JANNOU CREDIT UNION
Together we can move mountains

❑ I wish to apply for a debit card
❑ I wish to apply for an online account & the mobile app

MEMBER INFORMATION AMENDMENT FORM

ACCOUNT NO _____ **DATE** _____

ALL FIELDS MUST BE COMPLETED IN BLOCK LETTERS

1. DETAILS OF MEMBER

Title: ❑Mr. ❑Mrs. ❑Miss ❑Ms ❑Other_____ **Gender:** Male ❑ Female ❑

FIRST NAME **MIDDLE NAME** **LAST NAME**

_____ _____ _____

Marital Status: Single ❑ Married ❑ Divorced ❑ Widowed ❑ Separated❑ Common-Law ❑

Date of Birth: _____/_____/_____ NIC/Social Security No.: _____
DD/MM/YYYY

Resident❑ Non-Resident❑ Country of Birth:_____ Nationality:_____

Country of Residence: _____

Current Residence Address:_____

Mailing Address:_____

Mobile No.:_____ Home No.:_____

E-Mail Address:_____

National ID No.	Issue Date DD / MM/ YYYY	Expiry Date DD / MM/ YYYY	Country of Issuance
Driver's License No.	Issue Date DD / MM/ YYYY	Expiry Date DD / MM/ YYYY	Country of Issuance
Passport No.	Issue Date DD / MM/ YYYY	Expiry Date DD / MM/ YYYY	Country of Issuance

2. EMPLOYMENT INFORMATION

Employer: _____ Department/Section: _____

Work Address: _____

Work Tel. No.: _____ Date of Employment: _____

Occupation: _____

Employment Status: ❑ Permanent ❑Temporary ❑Contract ❑Self Employed ❑Unemployed ❑Retired ❑Student

Business Activity (If Self Employed) _____

Source of Other Income (If applicable) _____

Average Monthly Income: ❑Below $1500 ❑ $1500-$3499 ❑$3500- $5499 ❑$5500-$7499 ❑ $7500 & Over

3. FINANCIAL INFORMATION

Please indicate below how many deposits/withdrawals you expect to make per month:

[*Deposits*] Week ($) _____ Month ($) _____ Year ($) _____

Week (#)_____ Month (#) _____ Year (#) _____

[Withdrawals] Week ($) _____ Month ($) _____ Year ($) _____

Week (#)_____ Month (#) _____ Year (#) _____

Source of Wealth _____

Nature of Payments: ❑Cash ❑ Cheques ❑Salary Deduction ❑Wire Transfer

4. FATCA/CRS DECLARATION

a) Are you a US citizen, resident or green card holder? Yes ❑ No ❑
b) Do you have a standing order to transfer funds to an account maintained in the USA? Yes ❑ No ❑
c) Do you currently have effective power of attorney or signatory authority granted to a person with a US address? Yes ❑ No ❑
d) Did you obtain residence rights under a CIP/RBI Programme ? Yes ❑ No ❑
e) Do you hold residence rights in any other jurisdiction(s)? Yes ❑ No ❑
f) Have you spent more than 90 days in any other jurisdiction(s) during the previous year? Yes ❑ No ❑
g) Have you filed personal income tax returns in any country other than St Lucia during the previous year ? Yes ❑ No ❑

DECLARATION

a. That by signing below, the Member is requesting an amendment to the information held on record by the Credit Union and understands that such amendments are subject to the Credit Union's Terms and Conditions.
b. That all details provided in this Membership Amendment Form are true, accurate, and complete.
c. That the Member will immediately notify the Credit Union of any future changes to the information provided herein.
d. That the Member confirms that their account(s) will not be used for fraudulent activity, money laundering, terrorist financing, or any criminal offence whatsoever.
e. That the Member agrees to provide all supporting documentation related to any transaction or change of information promptly upon request by the Credit Union.
f. That the Member has reviewed and agrees to remain bound by the Credit Union's Terms and Conditions, fees, and charges as amended from time to time, and understands that this Membership Amendment Form forms part of the Member's legally binding agreement with the Credit Union.
g. That the Member agrees that the Credit Union may disclose account information to relevant authorities as permitted or required under applicable legislation.
h. That the Member consents to the processing of their personal information by the Credit Union in accordance with applicable data-protection and privacy laws.
i. That the Member agrees that the Credit Union may, at any time and without prior notice, combine or consolidate any account(s) held in the Member's name or to which the Member is beneficially entitled, and may set off any funds as permitted under law and the Credit Union's policies.
j. That the Member agrees to provide any additional information required by the Credit Union from time to time and

authorizes the Credit Union to verify the accuracy and completeness of the information submitted, including contacting third parties who may release information to the Credit Union.

k. That the Member confirms their compliance with all applicable laws and regulations relevant to the Credit Union's ongoing due diligence and account maintenance requirements.

l. That the rights and obligations of the Member and the Credit Union shall continue to be governed by and interpreted in accordance with the laws of Saint Lucia, and the courts of Saint Lucia shall retain exclusive jurisdiction.

Signature of Member _____ Date _____

[FOR OFFICIAL USE ONLY]

W9 form completed _____

CRS form completed _____

Other Documentation attached _____

Signature of CU Rep_____ Date _____

Information updated with this Amendment (tick all that apply)

Marital Status_____ Name _____ Address _____ Income/ Financial ____
Employment info_____ Contact info___ ID _____ E-mail ____

Other_____

Reviewed by _____ Date _____

Revised July 2026

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Politically Exposed Persons Self Declaration

In accordance with Money Laundering (Prevention) Act, there is an obligation on Financial institutions to determine if the applicant for business or a beneficial owner is a Politically Exposed Person (PEP). Please read the below definition carefully, select the relevant alternative,

A PEP is defined as a person who holds, or has held at any time in the last year was ,

1. A prominent public function, including:
   a) Heads of State, Heads of Government, Ministers and Deputy and Assistant Ministers and Parliamentary Secretaries;
   b) Members of Parliament;
   b) Members of the Courts or of other high-level judicial bodies.
   c) Members of courts of auditors, Audit Committees or of the boards of central banks;
   d) Ambassadors, Charge d'affaires and other high ranking officers in the Police force;

For the purposes of (a) to (e) above this includes positions held at the local or international level.

2. Members of the administration, management or boards of State-owned corporations.

PEP Family Members & Close Associate

The definition of PEPs also extends to immediate family members and close associates of PEPs.
An immediate family member includes any of the following:

a) the spouse, or any partner recognised by national law as equivalent to the spouse;
b) the children and their spouses or partners; and
c) the parents.

A close associate is defined to include any of the following persons:

a) an individual who has joint beneficial ownership of a body corporate or any other form of legal arrangement or any other close business relations with a PEP; or
b) an individual who has sole beneficial ownership of a body corporate or any other form of legal arrangement that is known to have been established for the benefit of a PEP.

Please select one of the boxes below and enter the required information

☐ I hereby declare that I **am NOT** a PEP in accordance with the sections above.

☐ I hereby declare that **I AM a PEP** in accordance with section **1 OR 2** above

- as I hold the position of _____ and/or
- my close associate or family member holds the post of _____

_____ _____

Signature Date: