



Member Update Form

Membership No.

First Name(s): Surname:

Address:

Please tick the appropriate box below:

My address is private rented accommodation I am paying a mortgage

Local authority tenant Homeowner

I am living with my parents Other (please specify)

Contact Number: Email

Employment Details:

Permanent Part-Time Self Employed Unemployed Student Retired

Employer Name:

Occupation: Time in Current Employment:

Source of Funds:

Wages Social Welfare Pension Other (please specify)

Are you the beneficial owner of the funds in your shares/deposit account? Yes No

If the answer is 'No', please explain why here:

Are you a Politically Exposed Person ("PEP") as defined by the Criminal Justice (Money Laundering & Terrorist Financing) Act 2010?

Yes No If the answer is 'Yes', please explain why here:

Member Signature: Date:

FOR STAFF USE ONLY

Verification document(s) supplied:

Comments:

Date Account updated:

Updated By:

Tax Residency Self-Declaration

Option 1. If you are tax resident in a jurisdiction **other than Ireland**, complete the section within the red box below.

Option 2. If you are tax resident **in Ireland**, complete the section within the green box below.

Option 1: Tax Residency for the purposes of the Common Reporting Standard

If you are tax resident in another country, please provide your Tax Identification Number ("TIN") and Country of Tax Residence:

TIN*

Country of Tax Residence*

I confirm that the information provided is true and correct to the best of my knowledge, and that if my circumstances change, I will notify the credit union:

Applicant Signature: Date:

Option 2: Tax Residency for the purposes of the Common Reporting Standard

If you are **NOT** tax resident in another country, please sign the following:

I wish to declare that I am not resident for tax purposes in any other country, and that if my circumstances change, I will notify the credit union:

Applicant Signature: Date:

* Mandatory Field

** This information is being sought for the purposes of reporting obligations under the Common Reporting Standard (CRS), as provided for by Section 891F of the Taxes Consolidation Act 1997. The information required to be reported under the CRS, including name, address, TIN, account number, account balance and payments on the account will be provided to the Revenue Commissioners and may be exchanged securely with another Competent Tax Authority in your jurisdiction of tax residence, but such information will at all times be treated with the strictest confidentiality as required by the Data Protection Acts 1988 and 2003. Only data that is legally required to be reported will be provided to the Revenue Commissioners. For more information on this, please speak to your credit union, contact Revenue at aeoi@revenue.ie or see <http://www.oecd.org/tax/transparency/automaticexchangeofinformation.htm>

Your Marketing Preferences

As part of improving our service to you, from time to time, we would like to inform you of products, services, competitions and/or promotional offers available from us. We may wish to use different means when sending such marketing communications. Please indicate by which methods, if any, you consent to being contacted by ticking each method of communication below:

Post Email Text Landline call Mobile call

Applicant Signature: Date:

You have the right to notify us free of charge at any time of your right to refuse such marketing by writing to DPO, Capital Credit Union, Main Street, Dundrum, Dublin 14, D14 PD79 or by using the "opt-out" options in any marketing message we send you.

Please contact us directly if you wish to change or withdraw your consent.



www.capitalcu.ie

