

Membership Application

Personal Member



Defence Bank

Your details

Title/ Rank	<input type="checkbox"/> Male <input type="checkbox"/> Female
Last name	
First name	
Middle name(s)	
Residential address	
State Postcode	
Mailing address (if different from above)	
State Postcode	
Home phone	Work phone
Mobile	
Email address	
Nationality	
Country of birth	Date of birth / /
Occupation	
Password (optional) See Note 1	
Tax file number See Note 2	

Deposit products required

Please open the following accounts:

Tick the Joint Account box if a joint account is required.
If joint, tick one of 'Either to Sign' or 'Both to Sign'

	Joint Account	Either to sign	Both to sign
Everyday Banking			
<input type="checkbox"/> National Access	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Salary Saver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Savings Accounts			
<input type="checkbox"/> iSaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Max eSaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Term Deposit			
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Amount \$	Term (in months)		

Sole Traders must complete a F475 New Account Application – Sole Trader Deposit Accounts

Joint Account holder details (if applicable)

I authorise the opening of the joint accounts above:

Joint holder name
Joint holder Member no. See Note 3
Joint holder Signature

Accessing your account

I/We require the following access to my/our everyday banking account/s:

Account type	<input type="checkbox"/> National Access	<input type="checkbox"/> Salary Saver	
Access	<input type="checkbox"/> Visa debit card	<input type="checkbox"/> rediCARD	<input type="checkbox"/> Cheque book
		<input type="checkbox"/> 25 or <input type="checkbox"/> 50 cheques	

(Authorised cheque signer/s must complete a F50 Cheque Signature Card)

I/We also require the following services to be established:

<input type="checkbox"/> Online Banking for:	<input type="checkbox"/> All accounts
	<input type="checkbox"/> One to sign accounts only
<input type="checkbox"/> Telephone Banking	(two to sign accounts cannot transact in Telephone Banking)

eStatements

<input type="checkbox"/> Please register me for eStatements and notify me by email when they are available. (I will not receive paper based statements unless I deregister from this service.)
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Verifying your identity

Before we are able to open your account, Government regulations require us to verify your identity by sighting original documents or certified copies as noted overleaf.

Privacy information

We comply with applicable Privacy laws. General information about how we collect, use and disclose personal information about you is set out in our Defence Bank Products and Services – Conditions of Use. Our Privacy Policy provides additional information about how we handle your personal information. Both of these documents can be viewed on our website at **defencebank.com.au** or are available on request. When you access our website the terms of our Website Privacy Notice also apply. When you apply for a loan product we will ask that you give us various privacy permissions.

Your acknowledgment

I hereby apply for membership of Defence Bank and in accordance with its Constitution request the allocation of one (1) \$10 share.

On acceptance of this application and payment for the share, I agree to be bound by the Constitution as governed by the *Corporations Act 2001 (Cth)* as altered from time to time.

I agree to comply with the terms and conditions of the Products and Services - Conditions of Use and am aware that fees and charges may apply as detailed in the Defence Bank Fees and Charges Schedule. Both of these documents are available at Defence Bank branches and at **defencebank.com.au**. I agree that this authority will be in operation until I notify Defence Bank of any changes in writing.

I believe all details to be true and correct. It is an offence under the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth)* (AML/CTF Act 2006) to give false and misleading information.

I understand Defence Bank will collect personal information from me as required by the *AML/CTF Act 2006* and that it may take steps to verify the personal information it has collected. I consent to the collection, use, handling, disclosure and verification of personal information as required by the *AML/CTF Act 2006*. I understand that if I provide Defence Bank with incomplete or inaccurate information that Defence Bank may not be able to provide me with the products and services that I am seeking.

Signature

Date

Notes

1. Password
You can choose to add a password to your member records at Defence Bank. If you do, this password will then be required as an additional way to verify you whenever you contact Defence Bank through one of our branches or through our Contact Centre.

2. Tax File Number
It is not an offence if you do not quote your tax file number, but if you don't, tax on any income earned may be automatically deducted at the highest marginal rate. Your tax file number will automatically apply to future accounts created under your membership.

3. Joint Account Holder
If you are not already a member of Defence Bank, please complete a separate Membership application.

Verifying your identity



Defence Bank

If you are not already a member, Government regulations require us to see original documents from the following list before opening your account. If it's difficult for you to attend a branch, you can send us certified copies as noted below and post to the address indicated.

Documents required

You should provide sufficient documents from the lists below to verify your full name and either your date of birth and/or residential address.

If your photographic identification does not have your full name and either your date of birth or residential address, you can use an additional non-photographic identification document to fulfil this requirement.

At least one form of photographic identification should be provided.

Acceptable Photographic Identification

- > Defence Force ID Card
- > Driver Licence
- > Learner Permit
- > NSW Birth Card
- > Passport
- > Photo ID Public Service Employee
- > Proof of Age Card

Acceptable Non Photographic Identification (if required)

- > Current Australian Taxation Office notice of assessment
- > Birth Certificate
- > Citizenship Certificate
- > Australian Electoral Office electoral roll confirmation form
- > Current Local Government notice
- > Pension Card
- > Current electricity, gas or water bill

If you can't make it to a branch

If you are unable to visit a branch you can send us copies of your documents certified by any of the following approved certifiers. The person certifying the document must have sighted the original and note the following on each page that is copied:

"This is to certify that this is a true copy of the original which I have sighted.

- > Name
- > Title
- > Signed
- > Date"

The certifier must also complete their details and the documents certified in the space provided opposite.

Certifier categories

1. Legal Practitioner
2. Judge
3. Magistrate
4. CEO of a Federal Court
5. Registrar of a Court
6. Justice of the Peace
7. Notary Public
8. Police Officer
9. Australian Consular or Diplomatic Officer
10. Officer of a Financial Institution (2 years)
11. Finance Company Officer (2 years)
12. Officer or Auth. Rep. of AFS licensee
13. Accountant (member of a recognised accounting body)

Each identification document is to be copied onto a separate page for certification purposes.

Your completed application form and certified identification documents can be posted to:

Reply Paid 14537
Defence Bank New Memberships
PO Box 14537
Melbourne VIC 8001

Certifier details

Last name	
First name	
Middle name(s)	
Telephone number	
Occupation	
Address (not PO Box)	
State	
Postcode	
Certifier category (see opposite)	Registration number (if applicable)

Documents certified (please complete for all documents certified)

Document 1
Type of document
Name on document 1
Document 2
Type of document
Name on document 2
Document 3
Type of document
Name on document 3
Document 4
Type of document
Name on document 4

I have examined the original documents listed above. I have endorsed each copy of the identification document as requested opposite. It is an offence under the *AML/CTF Act 2006* to give false and misleading information.

Certifier Signature
Date

Office use only

Member number
Share account no.
Deposit account no.(s)
Term Deposit account no.
Member registered for	<input type="checkbox"/> Online/Telephone Banking <input type="checkbox"/> eStatements

Opening deposit details

Cheque amount	\$
Cash	\$
Transfer	\$
Total deposit	\$

Identification sighted

Staff name 1
Signature
Date	/ /
Working alone	<input type="checkbox"/> Y <input type="checkbox"/> N
Staff name 2
Signature
Date	/ /
Branch name