

# Application for Membership

**PECU CREDIT UNION**  
CO-OPERATIVE SOCIETY LIMITED



ACCOUNT NUMBER  IFRS 9

RISK CATEGORY / RATING  Low  Medium  High

**PERSONAL INFORMATION**

*FIRST NAME M.I. LAST NAME DATE OF BIRTH (MM/DD/YYYY)*

*NATIONAL IDENTIFICATION NO. DRIVER'S PERMIT NO. PASSPORT NO. SINGLE MARRIED DIVORCED SEPARATED*

*NATIONALITY CITIZENSHIP RESIDENT NON-RESIDENT 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**   
*ACCOUNT NUMBER*

*NAME OF FOREIGN BANK*

**EMPLOYMENT**

**CURRENT**

*NAME OF EMPLOYER*

*STREET PHONE NUMBER FAX NUMBER*

*CITY STATE ZIP CODE E-MAIL ADDRESS*

*COUNTRY SALARY OCCUPATION*

**PEP INFORMATION**

*HEAD OF STATE / GOV'T*  *SENIOR GOV'T JUDICIAL OR MILITARY*  *SENIOR OFFICIAL 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 1267/2253 List** *LISTED*  *NOT LISTED*  **T & T Court List** *LISTED*  *NOT LISTED*

*PRINT NAME SIGNED*

