



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

Club Account Opening Rules

Who completes this form?

An incorporated or unincorporated body a majority of whose members are persons who share the common bond.

Please note that such accounts will only have one vote at any meeting where they are eligible to vote.

Clubs and Societies that wish to join Blanchardstown & District Credit Union Ltd will require the following:

1. Certificate of Incorporation or Certificate to Trade or Certificate of Acknowledgment of Registry, if applicable.
2. Copy of Written Rules or Memorandum and Articles of Association, if applicable.
3. Properly authorised mandate seeking application for membership, conferring authority on those duly delegated to operate and sign on the account.
4. Current photo ID, proof of address and proof of PPS numbers for **all** of the authorised signatories.

The following represents a list of documents that are acceptable to the credit union as proof of your identity:

(1) Name and Date of Birth Verification Documents

| | | |
|---|-------------------------------|---------------------------|
| Current Valid Passport or Travel Document | Current Valid Driving Licence | EU National Identity Card |
|---|-------------------------------|---------------------------|

The following represents a list of acceptable documentation as proof of your address.

(2) Address Verification Documents (within the 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 |

The following represents a list of acceptable documentation as proof of your address.

(3) PPSN Verification Documents

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

| | |
|--------------|---------------------------------------|
| Payslip | P60/P45 or PAYE Notice of Tax credits |
| Medical Card | Drugs Payments Scheme Card |

We must sight the original documents and they must be in date to be acceptable and within regulatory guidelines.