

Membership & Account application

How to lodge your application:



Before proceeding with this application, we recommend that you read BankVic's Privacy Policy available at bankvic.com.au/privacy which sets out key information about why we're collecting your personal information, and how we use, disclose and secure it.

Your details. Please complete your details

Title	<input type="checkbox"/> Ms <input type="checkbox"/> Miss <input type="checkbox"/> Mrs <input type="checkbox"/> Mr <input type="checkbox"/> Dr
	<input type="checkbox"/> Other <input type="text"/>
Surname	<input type="text"/>
Given name/s	<input type="text"/>
Gender (optional)	<input type="text"/>
Date of birth	<input type="text"/> / <input type="text"/> / <input type="text"/>
Residential Address	<input type="text"/>
	<input type="text"/>
Suburb	<input type="text"/>
State	<input type="text"/> Postcode <input type="text"/>
Mailing Address <small>(If different than above address)</small>	<input type="text"/>
	<input type="text"/>
Suburb	<input type="text"/>
State	<input type="text"/> Postcode <input type="text"/>
Email	<input type="text"/>
Phone no	<input type="text"/>

Member No <small>(Office use only)</small>	<input type="text"/>
Occupation	<input type="text"/>
Employer's name	<input type="text"/>
Employer's Address	<input type="text"/>
	<input type="text"/>
Suburb	<input type="text"/>
State	<input type="text"/> Postcode <input type="text"/>
Employee no.	<input type="text"/>
Employer's tel.	<input type="text"/>
Industry/Sector	<input type="text"/>

If you are a full-time Tertiary Student or Apprentice you may be eligible for fee-free transaction banking, however you will need to provide proof of your student/apprenticeship enrollment with the education provider and/or employer.

Accounts.

Please select the account/s, products and services you wish to apply for.

Transaction account

Everyday (S1) **Yes** I want to receive a Visa debit card with my transaction account

Savings accounts

Bonus Saver (S8) Easyinvest (S7)

Access 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 digits

You will be prompted to change the password on first use of the service

Automated telephone banking

Interim access code- 4 numbers

You will be prompted to change this password on first use of the service

Password when you contact us by telephone

Password 2-6 characters

This password can be changed anytime by calling 13 63 73

Related or introducing member's details. (if applicable)

Referrer's name

Referrer's member no.

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.

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.

Are you, or are you a relative or a close associate of, a Politically Exposed Person?

Yes No

Non-resident of Australia.

Are you a permanent resident 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? Yes No
(excluding Australia and USA)

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 apply to be admitted to the Police Financial Services Limited ABN 33 087 651 661 ("BankVic") as a shareholder member and understand this requires a payment of \$10 per person to be allotted 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 reviewed and read the BankVic Financial Services Guide, BankVic Terms & Conditions, and Fees and Charges available at bankvic.com.au together with all terms and conditions associated with the product I am applying for and agree to be bound by them.

I/We have read, understood and agree to BankVic's Privacy Policy available at bankvic.com.au/privacy. I/We understand that I/we will be liable for any losses that may arise from failure to properly secure and protect any PINs, Access codes or passwords.

I/We declare that all the information contained in this application is true and correct.

I/We authorise BankVic to use and/or disclose my/our personal information to third parties associated with BankVic in accordance with its Privacy Policy for the sole purpose of considering this application and administering the products and services associated with this application

I/We consent to BankVic collecting, verifying, using and disclosing personal information provided by me/us as required pursuant to the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 and I/we understand it is an offence under that act to give false and misleading information, and that if I/we supply incomplete or inaccurate information BankVic may not be able to provide me/us with products or services.

I/We certify that information provided in this form regarding my/our tax residency status is true and correct. I acknowledge that my/our 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/we may be resident for tax purposes pursuant to bilateral or multilateral agreements between governments to exchange financial account information. I/We undertake to advise BankVic within thirty days of any change in circumstances which affects my/our tax residency status or where any information contained herein is no longer correct.

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/our eligibility to open an account and/or obtain finance.

For 18-25 years old and a student or apprentice

I declare that I am currently enrolled in a full time tertiary course or apprenticeship and consent to BankVic verifying my student/apprenticeship enrolment with the education provider (eg University or TAFE).

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.

Signature

 / /

Date