



TWCU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

74th Annual General
Meeting

April 20th, 2024

DUE DILIGENCE CHECKLIST – NOMINATION FORM

Nominee Name:----- Account #-----

Proposer Name ----- Account # -----

Secunder Name ----- Account # -----

Item #	Checklist	Comply Tick one below	
		Yes	No
1	Nominee is aged 18 and above and has been a Member of the Society for not less than two years prior to date of nomination	Yes	No
2	Is the Nominee a citizen of Trinidad & Tobago	Yes	No
	Is the Nominee a permanent resident of the Trinidad and Tobago	Yes	No
3	Nominee is NOT an inactive or a delinquent Member in TWCU Credit Union or a bad debtor in any other Credit Union or financial institution. <i>Bye Law #23(3)(a)v</i> inactive or a delinquent Member in TWCU Credit Union or a bad debtor in any other Credit Union or financial institution. <i>Bye Law #23(3)(a)v</i> nominee is NOT an inactive or a delinquent Member in TWCU Credit Union or a bad debtor in any other Credit Union or financial institution. <i>Bye Law #23(3)(a)v</i>	Yes	No
4	Nominee submitted signed nomination form	Yes	No
	Nominee submitted Signed Resume	Yes	No
	Nominee submitted copies of two (2) valid forms of National Photo Identification (Passport/National Identification Card/Driver's License)	Yes	No
	Nominee submitted Copy of Bank Statement or Utility Bill not older than (3) months	Yes	No
5	A Proposer who is a member of the Society in good financial standing and is therefore not a delinquent or inactive member (<i>Bye-Law #23 (3)(a)v</i>) has signed the Nomination form.	Yes	No
6	A Secunder who is a member of the Society in good financial standing and is therefore not a delinquent or inactive member (<i>Bye-Law #23 (3)(a)v</i>) has signed the Nomination form.	Yes	No
7	Signed the Credit Bureau form	Yes	No
8	Nominee has met the "Fit and Proper" criteria	Yes	No



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9	Nominee is deemed a Politically Exposed Person (PEP)	Yes	No
	If yes to the question above, Nominee provided the necessary information on Nomination Form	Yes	No
10	Nominee has been checked against ALL of the following lists: <ul style="list-style-type: none">➤ UN Security Council ISIL (Da'esh) and Al-Qaida Sanctions List➤ T&T list of Consolidated Court Order (S.228(3) of ANTI-TERRORISM ACT, CH. 12:07➤ Office of Foreign Assets Control (OFAC)➤ Caribbean Financial Action Task Force (CFATF) Public Statements➤ The Financial Action Task Force (FATF) Public Statements➤ Economic Sanctions Order (ESO)➤ Any other relevant list	Yes	No

Comments if any: _____

NB - Supporting certified Data to be supplied.

Reviewed by Compliance Officer _____ Date _____
Name & Signature

Comments if any: _____

Next step: Return all documents to the Chairman of Nomination Committee