

Application for a cheque book

I would like to:

Apply for a Cheque Book

Update signatories

- > change name
- > adding or removing an account holder
- > adding or removing an authority to operate



BankVic

Application for a Cheque Book

Prior to applying for an access service, we recommend you read our Financial Services Guide and BankVic's relevant Product Disclosure Statement and our General Information, Terms & Conditions booklet to obtain all the relevant information and terms and conditions of use.

Under the Anti-Money Laundering and Counter Terrorism-Financing Act 2006 (Cth) we are authorised to collect your name, address, date of birth and other information that helps us to know you as our customer. Although you are not obliged to provide this information, we can not provide you with the authority to act on this account without it. We collect, use and disclose this information to enable us to provide you with the products and services you have requested, newsletters and information about other products and services that may benefit you. If you are an existing member, to ensure we have accurate and current information, we ask that you complete the 'contact details' and address if this may have changed. For further information about how we use, disclose and secure your personal information, please refer to our Privacy Policy which is available at bankvic.com.au/privacy and on request.

Member number

Account type eg S1, S20, S10, S31 or L9

Your cheque book will be allocated to the S1, S10, S20, S31 and L9 account type under this membership.

Full Name/s

If the account is operated jointly by more than one person, please state names of all account holders.

Residential address

Postcode

Mailing address (if different from above)

Postcode

Telephone business/home/mobile

The cheque book will be issued in the name or names of the account holder/s. If a joint account is operated, the cheque book will be issued in joint names, not individual names. To ensure members are not inconvenienced of being without a cheque book, all future cheque books will be re-ordered automatically.

Please note all withdrawals made using this book will be allocated to your nominated account/s. All persons signing the Specimen Signatures must be currently authorised to operate the nominated account/s.

Important: Our service provider requires that a CHEQUE ACCOUNT SPECIMEN SIGNATURE FORM be completed before you receive your cheque book.

The name of the account holder/s is to be inserted in 'Account Name', each account holder and any authorised signatories must sign the form in **BLACK INK ONLY** and you must indicate (by ticking) the signing specifications.

Note - if your nominated account/s is currently one to sign, your cheque book signing specifications must be the same, if your nominated account/s is all parties to sign, your cheque book must be all parties to sign. The remaining sections will be completed by us.

DO NOT FOLD the **CHEQUE ACCOUNT SPECIMEN SIGNATURE FORM** in or through the specimen signatures.

Acknowledgement

I acknowledge having received a copy of the Privacy Notice, contained within the Financial Services Guide.

I 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, products and services to me for which I have applied.

Anti-Money Laundering and Counter Terrorism-Financing Act

It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act) to give false and misleading information. I understand BankVic will collect personal information from me as required by the AML/CTF Act 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. I understand that if I provide BankVic with incomplete or inaccurate information that BankVic may not be able to provide me with the products/services that I am seeking.

I understand that in order for the cheque book to be provided to me, it may be necessary for the personal information I provide within this application to be provided by BankVic to its service providers.

I also declare that all information contained in this application is true and correct and I make this solemn declaration conscientiously believing the same to be true.

I acknowledge that I have read, understood and accepted the terms and conditions applying to this service by signing this application.

Account Holder's Signature

Date / /

Joint Account Holder Signature

Date / /

We undertake to comply with the ePayments Code in our dealings with you.

Office Use Only	Initials	Branch	Date
PDS NCP issued			
PDS F&C issued			
AML KYC verified			
Date ordered			
Link no.			
Operator name		Operator No	
Operator Signature			

CHEQUE ACCOUNT SPECIMEN SIGNATURE(S)

Account Name

BSB

7	0	4	2	3	0
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Link No (include CD if applicable)

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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

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