

SOLE TRADER BUSINESS DETAILS

Registered Business Name:

ABN

 Existing Member of Australian Military Bank? No Yes

 If 'Yes', provide Member Number:

Registered Business Address

Suburb State Postcode

Principal place of business (if different from above)

Suburb State Postcode

Nature of the business

Business Phone Fax Number

Email

IDENTIFICATION

Please attach the following identification document

 An original or certified copy of the Australian Business Name certificate

SIGNATORY DETAILS

Title Given Name(s) Other Name(s)

Surname

Rank (if applicable)

Residential Address

Suburb State Postcode

Home Phone

Mobile

Email

Gender

 Male Female

D.O.B

 / /

Country of Residence

Citizenship

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

 Yes No

If yes, please specify the country and provide your Tax Identification Number (TIN):

Country 1 TIN

Country 2 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.

Are you a Politically Exposed Person (PEP)?

 Yes No

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.

ACCOUNTS AND ACCESS FACILITIES OPTIONS*

Select the account/s you wish to open:

 Access Term Deposit
 Star Saver Direct Other: _____

Select the access facilities you wish to use:

 Visa Debit Card Online Banking

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

DECLARATION AND SIGNATURE

I hereby apply for a sole trader account in Australian Military Bank Ltd. I acknowledge that I am responsible for ensuring that any persons appointed as a signatory on the account conduct themselves responsibly and in accordance with the instructions of the business.

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.

Opt out of communications

Personal Information

I 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 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 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.

Signature

Print Name

Date / /

OFFICE USE ONLY

- | | | | | |
|---|---|--|---|--|
| <input type="checkbox"/> Account owner verified | <input type="checkbox"/> Business name verified | <input type="checkbox"/> FSG supplied | <input type="checkbox"/> T&C supplied | <input type="checkbox"/> F&C supplied |
| <input type="checkbox"/> Privacy statement supplied | <input type="checkbox"/> Online banking enabled | <input type="checkbox"/> Phone banking enabled | <input type="checkbox"/> Visa debit ordered | <input type="checkbox"/> Interaction (ANI) |

Staff Name and Operator Number

Supervisor Signature

Date / /

Member Number Created