



TGG Credit Union Co-Operative Society Limited

#161 Belmont Circular Road, Belmont, Trinidad W.I.

Tel: 868-621-2122/621-3753

Email: tggcrun@gmail.com

APPLICATION FOR MEMBERSHIP

Please Complete in Block Letters

Name									
Home Address									
Mailing Address									
Home			Work				Mobile		
Email									
Date of Birth			Place of Birth				Nationality		
Marital Status		IDENTIFICATION						Gender	
Single		ID		BIR				Male	
Common Law		PP		NIS					
Married		DP						Female	
Divorced		BP							
Employment Information									
Employer									
Employer's Address									
Occupation									
Salary			Other Sources of Income						
Date of Employment				Permanent		Contract		Self Employed	
If Self-employed state name & nature of business						Income			
Small Business owners must provide copies of relevant supporting documents i.e. Certificate of Incorporation, Business Registration Articles of Association, License or Government issued badges as applicable.									
Remuneration					Assets				
Under \$5,000		\$20,001-\$30,000			Under \$100,000		Over \$500,000		
\$5001-\$10,000		\$30,001-\$40,000			\$100,001-\$250,000				
\$10,001-\$15,000		\$40,00-\$50,000			\$250,001-\$350,000				
\$15,001-\$20,000		Over \$50,000			\$350,001-\$500,000				
I the undersigned do hereby apply for membership in the TGG Credit Union Co-Operative Society Limited and agree to conform to the Bye Laws or amendments thereof of the said society and pledge to offer my skills towards further growth of the credit union.									
Herewith please find the sum of \$					Proposed Share Subscription \$				
Method of payment					Monthly		Fortnightly		Weekly
Payroll		OTC		Other					
Type of Membership		Group Employee		Retired Employee		Ex-Employee			
		Family		Non-Family					
Recommended by Name				Contact no.		Recommended by Signature			
Signature of Applicant					Date				
Student Application					Adult		Minor		
School Name & Address						Form/Class/Year			
(If Under 16) Parent's name						Parent's ID No.			
Parents place of work						Occupation			
Parent's Address									
Child's Address if differs									

FINANCIAL OBLIGATION REGULATION

ARE YOU A POLITICALLY EXPOSED PERSON? P.E.P YES [] NO []

A Politically Exposed Person (PEP) is defined as an individual who has been entrusted with prominent public functions whether in Trinidad and Tobago or any foreign country i.e. Head of States, Head of Governments, Senior Politicians, Senior Government/Judicial/Military Officers, Senior executives on state owned corporations, important political party officials or the sibling, spouse, parent, children or step children or any individual publicly known to be a close or professional associate of a PEP.

<i>Are you a member of another credit Union</i>	Yes	No	
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If Yes State Name

<i>Are you serving on a Credit Union Board, Committee or State Board</i>	Yes	No	
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If Yes State Name

OFFICIAL USE ONLY

Customer Due Diligence

<i>Referenced against UN2253 List</i>	Yes		No		<i>Proof of Address</i>	Yes		No	
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<i>Referenced against other lists (CFATF/FATF)</i>	Yes	No	
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<i>Referenced against T&T Consolidated List of Court Orders (S.22B (3) ATA)</i>	Yes	No	
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<i>Checked by</i>	<i>Date</i>
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Date Member Admitted to Credit Union

<i>President</i>	<i>Secretary</i>
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<i>Account Opened by</i>	<i>Date</i>	<i>Membership no.</i>
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NOTES

In accordance with Customer Due Diligence Guide#1 of 2011 of the Financial Intelligence Unit Act (Amended 2011). TGG Credit Union Co-Operative Society Ltd is committed to the following policies and procedures:

1. The application must be completed in BLOCK LETTERS and signed by the applicant. The signature must be consistent with the supporting National Identification Card/Document. Your residential & mailing address, where applicable, must include the street number/light pole and the district or location in Trinidad & Tobago. The verification of address is needed via a recent utility bill from either T&TEC, TSTT, WASA, FLOW or other well-established cable companies. Where the utility bill is not in the applicant’s name, the person to whom the bill is addressed may provide a letter of consent to use the bill for verification of the applicant address. Where such information is not forthcoming, a recent statement from a bank or other established financial institution e.g. UTC will be accepted as proof of address.
2. The use of correction fluid/liquid paper/white off is NOT permitted and would immediately invalidate this form.
3. A membership fee must be submitted together with this form.
4. All new member applications (Adult) must be submitted with two (2) forms of National ID, Driver’s Permit, National I.D. or Passport; wherein only one (1) form of ID is available, the electronic Birth Certificate is required and the recommender must submit two (2) valid forms of I.D. Where there is a variation in the applicant’s name, the relevant supporting document in the form of a Birth Certificate, Affidavit and/or Marriage Certificate must be furnished to verify their proper name. Children under 16 years must submit one (1) form of National I.D, Driver’s Permit or Passport of parent or guardian, Electronic Birth Certificate of the child and a utility bill in the parent/guardian name. Students over 16 years – at least one (1) form of ID, Electronic Birth Paper and utility bill of parent or guardian.
5. A job letter or pay slip is required to validate the applicant’s employment.
6. The recommender must be a member of the Credit Union. Where the application is for a family member then that family member must recommend the applicant.
7. Witnesses must be members of the Credit Union.
8. All Applications are subject to approval by the Board of Directors
9. Immediate notification of any changes (i.e. name, address, beneficiary, employment, telephone contact etc.) must be given to the Credit Union.