



Member's Information Update

SECTION 1: PERSONAL DATA

First Name	Middle Name	Surname
Address		
Mailing Address (If different from above)		
Geographic Location City Of Port Of Spain <input type="checkbox"/> City Of San Fernando <input type="checkbox"/> Region Of Tunapuna/Piarco <input type="checkbox"/> Borough Of Arima <input type="checkbox"/> Borough Of Point Fortin <input type="checkbox"/> Borough Of Chaguanas <input type="checkbox"/> Region Of Siparia <input type="checkbox"/> Region Of Penal/Debe <input type="checkbox"/> Region Of Mayaro/Rio Claro <input type="checkbox"/> Region Of Diego Martin <input type="checkbox"/> Region Of Sangre Grande <input type="checkbox"/> Region Of Couva/Tabaquite/Talparo <input type="checkbox"/> Ward Of Tobago <input type="checkbox"/> Region Of Princes Town <input type="checkbox"/> Region Of San Juan/Laventille <input type="checkbox"/> Other		
Date of Birth (DD-MM-YYYY)	Gender Female <input type="checkbox"/> Male <input type="checkbox"/>	
Place of Birth	Country of Birth	
Nationality National <input type="checkbox"/> Non-National <input type="checkbox"/> Resident <input type="checkbox"/> Non-Resident <input type="checkbox"/>	Marital Status (Please click the appropriate box) Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed <input type="checkbox"/> Common Law <input type="checkbox"/> Other <input type="checkbox"/>	
Identification No: Nat ID: <input type="checkbox"/> DP: <input type="checkbox"/> PP: <input type="checkbox"/>	Country of Issuance Expiry Date (DD-MM-YYYY)	
Birth Certificate Pin No.	Country Of Issuance	
Home No.: Cell Nos.: Work & Ext:	Email: Email: Email (Work):	

SECTION 2: EMPLOYMENT INFORMATION

Employment Status (Tick All that Applies) Permanent <input type="checkbox"/> Temporary <input type="checkbox"/> Casual <input type="checkbox"/> Contract <input type="checkbox"/> Self-Employed <input type="checkbox"/> Unemployed <input type="checkbox"/> Retired <input type="checkbox"/>			
Sector Employed Public <input type="checkbox"/> Private <input type="checkbox"/> Self-Employed <input type="checkbox"/> Other <input type="checkbox"/>			
Average Monthly Income Under \$5,000 <input type="checkbox"/> \$5,001 - \$15,000 <input type="checkbox"/> \$15,001 - \$25,000 <input type="checkbox"/> \$25,001 - \$35,000 <input type="checkbox"/> \$35,001 - \$50,000 <input type="checkbox"/> \$50,001 - \$65,000 <input type="checkbox"/> \$65,001 - \$80,000 <input type="checkbox"/> Over \$80,001 <input type="checkbox"/>			
Occupation		Employee No.	
Employer			
Employer's Address			
Share Savings <input type="checkbox"/>		Deposit Savings <input type="checkbox"/>	Other <input type="checkbox"/>
Source of Income for Funding Account Via Salary <input type="checkbox"/> Bank Account <input type="checkbox"/> Pension <input type="checkbox"/> Other (Specify other source of funds)			
Purpose and Nature Of Business Relationship Shares <input type="checkbox"/> Deposit <input type="checkbox"/> Loan <input type="checkbox"/> Other <input type="checkbox"/>			

SECTION 3: POLITICALLY EXPOSED PERSONS (PEPs)**Individuals who are or have been entrusted with prominent functions by a foreign country or in Trinidad and Tobago.**

Please tick if you fall into any of these categories:	Yes	No
1) Head of State	<input type="checkbox"/>	<input type="checkbox"/>
2) Head of Government	<input type="checkbox"/>	<input type="checkbox"/>
3) Senior Politicians [Parliament Members (national, local or THA elections), Senators, Appointed to serve in the THA under the THA Act, Alderman in a Municipality or Regional Corporation under the Municipal Corporations Act]	<input type="checkbox"/>	<input type="checkbox"/>
4) Senior Government Official [Permanent Secretary, Accounting Officer under the Exchequer & Audit Act, or holding equivalent positions in a foreign country]	<input type="checkbox"/>	<input type="checkbox"/>
5) Senior Judicial Official [Chief Justice, Judges of the Supreme Court (Appeal & High Court Judges), Masters of the Supreme Court, Industrial Court Judges, Caribbean Court of Justice Judges, The Registrar, Deputy Registrar, Assistant Registrar, Chief Magistrate, Deputy Chief Magistrates and Magistrates of the Magistracy]	<input type="checkbox"/>	<input type="checkbox"/>
6) Senior Military Officials [e.g. Defence Force - Major General, Brigadier General, Colonel, Lieutenant Colonel. Air Guard - Group Captain, Wing Commander, Squadron Leader. Coast Guard - Rear Admiral, Commodore, Captain, Commander, Commanding Officer of the Air Guard and Defence Force]	<input type="checkbox"/>	<input type="checkbox"/>
7) Senior Executive of State Owned Corporations - [Chairman, Deputy Chairman, President or Vice President of the BOD, Managing Director, General Manager, Comptroller, Secretary, Treasurer or any other person who is duly appointed to perform functions similar to those normally performed by the holder of any office specified]	<input type="checkbox"/>	<input type="checkbox"/>
8) Important Political Party Official [Chairman, Deputy Chairman, Secretary, Treasurer of a political party registered under the Representation of the People Act or individuals holding equivalent positions in a foreign country]	<input type="checkbox"/>	<input type="checkbox"/>
9) Immediate Family Member of Individuals described above [Spouse, Parent, Siblings, Children & Children of the Spouse of that person]	<input type="checkbox"/>	<input type="checkbox"/>
10) Persons who are or have been entrusted with prominent functions by an international organisation which refers to members of senior management [eg. directors and members of the board or equivalent functions]	<input type="checkbox"/>	<input type="checkbox"/>
11) Close personal or professional associate of the PEP	<input type="checkbox"/>	<input type="checkbox"/>

If you have answered yes to any of the questions above please complete the Enhanced Due Diligence form.

I hereby certify that the above information is true and correct as at the date completed.

Member's Signature_____
Date (DD-MM-YYYY)**SECTION 4: FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) DECLARATION**

Please tick if you fall into any of these categories:	Yes	No	
Are you a Citizen of any Country Other than Trinidad and Tobago?	<input type="checkbox"/>	<input type="checkbox"/>	(If yes, copies of relevant passport(s) to be provided and give details)
Are you a U.S. citizen, resident or green card holder? If Yes, Provide Details:	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> - W-9 OR W-8BEN - Document validating US citizenship - Non-US passport or similar documentation - establishing foreign citizenship
Are you a grantee of a power of attorney or an authorised signatory with a U.S. address?	<input type="checkbox"/>	<input type="checkbox"/>	W-9 OR W-8BEN
Are you giving standing instructions for the transfer of dividend income/regular income to a U.S. account?	<input type="checkbox"/>	<input type="checkbox"/>	W-9 OR W-8BEN

SECTION 4: FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) DECLARATION**Please tick if you fall into any of these categories:**

Are you a person who must comply with disclosure requirement of tax residency?

Yes**No**☐☐

If Yes, Please list the Country(ies) of Residency for Tax Purposes and Corresponding Social Security Number (SSN) or Individual Tax Identification Number (ITIN) Details.

Country 1:

SSN / ITIN:

Country 2:

SSN / ITIN:

Country 3:

SSN / ITIN:

If you have ANSWERED YES TO ANY of the questions in this section, please complete this declaration:**Under Penalty Of Perjury, I Certify That:**

- i) The information herein is to the best of my knowledge and belief to be true and correct
- ii) I am not a citizen or resident for tax purposes of any country other than those listed in this section
- iii) I will notify central bank employees' credit union immediately in the event of any change to the information stated in this section.
- iv) I agree that Central Bank Employees' Credit Union can provide to the United States Internal Revenue Service (U.S. IRS) and to any relevant tax authority (or any party authorised to act on behalf of such authority) any of the information provided in this section or any information that may be required to be provided by law to the U.S. IRS or other relevant tax authority relating to my account(s) with Central Bank Employees' Credit Union.

Member's Signature_____
Date (DD-MM-YYYY)**SECTION 5: OTHER INFORMATION****Preferred Method Of Communication** (Tick All that Applies)Phone Call ☐Email ☐Text Messages ☐Postal Mail ☐Other ☐

Are you a member of any other credit union?

Yes ☐No ☐

If yes, state name of credit union

Are you on the Board or Committee(s) of another credit union? Yes ☐No ☐

If yes, state whether Board and/or name of committee and position held

SECTION 6: SPOUSE OR NEXT OF KIN INFORMATION**Surname****First Name****Contact No.**Is spouse a member of Central Bank Employees' Credit Union? Yes ☐ No ☐

If yes, state Member No.

Your membership is on the understanding that you will abide by the rules and bye-laws of Central Bank Employees' Credit Union. Failure to do so may result in your expulsion from the organisation.

SECTION 7: OFFICIAL USE ONLY

<p>Is Account Joint Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>FATF List Checked Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Match Found Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>FATCA Dec. Completed Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>UN 2231 List on Iran Nuclear Issue Checked Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Positive Match Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Checked by:</p> <p>Processed by:</p> <p>Approved by:</p>	<p>Joint Member Name</p> <p>CFATF List Checked Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Match Found Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>UN 1267 ISIL (Da'esh) & Al-Qaida Sanctions List Checked Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Positive Match Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>UN1718 Sanctions List Materials (DPRK) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Positive Match Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Signature</p> <p>Signature</p> <p>Signature</p>	<p>Joint Member No</p> <p>PEP Completed Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Member Identified Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>T&T Consolidated List of Court Orders Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Positive Match Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Date (DD-MM-YYYY)</p> <p>Date (DD-MM-YYYY)</p> <p>Date (DD-MM-YYYY)</p>
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Check List	Check Box
1) Two (2) forms of valid government issued identification (i.e. National Identification Card, Driver's Permit, Passport)	<input type="checkbox"/>
2) Proof of Address must carry applicant's name (i.e. Utility Bill excluding mobile bills)	<input type="checkbox"/>
3) (N.B. If the utility bill is not on the applicant's name, written consent and valid gov't issued identification are required from the bill owner to use the bill)	<input type="checkbox"/>
4) Joint Partner's &/or Beneficiary's Valid Government Issued Identification (i.e. National Identification Card, Driver's Permit, Passport) (N.B. Joint Member (minimum age 14 years) must be a member of Central Bank Employees' Credit Union)	<input type="checkbox"/>
5) Proof of Employment & Income - Job Letter (not older than 3 months) & Payslip (not older than 1 month)	<input type="checkbox"/>
6) Business Registration Certificate or Articles of Association and Income & Expenditure Statement or Bank Statements for the last three (3) months	<input type="checkbox"/>
7) Letter from person funding the account, Job Letter (not older than 3 months), Payslip (not older than 1 month) & valid gov't issued identification	<input type="checkbox"/>
8) Pension letter from Gov't / Private Institution, Pension Slip or last 3 months Bank Statement outlining pension deposits	<input type="checkbox"/>
9) Foreigners - A reference letter is required as confirmation/evidence of prospective member's relationship with their foreign bank (legal requirement)	<input type="checkbox"/>