

**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: MM / DD / YYYY Place of Birth: _____ Nationality: _____

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

- [] ISIL (Da'esh) & Al-Qaida Sanctions List UN2253 (formerly 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