



# Account Application

**Bankstown City  
Credit Union**





## New Account Type

- Customer       Member  
 Individual       Joint       Sole trader / Partnership       Personal trust / Superannuation

### Personal Details (Applicant 1)

CIF Number

Title  Surname

Given Names  Date of Birth

Business / Trust / Superannuation name

(Supported by business registration certificate/trust or superannuation deed)

Home Address

(Compulsory)

Suburb  State  Postcode

Mailing Address

Suburb  State  Postcode

Email

Home Phone  Mobile Phone

Drivers Licence no.  State

Occupation  Employer's Phone

Employer's Name

Employer's Address

### Personal Details (Applicant 2)

CIF Number

Title  Surname

Given Names  Date of Birth

Business / Trust / Superannuation name

(Supported by business registration certificate/trust or superannuation deed)

Home Address

(Compulsory)

Suburb  State  Postcode

Mailing Address

Suburb  State  Postcode

Email

Home Phone  Mobile Phone

Drivers Licence no.  State

Occupation  Employer's Phone

Employer's Name

Employer's Address

Please indicate if you do not wish to receive marketing material from the Credit Union and its partners

Please indicate if you do wish to receive the BCCU Annual Report

## Choosing the right account

I/we would like to apply for:

- Transaction accounts**     MoneyMAX Access     MoneyMAX Deeming Singles  
                                           MoneyMAX Offset     MoneyMAX Deeming Couples
- Savings accounts**     MoneyMAX Online +     MoneyMAX eMISER     SUPER eSAVER
- Loan accounts**     Mortgage     Car     Personal

Please ensure that you have read the Transaction, Deposit and Investment Account terms and conditions relating to each account you have applied for before signing the declaration (page 2).

## Please supply your Tax File Number

Collection of Tax File Number information is authorised and regulated by tax laws and the Privacy Act. It is not an offence to choose not to quote your Tax File Number. If your Tax File Number is not quoted you may be charged Withholding Tax on the interest that you earn. If quoted, your Tax File Number will automatically be applied to future accounts you open on this membership unless you instruct us otherwise.

**Exemptions** For details about who is exempt contact the Australian Taxation Office.

**Pensioners** Write the full name of the pension you receive in the space provided.

(Age Pension, Wife's Pension, Sole Parents Pension, Invalid Pension, Rehabilitation Allowance, Carer's Pension, Special Benefit, Service Pension, Widows Pension).

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Tax File Number

(Applicant 1)

Exemption / Pension

Tax File Number

(Applicant 2)

ABN

(Sole trader / Partnership only)

## Method of Operation

Any one to sign     Any two to sign     All signatories co-jointly     Other \_\_\_\_\_

## Choosing Account Access Options

I/we would like to apply for:

Internet Banking / Mobile Banking  
(available for all BCCU accounts, please refer to our Account Access Options Terms and Conditions for specific account restrictions)  
  
To access Internet / Mobile Banking, an initial password will be issued to you. You will be required to change the initial password when you first access Internet / Mobile Banking.

Phone Banking  
(available for all BCCU accounts, please refer to our Account Access Options Terms and Conditions for specific account restrictions)  
  
To access Phone Banking, you will be required to select an access code when you first access Phone Banking by calling (02) 9707 6000 and following the prompts.

I/we would like to:

Receive a NAB deposit book so I/we can deposit funds into my/our account at any National Australia Bank

VISA Debit Card  
(available for access and deeming accounts, please refer to our Account Payment Options Terms and Conditions for specific account restrictions)

Applicant 1     Applicant 2

Where possible BCCU will attempt to mail card/s and the Personal Identification Number (PIN) to the specified mailing address. BCCU will generally mail these on separate days.

The issue of cards is subject to approval in accordance with BCCU policy.

The above VISA Debit Card does not provide access to credit. If you require a new credit card, and would like more information about our products please tick:

MyCard Mastercard Credit Card

**Please ensure that you have read the specific terms and conditions relating to each account access option you have applied for before signing the declaration.**

## Declaration

1. I/we have read and understand the Terms and Conditions and agree to be bound by them and to be bound by the Disclosure of Information therein. I/we have also read the Privacy Statement and consent to the contents therein.
  2. I/we acknowledge that I/we have reviewed and read the relevant Terms and Conditions relating to the account/s and account access option/s that I/we have applied for. I/we further agree and accept to be bound by the Terms and Conditions as specified.
  3. I/we believe the above details to be true and correct. It is an offence under the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth) to give false and misleading information.
  4. I/we understand BCCU will collect personal information from me/us as required by the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth) 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 Anti-Money Laundering and Terrorist Financing Act 2006 (Cth). I/we understand that if I/we provide BCCU with incomplete or inaccurate information that BCCU may not be able to provide me/us with the products or services that I/we am/are seeking.
- Member Account Type:-**
5. I/we apply for membership of Bankstown City Credit Union Limited (BCCU) ABN 40 087 649 769 AFSL 238355 and the allocation of 1 x \$10 share, I/we shall now deposit \$10 for this share in keeping with the constitution of BCCU.
  6. If this application is accepted and the share allocated to me/us, I/we agree to be bound by the constitution of BCCU and pay all charges required by BCCU in accordance with the Corporations Law.

Signature

X

Date

Signature

X

Date

## Applicant Checklist

We'd like to know why you joined/opened an account with BCCU :

- Low fees     Signage or advertising     Comprehensive product range     Competitive rate  
 Radio     Branch location     Workplace recommendation     Family/friend recommendation  
 Newspaper     Yellow/Pink Pages     Bad experience with previous financial institution

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## Member Identification Requirements

For further information regarding BCCU identification requirements under Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth) refer to Member Services Guide.

To satisfy BCCU requirements in accordance with the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth) the following identification must be presented;

**One Category A document, or one Category B and one Category C document, or one Category D document and one Category B or C document**

Category A Documents	Appl. 1	Appl. 2
Current Australian passport (or one that has expired within last 2 years)	<input type="checkbox"/>	<input type="checkbox"/>
Current driver licence	<input type="checkbox"/>	<input type="checkbox"/>
A proof of age card which contains a photograph	<input type="checkbox"/>	<input type="checkbox"/>

Category B Documents	Appl. 1	Appl. 2
Birth certificate or extract of birth certificate	<input type="checkbox"/>	<input type="checkbox"/>
Australian citizenship certificate	<input type="checkbox"/>	<input type="checkbox"/>
A pension card issued by Centrelink	<input type="checkbox"/>	<input type="checkbox"/>
An electoral enrolment card	<input type="checkbox"/>	<input type="checkbox"/>
A Medicare card, Department of Veteran's Affairs card or any other entitlement card issue by the Australian government.	<input type="checkbox"/>	<input type="checkbox"/>
Loan document held by another Financial Institution	<input type="checkbox"/>	<input type="checkbox"/>
Mortgage records of another Financial Institution	<input type="checkbox"/>	<input type="checkbox"/>
Land Title Office Records	<input type="checkbox"/>	<input type="checkbox"/>

Category C Documents	Appl. 1	Appl. 2
Benefit notice issued by Australia, State or Territory governments within last 12 months	<input type="checkbox"/>	<input type="checkbox"/>
Tax assessment notice issued by the ATO within last 12 months	<input type="checkbox"/>	<input type="checkbox"/>
Council rates notice or utilities bill issued within last 3 months (with residential address)	<input type="checkbox"/>	<input type="checkbox"/>

Category D Documents	Appl. 1	Appl. 2
Current NSW Firearm, Security Industry or Commercial Agents and Private Inquiry Agents operator licence issued by NSW Roads and Traffic Authority	<input type="checkbox"/>	<input type="checkbox"/>
Current photo identity card for Australian Defence Forces or State Police	<input type="checkbox"/>	<input type="checkbox"/>
A current consular photo identity card issued by Department of Foreign Affairs and Trade	<input type="checkbox"/>	<input type="checkbox"/>

## Office Use Only

Date opened	<input type="text"/>	Account No.	<input type="text"/>	Account No.	<input type="text"/>
Account No.	<input type="text"/>	Account No.	<input type="text"/>	Account No.	<input type="text"/>
Shares paid (if applicable)	Op # and initials	<input type="text"/>	Verified I.D./Documents	Op # and initials	<input type="text"/>
TFN loaded/destroyed	Op # and initials	<input type="text"/>	Internet banking password	Op # and initials	<input type="text"/>
Prosper loaded	Op # and initials	<input type="text"/>	Phone banking password	Op # and initials	<input type="text"/>
Account/s opened	Op # and initials	<input type="text"/>	PDS given	Op # and initials	<input type="text"/>
Card/s ordered	Op # and initials	<input type="text"/>	Fees & Charges brochure	Op # and initials	<input type="text"/>
NAB deposit book ordered	Op # and initials	<input type="text"/>	Letter posted	Op # and initials	<input type="text"/>

## Certification Details

Title	Surname	Or Business Address		
<input type="text"/>	<input type="text"/>	(PO Box not accepted)		
Given Names	Date of Birth	<input type="text"/>		
<input type="text"/>	<input type="text"/>	Suburb	State	Postcode
Occupation	<input type="text"/>			
<input type="text"/>	Email			
Home Address	(Personal address only)			
<input type="text"/>	<input type="text"/>			
Suburb	State	Postcode	Home Phone	Mobile Phone
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

## Categories of Certifiers

1. Legal Practitioner
2. Judges
3. Magistrates
4. CEO of a Federal Court
5. Registrar or Deputy Registrar of a court
6. Justice of the Peace
7. Notary Public
8. Police Officer
9. Agent of Australia Post
10. Employee of Australia Post (2 years service)
11. Australian Consular or Diplomatic Officer
12. Officer of Financial Institution (2 years service)
13. Officer or authorised representative of AFS licensee
14. Accountants (members of a recognised accounting body)

Category of certifier  Insert relevant number

## Documents to be certified

### Applicant 1

Category of Document

Document details - Type of document

Person to whom it relates

Category of Document

Document details - Type of document

Person to whom it relates

### Applicant 2

Category of Document

Document details - Type of document

Person to whom it relates

Category of Document

Document details - Type of document

Person to whom it relates

## Certifier Statement

I have examined the original identification documents listed above, and I have endorsed each copy of the identification document in the following manner:

This is to certify that this is a true copy of the original which I have sighted.

Name

Date

Title

Registration Number (if applicable)

Certified copies of the identification documents need to be returned to BCCU with this form.

It is an offence under the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth) to give false and misleading information.

Signature

Date



**64 Kitchener Parade  
Bankstown NSW 2200**

**PO Box 3216  
Bankstown Square  
NSW 2200**

**P. 02 9707 6000  
F. 02 9707 6038**

**AFS Licence No 238 355  
Australian Credit Licence No 238 355**

**[www.bccu.com.au](http://www.bccu.com.au)**