



Blanchardstown & District Credit Union Limited

9 Blanchardstown Business Centre,
Clonsilla Road, Blanchardstown, Dublin 15.

Tel: 01 820 3495 Fax: 01 820 8836

Email: info@blanchardstowncu.ie (General Queries)

Email: loans@blanchardstowncu.ie (Loans Queries)

Website: www.blanchardstowncu.ie

Verification of member's Identity

In order to be compliant with the Criminal Justice (Money Laundering & Terrorist Financing) Act, 2010 & 2013, Blanchardstown & District Credit Union is required to obtain and hold photo identification and proof of residential address for all its members before we can open an account and provide an individual any other services we offer. Your PPSN is required for DIRT and Central Credit Register reporting. See below for verification documents that can be accepted. In exceptional circumstances i.e. where the member is not in a position to provide suitable documentation, please complete the declaration below.

Name and Date of Birth Verification Documents

Current Valid Passport or Travel Document
Current Valid Driving Licence
EU National Identity Card
Birth Certificate (Minors ONLY)

Address Verification Documents Last 3 Months

Original Recent Household Bill
Statement from a Credit Institution
Correspondence from a State Agency, Public Body or Local Authority
Motor/House Insurance Renewal letter
Correspondence from Department of Social Protection

PPSN Verification Documents

Payslip
Medical Card
P60/P45
Drugs Payments Scheme Card
PAYE Notice of Tax Credits

Please note that we cannot accept the 'Public Services Card' as proof of your PPSN.

Member Declaration

Member Number: _____

I, _____ (PRINT NAME) declare that I cannot provide any of the standard documents listed above to confirm my name, date of birth, address or PPSN. (Please tick documents provided in exception list above)

Member's Signature:	Date:
Authorised by Credit union staff:	Date: