

# CURRENT ACCOUNT APPLICATION



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Membership No. (For office use)

## THANK YOU FOR CHOOSING TO OPEN A CURRENT ACCOUNT WITH LONDON COMMUNITY CREDIT UNION.

Please complete this form in **BLACK INK** and in **BLOCK CAPITAL LETTERS**. This form must be submitted together with the requested ID. Incomplete forms **CANNOT** be processed and **WILL** delay your application.

Please allow up to 5 working days for your application to be processed.

### SECTION 1: YOUR PERSONAL DETAILS

*Proof of identity and address is required prior to opening a current account*

Title	Forename		
Middle name(s)	Surname		
Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Unspecified	National Insurance No. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
Nationality	Date of birth <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
Home address .....			
.....			
..... Postcode <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
Residential status: <input type="checkbox"/> Private tenant <input type="checkbox"/> Local Authority / Housing Association <input type="checkbox"/> Living with family / friends	<input type="checkbox"/> Temporary accommodation <input type="checkbox"/> Home owner <input type="checkbox"/> Other		
Lived at this address since <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
If less than 3 years at your current address, please fill in previous address details below			
Address .....			
.....			
..... Postcode <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
Time at previous address <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
Home telephone	Mobile telephone		
Email address			

### SECTION 2 : EMPLOYMENT & INCOME

Employment status: <input type="checkbox"/> Full time <input type="checkbox"/> Self employed <input type="checkbox"/> Retired <input type="checkbox"/> Unemployed / Receiving benefits	<input type="checkbox"/> Part time <input type="checkbox"/> Home maker <input type="checkbox"/> Student <input type="checkbox"/> Other (please specify)		
Employer name	Job title		
Employer address .....			
.....			
..... Postcode <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
Nature of business if self employed	Time with employer / Self employed		
Monthly income: Net salary/pension: £ .....	All benefits incl housing: £ .....		Other: £ .....



### SECTION 3: ABOUT YOUR BANKING

Are you an existing member of London Community Credit Union: <input type="checkbox"/> Yes <input type="checkbox"/> No	Membership no. ....
Do you have an account with a Bank / Building Society: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Bank name	Time with Bank / Building Society <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>
Sort code <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/>	Account number <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Credit cards held: <input type="checkbox"/> Mastercard <input type="checkbox"/> Visa <input type="checkbox"/> Amex <input type="checkbox"/> Other	

### SECTION 4 : SELECT YOUR CURRENT ACCOUNT OPTION

Your London Community Credit Union membership will include a current account and access to online and telephone banking services

<input type="checkbox"/> <b>Bronze (free)</b> <i>A basic account through which you can accept and make payments to other UK accounts</i>	<input type="checkbox"/> <b>Silver (£3 per month)</b> <i>All the benefits of the Bronze account with the addition of Direct Debit and standing orders to manage regular payments</i>	<input checked="" type="checkbox"/> <b>Gold (£5 per month)</b> <i>Unlimited Direct Debit and standing orders. Includes a contactless Mastercard debit card to make unlimited online and shop purchases. 5 ATM withdrawals and 5 ATM balance enquiries per month</i>	<input type="checkbox"/> <b>Platinum (£10 per month)</b> <i>All the benefits of the Gold account with unlimited Mastercard debit card purchases and ATM transactions. Free payments arranged online, in branch or by phone</i>
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### USE OF YOUR INFORMATION AND YOUR CONSENT

**It is important that you have read LCCU's Privacy Policy, Current Account Terms & Conditions and the Current Account Tariff available at [www.londoncu.co.uk](http://www.londoncu.co.uk) and in branch.**

**Credit Reference & Fraud Prevention Agencies:** In order to process your application we will supply your personal information to credit reference agencies (CRAs) and they will give us information about you, such as about your financial history and information from the Electoral Register. We do this to assess creditworthiness and product suitability, check your identity, manage your account, trace and recover debts and prevent criminal activity.

We will also continue to exchange information about you with CRAs on an ongoing basis, including about your settled accounts and any debts not fully repaid on time. CRAs will share your information with other organisations. Your data will also be linked to the data of your spouse, any joint applicants or other financial associates.

#### Declaration

- I declare that the information I have given on this form is true to the best of my knowledge.
- I have read and I accept the Current Account Terms & Conditions and I understand the charges which apply to the current account I have selected as specified in the Current Account Tariff.
- I agree to the use of my information as outlined above and in accordance with LCCU's privacy policy.
- I hereby apply for a current account in my name.

Signed: ..... Dated: .....

### KEEPING IN TOUCH

Yes, I would like to be kept up to date and receive LCCU's member communication with important news and offers that may interest me.

Email  SMS  Phone  Post  Opt out of member updates

Please note: we will still send important notices regarding your account

### FOR OFFICE USE ONLY

A/C:	<input type="text"/>	Card type:	<input type="text"/>	Staff:	<input type="text"/>
Branch:	<input type="text"/>	Approved:	<input type="text"/>		
Audited by:	<input type="text"/>	Declined:	<input type="text"/>		