



*Health Services Staffs*  
Credit Union

# APPLICATION FOR MEMBERSHIP FORM

*Join us...*  
*We're Nationwide*



[www.hsscu.ie](http://www.hsscu.ie)

## #putsUfirst

Registered Office: 5 High Street, Christchurch, Dublin 8, D08X7T1  
01 677 8648 or Lo Call 0818 677 864 [info@hsscu.ie](mailto:info@hsscu.ie)  
Branches listed on [www.hsscu.ie](http://www.hsscu.ie)

Make  
*Memories*

Health Services Staffs Credit Union Limited is regulated by the Central Bank of Ireland

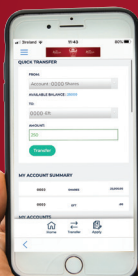
# Common Bond for Membership Application

**To qualify for membership the applicant must satisfy the criteria as set out in our common bond below:**

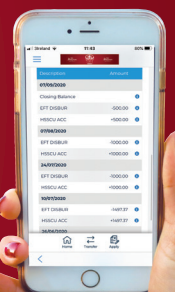
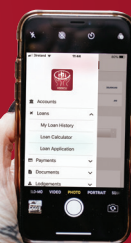
- Employees, retirees and trainees, resident within the State, of the Health Services Executive, Voluntary and Private Hospitals, Clinics and Practices providing direct healthcare.
- And, employees of centres providing healthcare to the disabled
- And, those members who are members on the 7th of December 2015
- And, persons, resident in the State, who are undertaking a degree in general nursing, psychiatric nursing, paediatrics or midwifery
- And, employees, resident in the State, of the Health Services Staffs Credit Union Limited
- And, members and employees of the Law Library, employees of the Court Services and those employees of Hayes DX that work for the Court Services.
- And, persons residing and employed within the following James St. area (see Map @ [www.hsscu.ie/commonbond](http://www.hsscu.ie/commonbond) ).
- The area runs a line alongside the Southside of the Liffey from the junction of South Circular Road and Conyngham Road to Watling Street Bridge. Here, it crosses the Liffey and runs along Watling Street, Crane Street and Bellevue until it meets Marrowbone Lane at the junction of Summer Street. Turn right along Marrowbow Lane to the junction with Cork Street and Dolphins Barn across Dolphins Barn Bridge where it turns right down Dolphin Road and Suir Road where it meets again with the South Circular Road back to Conyngham Road.
- And, full-time employees of Valero Energy (Ireland) Limited and its affiliated companies serving in Ireland and such temporary or non-established employees as the Board may from time to time decide and Pensioners of Texaco (Ireland) Limited, Chevron (Ireland) Limited and its affiliated companies, Pensioners of Valero Energy (Ireland) Limited and all those who were members of Texaco Credit Union Ltd. on 13 April 1991
- Persons or employees resident or employed within the province of Munster of Eircom and An Post or any wholly owned subsidiary of Eircom and An Post, and employees resident or employed within the province of Munster companies:
  - Vodafone Ireland Ltd
  - NTL Irish Networks Ltd
  - Three Ireland Ltd
  - Éir
  - Phonewatch
  - Golden Pages
  - One Direct
  - National Lottery
- Persons of employment within C.I.E. who were members prior to the termination of employment in C.I.E. Cork City
- Employees of Unilever Ireland and their families.
- Employees in C.I.E. Galway and Pensioners, who were members prior to retirement, of C.I.E. Galway and their families.
- Broadstone C.I.E Employees Credit Union Ltd. That the member be either (a) a permanent employee of C.I.E. Broadstone or (b) a casual employee of C.I.E. Broadstone with a minimum of two years' service.
- C.I.E. Employees Dundalk Credit Union Ltd. Of regular employees of Coras Iompar Éireann in the Dundalk area, the area being that under the jurisdiction of the District Manager of the entire Dundalk Area, as at 28/11/1968; and employees of C.I.E. Employees Dundalk Credit Union Ltd.
- Connolly C.I.E. Credit Union Ltd. Of employees and pensioners, who were members of the credit union prior to their retirement of Iarnród Éireann (Irish Rail), Eastern region, Eastern Region being:
  - The pay centre at Connolly station;
  - The department of Running, Traffic, Mechanical Rail Engineer, Shop Grades and Salaries;
  - The stations of Drogheda, Laytown, Mosney, Gormanstown, Balbriggan, Skerries, Rush & Lusk, Donabate, Portmarnock, Malahide, Howth, Sutton, Bayside, Howth Junction, Kilbarrack, Raheny, Harmonstown, Killister, Connolly, Tara Street, Pearse, Lansdowne, Sandymount, Sydney Parade,
- Booterstown, Blackrock, Seapoint, Salthill, Dun Laoghaire, Sandycove, Glenageary, Dalkey, Killiney, Shankhill, Bray;
  - The depots of North Wall, Inchicore, Heuston Station,
  - Fairview and staff of C.I.E. based in Heuston Station, Oriel and Abbey Street.
- All those living, working and studying in the common bond of Ranelagh & District Credit Union
  - Membership shall be limited to and consist of the signatories to the application to register the Credit Union and other such persons having the common bond of residence with the area bounded by the following roads Charleston Road, Ranelagh Road, Dartmount Road, Upper Leeson Street, Morehampton Road, Marlborough Road, Merrion Road, Cowper Gardens, Palmerston Road, Cowper Road and Belgrave Square as have been elected members in accordance with the provisions of this Article and comply with such other rules as relate to membership and including, if otherwise qualified, such other persons as were members of the unincorporated body known as Ranelagh & District Credit Union immediately before the date on which such body secured registration as Ranelagh & District Credit Union.
- Limerick C.I.E. Employees Credit Union Ltd. who were members prior to retirement, of C.I.E. Limerick and their families.
- Jim Larkin Credit Union Ltd. You must be a member of SIPTU (The Services, Industrial, Professional and Technical Union).
- Also included are family members of a current member. "Family Members" include, husband, wife, civil partners, son, daughter, parents, brother, sister, half-brother, half-sister, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, brother-in-law, sister-in-law, son-in-law, daughter-in-law, uncle, aunt, nephew, niece and first cousin.
- Persons, who do not fulfil the above criteria, may at the discretion of the Board of Directors be allowed to join the Health Services Staffs Credit Union Limited.

**All applicants must be resident within the State**

## 'HSSCU' APP



## DOWNLOAD TODAY



# APPLICATION FOR MEMBERSHIP

(Please complete all sections in BLOCK CAPITALS)



Health Services Staffs  
Credit Union

Membership No. (office use):

Mr.  Mrs.  Miss  Other   
Specify:

## Section 1: Personal Details

Male  Female

Surname:

First Name(s):

Home address:

Length of time at this address:

Living with parents:  Homeowner:

Tenant:  Other Specify:

Marital status:

If less than 3 years at this address please indicate previous home address:

Nationality:

Country of birth:

Day time contact number:

Date of birth:

Mobile number:

PPSN:

Email:

## Section 2: Employment Details

Employee:  Self employed:

Homemaker:  Retired:  Not currently employed:  Student:  Other Specify:

Employers Name:

Occupation:

Employers Address:

## Section 3: Other Details

Are you or have you been a member of any other Credit Unions(s): YES  NO

List of those credit unions:

I hereby apply for membership of Health Services Staffs Credit Union Ltd. and agree to abide by its rules. I declare that the information given by me on this form is true and correct to the best of my knowledge.

Applicant's Signature:

Date:

**Or**

**In the event that my application for membership is in respect of a person who is unable to give receipts**

I/We hereby apply for membership in the name of the said  and I/We acknowledge that all shares/deposits arising from this membership now and here after shall be his/her sole property and all withdrawals shall be applied to his/her sole benefit.

Signed:

Parent(s)  Guardian(s)  Other

Date:





## Section 5: Compliance Information

### Required under Criminal Justice Anti Money Laundering and Terrorist Financing Acts 2010/2013.

**Beneficial Owner** - I declare that as the account holder I am the beneficial owner of the funds held in this account.

**Business Relationship (Reason for opening account)** - I acknowledge the reason for opening an account with Health Services Staffs Credit Union Limited is to avail of the current and future services of the credit union such as Savings, Loans.

**Politically Exposed Person** - Are you or a member of your immediate family a Politically Exposed Person as defined in Section 37 (10) of the Criminal Justice (Money Laundering and Terrorist Financing) Act, 2010? Yes  No

If yes please give further information:

Signed:

Date:

### Tax Residency for the purposes of the Common Reporting Standard

#### Tax Resident in Ireland

I wish to declare that I am not a resident for Tax purposes in any other country, that the above information given by me is true and correct and I will promptly notify the credit union of any changes in the information I have provided.

If you are not tax resident in another country, please sign the following:

Signed:

Date:

#### Tax Resident in another country (outside Ireland)

If you are tax resident in another country, please provide your Tax Identification Number ("TIN") and Country of Tax Residence:

1. TIN\*

Country of Tax Residence\*

2. TIN\*

Country of Tax Residence\*

I confirm that the information provided is true and correct to the best of my knowledge, and that if my circumstances change, I will notify the credit union:

Signed:

Date:

#### \* Mandatory Field

This information is being sought for the purposes of reporting obligations under the Common Reporting Standard (CRS), as provided for by Section 891F of the Taxes Consolidation Act 1997. The information required to be reported under the CRS, including name, address, TIN, account number, account balance and payments on the account will be provided to the Revenue Commissioners and may be exchanged securely with another Competent Tax Authority in your jurisdiction of tax residence, but such information will at all times be treated with the strictest confidentiality as required by the Data Protection Acts 1988 & 2003. Only data that is legally required to be reported will be provided to the Revenue Commissioners. For more information on this, please contact your credit union, Revenue at [aeoi.revenue.ie](mailto:aeoi.revenue.ie) or see <http://www.oecd.org/tax/transparency/automaticexchangeofinformation.htm>

A once off Membership fee of €1.27 will be charged to your account.

*Health Services Staffs Credit Union Limited is regulated by the Central Bank of Ireland*



Health Services Staffs  
Credit Union

## Opt into our Member Prize Draw and you could WIN

### Member Prize Draw (optional)

Do you wish to be included in the prize draw (€2.75 per month): YES  NO

Applicant's Signature:

Date:

- €20,000 first prize every month
- 10 runners up will win €1,000 each every month!
- At Christmas we have a big prize draw where hundreds of winners will win €500 each.

See full Terms & Conditions on our website [www.hsscu.ie](http://www.hsscu.ie)

**Terms & conditions:** The cost of the draw is currently €2.75 per month and the fee is deducted from your shares. The cost of entry may change. Members will be notified in advance should this happen. Names & workplace of winners are advertised. Members whose accounts are in arrears and a provision is required will not have the Member Prize Draw fee deducted until the arrears are rectified. A minimum balance of €52.75 should be maintained in a member's share account before the Member Prize Draw deduction will be taken. To unsubscribe from the car draw the credit union must be notified in writing.



# SIMPLE STEPS TO BECOME A MEMBER



Health Services Staffs  
Credit Union

**NOTE: INCOMPLETE APPLICATIONS OR MISSING PAPERWORK  
WILL DELAY IN THE PROCESSING OF YOUR APPLICATION**

## 1. COMPLETE YOUR MEMBER APPLICATION

Please ensure you have completed all sections 1-5 of the form and that you have signed in all the 4 required places marked **X** Plus sign the 2 optional areas of Marketing and Member Prize Draw and sign if you wish to opt-in.

## 2. ATTACH THE FOLLOWING

### Evidence of identification – Photographic Identification

A PHOTOCOPY OF 2 FORMS OF IDENTIFICATION such as:

- Photocopy of a valid\* Passport       Photocopy of a valid\* Driver's Licence
- Photocopy of a valid\* Work ID

Name(s) and photograph on each piece of identification must match applicant

\*VALID – Current and In Date

### Evidence of Address verification – Proof of address

1 PHOTOCOPY OF ADDRESS VERIFICATION – One of the following:

- Photocopy of recent\*\* Utility Bill       Photocopy of recent\*\* Bank Statement
- Photocopy of recent\*\* Government Issued Documentation

Name(s) on address verification must match applicant

\*\*Recent within the last 6 months

### Evidence of PPSN

1 PHOTOCOPY OF ONE of the following:

- Photocopy of recent\*\* Payslip       Photocopy of P60
- Photocopy of Drug Payments Card

### Method of payment

SELECT ONE OF THE FOLLOWING appropriate for you:

- Payroll deduction – COMPLETED DEDUCTION SLIP AND A Photocopy of recent\*\* payslip
- Direct Debit – COMPLETED SEPA DIRECT DEBIT MANDATE, DIRECT DEBIT SET UP & CHANGE FORM AND A Photocopy of bank statement direct debit will be called (Name on Bank account must match applicant)
- Manual – Call to office with original paperwork to be verified

### Freepost

- SEND THE COMPLETED FORM AND PAPERWORK BACK VIA FREEPOST:  
PO BOX 329, North City DSU, Cork.

**PLEASE ENSURE ALL COPIES ARE CLEAR AND LEGIBLE**

For assistance in completing your application please contact the office or email [newmembers@hsscu.ie](mailto:newmembers@hsscu.ie)

<b>FOR OFFICE USE ONLY</b>			
Evidence of identification <input type="checkbox"/>	Evidence of Address verification <input type="checkbox"/>	Evidence of PPSN <input type="checkbox"/>	Form completed correctly <input type="checkbox"/>
Risk Profile updated on system <input type="checkbox"/>	Type: <input type="text"/>	Signed: <input type="text"/>	
APPLICATION UPDATED ON SYSTEM <input type="checkbox"/>	Signed: <input type="text"/>		Date: <input type="text"/>

Health Services Staffs Credit Union Limited is regulated by the Central Bank of Ireland



Health Services Staffs  
Credit Union

Registered Office  
5 High Street, Christchurch, Dublin 8.  
D08X7T1,  
Branches listed on [www.hsscu.ie](http://www.hsscu.ie).