

United Enterprise Credit Union Limited Upstairs Pearson's Pharmacy, Upper Collymore Rock, St Michael BB11091, Barbados, W.I Telephone (246) 426-4267/8061 Fax (246)426-8061 Email: <u>info@uecul.org</u> Registered October 1976

APPLICANTION DATE: JOINT ACCOUNT NO:														
TYPE OF ACCOUNT: D JOINT "OR" (ANY ONE OF THE PARTIES TO THE JOINT ACCOUNT MAY AUTHORIZE TRANSACTIONS) D JOINT "AND" (BOTH PARTIES TO THE JOINT ACCOUNT MUST AUTHORIZE ALL TRANSACTIONS)														
□ JOINT "AND" (BOTH PARTIES TO THE JOINT ACCOUNT MUST AUTHORIZE ALL TRANSACTIONS) SECTION A: PRIMARY ACCOUNT HOLDER PERSONAL INFORMATION														
MARITAL STATUS	: !	Single 🗆		ried 🗆	Divorced		TOLDER Other	PERSO		OUSE NAME		Е)		
NAME: MR 🗆 MR	S 🗆 MR		LAST NA	AME:										
MIDDLE NAME:						FIRST	NAME:							
ALIAS IF ANY:						DATE C	F BIRTH	(MM/DD/YE	AR):					
NATIONAL REGIST	RATION No):				ISSUE	DATE:		I		EXPIRES:			
PASSPORT No:						ISSUE DATE:					EXPIRES:			
Driver's License No:							DATE:			EXPIRES:				
PERMANENT ADD	RESS: (S	TREET/ A	VEUNE)			1				I		I		
CITY/ TOWN:						PARIS	H/ STATE	:						
COUNTRY: ZIP/POSTAL CODE:														
EMAIL ADDRESS:														
NATIONALITY:						DUAL	NATION	ALITY:						
COUNTRIES OF D	UAL NAT	IONALITY	:											
TELEPHONE:	HOME:					CELL:								
CURRENT ADDRES	SS:					1								
FORMER ADDRES	S (IF LES	S THAN 1	YEAR):											
TYPE OF PROOF OF	ADDRESS	PRESENT	ED: L	Jtility Bil			Ва	nk Statem	nent 🗆]	Credit Ca	rd Statement 🗆		
MAILING ADDRES address):	S (if diffe	erent from	n perma	nent							1			
CITY/TOWN:							PARIS	H/STATE:						
ZIP/ POSTAL COD	E:						COUN	TRY:						
				POLIT	ICAL AFF	ILIATI	ON IND	IVIDUAL	S (PE	P)				
DO YOU HAVE AN Yes D No D If yes, please pro				LITICAL	LY EXPOSE	ED PERS	ONS (PE	P)? (Gove	ernmei	nt/Military/S	itate Officia	als)		
Name:		·				Relatio	nship:							
NAME OF PERSO														
		NK		BANK BI	RANCH	rterucio			BAN	NK ACCOUN	NUMBER			
		NK		BANK BI	RANCH	Itelutio	13111p: _		BAN		F NUMBER			
							· -			NK ACCOUNT				
NAME OF EMPLOY	/ER/UNIV	SECT					· -							
ADDRESS OF EMPL	.OYER/ UN	SECT ERSITY: NIVERSITY	FION B				· -							
	.OYER/ UN	SECT ERSITY: NIVERSITY	FION B				· -							
ADDRESS OF EMPL	OYER/ UND, STATE	SECT ERSITY: NIVERSITY NAME OF T	TION B:				· -							
ADDRESS OF EMPL IF SELF EMPLOYED BUSINESS:	OYER/ UND, STATE	SECT ERSITY: NIVERSITY NAME OF T -employed	TION B:				· -		1ENT					
ADDRESS OF EMPL IF SELF EMPLOYED BUSINESS: BUSINESS ADDRES	OYER/ UND, STATE	SECT	TION B:	PRIMA		UNT HO	DLDERI		4ENT	INFORMAT		YED C RETIRED C		
ADDRESS OF EMPL IF SELF EMPLOYED BUSINESS: BUSINESS ADDRES NATURE/ TYPE OF EMPLOYMENT	OYER/ UN D, STATE SS (If self BUSINES PERMAN	SECT	TION B THE): TEMPOF	PRIMA	RY ACCO	UNT HO		ASUAL	4ENT	INFORMAT	ION	YED		
ADDRESS OF EMPL IF SELF EMPLOYED BUSINESS: BUSINESS ADDRES NATURE/ TYPE OF EMPLOYMENT STATUS:	OYER/ UN D, STATE S (If self BUSINES PERMAN STUDEN Weekly Less th	SECT	TION B THE): TEMPOF	PRIMA	SELF-EN	UNT HO IPLOYED Job/ · 4,000	DLDER I	ASUAL	4ENT OCC SEA	INFORMAT	UNEMPLO	YED RETIRED		
ADDRESS OF EMPL IF SELF EMPLOYED BUSINESS: BUSINESS ADDRES NATURE/ TYPE OF EMPLOYMENT STATUS: SALARY MODE: SALARY/WAGE	OYER/ UN D, STATE S (If self BUSINES PERMAN STUDEN Weekly Less th	SECT ERSITY: NIVERSITY NAME OF -employed s IENT T T D H Bi- nan \$2,00	TION B THE): TEMPOF	PRIMA	SELF-EN	UNT HO IPLOYED Job/ · 4,000	DLDER I	ASUAL	001 -	UPATION: ASONAL -	UNEMPLO			
ADDRESS OF EMPL IF SELF EMPLOYEE BUSINESS: BUSINESS ADDRES NATURE/ TYPE OF EMPLOYMENT STATUS: SALARY MODE: SALARY/WAGE APPROIMATE:	OYER/ UN D, STATE S (If self BUSINES PERMAN STUDEN Weekly Less th \$8,00	SECT ERSITY: NIVERSITY NAME OF -employed s IENT T T D H Bi- nan \$2,00	TION B THE): TEMPOF	PRIMA	SELF-EM	UNT HO IPLOYED Job/ · 4,000 or mor	DLDER I	ASUAL \$4,	001 -	UPATION: ASONAL -	UNEMPLO			
ADDRESS OF EMPL IF SELF EMPLOYEE BUSINESS: BUSINESS ADDRES NATURE/ TYPE OF EMPLOYMENT STATUS: SALARY MODE: SALARY/WAGE APPROIMATE:	OYER/ UN D, STATE SS (If self BUSINES PERMAN STUDEN Weekly Less th \$8,00 Work:	SECT ERSITY: NIVERSITY NAME OF T -employed s IENT D T D i Bi- nan \$2,00 1 - 10,00	TION B THE): TEMPOF ·Monthl 00 □ 00 □	PRIMA	SELF-EM SELF-EM s2,001 - \$10,000	UNT HO IPLOYED Job/ · 4,000 or mor	DLDER I	ASUAL \$4, ong with	0001 – compa	UPATION: ASONAL -	ION UNEMPLO \$6			
ADDRESS OF EMPL IF SELF EMPLOYEE BUSINESS: BUSINESS ADDRES NATURE/ TYPE OF EMPLOYMENT STATUS: SALARY MODE: SALARY/WAGE APPROIMATE: PHONE:	OYER/ UN D, STATE SS (If self BUSINES PERMAN STUDEN Weekly Less th \$8,00 Work:	SECT	TION B THE): •Monthl 00 00 00 00 00 00 00 00	PRIMA	SELF-EM SELF-EM s2,001 - \$10,000	UNT HO IPLOYED Job/ · 4,000 or mor N D: ME vans []	DLDER I C Contrac e How I MBER S Savir	ASUAL ASUAL (t)	OCC SEA 001 - compa	INFORMAT	10N UNEMPLO \$6 □ Ot	5,001 – 8,000 🗆		
ADDRESS OF EMPL IF SELF EMPLOYED BUSINESS: BUSINESS ADDRES NATURE/ TYPE OF EMPLOYMENT STATUS: SALARY MODE: SALARY/WAGE APPROIMATE: PHONE: PURPOSE OF MEM	OYER/ UN D, STATE SS (If self BUSINES PERMAN STUDEN Weekly Less th \$8,00 Work: IBERS (R ve \$	SECT ERSITY: NAME OF T -employed S IENT D T D i Bi- nan \$2,00 1 - 10,00	TION B THE): TEMPOF Monthl DO DO DO O O O O O O O O O O O O O O	PRIMA ARY Q Y EXT: Anna According Y	SELF-EM SELF-EM SELF-EM s2,001 - \$10,000 SECTIO count): Lo Monthly [UNT HO	DLDER I CONTRAC CONTRAC E How I How I Savir Do yc	ASUAL C ASUAL C Ct C \$4, ong with ERVICES ugs C u have cu	OCC SEA 001 – compa Salary urrentl	INFORMAT	ION UNEMPLO \$6	5,001 – 8,000 🗆		
ADDRESS OF EMPL IF SELF EMPLOYED BUSINESS: BUSINESS ADDRES NATURE/ TYPE OF EMPLOYMENT STATUS: SALARY MODE: SALARY/WAGE APPROIMATE: PHONE: PURPOSE OF MEM I would like to sa	OYER/ UN D, STATE SS (If self BUSINES PERMAN STUDEN Weekly Less th \$8,00 Work: IBERS (R ve \$ y into the	SECT ERSITY: NAME OF T -employed S IENT D T D (Bi- nan \$2,00 1 - 10,00 easons f e credit un	TION B THE TEMPOF Monthl D0 OT OPER Weekl nion Acc ERSHIF	PRIMA ARY XARY Y Y EXT: Aing According Y	SELF-EM SELF-EM s2,001 - \$10,000 SECTIO count): Lc Monthly C : Cash o N ONLY E	UNT HO	DLDER I CONTRAC CONTRAC CONTRAC How I How I MBER S Savir Do yc counter Bank Dep	ASUAL AS	OCC SEA 001 - compa Salary urrentl Payro	INFORMAT	ION UNEMPLO \$6	5,001 – 8,000 🗆 ther:		



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SECTION E: MARKETING								
Do you have any Children? 🗆 Yes 🗆 No								
If yes, what are the ages of your dependents?								
If yes, would you be interested in your dependents joining the Credit Union? \Box Yes \Box No								
How did you find out about United Enterprise Credit Union Limited (UECUL)?								
Newspaper Ad \Box Social media \Box Radio \Box Webpage \Box Promotion/Presentation \Box Other \Box :								
UECUL Member: UECUL Staff:								
PLEASE NOTE THAT DUAL MEMBERSHIP CAN ONLY BE GRANTED WITH PRIOR APPROVAL OF YOUR CREDIT UNIC	N							
Are you a Member of another Credit Union in Barbados? 🛛 Yes 🗆 No								
If yes, please state the name of the Credit Union:								
FACTCA DELCARATION								
Are you or were you a U.S citizen (including dual citizenship)	□ Yes □ No							
Are you or were you ever a lawful permanent resident of the U.S (Green Cardholder)								
Do you have a U.S. mailing address								
Do you have a U.S. P.O. Box address								
Were you born in the United States or a U.S territory								
Do you reside in the U.S. for at least 182 days a year								
Do you have a U.S. phone number								
Do you have a U.S In-Care-of address	□ Yes □ No							
Do you have standing instructions to transfer funds to an account maintained in the U.S.	□ Yes □ No							
Do you have effective Power of Attorney or Signature Authority granted to a person with a U.S. address?	🗆 Yes 🗆 No							
FOR OVERSEAS APPLICANTS ONLY								
NOTARIAL CERTIFICATE:								
I , Notary Public in and for the Country/State/Province/County ofdo hereby CERTIFY								
that on the day of the date hereof personally came and appeared before me a male/female who identified his/herself to be the within named								
the executing party to the foregoing written documents who did in my presence duly sign, seal and deliver the same as and for his/her free and voluntary act and deed. Given under my hand and seal this day of 20								
PLACE NOTARIAL STAMP HERE								
Notary Public in and for the Country/State/Province/County of								



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SECTION A: CO - APPLICANT PERSONAL INFORMATION													
MARITAL STATUS	i: Singl	le Marrie	d Divorced	Othe	r		SPOUS	SE N/	AME:(if applicab	LE)			
NAME: MR 🗆 MR	S 🗆 MR 🗆	LAST	NAME:	1									
MIDDLE NAME:						IAME:							
ALIAS IF ANY:						DATE OF BIRTH (MM/DD/YEAR):							
NATIONAL REGISTRATION No:						Issue Date:				Expires:			
PASSPORT No:					Issue Date:				Expires:				
Driver's License No:					Issue Date:				Expires:				
PERMANENT ADD													
CITY/ TOWN:					PARISH/ STATE:								
COUNTRY:					ZIP/POSTAL CODE:								
EMAIL ADDRESS:					-1			-					
NATIONALITY:					DUAL N	NATION	ALITY:						
COUNTRIES OF D	UAL NATION	ALITY:											
TELEPHONE:	HOME:				CELL:								
CURRENT ADDRE	SS:					<u> </u>							
FORMER ADDRES	S (IF LESS TI	HAN 1 YEAR):										
TYPE OF PROOF OF	ADDRESS PRE	ESENTED:	Utility Bill 🗆	tility Bill 🗆 🛛 🛛 Bank Statem				nent	ent Credit Card Statement				
MAILING ADDRES	S (if different	from permane	ent address):										
CITY/TOWN:						PARISH	H/STATE:	:					
ZIP/ POSTAL COD	DE:					COUNT	RY:						
			POLITICA	L AFF	ILIATIO	N INDI	VIDUAL	S (P	EP)				
DO YOU HAVE AN Yes D No D If yes, please pro			OLITICALLY E	XPOSE	D PERSO	NS (PEP	?)? (Gove	ernm	ent/Military/Sta	ate Officials)			
Name:					Relations	ship:				-			
NAME OF PERSO	ONAL BANK		BANK BRAN	BANK BRANCH				B	BANK ACCOUNT NUMBER				
SECTION B: CO - APPLICANT EMPLOYMENT INFORMATION													
ADDRESS OF EMPLO													
IF SELF EMPLOYED													
BUSINESS ADDRES	SS (If self-em	ployed):											
NATURE/ TYPE OF								0	CCUPATION:				
EMPLOYMENT STATUS:	PERMANENT STUDENT	 Т П ТЕМРС	RARY 🗆 SI	ELF-EM	polyed [SUAL 🗆	SE	EASONAL	UNEMPLYED [□ RETIRED □		
STATOS. STODENT SALARY MODE: Weekly Bi-Monthly Monthly Job/Contract													
SALARY/WAGE APPROIMATE:	Less than 8,001 – 1		0 □ 2,001 - 4,000 □ 4,001 - 6,000 □ 6,001 - 8,000 □						001 - 8,000 🗆				
PHONE:	Work:		EXT:			How lo	ong with	com	pany				
			SE		I D: MEM	BER SE	RVICES	5					
PURPOSE OF MEMBERS (Reasons for opening Account): Loans Savings Solary Deposits Other:						:							
I would like to sa	ve \$	Wee	kly 🗆 🛛 Mon	thly 🗆		Do yo	u have ci	urrer	ntly a Car Loan	□ or Morte	jage 🗆		
I would like to pay into the credit union Account via: Cash over the counter Deduction Direct Bank Deposits													
Payroll deduction (if you are employed by a participating employer, please complete a SALARY DEDUCTION FORM)													



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Do you have any Children? 🗆 Yes 🗆 No									
If YES, what is/are the ages of your dependents?									
If YES, would you be interested in your dependents becoming a member (s) of the Credit Union? \Box Yes \Box No									
How did you find out about United Enterprise Credit Union Limited (UECUL)?									
Newspaper Ad 🗆 Social media 🗆 Radio 🗆 Webpage 🗆 Promotion/Presentation 🗆 Other 🗆:									
UECUL Member: UECUL Staff:									
PLEASE NOTE THAT DUAL MEMBERSHIP CAN ONLY BE GRANTED WITH PRIOR APPROVAL OF YOUR CREDIT UNION									
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If yes, please state the name of the Credit Union:									
FACTCA DELCARATION Are you or were you a U.S citizen (including dual citizenship)									
Are you or were you a U.S citizen (including dual citizenship)									
Are you or were you ever a lawful permanent resident of the U.S (Green Cardholder)									
Do you have a U.S. mailing address							□ Yes □ No		
Do you have a U.S. P.O. Box address							□ Yes □ No		
Were you born in the United States or a	U.S territory						□ Yes □ No		
Do you reside in the U.S. for at least 182	days a year						□ Yes □ No		
Do you have a U.S. phone number							□ Yes □ No		
Do you have a U.S In-Care-of address							□ Yes □ No		
Do you have standing instructions to tra	nsfer funds to	o an account maintained in	the U.S.				□ Yes □ No		
Do you have effective Power of Attorney	or Signature	e Authority granted to a per	son with a	U.S. address?			🗆 Yes 🗆 No		
NOTARIAL CERTIFICATE:		FOR OVERSEAS A	PPLICAN	IS ONLY					
I ,Notary Public in and for the Country/State/Province/County ofdo hereby CERTIFY that on the day of the date hereof personally came and appeared before me a male/female who identified his/herself to be the within namedthe executing party to the foregoing written documents who did in my presence duly sign, seal and deliver the same as and for his/her free and voluntary act and deed. Given under my hand and seal thisday of20									
Notary Public in and for the Country/State/Province/County of									
Print Name of Primary Applicant	::								
Signature Name of Primary Applicant: Date(mm/dd/yy):									
Print Name of Co-applicant:									
Signature of Co-applicant:				Date(mm/do	i/yy):				
	ENTRANCE FEE (\$10.00) QUALIFYING SHARES (\$50.00)						DEPOSITS \$		
PAID OUTSTANDING PAID OUTSTANDING \$									
PROOF OF ADDRESS									
STAFF MEMBER PROCESSING				ate(mm/dd/y					
SIGNATURE MANAGEMENT PROCESSING	ANAGEMENT PROCESSING								
SIGNATURE APPROVED BY THE BOARD OF	PPROVED BY THE BOARD OF								
DIRECTORS (SIGNATURE)			U	ace(mm/du/y	,, .				