

Send your completed form to:
e: transaction@australianmilitarybank.com.au
b: drop into branch

MEMBER DETAILS

Member Number

Member Name

S _____

Residential Address (No PO Boxes)

State

Postcode

Home Phone

Work Phone

Mobile

BSB

Account Number

PAYEE DETAILS

Payee Name

BSB

Account Number

Destination Bank

Bank Address (No PO Boxes)

Amount

\$

Plus Australian Military Bank fees

\$

Total

\$

I authorise Australian Military Bank to DEBIT my account for the total amount of the Swift Transfer plus fees as detailed above:

Signature

Print Name

Date / /

Please ensure all details are correct. AMB cannot check that the beneficiary's name matches the BSB and account number. An incorrect BSB or account number will result in your money being paid to the wrong account and may result in the loss of funds.

DISCLAIMER

You must insert the beneficiary's account number correctly in the application. If you insert the beneficiary's account number incorrectly in the application, other Banks may credit that account (if a valid number) despite the beneficiary's name not matching the name. The other Banks do not accept any responsibility for this. Some other Banks will not advise the beneficiary of credits to their account, even when requested to do so by AMB. You agree that AMB is not liable for any losses as a result of any other Bank's actions or omissions.

AML/CTF STATEMENT

AMB takes its Anti Money Laundering & Counter Terrorism responsibilities very seriously. As a result, you must provide the bank with the senders and beneficiaries correct account details. It is an offence of the Anti-Money Laundering and counter-Terrorism Act 2006 to provide false or misleading information.

PRIVACY DISCLAIMER

Where Australian Military Bank collects any personal information in connection with your application, it does so to carry out your instructions and to comply with applicable Privacy Laws. The Bank may disclose that information to the beneficiary's bank, a correspondent or any relevant government authorities. For complete details on the above go to www.australianmilitarybank.com.au or call us on 1300 132 328.

OFFICE USE ONLY

Date received	Branch	Operator No.	Event Loaded
<input type="text" value="/ /"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Account Authority checked <input type="checkbox"/> Signature Verified <input type="checkbox"/> Actioned at HO <input type="checkbox"/>			
Call back completed (amounts >\$5k) - use phone number on system. If number not correct, have member answer 3 non wallet q's correctly.			
<input type="checkbox"/> Validate details are correct with member (eg amount & payee details)			

PO Box H151, Australia Square NSW 1215 | Ph: 1300 13 23 28 | Email: transaction@australianmilitarybank.com.au
australianmilitarybank.com.au | Australian Military Bank Ltd ABN 48 087 649 741 | AFSL and Australian Credit Licence Number 237 988