

Application for membership - SMSF Saver Account Individuals as trustees



How to lodge your application

bankvic.com.au

info@bankvic.com.au

Visit a branch

13 63 73

Please Supply

Please supply a certified copy of each person's licence, a certified copy of your trust deed or it's schedule. The copy should show the trust name and its type, your settlor's full name, the names of your beneficiaries (or class), the country the trust was established in and names of the trustee.

INDIVIDUAL TRUSTEES

On your statement, online banking and mobile banking, your SMSF Saver Account/s will be identifiable by **S40**. Please indicate if you require more than one account to be opened.

Number of SMSF accounts required: S40 S40.1 S40.2

Trustee 1

Member number

Title Ms Miss Mrs Mr Dr
 Other

Surname

Given name/s

Residential address
(PO Box not acceptable) Postcode

Occupation

Phone number

Email address

Trustee 2

Member number

Title Ms Miss Mrs Mr Dr
 Other

Surname

Given name/s

Residential address
(PO Box not acceptable) Postcode

Occupation

Phone number

Email address

Please provide the following details about your Trust.

Trust name

Trust type

Country established

Settlor's full name (if applicable)

Appointer's full name (if applicable)

Names of Beneficiaries or their class

Beneficial owners (if applicable)

ACCESS AND PASSWORDS

Please nominate passwords for online and mobile banking

ONLINE AND MOBILE BANKING

Interim Password 6 - 30 characters (alphanumeric).
 Must include a minimum of 2 numeric digits.
 You will be prompted to change this password on first use of the service.

Trustee 1

Trustee 2

PASSWORD WHEN YOU CONTACT US BY TELEPHONE

Password 2-6 characters.
 This password can be changed at anytime by calling 13 63 73.

Trustee 1

Trustee 2

AUTOMATED TELEPHONE BANKING

Interim Access Code - 4 numbers.
 You will be prompted to change this password on first use of this service.

Trustee 1 Trustee 2

DURATION OF AUTHORITY

With reference to the Operation your membership and accounts as detailed in the Police Financial Services Limited ABN 33 087 651 661 (BankVic), Terms and Conditions (Conditions), this authority commences immediately and revokes any previous authorities on this account except as regards any cheques or other instruments dated prior to the date of this authority and presented for payment after receipt by BankVic of this notice and as regards any act done by BankVic or such persons in pursuant to the authority referred to in any such previous notice.

This authority shall continue until BankVic receives written notice at the registered office of BankVic, from all surviving account holders revoking this authority. This authority shall be binding on the account holder's executors, administrators, legal personal representatives and all persons claiming from or under the account holders as to all documents, acts, matters and things done or executed in terms of this authority before receipt by BankVic of notice of its revocation.

TAX FILE NUMBER OR EXEMPTION DETAILS

Quoting Tax File Number is not compulsory but withholding tax may be deducted from your interest earned if you don't or you do not have an exemption. Contact the ATO for further information. After input this record will be detached from this application and destroyed.

METHOD OF OPERATION

As this account must have more than one account holder (trustee), please indicate your preferred method of operation.

- 'Either to sign', either signatory may make withdrawals, sign cheques or close the account.
- 'Both to sign', two signatures are required to make withdrawals and to close the account.
- Deposit Book required.

POLITICALLY EXPOSED PERSON

A Politically Exposed Person is an individual or immediate family member, or close associate of the individual who holds, or has held a prominent public position either domestically or internationally in a government body or an international organisation.

Is either trustee a Politically Exposed Person or a relative or a close associate of, a Politically Exposed Person? Yes No

NON-RESIDENT OF AUSTRALIA

Are both trustees permanent residents of Australia? Yes No

If no, please advise current Visa status.

Are you a citizen of any other country other than Australia? Yes No

If yes, please list countries of citizenship

Are you a US citizen or US resident for tax purposes? Yes No

If yes, please provide your Taxpayer Identification Number (TIN)

Are you a resident of any other country for tax purposes? (excluding Australia and USA) Yes No

If yes, please provide the name of each country, a Taxpayer Identification Number (TIN) for each country or a reason why you're not providing a TIN, and an explanation if reason B is selected for a country.

Country 1 TIN
Country 1 TIN

If no TIN is provided, select a reason from the following list:

- A - This country does not issue TINs.
B - I don't have a TIN for this country (Please attach an explanation to this form).
C - It is not mandatory for me to disclose my TIN for this country.

Reason if no TIN (Country 1) Reason if no TIN (Country 2)

DECLARATION

- I/We understand that I/We are responsible at all times for the use and security of all of my Access Passwords being Access Codes, Keywords, Passwords and Personal Identification Numbers (PINs) used in accessing My/Our account/s and that I/We are liable for losses that I/We may suffer arising from any failure by me to properly secure and protect these and in choosing any of these I/We must not use a numeric or alphabetical code representing My/Our birth date or a recognisable part of my name.
- I/We apply to be admitted to the Police Financial Services Limited ABN 33 087 651 661 ("BankVic") as a shareholder member and understand this requires me to pay \$10 to be allotted to me ten shares (\$1.00 each).
- I/We agree to be bound by the Constitution of BankVic and pay all charges imposed or levied by BankVic in accordance with the Corporations Act and charges set from time to time in relation to the operation of My/Our account/s and provision of services.
- I/We have been truthful in all information provided in this application.
- For non-residents only: As a non-permanent resident of Australia, I/We consent to BankVic conducting a Visa Entitlement Verification Online enquiry and authorise the Department of Immigration and Citizenship to release the details of My/Our residency status for the purposes only of assessing my eligibility to open an account and/or obtain finance.
- BankVic eStatements: We will provide you with an electronic statement available via online banking at least every three months. You will receive

an email notification of when your statements are available on online banking. If you do not wish to receive electronic statements you will need to contact us on 13 63 73. Please ensure you provide a valid email address and inform us if it changes. You can update your email address via online banking by going into the My Preferences tab and clicking My Profile.

- Prior to opening an account or applying for an access service, we recommend you read our Financial Services Guide, and the relevant Terms and Conditions for product information and terms and conditions of use.
- To meet international standards and to help protect business from being misused for money laundering and terrorism financing Australia has implemented legislation in the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act). As a customer or potential customer of BankVic, in seeking certain services you may be asked to verify your identity. As a member of BankVic you will also be asked at various times to verify the continuing accuracy of personal information you have previously supplied. By doing this you are helping to protect Australian businesses from being misused for the purposes of criminal activity.
- I/We acknowledge that I/We believe the above details to be true and correct and that it is an offence under the AML/CTF Act to give false and misleading information. I/We make this solemn declaration conscientiously believing the same to be true.
- I/We understand BankVic will collect personal information from Me/Us as required by the AML/CTF Act and that it may take steps to verify the

personal information it has collected.

11. I/We consent to the collection, use, handling, disclosure and verification of personal information as required by the AML/CTF Act. I/We understand that if I/we provide BankVic with incomplete or inaccurate information that BankVic may not be able to provide me/us with the products or services that I/we am seeking.
12. I/We acknowledge having received a copy of BankVic's Privacy Notice, contained within the Financial Services Guide. I/We authorise BankVic to use personal information contained in this application for the purpose of considering this application, and if accepted, supplying and administering the facility to me/us additional cardholder for which I/we have applied. I/ We understand that in order for BankVic to supply the facility to me/us/ additional cardholder for which I/We have applied, it may be necessary for BankVic to provide personal information contained in this application form to third parties used by BankVic and its service providers.
13. I/We
 - declare that all information provided in this application is true and correct
 - agree to be bound by the Terms & Conditions of BankVic
 - acknowledge having received the Conditions of BankVic applicable to account operation, read, understood and agree to be bound by the said Conditions and by the authorities, consents and declarations contained in this authority.
14. Before signing this authority, please ensure that all alterations have been initialled and blank spaces ruled through with a diagonal line.

15. I/We certify that information provided in this form regarding my tax residency status is true and correct. I acknowledge that my tax information may be provided directly or indirectly, to any relevant tax authority, including the Australian Tax Office and (if applicable) exchanged with tax authorities of another country or countries in which I may be resident for tax purposes pursuant to bilateral or multilateral agreements between governments to exchange financial account information. I undertake to advise BankVic within thirty days of any change in circumstances which affects my tax residency status or where any information contained herein is no longer correct.

16. From time to time, BankVic may contact you with information about our products, services and promotions through mail, telephone, email or SMS. However you may request that we do not provide you with direct marketing information.

Tick here to opt out.

Trustee 1 Signature

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Date

Trustee 2 Signature

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Date

Office Use Only	Initial	Date processed
AML Identity Verified (Trust)		
TFN loaded/exemption noted		
TFN detached and destroyed		

	Initial	Date processed
RRS		
Telebanking		
online banking		
chq book		
eStatement loaded		
Link No.		

	Initial	Date processed
Deposit book		
T&C issued		
F&C issued		