



RDD

U.W.I. CREDIT UNION CO-OPERATIVE SOCIETY LIMITED**PERSONAL INFORMATION UPDATE FORM****TO BE COMPLETED IN BLOCK LETTERS**

FULL NAME _____

CR UN A/C NO _____

HOME ADDRESS _____

Date of Birth: _____ Place of Birth: _____ Nationality: _____
MM DD YYYY

Tel No: Home: _____ Work: _____ Cell : _____ Email Address: _____

Identification: National ID: _____ Country of Issue _____ Expiry Date: _____
MM DD YYYYPassport: _____ Country of Issue _____ Expiry Date: _____
MM DD YYYYDriver's Permit: _____ Country of Issue _____ Expiry Date: _____
MM DD YYYY

Name of Employer: _____ Occupation: _____

Address of Employer: _____

MEMBER'S DECLARATION

Has any member of your immediate family (spouse, parent, sibling, children, and children of spouse) or close affiliate, now or have you ever been a holder of public or political office in any country (local or foreign) such as, a current or former:

- a) A Head of State, senior politician, senior government, judicial or military official, senior executive of a state owned company or important political party official?
- b) A senior executive of an international organization?

NO YES If YES please indicate: Position held: _____

Name: _____ Relationship: _____

I _____ declare that all statements made above are true and correct. I understand that any false statement may result in termination of my membership.

Signature: _____ Date: _____

MM/DD/YYYY

For Internal Use only : Authorized Lists Checked

United Nations Security Council List (UN1267)

Trinidad and Tobago Consolidated List of Court Orders (s. 22B (3) of ATA)

Office of Foreign Assets Control (OFAC)

Risk Rating Low Medium High

Updated by: _____ Verified by: _____ Date: _____

MM/DD/YYYY