

**ANNEX A – APPLICATION FOR FUNDING FROM SCOTTISH CREDIT UNION ASSISTANCE FUND**

**TO BE COMPLETED BY CREDIT UNION – and returned to: Scottish Executive, Social Inclusion Division, Development Department, Victoria Quay, Edinburgh, EH6 6QQ**

<b>Section A – Credit Union details</b>	
1. Credit Union name	
2. Full postal address	
3. Named contact	
4. Position held	
5. Full telephone number	
6. Email address	

**Section B – Eligibility**

7. Date registered and approved by the FSA

8. Geographical area covered by common bond

9. Potential adult members in common bond

**Part C - FSA compliance**

10. Is the Credit Union meeting the minimum regulatory requirements as set out by the FSA? Please state any conditions or requirements currently imposed by the FSA.

11. When did the Credit Union last submit its audited accounts to the FSA? Please include the latest audited accounts with this application.

## **Part D – Management of Funds**

12. What arrangement will be put in place to ensure proper management of funds awarded from the Scottish Credit Union Assistance Fund?

**Part E – Purpose of the funds applied for**

13. How much funding are you seeking from the Scottish Credit Union Assistance Fund in this application?

14. What do you intend to use funding from this application for? Describe the purpose of the funding, what you aim to achieve and the anticipated results.

15. How will you assess whether the anticipated results have been achieved?

## Section F – Other funding

<p>16. Have you made any previous applications to the Scottish Credit Union Capacity Fund during the period 2003-2005 or to the Scottish Credit Union Assistance Fund during the period 2006-2008? Please give details, including the amount of any funding awarded from the Capacity Fund or Credit Union Assistance Fund.</p>	
<p>17. Have you received any other public funding from the Scottish Executive, Communities Scotland, local authorities, Scottish Enterprise or Highlands and Islands Enterprise in the last 3 years?</p>	
<p>18. If so, please give details, including the amount and date of funding awarded. Tell us if the funding was awarded under the Scottish Credit Union SGEI Approval Scheme. In that case, it will not count towards the EC State Aid de minimis requirement</p>	
<p>19. Are you applying or do you intend to apply for public funding from the funders at question 17 above in the next 2 years?</p>	

## Section G – Further information

20. Please use this space if you wish to tell us anything else in support of your application.

## Section H – Declaration

### 29. Please read and sign the following declaration:

I declare that I have the authority to act on behalf of the Credit Union in making this application for funding. I declare that the information provided in this application is correct to the best of my knowledge and I understand that any information that is found to be incorrect or incomplete may lead to the withdrawal of funding. I consent to the Scottish Executive contacting the FSA and any other bodies they deem necessary in determining this application.

Signature..... Date.....

Full Name.....

Position in Credit Union (Secretary or Director).....

Witnessed..... Date.....

Full Name.....

Address .....

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Occupation .....