

Membership & Account application

How to lodge your application:

 info@bankvic.com.au



Visit a branch

Details of applicant

Title	<input type="checkbox"/> Ms <input type="checkbox"/> Miss <input type="checkbox"/> Mrs <input type="checkbox"/> Mr <input type="checkbox"/> Dr	Member number <small>(Office use only)</small>	<input type="text"/>
	<input type="checkbox"/> Other <input type="text"/>	Email	<input type="text"/>
Surname	<input type="text"/>	Phone number	<input type="text"/>
Given name/s	<input type="text"/>	Occupation	<input type="text"/>
Gender (optional)	<input type="text"/>	Employer's name	<input type="text"/>
Date of birth	<input type="text"/> / <input type="text"/> / <input type="text"/>	Industry	<input type="text"/>
Residential address	<input type="text"/>	Drivers licence number <small>(Optional)</small>	<input type="text"/>
	<input type="text"/>	Drivers licence card number <small>(Optional)</small>	<input type="text"/>
Suburb	<input type="text"/>	State issued	<input type="text"/>
State	<input type="text"/>	Expiry Date	<input type="text"/>
Postcode	<input type="text"/>	Source/s of funds	
Length of stay in current address	Years <input type="text"/> Months <input type="text"/>	This means the origin of money for the purpose of commencement of a business relationship/ transaction between you and BankVic. Please select all sources of funds below:	
Mailing address <small>(If different than above address)</small>	<input type="text"/>	<input type="checkbox"/> Salary	<input type="checkbox"/> Sale of property
	<input type="text"/>	<input type="checkbox"/> Business Income	<input type="checkbox"/> Inheritance
Suburb	<input type="text"/>	<input type="checkbox"/> Government benefits	<input type="checkbox"/> Gifts from family and friends
State	<input type="text"/>	<input type="checkbox"/> Investment income	<input type="checkbox"/> Other sources
Postcode	<input type="text"/>	<input type="checkbox"/> Rental income	<input type="text"/>

Account

Is this application part of a joint account application? No Yes Joint account holder name: Member number (optional):

If joint account holder is not yet a BankVic member, please fill out a separate Membership and Account application form

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

Transaction account

Everyday (S1) Yes I'd like to receive a Visa debit card.

Savings accounts

Bonus Saver (S8) Easyinvest (S7) Pension Plus (S10)

Term Deposit accounts

Term Deposit (120) Term deposit 12 Month Income (13)

Access passwords

Internet and mobile banking

Interim password 6-30 characters

Must include at least two numerals

You'll be prompted to change this the first time you log in.

Password when you contact us by phone

Password 2-8 characters

This password can be changed anytime by calling 13 63 73

Special characters not accepted.

Tax file number or exemption details

Collection of your Tax File Number (TFN) is authorised and regulated by tax laws and the Privacy Act. Quoting your TFN is optional, but if you choose not to provide your TFN, withholding tax may be deducted from any interest you earn. If you do provide your TFN, no withholding tax will be deducted from interest we pay to your account.

Who referred you to BankVic? (complete if applicable)

Referrer's name

Referrer's member number

Relationship to member

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)

Privacy Notice and declaration

Privacy Notice

Why we collect and use your personal information

Police Financial Services Limited trading as BankVic ACN 087 651 661 (we, us, our) collects, uses, and discloses personal information about you for the primary purpose for which it was collected in order to provide you with products and services and to manage our business.

We may also use your information for reasonably expected and related secondary purposes.

Information we collect, use, and disclose

We collect, use, and disclose your personal information before, during and after we provide products or services to you. We may be required by some laws to obtain certain information from you before we provide you a product or service or process certain transactions e.g. laws relating to taxation and antimoney laundering and counter-terrorism financing.

If you do not provide us the personal information we require, we may not be able to provide you with products and services.

Disclosure of your personal information

In order to provide you with products and services and to manage our business, we may disclose your personal information to:

- external service providers, such as organisations which we use to verify your identity, payment systems operators, printing and mailing houses, research consultants, and information technology providers;
- our professional advisors, such as lawyers, accountants, and auditors;
- insurers and re-insurers, where insurance is provided in connection with our services to you;
- your representative, for example, financial advisor, lawyer, legal guardian, attorney, and any other person authorised by you;
- government and regulatory authorities, if required or authorised by law.

Disclosure Overseas

We do not disclose your personal information overseas, however, our third-party service providers may.

If we do disclose your personal information outside Australia, we will only do this in compliance with our Privacy Policy.

Third parties' personal information

If you provide us with information about another individual, such as a referee, you confirm that you are authorised to do so and agree to advise the individual of who we are, how to contact us, that we will use and disclose their personal information for the purposes in this privacy collection notice, that they are entitled to gain access to their information, and how they can obtain a copy of our Privacy Policy.

Marketing

We may use your personal information even if you are on the Do Not Call Register, to keep you informed about our products and services and those of third parties, unless you instruct us not to.

Security of personal information

We take reasonable steps to protect the personal information we hold about you from misuse, interference, loss, and unauthorised access, modification, or disclosure.

Consumer Data Right

The Consumer Data Right (CDR) gives you the right to access your personal information along with some other data. You can provide your consent to accredited third parties to access the CDR data we hold about you as well as consent to us accessing your CDR data held by another data holder.

For further information please see our Consumer Data Right Policy which is available on request or through the open banking page on our website.

Privacy Policy

Our Privacy Policy, which provides further information on how we manage your personal information, is available on request by calling 13 63 73 or at bankvic.com.au. It sets out how you can access and seek correction to your personal information along with how you can make a complaint about a breach of the *Privacy Act 1988*, and how we deal with complaints.

Declaration

I apply to be admitted to Police Financial Services Limited ABN 33 087 651 661 ('BankVic') as a shareholder member and understand my account will be debited \$10 for the allotment of 10 shares (\$1.00 each).

I consent to BankVic collecting, using, disclosing, and verifying my personal information (such as name, date of birth and residential address) with the issuer of the government identity document/s and/or superannuation or payroll provider. I also consent to BankVic checking these details with credit reporting bodies for a full or partial match for identification purposes only.

Verification with a credit reporting body is the fastest way to establish your identity so we can open your account. If you do not wish to consent to this verification method, please call us on 13 63 73.

If there are any discrepancies between the information you provide and that of a credit reporting body, we'll give you contact details so you can resolve the discrepancy directly with the credit reporting body.

It's an offence under the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* to give false and misleading 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 in this application is no longer correct.

eStatements

We will provide an electronic statement via Internet Banking at least every three months. We will email you to let you know your statement is available. Please update your email address via Internet Banking if it changes or call us. If you'd prefer to receive paper statements via post, please call us on 13 63 73.

For non-residents only

As a non-permanent resident of Australia, I consent to BankVic conducting a Visa Entitlement Verification Online enquiry and authorise the Department of Home Affairs to release the details of my residency status for the purpose of assessing this application.

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

/ /

Signature

Date