

GATESHEAD OFFICE

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NE8 1ED

Over 95 Local Service Points

Tel: 0330 055 3666

STANLEY OFFICE

25-33 Front Street, Stanley,
Co Durham, DH9 0JE

Web: www.nefirstcu.co.uk



Young Saver application form

The perfect way to start the savings habit – save regularly and see your money grow.
It doesn't matter how much or how little you save. Easy to join - just fill in the form below.

Young Saver Details:

Name: _____ Mr/Miss/Ms (*delete as appropriate*)
Address: _____ Postcode: _____
Date of Birth: _____ Signature if over 11 yrs of age: _____

Trustee Details:

A young saver must have an adult to act as a Trustee to oversee the running of the account and to authorise withdrawals. Full identification i.e. proof of name, address and date of birth, must be provided by the Young Saver and Trustee unless they are already a member of NEFirst Credit Union. See overleaf for list of acceptable evidence for identity and address. If the Trustee is unable to provide this then the credit union can carry out an online identity and verification search. Please indicate if you agree to this being carried out if necessary. YES / NO

Name of Trustee: _____ Member No (if applicable): _____
Address (if different from above): _____
Postcode: _____ Telephone: _____ Date of Birth: _____
Relationship to Young Saver: _____ Email (for Notifications): _____

Privacy Statement

NEFirst Credit Union is committed to protecting our members' privacy. In accordance with the General Data Protection Regulation (GDPR) requirements, we may process, store and share your personal data for reasons including setting up and managing your account(s) with us, and fulfilling our legal obligations.

Our Privacy Notice sets out the lawful basis and specified purpose on which any personal data we collect from you, or that you provide to us, will be processed by us. It also sets out your rights under GDPR.

If you would like to read the full details of how your personal data may be used, our Privacy Notice can be accessed via our website www.nefirstcu.co.uk or by calling us on 0330 0553666.

Marketing Preferences:

We'd love to send you our regular communications, including the latest news about the credit union and exclusive offers. You can choose to be contacted by email, post and text message below:

- Yes please – Email me the credit union communications and news
- Yes please – Send me the credit union communications and news in the post
- Yes please – Text me details of the credit union communications and news
- No thank you – I don't want to receive any credit union communications or news

If at any point you want to change or withdraw your communications preferences please contact us on 0330 0553666 or info@nefirstcu.co.uk

Declaration:

I am applying to open a Young Saver Account for the Young Saver named above. I believe the information on this form to be accurate. I agree to act as Trustee of the above account until the Young Saver reaches the age of 18. At that age he/she will have total control of their own account including withdrawals. I agree to abide by the rules of NEFirst Credit Union Ltd.

Signature of Trustee _____ Date _____

Proof of identity checklist for individuals

You cannot use one form of identification for both name and address.

Verification by the School of the Young Saver's name, address and D O B is sufficient.

Proof of name	Proof of address
Current signed passport	Utility bill (gas, electric, satellite television, landline phone bill) issued within the last three months
Original birth certificate	Local authority council tax bill for the current council tax year
EEA member state identity card	Current UK driving licence
Current UK or EEA photocard driving licence	Bank or Building Society statement dated within the last three months
Full old-style driving licence	Original mortgage statement from a recognised lender issued for the last full year
Photographic registration cards for self-employed individuals in the construction industry - CIS4	Solicitors letter within the last three months confirming recent house purchase or land registry confirmation of address
Benefit book or original notification letter from Benefits Agency	Council or housing association rent card or tenancy agreement for the current year
Firearms or shotgun certificate	Benefit book or original notification letter from Benefits Agency
Residence permit issued by the Home Office to EEA nationals on sight of own country passport	HMRC self-assessment letters or tax demand dated within the current financial year
National identity card bearing a photograph of the applicant	Electoral Register entry
	NHS Medical card or letter of confirmation from GP's practice of registration with the surgery

See <https://www.gov.uk/government/publications/proof-of-identity-checklist/proof-of-identity-checklist> for further details

For Office Use Only

Young Saver

Evidence of name: _____ Evidence of Address: _____ Evidence of D.O.B: _____

Trustee

Existing member? YES/NO If YES, Membership Number: _____

If NO:

Evidence of name: _____ Evidence of Address: _____ Evidence of D.O.B: _____

Evidence provided (please underline): Passport Driver's License Official letter on headed paper

Passport number: _____ Driver's license number: _____ Letter Origin: _____

Passport Expiry Date: _____ Driver's license date: _____ Letter dated: _____

ID&V Search requested? Y/N Referto MLRO: Y/N

Verified by: _____

Role and location of verifier: _____

Date verified: _____

MEMBERSHIP NO: _____