



Member Update Form

(01) 299 0400 info@capitalcu.ie www.capitalcu.ie



Membership No.

Section 1: Personal Details

First Name(s): Surname:

Address:

Eircode: Length of time at present address:

Are you a US Citizen? Yes No

Accommodation Type:

Owner Mortgage Tenant With Family Local Authority Other

Contact Details: Mobile: Home:

Email:

Employment Status:

Permanent Part-Time Self Employed Not Currently Employed Student Retired

Occupation: Industry/Sector:

Employer Name:

Work Address:

Length of time in current Employment:

Purpose of Account:

Shares Loans Deposits Other (please specify)

Source of Funding for this Account:

Wages Welfare Pension Other (please specify)

Expected Monthly Lodgement:

Are you the beneficial owner of the funds in this account? Yes No If the answer is 'No', please explain why here:

Are you a Politically Exposed Person (PEP) as defined in Section 37 (10) of the Criminal Justice (Money Laundering and Terrorist Financing) Acts 2010-2021? Yes No If the answer is 'Yes', please explain why here:

Member Signature: Date:

Please complete the option which is relevant to you.

Option 1: 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: 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 2018 (as amended). 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>

Receipt of obligatory notices by email

There are certain notices that credit unions are obliged to provide its members from time to time (for example notice of the Annual General Meeting, Special General Meeting, Section 130 Notice). Receiving these documents electronically will assist the Credit Union in reducing its carbon footprint and will reduce costs.

If you would like to receive these obligatory, non-marketing communications by e-mail, please indicate this preference below:

Yes No

Please note that we maintain the right to contact members by such means as best available to us in relation to a non-performing loan or outstanding debt to the credit union, including by text or email.

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:

Phone Post Email SMS

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.

For information in relation to how we collect personal information about you, how we use it and how you can interact with us about it, see our Data Protection Notice online. A summary of this Data Privacy Notice is available upon request. It may change from time to time.

FOR STAFF USE ONLY

Verification document(s) supplied:

ID:	<input type="text"/>	Address Verification:	<input type="text"/>
Updated By:	<input type="text"/>	Date Account updated:	<input type="text"/>
Comments	<input type="text"/>		