

# Membership application - personal



Membership number (Office use): \_\_\_\_\_

## Personal details

Title  Mr  Mrs  Miss  Ms  other \_\_\_\_\_ Surname \_\_\_\_\_

First name \_\_\_\_\_ Middle name(s) \_\_\_\_\_

Male  Female

Home address \_\_\_\_\_  
Postcode \_\_\_\_\_

Postal address  same as above  
\_\_\_\_\_  
Postcode \_\_\_\_\_

Home phone \_\_\_\_\_ Work phone \_\_\_\_\_ Mobile \_\_\_\_\_

Home email \_\_\_\_\_ Work email \_\_\_\_\_

Date of birth \_\_\_\_\_

Are you a permanent Australian resident?  Yes  No Tax File Number or Exemption \_\_\_\_\_

Are you a resident of another country for tax purposes?  Yes  No

If yes, provide the following: Name of country \_\_\_\_\_ Tax Identification Number (TIN) or equivalent \_\_\_\_\_

Are you or your family employed within the Education sector or a student carrying out studies in education?  Yes  No

## Account selection

Please select the account(s) you require. Eligibility criteria apply to 55+ and Home Loan Offset Accounts. Please refer to the *Deposit Accounts and Access Services Terms and Conditions* for details.

- Access Account  Children's Savings Account  Home Loan Offset Account -  
 Netsave Account  55+ Account Link to home loan account number:  
 Bonus Savings Account \_\_\_\_\_

## Access and service options

Please select the access options and services you require.

- Access code** - to access account(s) via the phone to the Member Contact Centre. Select any combination of 4 to 8 letters and numbers. **Do not** use dates of birth, phone numbers etc as it opens the possibility of fraud on your account.

Code \_\_\_\_\_

- Internet banking** - we will provide your initial password.  
 **eStatements** via internet banking  
Notification of eStatement  Home email  Work email

- Phone banking** - we will provide your initial password.

**Card** - card and PIN will be sent by separate mail.

- Visa debit card  rediCard

### Linking accounts to your card -

1st account \_\_\_\_\_  
Full access from EFTPOS, Bank@Post and all ATMs

2nd account \_\_\_\_\_  
Access from rediATMs & Bank@Post

Visa posting account \_\_\_\_\_  
Access for Visa card purchases only

Please read and sign the declaration overleaf

## Declaration

1. I hereby apply for membership and one share in Credit Union SA Ltd. I understand my membership cannot be activated until the Credit Union approves my application. I agree to be bound by Credit Union SA's current Constitution and any future amendments (a copy of the Constitution is available on request).
2. Our Annual Financial Report, which contains information about our financial position; and performance, efficiency of management and financial risk exposure, is available on our website. We will only send it to you if you elect (at any time) to receive it.
3. Membership, accounts and services are subject to approval.
4. I understand that quoting my Tax File Number or Exemption is not compulsory but failing to do so may result in Withholding Tax being deducted from interest earned. I understand that the Tax File Number or Exemption will be applied to all accounts under this membership.
5. The details provided in this application are true and correct. I acknowledge that it is an offence under *Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth)* to give false and misleading information. I consent to the collection, use, handling, disclosure and verification of personal information as required by the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth)*.
6. I acknowledge receipt of a Credit Union SA Ltd Financial Services Guide.
7. I acknowledge that I have received the *Deposit Accounts and Access Services Terms and Conditions* for the account(s) and service(s) chosen and agree to abide by these terms and conditions.
8. I consent to receiving communications in relation to any of my products and services with Credit Union SA by email, SMS, push notification or through the secure mail facility available within Internet Banking. I understand that the effect of this consent is that paper documents may not be provided by Credit Union SA where an electronic alternative is available and that I must regularly check my electronic communications for documents. I am aware that I can withdraw my consent to receive electronic communications at any time by contacting Credit Union SA on 8202 7777 or in writing.

I do not consent to receiving communications electronically

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## Broker Use Only

Loan Originator: \_\_\_\_\_

Primary Contact for Loan: \_\_\_\_\_

## Office use only

School Community Rewards - School \_\_\_\_\_  
Relationship  Parent  Grandparent  Educator  Child  Other \_\_\_\_\_

Opening reason -

Referral from member (Member number if known) \_\_\_\_\_

Other \_\_\_\_\_

'P' Number \_\_\_\_\_ (if applicable)

Member identification completed  
or  change of class

Share account opened

Self Service Teller added

Internet banking/ phone banking default passwords  
advised to member - if applicable

Card ordered (if applicable)

Closed membership -if reopening complete the following

Savings and loans history checked

New ID verification completed

Privacy Notice provided

FSG provided

*Deposit Accounts and Access Services Terms and Conditions*  
provided and logged on CRM

Home Loan Offset Account

Not a fixed rate or discounted loan

Relationship links loaded

Comments

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Accepted and approved by \_\_\_\_\_

Membership opened by \_\_\_\_\_

Checked by \_\_\_\_\_ Date \_\_\_\_\_