

ASSOCIATION DETAILS

Name of Association

Identifying No. of Association

Account Number (Office use only)

Association Address (PO Boxes not accepted)

Suburb

State

Postcode

Office Phone

Fax Number

Email

IDENTIFICATION

Please attach ONE of the following identification documents;

- An original or certified copy of the certificate of incorporation.
- An original or certified copy of the minutes/extract of the minutes of the association.
- An original or certified copy of the rules or constitution of the association.

ASSOCIATION COMMITTEE DETAILS

Committee Member 1 - Full Name

Position

Committee Member 2 - Full Name

Position

Committee Member 3 - Full Name

Position

Committee Member 4 - Full Name

Position

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.

SIGNATORY DETAILS

Instructions for completion:

- Please complete for all signatories.

Person 1

Member Number

or Client Number (office use only)

Title

Given Name(s)

Other Name(s)

Surname

Date of Birth

 / /

Rank (if applicable)

Residential Address

Suburb

State

Postcode

Mailing Address (if different from above)

Suburb

State

Postcode

Person 2

Member Number

or Client Number (office use only)

Title

Given Name(s)

Other Name(s)

Surname

Date of Birth

 / /

Rank (if applicable)

Residential Address

Suburb

State

Postcode

Mailing Address (if different from above)

Suburb

State

Postcode

Person 1 (Continued)

Home Phone

Work Phone

Mobile

Email

Service Number

Occupation

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

Person 2 (Continued)

Home Phone

Work Phone

Mobile

Email

Service Number

Occupation

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

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.

Person 3

Member Number or Client Number (office use only)

Title Given Name(s) Other Name(s)

Surname Date of Birth / /

Rank (if applicable)

Residential Address

Suburb State Postcode

Mailing Address (if different from above)

Suburb State Postcode

Home Phone Work Phone

Mobile Email

Service Number Occupation

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

Please refer to information above for TIN definition.

Are you a Politically Exposed Person (PEP)?

Yes No

Please refer to information above for PEP definition.

Person 4

Member Number or Client Number (office use only)

Title Given Name(s) Other Name(s)

Surname Date of Birth / /

Rank (if applicable)

Residential Address

Suburb State Postcode

Mailing Address (if different from above)

Suburb State Postcode

Home Phone Work Phone

Mobile Email

Service Number Occupation

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

Please refer to information above for TIN definition.

Are you a Politically Exposed Person (PEP)?

Yes No

Please refer to information above for PEP definition.

ACCOUNTS AND ACCESS FACILITIES OPTIONS*

Select the account/s you wish to open:

Access Mess Term Deposit Star Saver Direct Other: _____

Select the access facilities you wish to use:

Visa Debit Card (not available if two account holders to sign)

Person 1

Person 2

Person 3

Person 4

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

ACCOUNT METHOD OF OPERATION

Where there are two or more signatories, the account signing authority will be as follows:

One account holder to sign Two account holders to sign

SIGNATORY DECLARATION

You agree to become a member of Australian Military Bank when we open this account. For further information about membership, please refer to our Constitution.

The Association acknowledges that it is responsible for ensuring that any persons appointed as nominated officer or signatory on the account conduct themselves responsibly and in accordance with the instructions of the Association.

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.

Person 1 Signature

Print Name

 Date / /

Person 2 Signature

Print Name

 Date / /

Person 3 Signature

Print Name

 Date / /

Person 4 Signature

Print Name

 Date / /

OFFICE USE ONLY

Association name verified Signatories verified VDC ordered Internet Banking access granted to Signatories/owners Privacy Statement supplied
 T&C provided F&C supplied FSG supplied Interaction

Staff Name and Operator Number

Supervisor Signature

Date / /

Member Number Created