



# Joining

## Athlone Credit Union Limited

### What you need to become a Member

To comply with Anti-Money Laundering Legislation, a number of documents are required to support all new membership applications.

#### To open a Single Account

- Photo ID:** In the form of a valid passport, driver's license, Public Services Card (with photo) or Garda Age Card.
- Proof of Address:** In the form of a recent utility bill (e.g. electricity, telephone), bank statement or insurance quotation, dated within the last six months & if possible within the last three months.
- PPS Number:** This can be found on correspondence from the Revenue Commissioners, a wage slip, a P60, Drug Payment Card or any form of correspondence from the Department of Social and Family Affairs.

**NB:** Original documents must be presented at the time of joining.

#### To open a Joint Account

(Two or more persons)

All of the above documents relating to all named parties of the joint account.

#### To open an account for children under 7 years of age

- Birth Certificate of the child.
- PPS Number in the name of the child. This is normally issued by the Department of Social and Family Affairs.
- Proof of Address & Photo ID of parent/guardian.

## To open an account for children over 7 years of age

- Passport and original Birth Certificate in child's name. If child does not have a Passport, then a photograph, signed by school principal/secretary confirming identity of child & confirming child's address.
- Proof of Child's Address OR  
Letter on headed paper from school, confirming they are a pupil of that school and confirming their home address. The letter must be dated and signed by the school Principal/ Vice Principal/Teacher or School Secretary OR Doctor or Dental document stating child's name & address, signed & dated.
- PPS Number in the name of the child. This is normally issued by the Department of Social and Family Affairs.

## To open an account as a Group/Club/Society

- Clubs/Societies/Partnership Mandate form (to be completed & signed at time of joining) authorising the number of individuals who may operate the account, particularly those who may make withdrawals.
- Where a group is a Limited Company, a copy of the articles and memorandum of association must be supplied as well as the names of all directors along with a signed company resolution by the Company Secretary or Treasurer of the Company indicating which directors can conduct transactions on the account.
- In all cases the basic requirements of photo ID, proof of address and PPS Number for all individuals, who intend to operate such accounts should be supplied.

NB: The Membership Committee of Athlone Credit Union Limited meets weekly to approve all new applications on behalf of the Board. \* New members are required to lodge sufficient funds at the time of opening an account to cover membership fee of €1.27 plus activation amount of €10. However, to qualify for the car draw minimum lodgement requirement is €30.00. To qualify for Death Benefit Insurance, members must join before age of 70 and retain a balance of €100.\*

\* (Terms & Conditions apply)

Email: [info@athlonecreditunion.ie](mailto:info@athlonecreditunion.ie) [www.athlonecreditunion.ie](http://www.athlonecreditunion.ie)

(Open Six Days a week – to view our opening hours  
log onto [www.athlonecreditunion.ie](http://www.athlonecreditunion.ie))

Athlone Credit Union Limited (134 CU) is regulated by the Financial Regulator.  
Lending terms and conditions apply.