



TATECO (SAN FERNANDO) CREDIT UNION CO-OPERATIVE SOCIETY LTD.

Head Office: Mendez Court, P.O. Box 183, #3 Freeling Street, San Fernando, Trinidad, W.I.
 Tel.: 1-868-653-0012 / 1-868-652-8775
 E-mail: tatecosanfdocu@hotmail.com or tatecosanfdocu@yahoo.com

“KNOW YOUR MEMBER” FORM

SECTION A – PERSONAL DATA

SURNAME SINGLE () DIVORCED ()
 FIRST NAME MARRIED () SEPERATED ()
 OTHER NAMES COMMON LAW ()
 HOME ADDRESS MALE () FEMALE ()
 TYPE/ID#.....
 DATE OF BIRTH TYPE/ID#.....
 HOME#
 MAILING ADDRESS: CELL#
 (If different [No P.O. Box]) NATIONALITY.....
 PLACE OF BIRTH
 EMAIL.....
 RESIDENT () NON-RESIDENT () COUNTRY OF RESIDENCE.....
 DWELLING STATUS: OWN () RENT () BOARD () OTHER ()

FOREIGN NATIONALS

FOREIGN BANK NAME..... BANK ADDRESS.....
 BANK PHONE #..... ACCOUNT #.....

SECTION B – EMPLOYMENT

EMPLOYER: PERMANENT ()
 JOB TITLE: CONTRACT ()
 ADDRESS: SELF EMPLOYED ()
 DATE OF EMPLOYMENT:
 WORK#:
 EVIDENCE OF EMPLOYMENT LETTER () PAYSリップ () CONTRACT () OTHER.....

SECTION C – FINANCIAL OBLIGATION REGULATION

ARE YOU A BUSINESS OWNER? YES () NO ()
 BENEFICIAL () FIDUCIARY () OTHER LEGAL ARRANGEMENT ()
 REGISTERED NAME BUSINESS ADDRESS.....
 REGISTRATION #..... BUSINESS PHONE #.....
 ARE YOU A POLITICALLY EXPOSED PERSON? (PEP) YES () NO ()

PEP refers to any category/relative/associate from this list:

- Head of State
- Head of Government
- Senior Members of the Legislature e.g. Speaker of the House & President of Senate
- Senior Politicians e.g. Members of Parliament, Government Ministers, Mayors, Leader of Opposition, Chairman & Chief Secretary of the THA, Parliamentary Secretaries
- Senior Government Officials e.g. Permanent Secretaries, Chief Technical Officers & Ambassador or High Commissioner, Assistant Commissioner of Police or Higher rank.
- Judicial Officials – e.g. Magistrates, Judges of the Supreme Court, Judges of the Industrial Court, Judges of the Caribbean Court of Justice.
- Military Officials – Lieutenant Colonel or higher rank
- Senior executives of State owned corporation e.g. Members of the Boards of all Statutory Bodies and State Enterprises including the CONTROLLING Interest of State
- Senior political party officials e.g. Chairman, Political Leader & Deputy Political Leader

IF YES IDENTIFY MEANS:.....

BRIEF DESCRIPTION OF PROCUREMENT PROCESS.....

EMPLOYER:

ADDRESS:

CONTACT #:

Executive Officers

James Solomon - President; Vivian Lively – Vice President; Avalene Solomon-Wheeler - Secretary; William Douglas - Asst. Secretary; Brian Bachoo – Treasurer



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REMUNERATION: Monthly Income

UNDER \$5,000	()	\$5,001 - \$10,000	()	\$10,001 - \$15,000	()
\$15,001 - \$20,000	()	\$20,001 - \$30,000	()	\$30,001 - \$40,000	()
\$40,001 - \$50,000	()	OVER \$50,000	()		

ASSETS:

UNDER \$100,000	()	\$100,001 - \$250,000	()	250,001 - \$350,000	()
\$350,001 - \$500,000	()	OVER \$500,000	()		

SIGNATURE OF MEMBER

SIGNATURE OF DEPOSITOR

REFERENCE AGAINST UN2253 LIST	YES	()	NO	()	
REFERENCE AGAINST TT CONSOLIDATED LIST OF COURT ORDERS	YES	()	NO	()	
REFERENCE AGAINST OTHER LIST (CFATF/FATF)	YES	()	NO	()	
BACKGROUND CHECKS	YES	()	NO	()	
UTILITY BILL	WATER ()	PHONE ()	ELECTRICITY ()	CABLE ()	OTHER

RECOMMENDER

RECOMMENDED BY: STAFF () MEMBER () RELATIVE () OTHER.....
 RECOMMENDER'S NAME:..... ACCOUNT #:.....

SECTION E – STUDENT APPLICATION

SCHOOL NAME: FORM/CLASS/YEAR:.....
 SCHOOL ADDRESS: ADULT/MINOR:

SECTION F – UNDER 16 YEARS

PARENT NAME: HOME#

PARENT ADDRESS:..... CELL#.....
 WORK#.....

PLACE OF WORK:..... I.D#.....

OCCUPATION:.....

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DECLARATION

I hereby apply for membership in TATECO SAN FERNANDO Credit Union Co-operative Society Limited, And, if admitted, I agree to conform to the ByELaws or amendments thereof of the said Society, and Pledge to offer my skills towards further growth of the Credit Union.

ARE YOU A MEMBER OF ANOTHER CREDIT UNION? YES ()
NO ()

IF YES:

NAME OF CREDIT UNION:.....
.....

ARE YOU SERVING ON A CREDIT UNION/STATE BOARD OF DIRECTORS/COMMITTEE?

YES ()
NO ()

IF YES:

NAME OF BOARD:.....
.....

SIGNATURE OF APPLICANT _____ DATE _____
MEMBER'S RISK PROFILE: HIGH () MEDIUM () LOW ()

FOR OFFICIAL USE

CHAIRMAN:.....

SECRETARY:.....

ACCOUNT NUMBER

The account number noted on this FORM IS THE NUMERICAL REFERENCE throughout the Company Records and would be used for any transaction thereafter. The applicant's name has been reference against ISIL (Da'esh) and Al-Qaida Sanction List and FATF Recommendations of NCCT's and the Consolidated List of Court Orders issued by the High Court of Justice of the Republic of Trinidad & Tobago.

COMPLIANCE OFFICER SIGNATURE

AUTHORISED SIGNATURE

❖ THIS SECTION IS NOT APPLICABLE FOR NEW MEMBERS

Date RETROSPECT DUE DILIGENCE was conducted

Executive Officers

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