



PSCU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED
24 Sackville Street, Port of Spain. Tel – 868-623-8118
YOUTH MEMBERSHIP APPLICATION FORM
FORM TO BE COMPLETED IN BLOCK LETTERS ONLY

PHOTO

APPENDIX 10B

DATE

Day month year

RELATIONSHIP TO CHILD?

- ☐ MOTHER ☐ SISTER
☐ FATHER ☐ GRANDPARENTS
☐ BROTHER ☐ GUARDIAN

PERSONAL INFORMATION- CHILD REPRESENTATIVE

NAME	Mr. ☐ Mrs. ☐ Ms. ☐ GENDER: ☐ M ☐ F
	SURNAME FIRST OTHER
RESIDENTIAL ADDRESS/MAILING	
VERIFICATION	☐ Utility Bill ☐ Bank Statement ☐ Other – Must be in Member’s name and within 3 months
Are you a member of PSCU Credit Union?	☐ YES ☐ NO If YES, state membership no. _____
DATE OF BIRTH	PLACE OF BIRTH COUNTRY OF RESIDENCE NATIONALITY day month year
TELEPHONE CONTACT	Home Work Cell / Mobile
E-MAIL ADDRESS	FAX No.
IDENTIFICATION	ID COUNTRY OF ISSUANCE DP COUNTRY OF ISSUANCE PP COUNTRY OF ISSUANCE DD MM YYYY EXPIRY BIR FILE NO. / TAX NO. BIRTH CERTIFICATE PIN. NIS NO.
RELATIONSHIP DOCUMENT	☐ MARRIAGE CERTIFICATE ☐ BIRTH PAPER (CHILD) ☐ PARENT AUTHORISATION ☐ COURT ORDER ☐ ADOPTION DOCUMENTS

OCCUPATION INFORMATION

EMPLOYER NAME	EMPLOYEE NO:		
WORK ADDRESS			
POSITION/ OCCUPATION		SALARY \$ MONTHLY ☐ FORTHNIGHTLY ☐ WEEKLY ☐ OTHER \$	
PERIOD OF EMPLOYMENT		CONTRACT ☐ FULL- TIME ☐	
DATE OF EMPLOYMENT	/ / DD-MM-YYYY	TELEPHONE	

CHILD/JUNIOR INFORMATION

NAME	Mr. ☐ Ms. ☐ SURNAME FIRSTNAME OTHER
RELATIONSHIP TO PARENT/GUARDIAN	
RESIDENTIAL ADDRESS	
DATE OF BIRTH	PLACE OF BIRTH NATIONALITY day month year
TELEPHONE CONTACT	HOME CELL
IDENTIFICATION	ID COUNTRY OF ISSUANCE PP COUNTRY OF ISSUANCE EXPIRY DATE DD MM YYYY PEP: ☐ YES ☐ NO BIRTH CERTIFICATE PIN COPY PROVIDED ☐ YES ☐ NO
NAME OF SCHOOL	
NAME OF PARENTS	MOTHER CONTACT NO FATHER CONTACT NO

Declaration by Parent /Guardian

I hereby declare that I,_____am legally authorized to open this account on behalf of the named child and I shall immediately update PSCU Credit Union if there is any change in such status. I authorize PSCU Credit Union to verify any or all information provided. I hereby promise to abide by the rules and regulations made and to be made of the Credit Union. As a trustee to the child, I agree to abide by the laws of Trinidad and Tobago.

SIGNATURE OF APPLICANT DATE.....

WITNESS: NAME:

ADDRESS:

OCCUPATION: DATE:

FOR OFFICIAL USE ONLY

Signature of Collector Date DD-MM-YY

Authorizing Supervisor Date DD-MM-YY

Receipt No: - Amount Paid: - \$

Breakdown: - Shares: - \$..... Deposits: - \$

Admin Fee: - \$..... FIP: - \$.....

Total Deductions: - \$ Date Received: -

Date of approval/rejection of membership by Board of Directors: -

DD-MM-YY

..... Signature of Secretary Signature of Director

.....

Signature of Secretary Signature of Director Credit Union Stamp

..... Date DD-MM-YY Date DD-MM-YY

COMPLIANCE CONTROL

Referenced against UN2253 (UN1267 List) Yes No Individual/ Entity Designated
Trinidad and Tobago Consolidated List of Court Orders (s. 22B(3) of ATA) Yes No
OFAC List Yes No
Economic Sanction Order Yes No
FATF's List of NCCTs Yes No

Is Applicant a PEP? Yes No IF YES, WHICH CATEGORY

Member Risk Profile High Medium Low

COMPLIANCE OFFICER SIGNATURE: DATE:

DOCUMENTS CHECKLIST (PLEASE PROVIDE ORIGINAL DOCUMENTS)

- Two (2) forms of Valid identification (i.e. National identification Card, Drivers Permit, Passport)
- Proof of Address must carry applicant's name (utility Bill or Bank Statement in Absence of Utility Bill)
(N.B. If the utility bill is not on the applicant's name, written consent and valid identification are required from the bill owner to use the bill)
- Beneficiary's Valid Identification (i.e. National identification Card, Drivers Permit, Passport)
- Proof of Employment – Job Letter (within 3 months)
- Proof of income - Pay slip (within 1 month)
- Self-Employed – Business Registration and other Statutory Documents Required
- Unemployed Persons – Evidence to support how the account will be funded
- Applicable to foreigners / non – residents only – A reference letter is required as confirmation/ evidence of prospective member's relationship with their foreign bank (legal requirement)