Application for Membership PECU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED #50 Park Street, POS, Trinidad / Jubilee Park, Sangster Hill, Scarborough, Tobago



			Risk Category / Rating	
ACCOUNT NUMBER	IFRS 9		Low 🗆	
			High □ Medium □	
PERSONAL INFORMATION	<u> </u>	L	wedidiii	
FIRST NAME	M.I. LAST	NAME	D.O.B. (MM/DD/YYYY)	
INDENTIFICATION	MARITAL STATUS	CIVIC DETAILS GENDER		
National ID No.	Single □	Nationality Male □		
Drivers' Permit No	Married 🗆	Citizenship Female □		
Passport No	Divorced 🗆	Resident □ Non-Resident □		
Birth Cert. No	Separated □			
	Common Law			
ADDRESS		MAILING ADDRESS		
STREET		STREET		
CITY	STATE ZIP CODE	CITY	STATE ZIP CODE	
STATE ZIP CODE CITY STATE ZIP CODE				
COUNTRY COUNTRY FOREIGN BANK INFORMATION				
FOREIGN BANK INFORMATION EVENING PHONE NUMBER ACCOUNT NUMBER				
DAYTIME PHONE NUMBER EVENING PHONE NUMBER ACCOUNT NUMBER				
E-MAIL ADDRESS NAME OF FOREIGN BANK				
EMPLOYMENT DETAILS				
NAME OF EMPLOYER				
STREET PHONE NUMBER FAX NUMBER				
CITY STATE ZIP CODE E-MAIL ADDRESS				
COUNTRY SALARY OCCUPATION / POSITION				
PEP INFORMATION HEAD OF STATE / GOV'T SENIOR GOV'T JUDICIAL SENIOR OFFICAL OF POLITICAL PARTY				
OR MILITARY FAMILY MEMBER OR CLOSE AFFILIATE				
SENIOR POLITICIAN SENIOR EXECUTIVE STATE ENTERPRISE FAMILY MEMBER OR CLOSE AFFILIATE OF ANY OF THE ABOVE MANAGEMENT APPROVAL OF PEP PERSON				
MANAGEMENT APPROVAL OF PEP PERSON				
PRINT NAME SIGNED				
I ENCLOSE THE SUM OF				
ENTRANCE FE	E SHARES	DEPOSITS ANY OT	HER TOTAL	
I hereby apply for membership in PECU	·			
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		
DDINT NAME		CIONED		

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embership approved at a meeting of the E	Board of Directors on	
RESIDENT	SECRETARY	DATE MM/DD/YYYY
proved by Compliance		
RINT NAME	SIGNATURE	DATE MM/DD/YYYY
	100	
otes:		
arent(s) / Guardian(s) Information - Com	pliance Check	
ember: Yes □ / No □ Name:		PECU A/C#:
embership Since (Date):		, Loo Alon.
s. onp onto (sate).	<u> </u>	
ffice of Foreign Asset Control (OFAC)	Listed	Not Listed
N 2231(2015) List	Listed	Not Listed ☐
rinidad and Tobago <mark>Hi</mark> gh Court List	Listed	Not Listed
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Updated: September 2021