



BANK EMPLOYEES' CREDIT UNION CO-OPERATIVE SOCIETY LIMITED
 Cor. Bourne Road and Angelina Street, P. O. Box 4660, St. James
 ☎ 622-9634/622-4035/628-4884 FAX: 628-2559
 E-Mail: service@becuonline.com Website: www.becuonline.com

YOUTH MEMBERSHIP APPLICATION FORM

Membership #

I am the of (Membership #.....) who is a bona fide member of the Bank **Employees Credit Union Co-operative Society Limited**.

BOND OF MEMBERSHIP

Bye-laws, Article 4, Membership shall be open to:

All persons of good character aged 16 years and over who are:

- a. Employees of Financial Institutions (Banks, Insurance Companies, Mortgage Finance Companies, etc.
- b. Permanent employees of the Society and the Banking Insurance and General Workers Union
- c. Immediate family of persons who are already Members, including spouse (common-law relationships included) parents, children (adopted children included), brother and sister
- d. Members of other registered Co-operative Societies in Trinidad and Tobago
- e. Persons who were already members and who for whatever reason leave their place of employ. In such cases the membership would continue unbroken except where the board dictates otherwise.
- f. Employed persons residing or working within a fifteen kilometers (15 Km) radius of the operations of the office of BECU

MEMBERSHIP QUALIFICATION

You are **required** to submit the following documents in support of your application: Birth Paper /Two forms of picture ID and proof of address; For (d.) membership in another credit union, member statement is required.

PERSONAL DATA

(APPLICANT'S PERSONAL DATA)

Name	Date Of Birth	Tel. #	Home Address
	 (H) (C)	
Personal Email Address:	Identification # (State if DP, Passport , National ID or Birth Certificate):		Gender:
			M <input type="checkbox"/> F <input type="checkbox"/>
Country of birth		Nationality	

RECOMMENDER'S/SPONSOR'S PERSONAL DATA

Name	Employer's Name	Employer's Address	
Employer's Tel. #	Occupation	How Long Employed	

SOURCE OF FUNDS DECLARATION

I DECLARE THE SOURCE OF FUNDS FOR THIS ACCOUNT IS :-

EMPLOYMENT DATA (PARENT or GUARDIAN)

Employer's Name		Employer's Address		
Employer's Tel. #	Occupation		How Long Employed	
Employment Status	Permanent []	Contract []	Self Employed []	Part Time []

Monthly Remuneration

Under \$5,000 [] \$5,001 - \$10,000 [] \$10,001 - \$15,000 []
 \$15,001 - \$20,000 [] \$20,001 - \$30,000 [] \$30,001 - \$40,000 [] \$40,001 - \$50,000 []
 Over \$50,000 []

I enclose the sum of \$ to cover the following:

Entrance Fee \$.....
Shares \$.....
Deposits \$.....
Other (specify) \$.....

TOTAL \$ _____

APPLICANT'S SIGNATURE:
 (Parent's Signature if child is under 10 years of age)

DATE:

PARENT/GUARDIAN'S DECLARATION

I,do hereby consent to the application made by my.....for Membership in the **Bank Employees Credit Union Co-operative Society Limited** and agree to abide by the rules of the Society in this regard.

PARENT'/ GUARDIAN'S SIGNATURE:.....

DATE:

WITNESSED BY:SIGNATURE:.....

DATE:

POLITICALLY EXPOSED PERSONS DECLARATION

ARE YOU A POLITICALLY EXPOSED PERSON (check ALL that apply):

1. **YES** **NO** A current or former senior official in the executive, legislative, administrative or judicial branch of domestic or a foreign government, whether elected or not
2. **YES** **NO** A senior official of a major political party
3. **YES** **NO** A senior executive of a **domestic** or foreign government-owned commercial enterprise
4. **YES** **NO** A senior military official
5. **YES** **NO** An immediate family member of a person above (spouse, parents, siblings or children) or the parents, siblings and additional children of the person's spouse.
6. **YES** **NO** A close personal or professional associate of the persons mentioned above.
7. **YES** **NO** Any individual who is or have been entrusted with a prominent function by an international organization such as the UN and affiliates, OAS, IDB, ILO, CFATF, etc.

If Yes, to any of the above please provide details of relationship and complete statement of affairs below:

STATEMENT OF AFFAIRS

CURRENT ASSEST	\$	CURRENT LIABILITIES	\$
Cash on Hand/Bank		Loans =>5yrs	
Stocks Bonds etc		Short term Loans	
Real Estate (Market Value)		Mortgage Loan	
Motor Vehicle/s (Market Value)		Credit Cards	
Household (Furniture/Fixtures, computer etc)		Hire Purchase	
Other Assets (Life Ins, etc)		Other	
Total Assets	\$	Total Liabilities	\$
<p>NETWORTH= \$</p> <p style="text-align: center;">NET WORTH = (Total Assets - Total Liabilities)</p> <p>DEFICIT= \$</p> <p style="text-align: center;">DEFICIT = (Total Liabilities - Total Assets)</p>			

FOR OFFICIAL USE ONLY

This application for Membership in the Bank Employees Credit Union Co-operative Society Limited made by

..... (applicant) is hereby approved.

Membership #:

Date Approved:

Secretary

President

Recommender's Membership #:

Data Entry
Date Entered:
By:
Reviewed By:

***Standing Order Received:** YES [] NO []

Date Documents Dispatched:

MEMBERSHIP CDD (Customer Due Diligence) CONFIRMATION

Referenced against UN Lists (1267/2253/1988)	Match: YES []	NO []
Referenced against other list (CFATF/ FATF)	YES []	NO []
Proof of Address:- Utility Bill, Correspondence from Registered FI- not more than 6 months old; Voter Registration Card or Tax Assessment	YES []	NO []
Two Forms of photo ID / BIRTH PAPER	YES []	NO []

Authorized by:

**Standing order should include a minimum monthly contribution of \$50.00 towards share deposit.*