



Minor Membership Form

Section 1 – Minor’s Information

Name: _____

Address: _____

Date of Birth: ___/___/___ dd/mm/yy Place of Birth: _____

Nationality

1. Trinidad and Tobago National 2. U.S. Resident 3. Other (Please state) _____

If yes to #2 please state IRS Tax number: _____ Gender: Male Female

ID# & Country of Issue: _____ PP

Issue Date: ___/___/___ dd/mm/yy Expiry Date: ___/___/___ dd/mm/yy

Birth Certificate Pin No: _____ Country of Issue: _____

Politically Exposed Person (“PEP”) is a term describing someone who has been entrusted with a prominent public function, or a relative or known associate of that person.

Are you **related** to a PEP or any person that holds a High Position in Public Office: Yes No

If yes, please state relationship: _____

Contributor’s Name to Minor’s Account: _____ Relation to Minor: _____

Section 2 – Declaration of Contributor

I, _____ (Print), hereby certify that the information given in this Declaration filed with CLICO Credit Union Co-operative Society Limited is TRUE and CORRECT. By reason that the requirements of the Guidelines on Money laundering for Institutions licensed under the Financial Obligation Regulations, 2010, CCU’s policy requires it to be satisfied as to the source of funds before accepting deposits. Consent is hereby given to CCU to disclose its information to law enforcement authorities.

Signature: _____ Date: _____ (dd/mm/yy)

The Board of Directors reserves the right to request any additional information upon consideration of this application.

OFFICIAL USE ONLY:

Membership Account Number: _____

Method of deposit:

Salary Deduction Cash Payment Cheque Credit Card Other _____

Transaction Conducted By: _____ Date: _____
PRINT NAME SIGNATURE

Transaction Authorized By: _____ Date: _____
PRINT NAME SIGNATURE

Official Review By: _____
PRINT NAME SIGNATURE

Compliance Review Completed: Yes No Date: _____

Review against: UN1267 FATF NCCT Internal list OFAC list

Accepted Decline Incomplete Refused to Sign