
- Other suitable current form of ID that we consider acceptable to us.

The document should show your name, signature, ID number, nationality, date of birth, date and place of issue and expiry date.

Acceptable forms of address verification

- Utility Bill for a fixed service i.e. Gas, Electricity or Telephone (but not a mobile account)
- Bank or Credit Card statement
- Photographic Driving Licence (if not used as a form of photo ID above)
- Other suitable proof that we consider acceptable

Suitable Certifiers acceptable to us

- Judiciary member, Senior Civil Servant, Serving Police, Prison, or Customs Officer
- Embassy, Consulate or High Commission Official
- Lawyer, Notary Public, Actuary, Company Secretary or Accountant
- Director, Manager or Company Secretary with a financial role within a regulated business
- Administrator of the relevant 'common interest group'
- Director or approved official of Community Savings