



## 8. Marketing Information

Where did you hear about us?

Why did you join?

- To Build Savings       To Save for a Specific Reason   
To Support the Community       To Borrow       To Consolidate Debts

**We would like to send you information about products and services which may be of interest to you:**

- I am happy to be contacted via email   
I am happy to be contacted via text   
I am happy to be contacted via post

## 9. Declaration

I hereby apply for membership of NOTTS AND LINC'S CREDIT UNION and agree to abide by its rules.

I declare that the information given is, to the best of my knowledge, true and correct. I agree to advise the Credit Union if and when any of my personal details change. I understand that a £5 entrance fee will be deducted from my first payment. I agree that, if needed, my details may be verified by an external agency to comply with legislation.

### Your Personal Information

We will process your data in accordance with your rights. Your information may be processed by us in any form and on any database used by us to consider any applications made by you and to deal with your account(s) or any other services we provide to you. We will periodically send you a statement, new terms and conditions or information about your account. If you wish to change how we send this information you can do so via online branch or the mobile app. We will always ensure that your information is shared lawfully and we will not sell your data to third parties.

We may share data with regulatory, law enforcement or fraud prevention bodies to undertake statistical analysis, money laundering checks and compliance with regulatory reporting. The legal basis for processing your personal data can be found in our Privacy Statement available online at [www.nottsandlincscu.co.uk/legal](http://www.nottsandlincscu.co.uk/legal). A paper copy of this statement is available on request.

By signing this declaration you are accepting that we may use your information in this way.

I agree to abide by the rules of the Credit Union and declare that the information given by me on this form is true and correct to the best of my knowledge and belief. By submitting this form, you are agreeing to an online ID check. This is not a credit check.

Signed

Date

### List of Acceptable Proofs of Identification

When you join Nottingham Credit Union, the credit union is required by law to show evidence that we have checked the following about you: > **Full name** > **Address** > **Date of Birth**

You will need to produce 2 documents, which include your full name, your home address and your date of birth.

We need to see one of the following original documents to confirm your identity:

- > **Valid Passport** > **Valid photo card Driving Licence (full or provisional)** > **Asylum Registration Card**  
> **Home Office status letter** > **Benefits Agency/DWP/Employment Service documents** > **Certificate of British Nationality**

We need to see one of the following to confirm your address which is no more than 3 months old;

- > **Inland Revenue Documents** > **Current Utility Bill** > **Bank, Building Society, Mortgage, Credit Union or Credit Card Statement**  
> **Council Tax Bill or other Local Authority Documents** > **Tenancy Agreement** > **Court Correspondence**