



## **NEW MEMBER ID & ADDRESS GUIDELINES**

November 2005.

Before opening an account with Cashel Credit Union, prospective members must provide proof of (1) Visual Identification, (2) Address and (3) P.P.S. / T.I.N.

**Acceptable forms of identification include:-**

**(1) PHOTO IDENTIFICATION**

- A current passport or driving licence.

**(2) PROOF OF ADDRESS OR RESIDENCE**

- Recent Household Bill (eg. ESB, phone, Gas, Water) or
- Recent\* Original Bank, Building Society, Financial Services Statement. \*must be less than 3 months old) OR
- Official Document from Revenue Commissioners or Department of Social and Family Affairs.

**(3) PROOF OF P.P.S. Number or T.I.N. (Tax Identification Number)**

- Official document from Revenue Commissioners or Department of Social and Family Affairs which shows the PPS Number or
- Passport which shows the PPS number or
- Official Document from Country of Origin showing Tax Identification Number

### **JUVENILE ACCOUNTS**

- an original birth certificate and a parent's or guardian's credit union or bank statement or current utility bill.

**Alternative Identification and Address Verification mechanisms may be employed if you are unable to meet the above criteria.**

**Please ask the Compliance Officer, Assistant Manager or Manager for further details.**

- Pursuant to E.C. Regulations and Irish Law, our Credit Union Officials are obliged to implement these guidelines.
- Cashel Credit Union thanks you for your co-operation in this matter.