

ASSOCIATION/CLUB DETAILS

 Name of Association/Club

 Identifying No. of Association

 Account Number (Office use only)

 Association Address

 Suburb

 State

 Postcode

 Office Phone

 Fax Number

 Email

 Nature of Association

IDENTIFICATION

Attach ONE of the following identification documents;

- An original or certified copy of the rules or constitution of the association
- An original or certified copy of the minutes/extract of the minutes 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
<input type="text"/>	<input type="text"/>
Mobile	Email
<input type="text"/>	<input type="text"/>
Service Number	Occupation
<input type="text"/>	<input type="text"/>
Country of Residence	
<input type="text"/>	
Citizenship	
<input type="text"/>	

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
<input type="text"/>	<input type="text"/>
Country 2	TIN
<input type="text"/>	<input type="text"/>
Country 3	TIN
<input type="text"/>	<input type="text"/>

Person 2 (Continued)

Home Phone	Work Phone
<input type="text"/>	<input type="text"/>
Mobile	Email
<input type="text"/>	<input type="text"/>
Service Number	Occupation
<input type="text"/>	<input type="text"/>
Country of Residence	
<input type="text"/>	
Citizenship	
<input type="text"/>	

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
<input type="text"/>	<input type="text"/>
Country 2	TIN
<input type="text"/>	<input type="text"/>
Country 3	TIN
<input type="text"/>	<input type="text"/>

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)

* Terms and Conditions apply - refer to our Terms and Conditions brochure and Schedule of Fees and Charges.

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

The association/club hereby applies for an account/s with Australian Military Bank Ltd. For further information about membership, please refer to our Constitution. The association/club 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

Person 2 Signature

Person 3 Signature

Person 4 Signature

Print Name

 Date / /

Print Name

 Date / /

Print Name

 Date / /

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 Visa debit for Signatories/owners ordered

Staff Name and Operator Number

Supervisor Signature

 Date / /

Member Number Created