



STEVENAGE CREDIT UNION



JUNIOR SAVINGS ACCOUNT APPLICATION FORM

(ACCOUNT APPLICATION FOR A CHILD UNDER 16 YEARS OF AGE)

Telephone: (01438) 740844 / Email: mailstevenagecreditunion.com

Membership Number:

Child's Details		Parent's / Guardian's Details	
Title:	Master / Miss	Title:	Mr / Mrs / Miss / Ms
Forename(s):		Forename(s):	
Surname:		Surname:	
Date Of Birth:		Relationship To Child:	
Address:		Address:	
Telephone Number (Home):		Telephone Number (Home):	
Telephone Number (Mobile):		Telephone Number (Mobile):	
Email:		Email:	

PARENT'S / GUARDIAN'S DECLARATIONS AND OTHER INFORMATION
I agree to abide by the rules of Stevenage Credit Union Ltd and declare that this child has not been a member of any Credit Union other than those listed as follows:
I acknowledge that any shares or deposits arising from this membership now and hereafter shall be this child's sole property and all withdrawals shall be applied to this child's sole benefit and declare that it will not be operated as a second account for my benefit.
I understand that on the named member reaching 16 any funds will be transferred from a Juvenile account to a Regular Share account and authority will pass to them to operate the account and be the signatory of the account.
The information given by me on this form is true and correct to the best of my knowledge and belief.
I understand that any false or misleading information given by me in connection with this application for membership with Stevenage Credit Union may result in termination of the membership, apart from any other legal sanctions that may apply.
I declare that while this child is under the age of 16 I will be the primary contact regarding this account and any amendments to be made on this account, which will require my permission to take effect. No other person shall be allowed to make changes on this account or withdrawals against this account without my

permission. In the future, should any information need to be updated, I will provide Stevenage Credit Union with that information in a timely manner to ensure that all information on the account is kept accurate and up to date.

I declare that the named child has no other accounts in their name with Stevenage Credit Union and understand that if Stevenage Credit Union find that there is more than one account for the named child, Stevenage Credit Union will move all the savings from the multiple accounts into the account which was first opened after informing the Parents / Guardians that this will happen.

I understand that due to Data Protection regulations, the address details on the account must match where the named child resides.

I acknowledge that I have read the Account Opening Privacy Notice	YES / NO
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All Credit Unions are obliged to comply with legislation that Government has enacted to combat money laundering and the financing of terrorism. This regulation is called 'Regulation 35(14) of the Money Laundering, Terrorist Financing and Transfer of Funds 2017'.

In accordance with this legislation we are required to obtain answers from all our members to the following questions.

Is the named child a Politically Exposed Person (PEP)? Note: The definition can be found at the bottom of this document.	YES / NO
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If YES, please explain:

Is the named child the beneficial owner of the funds in the shares account?	YES / NO
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If NO, please explain:

Parent's / Guardian's Name:		Stevenage Credit Union Representative's Name:	
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Parent's Guardian's Signature:		Stevenage Credit Union Representative's Signature:	
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Date:		Date:	
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DEFINITION OF POLITICALLY EXPOSED PERSON (PEP)

Politically Exposed Person (PEP) is defined under Regulation 35(14) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 as an individual who is entrusted with a prominent public function, other than as a middle ranking or more junior official, eg. Heads of State or of Government, Ministers (including Deputies or Assistants), Members of Parliament or Devolved Legislative Bodies including the Northern Ireland Assembly, Senior Government, Judicial or Military Officials, Senior Executives of State owned Corporations or International Organisations and members of the governing bodies of political parties. Please also declare if you are a family member (spouse or civil partner of the children of the PEP and the spouses or civil partners of the PEP's children; parents of the PEP); or close associate of a PEP. If you are uncertain as to your status please discuss with the Credit Union. This information is requested for the purpose of compliance with the Credit Union's obligations under Anti-Money Laundering and Terrorist Financing legislation.