



**Tullamore  
Credit Union**



# *Open a Community or Group Account Today*



Credit Union House, Patrick Street, Tullamore, Co. Offaly, R35 YW58 T: 05793 51780

Kilcormac Branch, Main Street, Kilcormac, Co. Offaly, R42 V120

Freephone: 1800 565 555 Email: [info@tullamorecu.ie](mailto:info@tullamorecu.ie)

Tullamore Credit Union Ltd is regulated by the Central Bank of Ireland

[www.tullamorecu.ie](http://www.tullamorecu.ie)



download our TCU Mobile App



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## COMMON BOND

Please note your group must be located within Tullamore Credit Union's common bond - see our website [www.tullamorecu.ie](http://www.tullamorecu.ie) for map details or contact our office

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### DOCUMENTATION REQUIRED TO OPEN THIS TYPE OF ACCOUNT

1. Minutes of the group's meeting showing intention to open an account with Tullamore Credit Union
2. List of officials on headed paper (if available), stating name, address and date of birth of each
3. Photographic identification & proof of address for each of the officials (ID must be in date & address verification must be dated within the last 6 months)
4. Evidence of Charitable Status or Certificate of registration (if applicable)
5. Written confirmation of the purpose & intended nature of the account
6. Written confirmation of the expected level & nature of the activity to be processed through the account
7. Written confirmation of the source of funds to be lodged to the account
8. Written confirmation that none of the authorised signatories or beneficial owners are Politically Exposed Persons

Please email [info@tullamorecu.ie](mailto:info@tullamorecu.ie) if you need clarification on the above

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