

# Application for Deposit Account



Police & Nurses Limited ABN 69 087 651 876 AFSL Australian Credit Licence 240701  
Level 6, 556 Wellington Street, Perth WA 6000 | PO Box 8609, Perth BC, Western Australia 6849

## MEMBER DETAILS

### Primary Member

Member number \_\_\_\_\_  
Surname \_\_\_\_\_  
Given name/s \_\_\_\_\_  
Residential address \_\_\_\_\_  
Suburb \_\_\_\_\_  
State \_\_\_\_\_ Postcode \_\_\_\_\_  
Phone (home) \_\_\_\_\_  
Mobile \_\_\_\_\_

### Secondary Member

Member number \_\_\_\_\_  
Surname \_\_\_\_\_  
Given name/s \_\_\_\_\_  
Residential address \_\_\_\_\_  
Suburb \_\_\_\_\_  
State \_\_\_\_\_ Postcode \_\_\_\_\_  
Phone (home) \_\_\_\_\_  
Mobile \_\_\_\_\_

## ACCOUNT(S) TO BE OPENED

Please select all account type/s and the number of accounts to be opened:

- & Transaction Account
- & Retirement Account (at least one member is 55 years or older)
- Concession Account (must hold an eligible Government Concession Card)
- & Access Account (members must have a qualifying home loan)
- Budgeting Account (max. 5 accounts per member)
- SwiftSaver Account (max. 5 accounts in a single name, and 5 in a joint name)\*
- Hi Saver Account (max. one in a single name and one in a joint name)\*
- Savvy Saver Account (max 1 account in a single name, must be linked to an & Transaction account with a Visa Debit card to earn bonus interest)\*
- Business Account ^
- Business Saver ^
- Community Account (for not for profit community groups) ^

### Method of Operation

- |                                      |                                      |
|--------------------------------------|--------------------------------------|
| <input type="checkbox"/> Any to sign | <input type="checkbox"/> All to sign |
| <input type="checkbox"/> Any to sign | <input type="checkbox"/> All to sign |
| <input type="checkbox"/> Any to sign | <input type="checkbox"/> All to sign |
| <input type="checkbox"/> Any to sign | <input type="checkbox"/> All to sign |
| <input type="checkbox"/> Any to sign | <input type="checkbox"/> All to sign |
| <input type="checkbox"/> Any to sign | <input type="checkbox"/> All to sign |
| <input type="checkbox"/> Any to sign | <input type="checkbox"/> All to sign |

### Linked to & Transaction Account:

- |                                      |                                      |                                      |                                      |                                      |                                      |                                      |                                      |
|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/>  | <input checked="" type="checkbox"/>  | <input checked="" type="checkbox"/>  | <input checked="" type="checkbox"/>  | <input type="checkbox"/>             | <input type="checkbox"/>             | <input type="checkbox"/>             | <input type="checkbox"/>             |
| <input type="checkbox"/> Any to sign | <input type="checkbox"/> All to sign | <input type="checkbox"/> Any to sign | <input type="checkbox"/> All to sign | <input type="checkbox"/> Any to sign | <input type="checkbox"/> All to sign | <input type="checkbox"/> Any to sign | <input type="checkbox"/> All to sign |

If a method is not selected we will consider the method of operation for this account to be "any to sign".

\*For more detailed information of the product conditions, please refer to the Savings Account & Account Access Channels T&Cs

^ These accounts are available for non personal memberships only.

## CARD REQUEST

### Primary Member

- I request that P&N Bank issue me with a new VISA Debit card for my new eligible account.

A card can only be issued when the method of operation is any to sign.

### Secondary Member

- I request that P&N Bank issue me with a new VISA Debit card for my new eligible account.

## ONLINE BANKING ACCESS

### Primary Member

- I request to have Online Banking access to my new account.

### Secondary Member

- I request to have Online Banking access to my new account.

If method of operation is "all to sign" then all account owners must have online banking access to complete and authorise online transactions.

Note: Non Personal Memberships may not be registered for Internet Banking, however authorised account Signatories may have their personal Internet Banking service linked to applicable Non Personal accounts.

## IMPORTANT INFORMATION:

You acknowledge that by signing this form, you have received a copy of the following documents and have read, understood and accept the:

- Savings Account & Account Access Channels T&Cs
- Savings & Transaction Account Interest Rates
- Fees & Charges
- VISA Debit Card Terms and Conditions
- Privacy Statement and Consent
- Financial Services Guide

Note: Your application for a Savings or Transaction Account cannot be completed until this form is signed and returned to us.

Please complete and sign this form and return to P&N Bank, at any of one of our branches or by email\* to your consultant.

\*If you choose to email a copy of any documentation to us, you do so at your own risk. As emails are an unsecured method of communication, there is a risk your email could be viewed by others if it is intercepted or sent to an incorrect email address, and P&N Bank assumes no responsibility for this. If you have concerns about emailing information to us, please return this form by other means.

## TAX RESIDENCY

In accordance with our obligations under taxation laws, including the Common Reporting Standard (CRS) and Foreign Account Tax Compliance (FATCA), P&N is required to confirm your residency status for taxation purposes.

	Primary	Secondary
1. Are you an Australian resident for tax purposes?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
2. Are you a US Citizen or resident for tax purposes?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
3. Are you a resident for tax purposes of another country?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

If so, which country/ies? \_\_\_\_\_

If applicable, please provide your Foreign Taxpayer Identification Number (TIN) \_\_\_\_\_

## TAX FILE NUMBER

	Primary	Secondary
Tax file number (TFN) previously supplied?^	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

^Australian TFN quotation is not compulsory but withholding tax may apply to interest earned if your TFN is not quoted or evidence of exemption is not provided.

## PAY&SAVE (& Transaction account only)

Yes  No Round up transferred to A/C         (Last four digits of account number)

Please round my transactions to the closest  \$1.00  \$5.00  \$10.00

## AUTHORITY

By signing below, I authorise and request P&N Bank to open an account and/or issue me/us with the card(s) to operate the requested account(s) (if applicable) listed in my/our application. I/we confirm I/we agree to the Privacy Statement and Consent below.

Primary signature

Name \_\_\_\_\_

Date \_\_\_\_\_

Identification No./Exp \_\_\_\_\_

Secondary signature

Name \_\_\_\_\_

Date \_\_\_\_\_

Identification No./Exp \_\_\_\_\_

## PRIVACY STATEMENT AND CONSENT

In this statement, personal information includes information such as your name, contact details, date of birth, it may also include information about you that is publicly available.

You agree that personal information you supply to Police & Nurses Limited as part of this application may be held and used by us to assess and process the application, execute your instructions, comply with legislative or regulatory requirements and contact you, if necessary, to complete your application and advise you of other products and services that may be of interest to you unless you ask us not to.

When you give us personal information about another person you represent that you are authorised to do so and agree to inform the person who we are, that we will use and disclose the information for the relevant purpose, that they can access the information we hold about them and of the contents of this Privacy Statement and Consent.

We are required by the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* to collect information to identify you. Without your information we may not be able to process your request. We are permitted to collect, but you are not required to provide, your Tax File Number under the *Taxation Administration Act 1953* and the *Income Tax Assessment Act 1936*. Information is requested about tax residency of other countries in order to help us comply with taxation laws including Common Reporting Standards, Foreign Account Taxation Compliance Act and non-resident withholding tax.

You agree we may collect personal information about you from, and/or disclose it to, financial institutions, credit reporting bodies (CRBs), our related bodies corporate, agents and contractors, organisations for verifying your identity, your agents, law enforcement, regulatory and government bodies, payment system operators, your and our insurers or prospective insurers and their underwriters, any person we consider necessary to execute your instructions

Further, to enable us to verify your identity, we may disclose your name, date of birth and residential address to a CRB for the purpose of obtaining an assessment of whether that personal information matches information held by the CRB. You agree to us requesting, and providing your personal information for, such as assessment.

The CRBs we use include Equifax (equifax.com), Experian (experian.com.au) and illion (illion.com.au) and you can find their privacy policy and contact details by visiting their website.

We may disclose your personal information to our systems support and administrative service providers located overseas. The P&N Bank Privacy Notice and Consent - countries to which this information may be disclosed may include the Philippines, Netherlands, the United States of America, India and the United Kingdom.

You have rights to access and seek correction of personal information we hold about you, in accordance with the *Privacy Act 1988* and make a complaint about a breach of your privacy rights, by contacting our Member Advocate on 13 25 77 or info@pnbank.com.au.

Our Privacy Policy contains information about how you may do these things and how we deal with complaints. Our Privacy Policy is available at [www.pnbank.com.au](http://www.pnbank.com.au).