

CLUB / GROUP / SOCIETY

REQUIREMENTS

Details of the Club/Group/Society:

- The club's address.
- When the club was established.
- Who will be responsible for the account.

Operating rules, a copy of the minutes and a letter, both signed by the secretary authorising a minimum of 3 individuals to open and operate the account.

A copy of the articles and memorandum of association must be supplied as well as a list of directors and list of signatories of who can authorise transfers.

Photo ID & Proof of Address (dated within 6 months) for all individuals who intend to operate such accounts.

Details of all beneficial owners - Namely individuals who ultimately control 25% or more of the shares or voting rights of the club/society or otherwise exercise control over the management of the club/society.

If at any time the signatories change, the account must be updated with the above documents.



Can be completed online! CURRENT ACCOUNT

REQUIREMENTS

Single and Joint Memberships are the only account types eligible for a Current Account.

Open a Current Account

If you have **online access** to your account via our App, simply click on "Open Current Account".

If not, register for online access and proceed as above.

Alternatively, drop into a branch and request a current account in person. Have an up-to-date proof of address with you.

Activate & Start Using

You will receive your Mastercard Debit Card, usable at ATMs, in-store, contactless, and compatible with Apple / Google Pay.

NOTE

Requirements from Shared or Joint Account must be up to date.



**Ballyshannon
& Killybegs**
CREDIT UNION LIMITED

MEMBERSHIP REQUIREMENTS

For You, Not Profit



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074 955 4455

EMAIL:

info@bkcreditunion.ie

WEB:

www.bkcreditunion.ie

Can be completed online!

BECOME A MEMBER

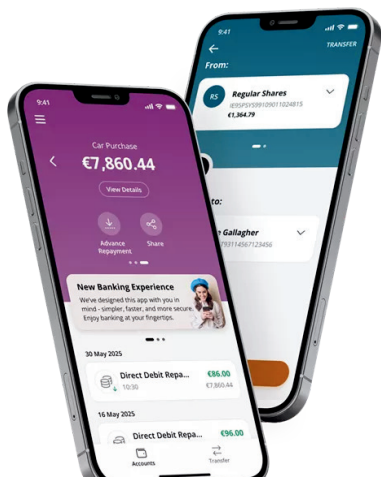
REQUIREMENTS

- 01 PHOTO ID**
Driver's Licence / Passport (IN DATE)
- 02 PROOF OF ADDRESS**
Utility Bill, Bank Statement or Letter from a Government Department (dated within 6 months).
- 03 EVIDENCE OF YOUR PPS NUMBER**
Must be on an official document (Social Welfare Correspondence) or may be found on a payslip.

NOTE

We cannot accept Public Service Cards.

CAN BE DONE ONLINE - VISIT www.bkcreditunion.ie



JOINT MEMBERSHIP

REQUIREMENTS FOR BOTH PARTIES

- 01 PHOTO ID**
Driver's Licence / Passports (IN DATE)
- 02 PROOF OF ADDRESS**
Utility Bill, Bank Statement or Letter from a Government Department (dated within 6 months).
- 03 EVIDENCE OF PPS NUMBER**
Must be on an official document (Social Welfare Correspondence) or may be found on a payslip.

NOTE

A marriage cert may be needed if member's documents are in maiden name



JUNIOR ACCOUNT

REQUIREMENTS

PARENT

- 01 PHOTO ID**
Driver's Licence / Passport (IN DATE)
- 02 PROOF OF ADDRESS**
Utility Bill, Bank Statement or Letter from a Government Department (dated within 6 months).

CHILD

- 01 BIRTH CERTIFICATE**
/ Passport (IN DATE)
- 02 EVIDENCE OF PPS NUMBER**
Must be on official documentation.

NOTE

Children over 7 years old must be present to sign their own name

