

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.

- | | | |
|--|---|---|
| <input type="checkbox"/> Access Account | <input type="checkbox"/> Children's Savings Account | <input type="checkbox"/> Home Loan Offset Account -
Link to home loan account number:
_____ |
| <input type="checkbox"/> Netsave Account | <input type="checkbox"/> 55+ Account | |
| <input type="checkbox"/> 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. Please note that even if you don't consent to receiving electronic communications, we may be required to share communications in this way in accordance with any applicable Law, rule or regulation. I do not consent to receiving communications electronically ☐

Signature: _____ Date: _____

Broker Use Only

Loan Originator: _____

Primary Contact for Loan: _____

Office use only

Opening reason -

☐ Referral from member (Member number if known) _____

☐ Other _____

☐ 'N' 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)

☐ Advise member of Statement Fee (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 _____