



# TGG Credit Union Co-Operative Society Limited

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

Tel: 868-621-2122/621-3753

## CUSTOMER INFORMATION FORM

Please Complete in Block Letters

Credit Union Member No:		Date Joined:	
Name			
Address			
Mailing Address (if different from above)			
Male <input type="checkbox"/>	Date of Birth [MM/DD/YYYY]	Nationality/Citizenship:	Status: Resident <input type="checkbox"/> Non Resident <input type="checkbox"/>
Female <input type="checkbox"/>			
Proof of ID	DP:	ID Card:	PP:
	Expiration Date:	Expiration Date:	Expiration Date:
Contact Info	Home:	Office:	Mobile:
	Fax:	Email address:	
Marital Status Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Common Law <input type="checkbox"/> Widow/Widower <input type="checkbox"/> Other <input type="checkbox"/>			
Occupation			
Name of Employer			
Address of Employer			
Employers' Contact	Tel. Office:	Mobile:	
	Fax:	Email address:	
Source of Deposits			
Expected Monthly Income:			
<b>Are you a Politically Exposed Person (P.E.P) YES <input type="checkbox"/> No <input type="checkbox"/></b>			
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.			
SIGNATURE OF MEMBER:			Date:
<b>OFFICIAL USE ONLY</b>			
Input By:		Checked By:	
Date:		Date:	
Referenced against UN2253 List			Yes <input type="checkbox"/> No <input type="checkbox"/>
Referenced against T&T Consolidated List of Court Orders (S.22B (3) ATA)			Yes <input type="checkbox"/> No <input type="checkbox"/>
Referenced by:		Date:	