

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 Medicare card. 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

Applicant 1

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

Applicant 2

Applicant 2

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

Applicant 1 (continued)

Occupation

Occupation Industry

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.)

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

Applicant 2 (continued)

Occupation

Occupation Industry

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.)

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.

Category

Army Navy RAAF
Reserve Civilian Ex-Defence

Rank (if applicable)

PMKeyS Personal Number

Are you a new recruit? Yes No

Category

Army Navy RAAF
Reserve Civilian Ex-Defence

Rank (if applicable)

PMKeyS Personal Number

Are you a new recruit? Yes No

Applicant 1 (continued)

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 Post Code

Date arriving in Australia Date exiting Australia

Overseas contact number

Applicant 2 (continued)

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 Post Code

Date arriving in Australia Date exiting Australia

Overseas contact number

Accounts and access facilities options*

Select the account/s you wish to open:

Military Rewards Access Pension Access
Military Kids[®] Recruit Salary Saver[#] Christmas Club

Pension Access Only: Are you over 55 and receive a Government pension?

Yes No

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

Legacy RSL Life Care Allocate my contribution equally
Mates4Mates Soldier On

Select the access facilities you wish to use:

Visa Debit card (11+ yrs only)
not available if two to sign - see next section for information
Digital Banking (11+ yrs only)
Direct Deposit of Pay

[®] Access facility available for 11 year olds and over.

[#] Paper statements are not available on the Recruit Salary Saver Account.

Account method of operation

One account holder to sign

Two account holders to sign

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.
- ▶ 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.
- ▶ 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)

Name of Applicant

Name of Second Applicant

Signature

Date

Signature

Date

*digital signatures accepted

*digital signatures accepted

Office Use Only

Member(s) verified	Member Number created	Visa Debit card ordered	Digital banking enabled
F&C Schedule supplied	Privacy Policy and Notice Supplied	T&C supplied	TMD Supplied
FSG supplied	Interaction (ANI)	Deposit of pay set up	Signature card completed
Account Switching requested	TFN deleted/obscured	Confirmation email sent to member	
Temporary Deployment eligibility checked			

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