



Loans and Savings Abertawe Credit Union Ltd

Adult Membership Application Form



139 Walter Road
Swansea
SA1 5RQ

Tel: 01792 643632 Fax: 01792 643634

Email: query@lasacreditunion.org.uk

Website: www.lasacreditunion.org.uk

Regulated by the Financial Services Authority:
Registration Number 213520

Main Terms & Conditions of Membership

4.2.1 General

- i To qualify for membership the individual MUST comply with LASA's common bond of live or work within the City and County of Swansea.
- ii Live in the same household as a relative whom is a members of the credit union and meets the requirements of 4.2.1 (i)
- iii Only individuals shall be members.
- iv An individual may hold more than one account with LASA
- v At all times members should be treated with courtesy and respect.
- vi All new members will be reported to the board of directors at their monthly meeting.

4.2.2 Adult Membership

- i An applicant for adult membership may only be admitted when:
 - a) It is determined that he / she meet the common bond qualification as indentified in 4.2.1 (i or ii)
 - b) He / she is 18 years of age or over
 - c) He / she complete, sign, date and submit an official LASA Credit Union application form.
 - d) Provide information and separate forms of evidence in relation to his / hers identity and address including date of birth and national insurance number to ensure compliance with current laws and regulations in relation to money laundering prevention. (a full list of acceptable documents will be available at the main office and any community points)
 - e) Pay an entrance fee as proposed by the board of directors and agreed at the AGM
 - f) Pay for at least one full share value £1.00 in the credit union
 - g) Agree to abide by the rules and Policies of the credit union.
- ii All active qualifying adult members have full membership rights and may hold office and apply for loans.

Money Laundering Regulations

In order to comply with the regulations we require proof of identity and address with ALL new applications, which can be any two of the following:

- Driving License (photo card and paper part)
- Recent Utility Bill
- Passport
- Bank / Credit Card Statement
- Student / Staff ID Card (from recognised organisation)
- Original benefits letter
- Rent book / card
- HMRC tax notification (current year)
- Recent Bill / Statement (no more than three months old)

NB: If you are unable to provide two documents from the list above, please contact the main office and we will aim to advise you on other acceptable documents / information.

Where to find us

Main Office Address

139 Walter Road
Swansea, SA1 5RQ
Phone: 01792 643632

Opening Times

Monday to Friday
10 am – 3pm

Community Outreach

St. Stephens Church

Penlan Communities First

Orchard Court (residents only)

Integrated Children's Centre (ICC)

Bonymaen Communities First

Graigfelin Community Hall

Forgefach Resource Centre

Please complete ALL relevant sections. Items / Sections marked * MUST be completed.

1. Personal Details

Title (please circle)*:

Full Name (include ALL middle names)*:

Date of Birth*:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

 Age:

N.I. Number*:

Email Address:

Previous Name(s):

Date of Change:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Reason for Change:

2. Household Details

Current Address*: Home Phone No:

Mobile Phone No:

Post Code*:

Length of time at address*: Years: Months:

Is this*: Owned Mortgage Owner Outright Rented (Council / Housing)
 Private Rented Living with Family / Friends

If less than 3 years*
Previous Address:

Post Code:

Length of time at address: Years: Months:

3. About You*

Are You: Married Single Living With Partner Other

Are You: Employed Unemployed Retired Sick / Disabled

Number of People Living in Your Household*: Adults Children (Under 18)

Do you receive any benefits*(please state)

Do you have any special needs that you would like to be aware of when serving you*(please state)

4. Form of Nomination

In the event of my death, I nominate the following person to whom there shall be transferred such property in LASA credit union as may be mine at the time of my death, whether in shares or otherwise.

Full Name of Nominee

Address of Nominee

Tel. no.

Relationship to Applicant Member no.

Signature of Applicant

Date The witness shall not be the nominee

Signature of Witness

Printed Name of Witness

Please complete ALL relevant sections. Items / Sections marked * MUST be completed.

5. Data Protection

In accordance with the principles of the Data Protection Act 1998, we will use your personal details for the purpose of managing your accounts with Loans and savings Abertawe (LASA) Credit Union. Your personal details will be treated confidentially and will only be shared with other agencies for the purposes of credit referencing and debt recovery, for which purposes we hold a Consumer Credit License under the appropriate categories. You have a right to access the personal information we hold on you.

Information we hold will be used to inform you about other products and services offered by the credit union that we believe may be of interest or assistance to you, if you do not wish to receive such information please place a tick in this box

Please indicate your preferred method of contact:

Email

Post

6. Equality and Diversity

LASA credit Union prides itself of providing services to all and would therefore request that you complete the following information to assist us in monitoring our performance:

Are you? Please circle:

White British / White Irish / White Other / Mixed White & Other Background /
Asian or Asian British Indian / Asian or Asian British Pakistani /

Asian or Asian British Bangladeshi / Black or Black British Caribbean /

Black or Black British African / Black or Black British Other Background / Chinese / Romany / Gypsy / Traveller /
Other

7. Volunteering

Loans and Savings Abertawe (LASA) credit union Ltd is owned by its members. Our day to day operations rely on our members volunteering for its function. Volunteering can be very enjoyable, as you are working in a friendly atmosphere and meeting other members. There are a number of different volunteer's roles available and help and training is available for each of them. So, if you are looking to gain some work experience, want something worthwhile to do to maintain your skills or just enjoy meeting new people and would like to help run the credit union, please tick this box

8. Declaration*

I hereby apply for membership and agree to abide by the rules of Loans and Savings Abertawe (LASA) Credit Union Ltd. I declare that the information provided by on this form is true and correct to the best of my knowledge and belief:

Name (printed):

Signed:

Date:

For Office Use Only

Entrance fee & 1 st shares paid total Minimum of £3.00	<input type="text"/>	state amount paid, sign & date
Proof of identity checked	<input type="text"/>	state proof seen, sign & date
Proof of residence or employment	<input type="text"/>	state proof seen, sign & date
Entered On Kesho	<input type="text"/>	sign & date
Welcome Letter and PayPoint Card issued	<input type="text"/>	check form, sign & date