

Registered Office: 8 Bank Street, Alloa, FK10 1HP

Tel: 01259 214200

e-mail contact@clackscu.com

Account
Number



Application for Corporate membership

Name of Group/Organisation :

Details of Persons Authorised to operate the account:-

Person 1

Name: Mr/Mrs/Ms/Miss.....

Address :

Postcode : Contact Telephone Number :

Position in Group/Organisation :

Signature :

Person 2

Name: Mr/Mrs/Ms/Miss.....

Address :

Postcode : Contact Telephone Number :

Position in Group/Organisation :

Signature :

Withdrawals from the account by cash or cheque require **BOTH** of the registered signatures

Date of Application :/...../.....

ID documents required:-

Corporate applications must be accompanied by a document that shows the name of the organisation and also shows that it operates within our Common Bond area.

In addition,

2 items of ID are required for **each person** named on the account.

One piece of evidence is needed to prove identity e.g passport, photo driving licence, signed bank/credit card, etc.

A separate document* is needed to verify the address of each named person and this document must be dated within three months of the date of application e.g. Utility bill, phone bill (but not a mobile-phone bill), Council tax letter, etc.

N.B. *Photocopies of documents are **NOT** acceptable but we are able to accept documents that we can download.

Corporate members are entitled to nominate a representative who can attend and vote at the Annual General Meeting (AGM).

***By completing the details of your email address below, you are consenting to receive communications from Clackmannanshire Credit Union by email.**

email address:

Withdrawals by cash/cheque from corporate accounts require the signatures of both of the persons named on the account – one of these signatures must be made in front of a credit union officer.

Withdrawals by BACS transfer require that the organisation has a bank account in its name – BACS transfers to a personal account are not permitted for corporate accounts.

Office use only

<i>Documentation Checklist*</i>		
<i>Proof Required</i>	<i>Document copied & attached?</i>	<i>Initials</i>
<i>Existence of Organisation</i>		
<i>ID and address for Person 1</i>		
<i>ID and address for Person 2</i>		

**Copies of all documents should be attached to the application form*