

**Proof of Identity**

Under the Anti-Money Laundering and Counter-Terrorism Financing laws, you are required to produce proof of identity before your membership is accepted. Some acceptable forms of identification are a passport, birth certificate or a letter from a school principal. A full list is available on our website. If you are unable to do this in person, you need to supply a certified true copy of your identification and a certification form completed by a person qualified by law to do so. A list of approved certifiers is available on our website.

**APPLICANT 1**

Title	Given Name(s)	Other Name(s)
<input type="text"/>	<input type="text"/>	<input type="text"/>

Surname

Country of Residence

Gender:  Male  Female D.O.B  /  /

Citizenship

Residential Address

Suburb	State	Postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>

Postal Address  As above

Suburb	State	Postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>

Home Phone

Work Phone

Mobile

Email

Occupation

Are you a US citizen or US resident for tax purposes?  
 Yes  No

If yes, please provide your US Taxpayers Identification Number (TIN)

Are you a Politically Exposed Person (PEP)?  
 Yes  No

*Please refer to the table below for information about PEPs.*

**APPLICANT 2**

Title	Given Name(s)	Other Name(s)
<input type="text"/>	<input type="text"/>	<input type="text"/>

Surname

Country of Residence

Gender:  Male  Female D.O.B  /  /

Citizenship

Residential Address

Suburb	State	Postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>

Postal Address  As above

Suburb	State	Postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>

Home Phone

Work Phone

Mobile

Email

Occupation

Are you a US citizen or US resident for tax purposes?  
 Yes  No

If yes, please provide your US Taxpayers Identification Number (TIN)

Are you a Politically Exposed Person (PEP)?  
 Yes  No

*Please refer to the table below for information about PEPs.*

A Politically Exposed Person (PEP) is someone who performs important public functions. For example:

- A high ranking member of the armed forces (top three senior levels of each service)
- Heads of state, government and cabinet ministers
- Senior government officials
- Senior executive of state-owned organisation

A PEP is also the immediate family member of a person referred to above, including a spouse, defacto partner or child.

## APPLICANT 1 (CONTINUED)

Category

- Army  Navy  RAAF  
 Reserve  Civilian  Ex-Defence

Rank (if applicable)

PMKeyS Personal Number

Are you a new recruit?  Yes  No

March-in Date

### TAX FILE NUMBER OR WITHHOLDING TAX EXEMPTION:

Note: The collection and use of your TFN is regulated by applicable tax and privacy laws. It is not compulsory to provide your TFN, however if you do not, withholding tax will be deducted from your accounts.

### Temporary Deployment (Non-Resident) Applicants only:

Address in country of permanent residency

Suburb State Postcode

Date arriving in Australia Date exiting Australia

Service number Overseas contact number

## ACCOUNTS AND ACCESS FACILITIES OPTIONS\*

Select the account/s you wish to open:

- S1 Access  S3 Junior Saver®  
S3 Junior Saver - Category:  Child  Adolescent  Cadet  
 S4 Deeming Access^1  S8 Christmas Club  
 S16 Recruit Salary Saver#1  S18 Military Rewards  
 S20 Star Saver Direct  Other: \_\_\_\_\_

Select the charity you wish to support (applicable for S18 Military Rewards Accounts. Select one option only):

- RSL DefenceCare  Legacy  
 Mates4Mates  Soldier On  
 Allocate my contribution equally

Select the access facilities you wish to use:

- Visa Debit Card (not available if two to sign) (12+ yrs only)  
 Online Banking (12+ yrs only)  Phone Banking (12+ yrs only)  
 Visa Credit Card  Direct Deposit of Pay

\* Terms and Conditions apply. Please refer to the Terms and Conditions and Schedule of Fees and Charges available on our website.

® Access facility available for 12 year olds and over.

^ Are you over 55 and receive a Government pension?  Yes  No

# Cheque book and paper statements not available on the S16 Account.

1 Not available to Temporary Deployment applicants.

Verbal Password

## APPLICANT 2 (CONTINUED)

Category

- Army  Navy  RAAF  
 Reserve  Civilian  Ex-Defence

Rank (if applicable)

PMKeyS Personal Number

Are you a new recruit?  Yes  No

March-in Date

### TAX FILE NUMBER OR WITHHOLDING TAX EXEMPTION:

Note: The collection and use of your TFN is regulated by applicable tax and privacy laws. It is not compulsory to provide your TFN, however if you do not, withholding tax will be deducted from your accounts.

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Date arriving in Australia Date exiting Australia

Service number Overseas contact number

## ACCOUNT METHOD OF OPERATION

- One account holder to sign  Two account holders to sign

## MARKETING AND OTHER PURPOSES

From time to time Australian Military Bank may contact you with news, services, products, offers and promotions. This may happen via mail, email, SMS or telephone. Our Privacy Policy is available at [australianmilitarybank.com.au](http://australianmilitarybank.com.au).

- Opt out of communications

## ONLINE STATEMENTS

Australian Military Bank is helping the environment by providing an online statement option for members. If you have enrolled to receive online statements, they will become available the following month or quarter (dependent on your statement cycle). Your online statement will be accessible when you log into Online Banking after that date. If you would like to receive paper statements, please let us know. Fees apply for paper statements.

- Opt out of online statements

## DECLARATION AND SIGNATURES

We hereby apply for an account/s in Australian Military Bank Ltd. We acknowledge that we are responsible for ensuring that any persons appointed as signatories on the account conduct themselves responsibly and in accordance with the instructions of the account owners.

### Personal information

I/We acknowledge and agree that Australian Military Bank and any company related to Australian Military Bank can collect and disclose my personal information as required by law.

I/We agree that if Australian Military Bank engages anyone (a Service Provider) to do something on its behalf then Australian Military Bank and the service provider may exchange with each other any personal information the service provider lawfully obtains about me/us in the course of acting on Australian Military Bank's behalf. Service providers may include but are not limited to solicitors and legal advisers, accountants and auditors, property valuers, printers and mailing services, insurers and mortgage insurers, financial planners, retirement product managers, credit card issuers, ATM/EFTPOS service providers, collection agencies, conveyancers, credit reporting agencies, and Government agencies which regulate our products and services.

Applicant 1

Applicant 2

### OFFICE USE ONLY

- |  |   |  |  |   |
|--|---|--|--|---|
| <input type="checkbox"/> Member(s) verified            | <input type="checkbox"/> Member Number created      | <input type="checkbox"/> Visa Debit Card ordered     | <input type="checkbox"/> Phone banking enabled | <input type="checkbox"/> Online banking enabled               |
| <input type="checkbox"/> F&C Schedule supplied         | <input type="checkbox"/> Privacy statement supplied | <input type="checkbox"/> T&C supplied                | <input type="checkbox"/> FSG supplied          | <input type="checkbox"/> Events loaded                        |
| <input type="checkbox"/> Access facilities established | <input type="checkbox"/> Signature card completed   | <input type="checkbox"/> Account Switching requested | <input type="checkbox"/> TFN deleted/obscured  | <input type="checkbox"/> LRVC App and Key Fact Sheet supplied |

Member Number Created 1

Account Number 1

Member Number Created 2

Account Number 2

Staff Member 1: Name and Operator Number

Staff Member 2: Name and Operator Number

Signature 1

Signature 2

## What is a Joint Account?

A joint account is an account in the name of more than one person. If you open a joint account with another person, you will be jointly and individually liable for any money that is owed on the account.

## How do we open a Joint Account?

All parties who wish to open a joint account are firstly to be members of Australian Military Bank. Then it is a simple process of completing a "Joint Account Application" form.

## Who gets statements?

As you are a member of Australian Military Bank, you will get your own statement. You may choose to have individual accounts which will be listed on your statement along with the joint account. If there is a joint loan, you can choose for one person to get the statement of the loan but savings accounts statements are always sent to everyone on the joint account.

## How can we make our joint account more secure?

You will be asked how you wish to be able to withdraw funds from the account. For example, you may wish to limit withdrawing funds unless all signatories to the account sign a withdrawal slip. On the other hand, you may wish to be able to withdraw funds with only one signature. (And you should note that if you would like card access, the authority on the account must be "one to sign".) You will be required to give us written instructions about how you wish to be able to withdraw funds from the joint account. You will be able to vary those instructions at any time. All parties to an account must sign an authority to vary the authorisations on an account.

## Can we get a joint loan?

Yes. All parties on the joint account are to complete and sign the loan application and the loan contracts. Remember that all parties are jointly and individually liable for the loan until it is paid out in full.

## What happens if i go on deployment and can't sign documents?

If only one person is required to sign on the account, then in most cases, one signature will suffice. However, if you wish to enter into a loan contract, then a registered Power of Attorney is required. Please seek your own legal advice on this.

## Whose TFN will be applied to the account?

The tax file number of all parties needs to be recorded, to prevent General Withholding Tax from being debited from the joint account.

## How can we get more information?

It is important that everyone who wants a joint account reads Australian Military Bank's Terms and Conditions. Our branch staff will be happy to answer any questions you may have or ring our Member Contact Centre on 1300 13 23 28.