

The Insurance Industry Credit Union

Co-operative Society Limited



30 Agra Street, St. James. / Tel: 622-1354/628-8233 / www.iicutt.com

JUNIOR SAVERS ACCOUNT

TO BE COMPLETED IN BLOCK LETTERS ONLY

I, the undersigned, hereby apply for membership in the above Society for my child. I agree to abide by the Bye-laws and Loan Policy now in force and any subsequent amendments thereto. I also agree, to pay an Entrance/Administration fee of \$30.00 and purchase Ten Shares at \$5.00 each monthly.

PARENT/GUARDIAN INFORMATION

APPLICANT'S	Mr. □ Mrs. □ Ms. □
NAME	SURNAME FIRST
RESIDENTIAL ADDRESS	
VERIFICATION	☐ Utility Bill (i.e. light, water, landline, cable - must be in Member's name and within 6 months) ☐ Bank Statement
POSTAL/MAILING ADDRESS (if different from above)	
TELEPHONE CONTACT	Home
EMAIL ADDRESS	
MARITAL STATUS	□ Single □ Married □ Divorced □ Widowed □ Separated □ Common-law
IDENTIFICATION (kindly furnish us with any two)	DP DD MM YY DD MM YY DD MM YY DD MM YY
RELATIONSHIP OF APPLICANT TO CHILD	Mother □ Father □ Other (specify) □
PARENT/GUARDIAN	N EMPLOYMENT INFORMATION
EMPLOYER'S NAME	:
WORK ADDRESS:	
PRESENT POSITION	TELEPHONE:
CHILD'S INFORMAT	TON MOI
CHILD'S NAME	SURNAME FIRST OTHER
DATE OF BIRTH	day month year
AGE OF CHILD	[] years [] months
SEX	Male □ Female □

	Name	of	licant's Address
		Applicant's Address	
l retain Beneficiary status □ no	ominate Beneficiary		
Treatin Beneficiary states — — inc	Jimmate Beneficial y	Beneficiary's Nam	
elationship of Beneficiary to Child	d:		
	(spec	ify)	
		Beneficiary's Address	
eneficiary's Telephone Contact: _	 Home	Office	 Mobile
-	-	dustry Credit Union Co-operative Socie te age of eighteen (18), the child will the	•
	POLITICALLY EX	POSED PERSONS DECLARATION	
ARE YOU A POLITICALLY EX	XPOSED PERSON (che	ck ALL that apply):	
1. □ YES X NO A current of	r former senior official in	the executive, legislative, administrative	or judicial branch of domestic or a
foreign government, whether el	lected or not		
2. TYES X NO A senior off	ficial of a major political _l	party	
3. TYES X NO A senior exe	ecutive of a domestic or t	foreign government-owned commercial	enterprise
4. TYES X NO A senior mi	ilitary official		
5. TYES NO An immedia	ate family member of a p	erson above in 1-4 (spouse, parents, sibl	ings or children) or the parents,
siblings and additional children	n of the person's spouse.		
6. TYES NO A close pers	sonal or professional asso	ociate of the persons mentioned above in	n 1-4.
7. TYES NO Any individu	ual who is or have been e	entrusted with a prominent function by a	n international organization such as
the UN and affiliates, OAS, ID	OR II O CEATE etc		
	D, ILO, CIATI, ca.		
	ob, illo, crafff, etc.		
If Yes, to any of the above please		onship and complete Statement of Affair	rs below:
If Yes, to any of the above please		onship and complete Statement of Affair	rs below:
If Yes, to any of the above please		onship and complete Statement of Affair	rs below:
	e provide details of relation	onship and complete Statement of Affair	
	e provide details of relation		
S	e provide details of relation	FAIRS FOR JUNIOR MEMBER II	FPEP
CURRENT ASSETS	e provide details of relation	FAIRS FOR JUNIOR MEMBER IN CURRENT LIABILITIES	FPEP
CURRENT ASSETS Cash on Hand/Bank	e provide details of relation	FAIRS FOR JUNIOR MEMBER IF CURRENT LIABILITIES Loans =>5yrs	FPEP
CURRENT ASSETS Cash on Hand/Bank Stocks Bonds etc. Real Estate (Market Value) Motor Vehicle/s (Market Value)	e provide details of relation	FAIRS FOR JUNIOR MEMBER IF CURRENT LIABILITIES Loans =>5yrs Short term Loans	FPEP
CURRENT ASSETS Cash on Hand/Bank Stocks Bonds etc. Real Estate (Market Value) Motor Vehicle/s (Market Value) Household (Furniture/Fixtures,	e provide details of relation	FAIRS FOR JUNIOR MEMBER IF CURRENT LIABILITIES Loans =>5yrs Short term Loans Mortgage Loan	FPEP
CURRENT ASSETS Cash on Hand/Bank Stocks Bonds etc. Real Estate (Market Value) Motor Vehicle/s (Market Value)	e provide details of relation	FAIRS FOR JUNIOR MEMBER IF CURRENT LIABILITIES Loans =>5yrs Short term Loans Mortgage Loan Credit Cards	FPEP
CURRENT ASSETS Cash on Hand/Bank Stocks Bonds etc. Real Estate (Market Value) Motor Vehicle/s (Market Value) Household (Furniture/Fixtures, computer etc.)	e provide details of relation	FAIRS FOR JUNIOR MEMBER IN CURRENT LIABILITIES Loans => 5yrs Short term Loans Mortgage Loan Credit Cards Hire Purchase	FPEP
CURRENT ASSETS Cash on Hand/Bank Stocks Bonds etc. Real Estate (Market Value) Motor Vehicle/s (Market Value) Household (Furniture/Fixtures, computer etc.) Other Assets (Life Ins, etc.) Total Assets	TATEMENT OF AFI	FAIRS FOR JUNIOR MEMBER IF CURRENT LIABILITIES Loans => 5yrs Short term Loans Mortgage Loan Credit Cards Hire Purchase Other	\$ PEP
CURRENT ASSETS Cash on Hand/Bank Stocks Bonds etc. Real Estate (Market Value) Motor Vehicle/s (Market Value) Household (Furniture/Fixtures, computer etc.) Other Assets (Life Ins, etc.)	TATEMENT OF AFI	FAIRS FOR JUNIOR MEMBER II CURRENT LIABILITIES Loans =>5yrs Short term Loans Mortgage Loan Credit Cards Hire Purchase Other Total Liabilities	\$ PEP
CURRENT ASSETS Cash on Hand/Bank Stocks Bonds etc. Real Estate (Market Value) Motor Vehicle/s (Market Value) Household (Furniture/Fixtures, computer etc.) Other Assets (Life Ins, etc.) Total Assets NET WORTH = \$	TATEMENT OF AFI	FAIRS FOR JUNIOR MEMBER II CURRENT LIABILITIES Loans =>5yrs Short term Loans Mortgage Loan Credit Cards Hire Purchase Other Total Liabilities	\$ PEP
CURRENT ASSETS Cash on Hand/Bank Stocks Bonds etc. Real Estate (Market Value) Motor Vehicle/s (Market Value) Household (Furniture/Fixtures, computer etc.) Other Assets (Life Ins, etc.) Total Assets NET WORTH = \$	* NET WORTH - DEFICIT - (Total	CURRENT LIABILITIES Loans =>5yrs Short term Loans Mortgage Loan Credit Cards Hire Purchase Other Total Liabilities (Total Assets - Total Liabilities)	\$ PEP

	(appli	cant) is hereby approved.
embership #:		Data Entry
•	Date Entered	:
te on which Beneficiary's claim was made:		
4. A	Ву:	
te Approved:	Reviewed By:	
neral Manager:		
cretary:		
	*Standing Or	rdar Dagaiyad VES [] N
eretary:	*Standing Or	rder Received: YES[] N
		rder Received: YES [] N
esident		
esident	Date Docume	ents Dispatched:
esidentcommender's Membership #:	Date Docume	ents Dispatched:
commender's Membership #: MEMBERSHIP CDD (Customer Due I Referenced against UN Consolidated Lists (1267/2253/1988)	Date Docume Diligence) CONFIRM Match: YES []	ents Dispatched: [ATION NO []
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commender's Membership #:	Date Docume Diligence) CONFIRM Match: YES []	ents Dispatched: [ATION NO []
MEMBERSHIP CDD (Customer Due I Referenced against UN Consolidated Lists (1267/2253/1988) Referenced against Trinidad and Tobago Consolidated List of Court Orders (s.22B(3) of ATA) Referenced against Economic Sanctions Order (IRAN) Referenced against Economic Sanctions Order (DPKR)	Date Docume Diligence) CONFIRM Match: YES [] YES []	IATION NO[] NO[]
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Position: