## TRINIDAD AND TOBAGO FIRE SERVICE CREDIT UNION CO-OPERATIVE SOCIETY LIMITED



## NEW MEMBER APPLICATION CHECKLIST

## PART A

| Is the application | appropriately | & completely | filled out? |
|--------------------|---------------|--------------|-------------|
|--------------------|---------------|--------------|-------------|

|                    | Full name  |
|--------------------|--|
|                    | Addresses  |
|                    | ID numbers   |
|                    | Recommender's Certificate with signature (Part A)  |
|                    | Nomination Certificate with signature (Part B)   |
|                    | Two (2) witnesses (Part B)   |
|                    | Know Your Customers (Part C)   |
|                    | Financial Obligations regulations (Part D)   |
|                    |  |
| Are all            | the necessary documents attached to the new member application?  |
|                    | Two (2) copies of I.Ds (Passport, Driver's Permit, National Identification Card)   |
|                    | Birth Certificate  |
|                    | Marriage Certificate or Certificate for Common Law Relationship  |
|                    | Proof of address (Utility bill or bank statement)  |
|                    | Evidence of Employment (Recent Payslip, Letter of Employment)  |
|                    | Passport size photo (For children who do not hold a Passport)  |
| <b>D</b><br>parent | Child's Signature (Children 14 years and over has to sign the application and under 14 years to sign on behalf of child as requested by the Secretary/President) |

Once all the application is appropriately & completely filled out, please forward to compliance officer for processing.

**Member Service Representative** 

## PART B

If there are documents missing & the application is not completed properly, please indicate time & date the member was called and informed, including any follow up calls, etc.

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