

# PECU Credit Union Co-operative Society Limited

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Email: [pecutnt@gmail.com](mailto:pecutnt@gmail.com) Website: pecutt.com Registered No. 028 on 11<sup>th</sup> October 1978



## RECORD UPDATE FORM

Under Sections 11 (7) and 15, of the Financial Obligations Regulations 2010 we are required to obtain the following information:

### MEMBER INFORMATION

Name (Mr/Mrs/Ms): \_\_\_\_\_ Account No: \_\_\_\_\_  
LAST NAME MIDDLE INITIAL FIRST NAME

Name Change (if applicable): \_\_\_\_\_ Reason for Change: \_\_\_\_\_

Identification Number(s) \_\_\_\_\_ Marital Status: \_\_\_\_\_  
ID CARD# / DP# / PASSPORT# / BP# MARRIED / WIDOWED / DIVORCED / SINGLE

Residential Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Email Address: \_\_\_\_\_ Gender: \_\_\_\_\_ Date of Birth: \_\_\_\_/\_\_\_\_/\_\_\_\_  
DD MM YYYY

Nationality: \_\_\_\_\_ Country of Birth: \_\_\_\_\_ Country of residence: \_\_\_\_\_

Telephone (Home): \_\_\_\_\_ (Mobile): \_\_\_\_\_ (Work): \_\_\_\_\_

**If non-resident, please provide a reference from your overseas bank as well as copies of identification which must be duly certified a true copies of the original.**

Occupation: \_\_\_\_\_ Work Email address: \_\_\_\_\_

Name of Employer or Nature of Business: \_\_\_\_\_

Address of (Employer / Business): \_\_\_\_\_

Period of Employment: \_\_\_\_\_

Monthly Salary Range: TTD 5,000 & Under  TTD 5,001 to 10,000  TTD 10,001 to 20,000  TTD 20,000 and over

Assets Base: Under TTD 100,000  TTD 100,001 - 250,000  TTD 250,001 - 350,000  TTD 350,001 - 500,000  OVER TTD 500,000

### DECLARATION

- |   |     |                          |    |                          |
|---|-----|--------------------------|----|--------------------------|
| a) Has any financial institution ever refused to open your account?   | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| b) Do you or any close relative hold a position in any political party/public office or hold a high profile position? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| c) Do you agree to submit source of wealth where required?  | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| d) Do you deal in high value items i.e. Gold, Silver, and Diamonds?   | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| e) Do you belong to countries where Anti Money Laundering regulations are ignored?                                    | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| f) Have you ever been charged or convicted of a criminal/civil offense?   | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |

**If YES to any of the above, please give details below:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**I hereby declare that the above information is true and correct to the best of my knowledge and I will shall immediately update PECU Credit Union if there are any changes to such information. I authorize that PECU Credit Union may verify any or all information provided.**

Signature: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_  
DD MM YYYY

Witness by: \_\_\_\_\_  
Initial & Signature

### THE FOLLOWING MUST BE PROVIDED

- Two (2) forms of Photographic identification such as Passport, National ID Card of Driver's Permit License.
- A Utility Bill (telephone, electricity, water). Bills must not be more than three (3) months old.
- Proof of Income (Job letter or payslip, Financial and Banking Information re Business Owners), no more than 3 months old.

