

## 1. SMSF Details

Trust Name						ABN
Street Address (Mandatory - PO Box not acceptable)						Mailing Address (if different to Street Address)
Suburb	State	Post Code	Suburb	State	Post Code	
Email (default address for all correspondence)			Phone Number	Mobile Phone Number		
Country where Trust was established						Type of Trust

### Tax File Number Notification:

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.

I/We do not wish to provide Australian Military Bank with our TFN.

## 2. Account Method of Operation

One account holder to sign      Two account holders to sign

## 3. Account Options

DIY Super Saver      Term Deposit

All SMSFs must have a DIY Super Saver account, if you wish to invest in term deposit please complete application for term deposit and return it along with this application.

## 4. Trustee Details

Individual Trustee (go to section 5)

Corporate Trustee (go to section 5 and also Complete section 6)

## 5. Individual Trustee/Director Details/Beneficial Owner

### Applicant 1

Individual Trustee      Director      Beneficial Owner

Are you an existing Member?

Yes      No

Member Number

Title      Given Name(s)      Other Name(s)

Surname

Country of Residence

Country of Citizenship

Gender:      Male      Female      D.O.B

Residential Address

Suburb      State      Post Code

Postal Address      As above

Suburb      State      Post Code

Home Phone

Work Phone

Mobile

Email

Employment Status

Occupation

### Applicant 2

Individual Trustee      Director      Beneficial Owner

Are you an existing Member?

Yes      No

Member Number

Title      Given Name(s)      Other Name(s)

Surname

Country of Residence

Country of Citizenship

Gender:      Male      Female      D.O.B

Residential Address

Suburb      State      Post Code

Postal Address      As above

Suburb      State      Post Code

Home Phone

Work Phone

Mobile

Email

Employment Status

Occupation

## 5. Individual Trustee/Director Details/Beneficial Owner (continued)

Occupation Industry

Occupation Industry

Primary Source of Income  
(Where does most of your money come from?  
E.g. salary, investments, etc)

Primary Source of Income  
(Where does most of your money come from?  
E.g. salary, investments, etc)

Primary Source of Wealth  
(How have you accumulated your assets to date?  
E.g. saving your salary, sale of a property, inheritance, etc.)

Primary Source of Wealth  
(How have you accumulated your assets to date?  
E.g. saving your salary, sale of a property, inheritance, etc.)

Are you a Tax Resident in a jurisdiction other than Australia?

Are you a Tax Resident in a jurisdiction other than Australia?

Yes No

Yes No

If yes, please specify the country and provide your Tax Identification

If yes, please specify the country and provide your Tax Identification

Number (TIN):

Number (TIN):

Country 1 TIN

Country 1 TIN

Country 2 TIN

Country 2 TIN

Country 3 TIN

Country 3 TIN

Note: A TIN is the tax reference number issued to you by the tax office in the country where you are a resident for tax purposes. Where a country does not issue a TIN, complete an equivalent number, for example a social security, national insurance, personal identification or a resident registration number.

## 5. Individual Trustee/Director Details/Beneficial Owner (continued)

### Applicant 3

Individual Trustee      Director      Beneficial Owner

Are you an existing Member?

Yes      No

Member Number

Title      Given Name(s)      Other Name(s)

Surname

Country of Residence

Country of Citizenship

Gender:      Male      Female      D.O.B

Residential Address

Suburb      State      Post Code

Postal Address      As above

Suburb      State      Post Code

Home Phone

Work Phone

Mobile

Email

Employment Status

Occupation

### Applicant 4

Individual Trustee      Director      Beneficial Owner

Are you an existing Member?

Yes      No

Member Number

Title      Given Name(s)      Other Name(s)

Surname

Country of Residence

Country of Citizenship

Gender:      Male      Female      D.O.B

Residential Address

Suburb      State      Post Code

Postal Address      As above

Suburb      State      Post Code

Home Phone

Work Phone

Mobile

Email

Employment Status

Occupation

## 5. Individual Trustee/Director Details/Beneficial Owner (continued)

Occupation Industry

Occupation Industry

Primary Source of Income  
(Where does most of your money come from?  
E.g. salary, investments, etc)

Primary Source of Income  
(Where does most of your money come from?  
E.g. salary, investments, etc)

Primary Source of Wealth  
(How have you accumulated your assets to date?  
E.g. saving your salary, sale of a property, inheritance, etc.)

Primary Source of Wealth  
(How have you accumulated your assets to date?  
E.g. saving your salary, sale of a property, inheritance, etc.)

Are you a Tax Resident in a jurisdiction other than Australia?

Are you a Tax Resident in a jurisdiction other than Australia?

Yes No

Yes No

If yes, please specify the country and provide your Tax Identification

If yes, please specify the country and provide your Tax Identification

Number (TIN):

Number (TIN):

Country 1 TIN

Country 1 TIN

Country 2 TIN

Country 2 TIN

Country 3 TIN

Country 3 TIN

## 6. Corporate Trustee Details

Registered Business Name

Australian Company Number

Account Number  
(Office use only)

Company's Registered Office

Principal place of business  
(if different from Registered Office)

Suburb State Post Code

Suburb State Post Code

Email (default address for all correspondence)

Business Phone Number

### Tax File Number Notification:

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.

I/We do not wish to provide Australian Military Bank with our TFN.

## Declaration and Signature

By signing this application form,

- ▶ I/We agree to become a member of Australian Military Bank.
- ▶ I/We agree to our personal information being collected, used and shared in accordance with the Australian Military Bank Privacy Collection Notice and Privacy Policy available at [australianmilitarybank.com.au/privacy](http://australianmilitarybank.com.au/privacy).
- ▶ I/We have received, read and understood Australian Military Bank Account and Access Terms and Conditions, Fees and Charges Schedule, Target Market Determination and Financial Services Guide available at [australianmilitarybank.com.au/discloseddocuments](http://australianmilitarybank.com.au/discloseddocuments).
- ▶ I/We agree to our information being checked with the document issuer or official record holder via third party systems to confirm our identity.
- ▶ I/We agree to receive statements and other communications about our account/s electronically via email, SMS and/or digital banking. I/We understand we may request paper statements at any time, however fees and charges may be applicable as per the Fees and Charges Schedule.

### Signature of Applicant(s)

Applicant 1

Applicant 2

Signature

Date

Signature

Date

Applicant 3

Applicant 4

Signature

Date

Signature

Date

### How to submit completed form:

**Email:** [super@australianmilitarybank.com.au](mailto:super@australianmilitarybank.com.au) | **Post:** PO Box H151, Australia Square NSW 1215  
**Visit:** your local branch

### Office Use Only

Trustees verified      Trust name verified      FSG supplied      T&C supplied      F&C supplied

Privacy statement supplied      Internet Banking access granted to Signatories/owners

Events loaded to Interaction      Relationship linking

Staff Name & Number

Staff Name & Number 2

Date

Member Number Created