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| Keyed by | | Date | | Batch/Till | | Checked by | |
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**Castle & Crystal
Credit Union**

Castle & Crystal Credit Union
 25 New Street, Dudley DY1 1LT
 Telephone: 01384 815771
 Fax: 01384 813957
 Email: castle.crystal@dudley.gov.uk
 www.castleandcrystal.co.uk

Partner's declaration

If you have declared your partners income details as part of your overall income in applying for the loan, your partner will need to sign below confirming agreement for their information to be used in considering the loan and the repayment.

Partner's name Partner's signature Date / /

Partner's date of birth / /

Formal declaration

I declare that I am / am not* in good health and that I have / have not* been diagnosed as having a life threatening condition. (*delete as applicable) I further declare that the information I have given on this form is to the best of my knowledge and belief, accurate and fully complete. I understand the provision of false information is fraud and the credit union may take appropriate action if I am found to have deliberately provided false or misleading information. I acknowledge that Castle & Crystal Credit Union may verify any information given in relation to this loan application. Loans are subject to credit committee approval and availability of funds.

Can we contact you by email instead of post? Yes No

Please note we will not disclose your details to any third parties

Signature Date / /

Loans officer use only

Loan agreed/declined Decision pending/reason

Further action required

Value £ Date of approval / / Loan officer signature

Credit committee signature Date / /

Decision notified via text telephone Post In person

Loan dispersal

Loan no Loan amount £ First repayment date

Payment via Bacs PPC Cheque

Input Auth Loaded by Cheque number

Loan application form

Please complete and submit this application form along with two months recent bank statements and two monthly payslips if employed. We reserve the right to ask for further documents to support your application.

Title Membership no.

Surname Forename(s)

Address

Postcode Landline tel: Mobile tel:

Work tel: Email:

Date of birth / / National insurance no.

Are you - Married Single Living with partner Living with parents Other

How long have you lived at your present address? years months

If less than three years please list all previous addresses within the last three years with the date at each address

Address

..... Postcode How long?

Address

..... Postcode How long?

Number of dependants: Children Adults

Are you - Tenant Home owner with mortgage Home owner without mortgage Living with parents/friends

Landlords name

Housing provider name

Castle and Crystal Credit Union is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Firm reference number 213711.

Data protection statement: In accordance with the principles of the data protection act 1998, we will use your personal details for the purposes of managing your accounts with Castle & Crystal. Your personal details will be treated confidentially and will only be shared with other agencies for the purpose of credit referencing and debt recovery, for which purpose we hold a category H consumer credit licence.

Credit reference and fraud prevention agencies: We may make searches about you at credit reference agencies who will supply us with credit information and identity verification as well as information from the electoral register.

The agencies will record details of any search. This information may also be used for debt tracing and the prevention of money laundering as well as the management of your account. In addition, we may ask you to provide physical forms of identification and / or we may telephone you to confirm your identity. To prevent or detect fraud or to assist in verifying your identity we may make searches of group records and at fraud prevention agencies who will supply us with information. We may also pass information to financial and other organisations involved in fraud prevention to protect ourselves and our customers from theft fraud. If you give us false or inaccurate information, details will be passed to fraud protection agencies.



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