

Due to strict anti-money laundering laws, we now require the following documentation for all Minor Membership Applications

### 1. <u>Identification – For Minors under 7 years of age</u>:

• Current Valid Passport with Photograph if available <u>and</u> Birth Certificate

#### <u>Identification – For Minors 7 - 16 years of age:</u>

• Current Valid Passport with Photograph <u>or</u> Birth Certificate

# <u>Identification – Please Provide ONE of the following for the Parent / Guardian of the Minor Applicant:</u>

- Current Valid Passport with Photograph
- Current Valid Driving Licence with Photograph

# 2. <u>Proof of Address – Please provide ONE of the following – Dated within the last 6 months for the Parent / Guardian of the Minor Applicant:</u>

- Utility Bill (Gas, Electric, or Telephone bill (mobile / landline)).
- Bank Statement
- Mortgage Statement
- Government Document: Tax Document from Revenue Services
- Corporation / Council Document
- Household Insurance Document (Not a renewal notice)

#### 3. PPS Number – Please provide ONE of the following:

- GP / Medical / Drug repayment card
- EHIC Card
- PPS Card

\*\*Please note where the minor applicant is under 7 years of age the Parent / Guardian that signs the application will be the only person who can make a withdrawal from the account until the minor reaches the age of 7 years of age. The parent making the withdrawal will be required to sign an Indemnity form in favour of the Credit Union which will state the funds being withdrawn are for the benefit of the child.

<sup>\*\*</sup>Please note that we cannot accept the new Public Service Card.



\*\*Applicants must provide full proof of ID and evidence of address when reaching 16 years of age, and must complete a nomination form

## **Our Office Opening Hours:**

Monday, Tuesday, Wednesday, Friday, Saturday: 9.30am-4.30pm and Thursday: 9.30am-7pm

We close for lunch daily from 1pm – 1.45pm

Bank Holiday Weekends we close Saturday, Sunday, and Monday

Contact us by phone on 01-8351177 or e-mail @ <u>info@ashbournecu.ie</u> for any account or general queries.