

Application for membership and services



How to lodge your application:



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	Member no. <small>(Office use only)</small>	<input type="text"/>
Surname	<input type="text"/>	Occupation	<input type="text"/>
Given name/s	<input type="text"/>	<input type="checkbox"/> Tertiary student <input type="checkbox"/> Full-time <input type="checkbox"/> Part-time	
Gender	<input type="text"/>	<input type="checkbox"/> Apprentice	
Date of birth	<input type="text"/>	Employer's name	<input type="text"/>
Residential address	<input type="text"/>	Employer's address	<input type="text"/>
	Postcode <input type="text"/>		Postcode <input type="text"/>
Mailing address	<input type="text"/>	Employee no.	<input type="text"/>
	Postcode <input type="text"/>	Employer's tel.	<input type="text"/>
Email address	<input type="text"/>	Industry/Sector	<input type="text"/>
Home tel.	<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.	
Business tel.	<input type="text"/>		
Mobile	<input type="text"/>		

ACCOUNTS

Please select the account/s, products and services you wish to apply for. You will receive a Visa Debit Card with your transaction account.

- | | | |
|---|---|--|
| <input type="checkbox"/> Multipack (S1) | <input type="checkbox"/> Ezepac (S20 & S21) | <input type="checkbox"/> Easyinvest (S7) |
| <input type="checkbox"/> Anywhere (S11) | <input type="checkbox"/> Bonus Saver (S8) | <input type="checkbox"/> Investment (S2) |

ACCESS AND 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 numeric digits.
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.

AUTOMATED TELEPHONE BANKING

Interim Access Code - 4 numbers.
You will be prompted to change this password on first use of the service.

RELATED OR INTRODUCING MEMBER'S DETAILS (IF APPLICABLE)

Referrer's name	<input type="text"/>	Referrer's member no.	<input type="text"/>
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TAX FILE NUMBER OR EXEMPTION DETAILS

Quoting a 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 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? (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)

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	<input type="checkbox"/>	Initials	<input type="checkbox"/>	Branch	<input type="checkbox"/>	Date	<input type="checkbox"/>	PDS At-Call Savings issued	<input type="checkbox"/>	Initials	<input type="checkbox"/>	Branch	<input type="checkbox"/>	Date	<input type="checkbox"/>
PDS F&C issued	<input type="checkbox"/>							PDS NCP issued	<input type="checkbox"/>						
PDS Interest rates issued	<input type="checkbox"/>							PDS Investment Accounts issued	<input type="checkbox"/>						
FSG issued	<input type="checkbox"/>														
Eligibility Criteria Code	<input type="checkbox"/>							AML ID loaded	<input type="checkbox"/>						
Ten Shares purchased	<input type="checkbox"/>							Credit Card Info requested/sent/call	<input type="checkbox"/>						
At Call Savings Account/s opened	<input type="checkbox"/>							RRS loaded	<input type="checkbox"/>						
Investment Account opened	<input type="checkbox"/>							Telebanking loaded	<input type="checkbox"/>						
AML Identity verified	<input type="checkbox"/>							Online banking loaded	<input type="checkbox"/>						
								Visa Debit card ordered	<input type="checkbox"/>						

Name:

Completed Officer's Signature:

Op no.:

Date:

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