

# SMSF Saver Account application


## Individuals as trustees




### 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. INDIVIDUAL TRUSTEES

### PLEASE SUPPLY

To enable BankVic to open this account, please provide a certified copy of your trust deed or its schedule. The copy should show the trust name and its type, your settlor's full name, the names of your beneficiaries (or class), the country the trust was established in and the names of the trustees.

On your statement and in online banking, your SMSF Saver Account/s will be identifiable by S40. Please indicate if you require more than one account to be opened.

Number of SMSF accounts required:  S40  S40.1  S40.2

If you are an existing member, to ensure we have accurate and current information, we ask that you complete the 'contact details' and addresses, if this may have changed.

### TRUSTEE 1

Member number	<input type="text"/>
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"/>
Residential address <small>(PO Box not acceptable)</small>	<input type="text"/> <input type="text"/> Postcode <input type="text"/>
Business address	<input type="text"/> <input type="text"/> Postcode <input type="text"/>
Occupation	<input type="text"/>
Email address	<input type="text"/>
Home tel.	<input type="text"/>
Business tel.	<input type="text"/>
Mobile	<input type="text"/>

### TRUSTEE 2

Member number	<input type="text"/>
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"/>
Residential address <small>(PO Box not acceptable)</small>	<input type="text"/> <input type="text"/> Postcode <input type="text"/>
Business address	<input type="text"/> <input type="text"/> Postcode <input type="text"/>
Occupation	<input type="text"/>
Email address	<input type="text"/>
Home tel.	<input type="text"/>
Business tel.	<input type="text"/>
Mobile	<input type="text"/>

### PLEASE PROVIDE THE FOLLOWING DETAILS ABOUT YOUR TRUST.

Trust name	<input type="text"/>
Trust type	<input type="text"/>
Country established	<input type="text"/>
Settlor's full name <small>(if applicable)</small>	<input type="text"/>

Appointer's full name <small>(if applicable)</small>	<input type="text"/>
Names of Beneficiaries or their class	<input type="text"/>
Business name <small>(if applicable)</small>	<input type="text"/>
Beneficial owners <small>(if applicable)</small>	<input type="text"/>

## B. DURATION OF AUTHORITY

With reference to the Operation your membership and accounts as detailed in the Police Financial Services Limited ABN 33 087 651 661 (BankVic) General Information, Terms and Conditions (Conditions), this authority commences immediately and revokes any previous authorities on this account except as regards any cheques or other instruments dated prior to the date of this authority and presented for payment after receipt by BankVic of this notice and as regards any act done by BankVic or such persons in pursuant to the authority referred to in any such previous notice.

This authority shall continue until BankVic receives written notice at the registered office of BankVic, from all surviving account holders revoking this authority. This authority shall be binding on the account holder's executors, administrators, legal personal representatives and all persons claiming from or under the account holders as to all documents, acts, matters and things done or executed in terms of this authority before receipt by BankVic of notice of its revocation.

### TAX FILE NUMBER OR EXEMPTION DETAILS

<input type="text"/>
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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.

## C. METHOD OF OPERATION

As this account must have more than one account holder (trustee), please indicate your preferred method of operation.

- 'Either to sign', either signatory may make withdrawals, sign cheques or close the account.
- 'Both to sign', two signatures are required to make withdrawals and sign cheques and to close the account.
- Deposit Book required.
- Cheque Book required. Please apply for your cheque book by completing the Cheque Book Application and Specimen Signatures form.

## D. 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

## E. 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)

## F. DECLARATION

- To meet international standards and to help protect business from being misused for money laundering and terrorism financing Australia has implemented legislation in the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act). As a customer or potential customer of BankVic, in seeking certain services you may be asked to verify your identity. As a member of BankVic you will also be asked at various times to verify the continuing accuracy of personal information you have previously supplied. By doing this you are helping to protect Australian businesses from being misused for the purposes of criminal activity.
- I/We acknowledge that I/we believe the above details to be true and correct and that it is an offence under the AML/CTF Act to give false and misleading information. I/We make this solemn declaration conscientiously believing the same to be true.
- I/We understand BankVic will collect personal information from me/us as required by the AML/CTF Act and that it may take steps to verify the personal information it has collected.
- I/We consent to the collection, use, handling, disclosure and verification of personal information as required by the AML/CTF Act. I/We understand that if I/we provide BankVic with incomplete or inaccurate information that BankVic may not be able to provide me/us with the products or services that I/we are seeking.
- I/We acknowledge having received a copy of BankVic's Privacy Notice, contained within the Financial Services Guide. I/We 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 to me/us additional cardholder for which I/we have applied. I/We understand that in order for BankVic to supply the facility to me/us/ additional cardholder for which I/We have applied, it may be necessary for BankVic to provide personal information contained in this application form to third parties used by BankVic and its service providers.
- I/We
  - declare that all information provided in this application is true and correct

- agree to be bound by the Constitution and Conditions of BankVic
  - acknowledge having received the Conditions of BankVic applicable to account operation, read, understood and agree to be bound by the said Conditions and by the authorities, consents and declarations contained in this authority.
- Before signing this authority, please ensure that all alterations have been initialled and blank spaces ruled through with a diagonal line.
  - 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.

Trustee 1 Signature

/
 /
 

Date

Trustee 2 Signature

/
 /
 

Date

Office Use Only	Initial	Date processed
At Call Savings Account/s opened		
PDS At Call/Investment issued		
AML Identity Verified (Trust)		
TFN loaded/exemption noted		
TFN detached and destroyed		

	Initial	Date processed
RRS		
Telebanking		
online banking		
chq book		
eStatement loaded		
Link No.		

	Initial	Date processed
Deposit book		
PDS NCP		
GI,T&C issued		
PDS F&C issued		
PDS Interest rates		