



NEVIS CO-OPERATIVE CREDIT UNION LIMITED

P.O. Box 452, Chapel Street, Charlestown, Nevis, West Indies

Tel: (869) 469 – 5634 * Fax: (869) 469 – 1956 * E-Mail: info@neviscreditunion.com

Affiliated to the St. Kitts & Nevis National Co-operative League

MEMBERSHIP and PERSONAL ACCOUNT APPLICATION FORM

Please use **BLACK** or **BLUE INK**, print all information in **BLOCK LETTERS** and tick the relevant boxes.

Name of Account Holder:	Account #:
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Please note the following important points:

1. **Requirement: Dual membership of Credit Unions can only be granted if the applicant declares his/her prior membership with the other Credit Union and submits correspondence granting the consent from the initial Credit Union to his/her proposed dual membership. (Section 26 (7) and (8) Co-operatives Societies Act 2011)**
2. **Requirement: All new membership applicants must provide the necessary supporting documentation to satisfy the regulatory guidelines. ('Know your customer policy' - Anti-Money Laundering Regulations.)**
3. **The application will be denied if all fields on this form are not completed.**
4. **Are you a member of another Credit Union in St. Kitts & Nevis? Yes No**
5. **If yes, please state the other Credit Union(s) name:**

TO BE COMPLETED BY THE APPLICANT

PERSONAL INFORMATION (Two forms of valid/unexpired picture identification required for applicants. E.g. Passport, Drivers License, National Identification Card, local Work Permit Identification Card or Social Security Card).

Title: <input type="checkbox"/> <i>Mr.</i> <input type="checkbox"/> <i>Mrs.</i> <input type="checkbox"/> <i>Ms.</i> <input type="checkbox"/> <i>Other</i>			
Applicant's Surname:	First Name:	Middle:	
Previous Name (if ever changed):			
Date of Birth (dd/mm/yyyy):			
Marital Status: <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced/Separated <input type="checkbox"/> Widowed		Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female	
Country of Residence:		Country of Birth:	
Nationality (ies):			

FORM OF IDENTIFICATION

Two VALID PHOTO I.D. documents must be presented (non-nationals Must present their Passport and local work permit Identification card. Please note that Employer Identifications Cards will not be accepted)

Personal Identifier:	Issue (dd/mm/yyyy):	Expiration (dd/mm/yyyy):
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Personal Identifier:	Issue (dd/mm/yyyy):	Expiration (dd/mm/yyyy):
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Number of Dependents:

Evidence of current home address is required, e.g. utility bill - not more than 3 months old (this address must be your residential address), Job Letter, Character Reference Letter or Original of Rental/Lease agreement. A complete listing of the documents acceptable for the purpose of evidencing your current residential address can be had from the "How to Become a Member" document.

Please state your **Current Residential** Address:

Present Accommodation: **Own accommodation** **Rental/leased property** **Other** (Explain):

Mailing Address (if different from above):

How long have you been at your current address?

Home Phone #:	Cell Phone #:	Email Address:
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Please state your preferred method of contact:

APPLICANT EMPLOYMENT INFORMATION *(If self employed, please supply supporting documentation in its original form Or a notarized copy (Business License or a Certificate of Good Standing from the relevant body)*

Employment Status: Full Time Part Time Retired Other (Specify):

Occupation (describe what you do for a living):

Employer's Name and Address:

Employer's Contact Details	Phone #:	Fax #:
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How long have you been employed with your current employer?

If Self-Employed (name and nature of business):

Are you presently entrusted with or intimately related to or closely associated with a person who hold or has held a prominent public position such as that of a Head of State or government, political party official, senior civil servant, senior executive of a state owned corporation, judicial official, senior member of the armed forces and or a member of senior management or executive of a regional or international organization? Yes No

If your response to the above question is "Yes", please state the position held and the period: