

Application for Membership



PECU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

#50 Park Street, POS, Trinidad / Jubilee Park, Sangster Hill, Scarborough, Tobago

ACCOUNT NUMBER

IFRS 9

Risk Category / Rating

Low ☐

High ☐

Medium ☐

PERSONAL INFORMATION

FIRST NAME

M.I.

LAST NAME

D.O.B. (MM/DD/YYYY)

IDENTIFICATION

National ID No.

Drivers' Permit No.

Passport No.

Birth Cert. No.

MARITAL STATUS

Single ☐

Married ☐

Divorced ☐

Separated ☐

Common Law ☐

CIVIC DETAILS

Nationality

Citizenship

Resident ☐ Non-Resident ☐

GENDER

Male ☐

Female ☐

ADDRESS

STREET

CITY

STATE

ZIP CODE

COUNTRY

DAYTIME PHONE NUMBER

EVENING PHONE NUMBER

E-MAIL ADDRESS

MAILING ADDRESS

STREET

CITY

STATE

ZIP CODE

COUNTRY

FOREIGN BANK INFORMATION

ACCOUNTNUMBER

NAME OF FOREIGN BANK

EMPLOYMENT DETAILS

NAME OF EMPLOYER

STREET

CITY

STATE

ZIP CODE

PHONE NUMBER

FAX NUMBER

COUNTRY

SALARY

OCCUPATION / POSITION

PEP INFORMATION

HEAD OF STATE / GOV'T

SENIOR GOV'T JUDICIAL
OR MILITARY

SENIOR OFFICAL OF POLITICAL PARTY

SENIOR POLITICIAN

SENIOR EXECUTIVE STATE
ENTERPRISE

FAMILY MEMBER OR CLOSE AFFILIATE
OF ANY OF THE ABOVE

MANAGEMENT APPROVAL OF PEP PERSON

PRINT NAME

SIGNED

I ENCLOSE THE SUM OF

ENTRANCE FEE

SHARES

DEPOSITS

ANY OTHER

TOTAL

I hereby apply for membership in PECU Credit Union Co-operative Society Limited and hereby agree to abide by the Bye Laws in force or any of which may come into force hereafter.

SIGNATURE OF APPLICANT

WITNESS

DATE MM/DD/YYYY

COMPLIANCE OFFICER'S VERIFICATION

Office of Foreign Asset Control (OFAC)

Listed ☐

Not Listed ☐

UN 2231(2015) List

Listed ☐

Not Listed ☐

Trinidad and Tobago High Court List

Listed ☐

Not Listed ☐

PRINT NAME

SIGNED

#50 Park Street, POS, Trinidad / Jubilee Park, Sangster Hill, Scarborough, Tobago

DATE MM/DD/YYYY