

Application for membership and services



How to lodge your application:

bankvic.com.au

13 63 73

Reply Paid 90210, MELBOURNE VIC 8060
GPO Box 2074, MELBOURNE VIC 3001

Visit a branch

A. PERSONAL DETAILS OF APPLICANT

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	Occupation	<input type="checkbox"/> Tertiary student <input type="checkbox"/> Full-time <input type="checkbox"/> Part-time <input type="checkbox"/> Apprentice
Surname		Employer's name	
Given name/s		Employer's address	
Gender	Date of birth	Employee no.	
Residential address <small>(PO Box not acceptable)</small>	Postcode	Employer's tel.	
Mailing address <small>(if different from previous)</small>	Postcode	Industry/Sector	
Email address		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.	
Home tel.		Member no. <small>(Office use only)</small>	
Business tel.			
Mobile			

B. ACCOUNTS

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

TRANSACTION ACCOUNTS	SAVINGS ACCOUNTS	I AM ALSO INTERESTED IN
<input type="checkbox"/> Multipack (S1)	<input type="checkbox"/> VISA DEBIT CARD <input type="checkbox"/> CHEQUE BOOK	<input type="checkbox"/> Home Loan
<input type="checkbox"/> Anywhere (S11)	<input type="checkbox"/> Little Copper Club (S8)	<input type="checkbox"/> Term Deposits
<input type="checkbox"/> Ezepac (S20 & S21)	<input type="checkbox"/> Bonus Saver (S8)	<input type="checkbox"/> Credit Card
	<input type="checkbox"/> Easyinvest (S7)	<input type="checkbox"/> Car Loan
	<input type="checkbox"/> Investment (S2)	<input type="checkbox"/> Personal Loan
		<input type="checkbox"/> Insurance
		<input type="checkbox"/> Wealth Management

C. ACCESS AND PASSWORDS

Please nominate passwords for online and phone banking

ONLINE AND MOBILE BANKING

Interim Password 6-8 characters.
You will be prompted to change this 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.

SALES & SERVICING

(PASSWORD WHEN YOU CONTACT US BY TELEPHONE)

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

D. RELATED OR INTRODUCING MEMBER'S DETAILS (IF APPLICABLE)

Referrer's name		Referrer's member no.	
Contact tel.		Relationship	

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.

E. 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 close associate of, a Politically Exposed Person?

Yes No

F. 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? (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)

G. DECLARATION

- I understand that I am 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 account/s and that I am liable for losses that I may suffer arising from any failure by me to properly secure and protect these and in choosing any of these I must not use a numeric or alphabetical code representing my birth date or a recognisable part of my name.
- I 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 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 account/s and provision of services.
- I have reviewed and read the General Information Terms and Conditions, relevant Terms and Conditions and Product Disclosure Statements relating to the account/s, services and access option/s that I have applied for, and agree to be bound by them.
- I have received, or agree to receive by accessing BankVic's website at bankvic.com.au, BankVic's Financial Services Guide.
- I have read, understood and agree to BankVic's Privacy Policy available at bankvic.com.au/privacy
- I authorise BankVic to use and/or disclose my personal information for the purpose of considering this application, administering the products and services they supply to me and where reasonably necessary in doing so to third parties associated with BankVic and its providers.
- I consent to BankVic collecting, verifying, using, handling and disclosing personal information from me as required pursuant to the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 and I understand that it is an offence under that act to give false and misleading information and that if I supply incomplete or inaccurate information BankVic may not be able to provide me with products or services.
- I have been truthful in all information provided in this application.
- 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).

- 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 Immigration and Citizenship to release the details of my 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, General Information, Terms and Conditions and the relevant Product Disclosure Statement for product information and terms and conditions of use.
- I 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.
- 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.

Signature

 / /

Date

Office Use Only

GI, T&C issued
PDS F&C issued
PDS Interest rates issued
FSG issued

Initials	Branch	Date
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PDS At-Call Savings issued
PDS NCP issued
PDS Investment Accounts issued

Initials	Branch	Date
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Eligibility Criteria Code
Ten Shares purchased
At Call Savings Account/s opened
Investment Account opened
AML Identity verified

AML ID loaded
Credit Card Info requested/sent/call
RRS loaded
Telebanking loaded
Online banking loaded
Visa Debit card ordered

Name:

Completed Officer's Signature:

Op no.:

Date:

Deposit book ordered
TFN loaded/exemption noted
TFN detached & destroyed
eCommunications loaded

CHEQUE ACCOUNT SPECIMEN SIGNATURE(S)

Account Name

BSB

7	0	4	2	3	0
---	---	---	---	---	---

Link No (include CD if applicable)

--	--	--	--	--	--	--	--

New Account

Variation to Existing Account
(Link Number Retained)

One Signature per box using BLACK INK ONLY

1.	2.
Signature	Signature
Print name	Print name
3.	4.
Signature	Signature
Print name	Print name
5.	6.
Signature	Signature
Print name	Print name

SIGNING SPECIFICATIONS

Any one to sign

All parties to sign

Others (specify)

AUTHORITY EFFECTIVE FROM / /

Police Financial Services Limited ABN 33 087 651 661 AFSL 240293

Financial Institution Name

Financial Institution Authorised Signature



BankVic

Shareholder membership

Detach and retain for your records.

Date Member number

Name Amount

The sum of \$10 acquires ten \$1 shares in the name of the above and membership of Police Financial Services Limited
ABN 33 087 651 661. T 13 63 73 bankvic.com.au

Please include cheque/money order for Share payment.



BankVic
members matter

Deposit

Date _____

From Account No. _____

Account Name _____

Drawer	Bank	Branch	Amount \$
1			
2			
3			
4			
5			
		Total cheques \$	
		Cash \$	
		Total deposits \$	

Proceeds of cheques are not available until cleared. If insufficient space please use additional forms.

Paid in by _____

Teller

Police Financial Services Limited ABN 33 087 651 661 AFSL 240293 Australian Credit Licence 240293. T 13 63 73 bankvic.com.au



BankVic

Salary direct credit

Instruction to Payroll Officer

Date

Dear Sir/Madam,

Re: Change of account to which my salary is credited

Employee ID:

I have changed the bank account to which I would like my salary to be paid. Please update your records to make sure all future salary payments are credited to the following BankVic account:

BankVic account details:

Surname	BSB	Account Number	Amount \$
<input type="text"/>	7 0 4 2 3 0	<input type="text"/>	<input type="text"/>
<input type="text"/>	7 0 4 2 3 0	<input type="text"/>	<input type="text"/>
<input type="text"/>	7 0 4 2 3 0	<input type="text"/>	<input type="text"/>
<input type="text"/>	7 0 4 2 3 0	<input type="text"/>	<input type="text"/>

Please ensure your records are updated to reflect this change.

If you have any questions, please do not hesitate to contact me on

Name

Note: If you require more than one salary deduction, please ensure you complete the account details section for each salary deduction required.

ID document categories

Member identification



Contact us:

@ info@bankvic.com.au

☎ 13 63 73



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GPO Box 2074, MELBOURNE VIC 3001



Visit a branch

Member name

Under the Anti-Money Laundering and Counter Terrorism-Financing Act 2006 (Cth) we are authorised to collect verification of your name and address or date of birth. Although you are not obliged to provide this information, we cannot open an account for you without it. We collect, use and disclose this information to enable us to comply with the Act. BankVic as a reporting entity in collecting person information is subject to and will abide by the obligations of the Privacy Act 1988, which regulates the collection, use, disclosure, quality and security of personal information. A copy of our Privacy Policy is available at bankvic.com.au/privacy, at any branch or by calling 13 63 73.

Legislation covers the provision of the following designated services:

- > Savings Account
- > Debit and Credit Cards
- > Financial Planning Services
- > Foreign Currency Conversion
- > Internet, phone and mobile banking
- > Cheque Book
- > Loan or other Credit Facility
- > Retirement Savings Account
- > Term Deposit

If you are **visiting a BankVic branch**, please present information as per the indicated category below. If you are returning forms **via mail**, please arrange for the identification documents below to be presented, **certified** and forwarded to BankVic with the Certification Form.

If you would prefer to complete your membership application online visit bankvic.com.au/apply-online. Should you require any assistance with completing this process, please call Service & Sales on 13 63 73.

Required Documents

Note: Documents that contain address details must contain current residential address and any documents that contain a different name must provide additional documentation to show your change of name (i.e. marriage certificate issued by the Office of Births, Deaths and Marriages).

- Option 1** 1 document from Category A (e.g. Driver's Licence or Passport)
- Option 2** 1 document from Category B
AND
1 document from Category C (e.g. Birth Certificate and Utilities bill or evidence of ATO payment or debt)
- Option 3** Minor under 18 years of age (see over)
 - > Not of School Age (birth certificate AND other reliable and independent information eg. Medicare card)
 - > School Age (eg. passport or learner's permit. If photo identification is not available, a birth certificate AND other reliable and independent information such as letter from school principal)
- Option 4** Non-resident of Australia (see over)

Category A Documents – Primary Photographic Identification

- Current Driver's Licence
- Current Passport (or one that has expired within last 2 years)
- Current Proof of Age Card issued by an Australian state or territory and containing a photograph
- Current National Identity Card for the purpose of identification that contains a photograph and signature of the person

Category B Documents – Primary Non-Photographic Identification

- Birth Certificate or Extract of Birth Certificate
- Pension Card issued by Department of Human Services that entitles the holder to financial benefits
- Citizenship Certificate issued by the Commonwealth government or a foreign government

Category C Documents – Secondary Identification

- A notice issued by a local government (Council) or Utilities provider (eg gas bill) recording the provision of services and issued within last 3 months (showing the name and residential address)
- A notice issued with regard to a tax debt or payment to the individual, issued by the ATO within last 12 months
- A notice issued by an Australian, State or Territory government recording the payment of benefits to the individual and showing their name and residential address and issued within last 12 months

A Minor Under 18 Years of Age

BankVic is required to verify a child's name and either their date of birth or residential address. If the child has its own passport, this will suffice as verification of their identity. If the child is 16 years of age or older and holds a current Learner's Permit as issued by Vic Roads or their interstate equivalent, this will suffice to verify their identity.

If the child does not hold a passport or a Learner's Permit, please provide a birth certificate or extract of birth certificate AND one other approved document as listed below:

- Medicare card; or
- Government issued document containing name, address and date of birth, ie. Centrelink or ATO Child Support Office notice or correspondence; or
- A document listed in Categories A or B and not already presented; or

If child is of school age:

- Notice issued by School Principal within last 3 months, showing name and residential address of child and which records the period of time the minor attended the school; or
- Concession card issued by a government body, eg. as issued by Public Transport Commission; or
- School identification card, containing a photograph of the person in the name it was issued and the contact details of the institution who issued it (ie. school name).

Non-Resident of Australia

If you are a non-resident of Australia you may be asked to provide additional information, such as

- A notice issued to the individual by the Commonwealth within the preceding twelve (12) months that records the provision of visa status to the individual and contains the name of the individual and their residential address; and / or
- A workplace employment contract, issued within the preceding twelve (12) months that records the offer of employment, including term, where the employer is from within BankVic's core membership (i.e. police, health and government).



Certification form

Contact us:

@ info@bankvic.com.au

13 63 73

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GPO Box 2074, Melbourne, Vic 3001

Visit a branch

Categories of Certifiers

- Police Officer
- Legal Practitioner
- Judge
- Magistrate
- CEO of a Federal/Commonwealth Court
- Registrar or Deputy Registrar of a court
- Justice of the Peace
- Notary Public (person appointed by the court to sign legal documents)
- Australian consular officer or an Australian diplomatic officer
- Officer of a bank, credit union or building society (with 2 or more continuous years of service)
- Officer of a finance company (with 2 or more continuous years of service)
- Officer with, or authorized representative of, a holder of an Australian Financial Services License, (having 2 or more continuous years of service with one or more licensees)
- Accountants with membership of the Institute of Chartered Accountants in Australia, CPA Australia or the Institute of Accountants)

Category of referee Insert relevant number (see list above)

The person providing this form to you has applied for membership and services at BankVic and requires you to certify the copy/ies of the document/s they are providing to you as a true and correct copy of the original document. This information is required to verify the identity of the person in compliance with the Anti-Money Laundering and Counter Terrorism-Financing Act 2006 (Cth). We remind you that it is an offence under the Anti-Money Laundering/ Counter Terrorism-Financing Act 2006 to give false and misleading information.

Any personal information you provide (your name and contact details) in undertaking this task will only be used by BankVic to contact you when we verify your certification of the documents noted below. BankVic as a reporting entity in collecting any personal information is subject to and will abide by the obligations of the Privacy Act 1988 which regulates the collection, use, disclosure, quality and security of personal information. A copy of our Privacy Policy is available from BankVic's website or by calling our offices during business hours.

Certifier's details

Title Ms Miss Mrs Mr Dr Other

Surname Given name/s

Business Name (if applicable)

Residential or Business Address (PO Box not acceptable) Postcode

Contact Number Email

Occupation

Person for whom documents are being certified

Title Ms Miss Mrs Mr Dr Other

Surname Given name/s

Documents certified

Please refer to the ID Document categories overleaf for each document that is certified

Type of Document	Category
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

Certifier Statement

- > I have examined the original identification documents listed above.
- > I have endorsed each copy of the identification document in the following manner:

Date	eg 22.6.2014	Title	eg Dr. or Mr. or Mrs
Name	John Citizen	Registration Number (if applicable)	1234
Signed	<i>J Citizen</i>		

I acknowledge tht i believe the details provided by me on this form to be true and correct and understand that it is an offence under the Anti-Money Laundering and Counter Terrorism-Financing Act 2006 to give false and misleading information.

Signature

Date

List of acceptable documents and instructions on how to complete

Under the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth) BankVic must verify an individual's identity before it provides them with services and products.

Required Documents

This means that when an individual applies to be a customer of BankVic, they must show BankVic:

- > 1 document from Category A;
- or
- > 1 document from Category B and 1 document from Category C.

Category A Documents (primary photographic identification)

- > A current driver's licence or permit issued by an Australian State or Territory that contains the person's photograph;
- > A current passport issued by the Australian government (or one that has expired within last 2 years);
- > A card issued by an Australian State or Territory for the purpose of proving the person's age, which contains a photograph of the person in whose name the document is issued;
- > A current national identity card for the purpose of identification, which contains a photograph and signature of the person.

Category B Documents (primary non-photographic identification)

- > a birth certificate or birth extract issued by a State or Territory;
- > a pension card issue by Department of Human Services that entitles the person in whose name the card is issued, to financial benefits;
- > Citizenship Certificate issued by the Commonwealth government or a foreign government.

Category C Documents (secondary identification)

- > A notice that was issued to an individual by a local government body or utilities provider within the preceding three months that contains the name of the individual and their residential address and records the provision of services to that address or to that person;
- > A notice of assessment issued to an individual by the Australian Taxation Office within the last 12 months that contains the name of the individual and their residential address;
- > A notice issued to an individual by the Australian government, a State or Territory within the last 12 months that contains the name of the individual and their residential address and records the provision of financial benefits to the individual.

Individuals in particular circumstances

A person's particular circumstances may mean that they are unable to show BankVic the documents (or the combination of documents) set out in Categories A, B and C. If this is the case, please contact BankVic on 13 63 73 to discuss other options.

Minors (under 18 years of age)

If the child has its own passport, this will suffice as verification of their identity. If the child is 16 years of age or older and holds a current Learner's Permit as issued by Vic Roads or their interstate equivalent, this will suffice to verify their identity.

If the child does not hold a passport or a Learner's Permit, please provide a birth certificate or extract of birth certificate AND one other approved document as listed below:

- > Medicare card; or
- > Government issued document containing name, address and date of birth, ie. Centrelink or ATO Child Support Office notice or correspondence; or
- > A document listed in Categories A or B and not already presented; or

If child is of school age:

- > Notice issued by School Principal within last 3 months, showing name and residential address of child and which records the period of time the minor attended the school; or
- > Concession card issued by a government body, eg. as issued by Public Transport Commission; or
- > School identification card, containing a photograph of the person in the name it was issued and the contact details of the institution who issued it (ie. school name).

Non-Resident of Australia

If you are a non-resident of Australia, you may be asked to provide additional information, such as:

- > A notice issued to the individual by the Commonwealth within the preceding 12 months that records the provision of visa status to the individual and contains the name of the individual and their residential address; and / or
- > A workplace employment contract, issued within the preceding 12 months that records the offer of employment, including term, where the employer is from within BankVic's core membership (i.e. police,

health, government).

Independent and reliable documentation

These lists are not exhaustive, other documents verifying your identity may be used if BankVic determines that those documents are reliable and independent. Please contact BankVic for further information.

If any of the documents are in a previous name, you must provide an additional document that shows how your name was changed (for example a marriage certificate).

Certified Documents

If a person is to rely on a certified copy, the following requirements must be satisfied.

Certified copies of previously certified copies will not be accepted. A properly certified copy of the ORIGINAL document must be provided. The person certifying the document must have sighted the ORIGINAL. Proper certification must appear on each page to be certified, and should show:

- > the date;
- > the signature of person certifying the document; and the name of the person certifying the document, this should be clearly printed or evident in any official stamp that is used; and
- > the title of the person certifying the document; and where relevant the registration number of the person certifying the document (for example a Justice of the Peace must include their registration number when certifying a document).