



## CU Online EFT Account Application Form

I wish to avail of the advanced EFT Features of CU Online, which will enable me to:

- Transfer funds from my Credit Union account to bank accounts in the Republic of Ireland
- Pay my bills online from my CU Online EFT Account
- Transfer funds from my bank account to my Credit Union Account using CU Online (this will require a completed CU Online Funds Transfer Mandate form to allow your bank to pay direct debits into your Credit Union account)

**IMPORTANT NOTE: It can take up to three weeks for your bank to activate the Direct Debit. Please check with your bank before making your first web lodgement on CU Online.**

I understand:

- It may take up to 3 working days to transfer funds online due to the bank clearing system
- It is my responsibility for errors in the transfer if incorrect details are entered
- Transfers and payments may not be reflected immediately on my account or statements, as they require time to process and be validated through the system
- A transfer may not be approved if the funds are locked or secured
- The credit union reserves the right to charge a fee for the set up and operation of the CU Online service. You will be notified in advance in this event.
- The Credit Union will send me a text message and/or email to inform me of any transfers from my Credit Union account through CU Online.

I have read, understood, accept and consent to the Terms and Conditions governing Capital Credit Union Ltd On-Line Account Access (available on [www.capitalcu.ie](http://www.capitalcu.ie)).

I have read, understood, accept and consent to the online Privacy Policy (available on [www.capitalcu.ie](http://www.capitalcu.ie))

I confirm that I am over 16 years of age.

Capital Credit Union Account No \_\_\_\_\_

Name (Block Capitals) \_\_\_\_\_

Signature \_\_\_\_\_

Date \_\_\_\_\_

**Checklist:** you will need to return the following items together with this form:

Copy of Photo ID:      Passport       Drivers Licence       Other

Proof of Address:      Utility Bill       Bank Statement       Other

For Credit Union use only:

Date Received: \_\_\_\_\_

Application Approved by: \_\_\_\_\_