

MEMBERSHIP AMENDMENT FORM

	ACCOUNT NO	DATE						
1.	I				details	of	my	

2. REQUESTED CHANGES OF APPLICANT (PLEASE PRINT)

SURNAME	FIRST/SECOND NAMES
Please State reason for name change	

MARITAL STATUS:	SINGLE \square	MARRIED	WIDOWED	SEPARATED 🗆	DIVORCED 🗆	COMMOM LAW	
ID NO		NIS NO		DATE OF BIRTH			
TAX INFORMATION	NUMBER			MALE 🗆	FEMALE	OTHER	
HOME ADDRESS							
DRIVERS LICENSE (COUNTRY & I	NUMBER)		HOME TEL. NO	WORK	TEL. NO	
PASSPORT (COUNTR	₹Y & NUMBEF	R)		MOBILE PHONE	NO		
COUNTRY OF RESID	DENCE			E-MAIL ADDRES	SS		
MAILING ADDRESS							

3. FINANCIAL INFORMATION

ANTICIPATED TURNOVER/ ACTIVITY (Deposit/ withdrawals)

[Deposits]	WEEK (\$)		MONTH (\$)			YEAR (\$	5)		
	WEEK (#)		MONTH (#)			YEAR (#	ŧ)		
[Withdrawals]	rawals] WEEK (\$)		MONTH (\$)			YEAR (\$)			
	WEEK (#)		MONTH (#)			YEAR (#	ŧ)		
SOURCE OF WEALTH.									
BUSINESS ACTIVITY (IF SELF EMPLOYED)									
NATURE OF TRA	NSACTIONS: CHEQ	UES 🗆	CASH	DIRECT DEBIT		OTHER	□		
AVERAGE MON	NTHLY INCOME:	Less the \$4501-\$	an \$1000 \$6000	\$1000-\$1500 \$6001-\$7500	\$1501- \$ \$7501 ai		\$3001-\$4500		

4. EMPLOYMENT

(A) CURRENT EMPLOYER

COMPANY/ EMPLOYER NAME							
POSITION NOW HELD		SE	SECTION / DEPARTMENT / UNIT				
WORK ADDRES		W	WORK TEL. NO				
EMPLOYMENT STATUS: PERMANENT	TEMPORARY	CONTRAC	Г OTHER				

DECLARATION

- a) That by signing below the MEMBER is making an application to a) amend the details contained in his/ her membership application form.
- b) That all details stated in this application are true, accurate and complete.
- c) That the MEMBER will immediately notify the Credit Union as of all other 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 MEMBER agrees that the Credit Union can disclose Account information to relevant authorities under the appropriate legislation.
- g) That the MEMBER agrees to the processing by the Credit Union of the information/date concerning the application in accordance with applicable laws.
- h) That the MEMBER 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.
- i) That the MEMBER 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 MEMBER and authorizes such persons to release such information to the Credit Union.
- j) That the MEMBER 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.
- k) That the rights and obligations of the MEMBER 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 MEMBER

DATE.....

Signed: ____

Witness

Date

For Official Use Only