



SPIRIT OF THE CALABASH ACCOUNT APPLICATION

ACCOUNT NO

DATE

1. Iwish to apply to open a
 SOCA/Junior Account for the minor applicant

2. DETAILS OF MINOR APPLICANT (PLEASE PRINT)

SURNAME..... FIRST/SECOND NAMES

DATE OF BIRTH AGE

SCHOOL..... MALE FEMALE

PASSPORT (COUNTRY & NUMBER)..... OTHER ID (TYPE & No)

COUNTRY OF RESIDENCE PLACE OF RESIDENCE

MAILING ADDRESS E-MAIL ADDRESS

3. FINANCIAL INFORMATION

WHAT IS YOUR REASON FOR OPENING THIS ACCOUNT

ANTICIPATED TURNOVER/ ACTIVITY (Deposit/ withdrawals)

[Deposits] WEEK (\$)..... MONTH (\$)..... YEAR (\$).....

WEEK (#)..... MONTH (#)..... YEAR (#).....

[Withdrawals] WEEK(\$)..... MONTH(\$)..... YEAR (\$).....

WEEK(#)..... MONTH(#)..... YEAR (#).....

SOURCE OF DEPOSITS.

SOURCE OF INITIAL DEPOSIT

NATURE OF TRANSACTIONS: CHEQUES CASH DIRECT DEBIT OTHER

4. DETAILS OF PARENT/ GUARDIAN

NAME RESIDENCE.....

MAILING ADDRESS TEL NO.....

PLACE OF WORK..... EMAIL.....

(Please note that if the Co-applicant is the parent , the information provided on this form will be used to update and or amend your membership Account and that by signing this form you have given permission to the St Lucia Civil Service Co-operative Credit Union trading as JANNOU to do so.)

5 **CO-APPLICANT** (person opening the account)

NAME

(PRINT)

MEMBER'S ACCOUNT NO..... SIGNATURE.....

RELATIONSHIP TO APPLICANT -----*(Insert Number from list below)

- PARENT [1] SIBLING [2] UNCLE / AUNT [3] NIECE / NEPHEW [5] GRANDPARENT [6]
- GUARDIAN [7] Other [8]_____

6. I agree that upon the minor attaining the age of 16 this account is to be closed and all funds from this account are to be handled as follows:

Applicant Initial
.....

- Transferred into the Account of the Co-applicant Paid Out to the Minor
- Used to open a Member Account for the Minor Other.....

DECLARATION

- a) That by signing below the signatory is making an application to a) open the account and b) obtain certain credit union services subject to the Credit Union's Terms and Conditions.
- b) That all details stated in this application are true, accurate and complete.
- c) That the Applicant / Co Applicant will immediately notify the Credit Union as of all changes in any details provided herein.
- d) That the Account will not be used for fraudulent activity, money laundering or any criminal offence whatsoever.
- e) That all supporting documentation for all transactions to and from the Account shall be provided to the Credit Union immediately upon request.
- f) That the Applicant/ Co-Applicant has received, thoroughly examined and agreed to be bound by the Credit Union's Terms and Conditions and Credit Union fees and charges as amended from time to time and understands that the Individual application along with the Credit Union's Terms and Conditions constitute a legally binding agreement between the Applicant and the Credit Union.
- g) That the Applicant/ Co-Applicant agrees that the Credit Union can disclose Account information to relevant authorities under the appropriate legislation.
- h) That the Applicant/Co-Applicant agrees to the processing by the Credit Union of the information/date concerning the application in accordance with applicable laws.
- i) That the Applicant/Co-Applicant agrees that the Credit Union may at any time and without notice to the applicant combine and consolidate all and any accounts with the credit union in the individuals name or to whom the individual is beneficially entitled and or set off any money whatsoever regardless of the type of account with which the funds are held.
- j) That the Applicant/Co-Applicant agrees to provide the Credit Union on request such information regarding its affairs as the Credit Union may require from time to time and authorizes the Credit Union to contact such persons as the Credit Union thinks fit to verify the correctness and completeness of any information furnished by the Applicant/Co-Applicant and authorizes such persons to release such information to the Credit Union.
- k) That the Applicant/Co-Applicant complies with all laws and regulations imposed on it by any applicable jurisdiction in respect to this application for an account opening and other credit union services.
- l) That the rights and obligations of the Applicant/Co-Applicant and the Credit Union hereto shall be governed by and interpreted in accordance with the laws of Saint Lucia and the courts of Saint Lucia shall have exclusive jurisdiction.

SIGNATURE OF APPLICANT **DATE**.....

FOR OFFICIAL USE ONLY

Compliance Recommendation For :

Applicant:

RRating _____ Yes _____ No _____ DATE _____

Co-Applicant:

RRating _____ Yes _____ No _____ DATE _____

BOARD DECISION:

APPROVED DATE.....

NOT APPROVED DATE

DEFFERED DATE.....

.....
MANAGER/SECRETARY

ENTRANCE FEE PAID

DATE PAYMENT MADE

CREDIT DEPOSIT ACCOUNT:

RECEIPT NO:.....

TOTAL SHARE (s) PAID

TELLER'S SIGNATURE AND NUMBER

