

Membership Application - Individual



<input type="checkbox"/> New Member <input type="checkbox"/> Authority to Operate <input type="checkbox"/> Power of Attorney		Member Number <small>Office Use Only</small>	
Preferred Title <small>(Mr/Mrs/ Master/Miss/Ms/Prof/Dr/Reverend)</small>			Surname
First Name(s)			Middle Name(s)
Date of Birth			Preferred Name
Residential Address			
Postal Address	If applicable		
Mobile			Work/ Home Phone
Email Address			
Occupation			Employer Name
Are you or an immediate family member, or close associate a Politically Exposed Person (PEP)? <input type="checkbox"/> Yes <input type="checkbox"/> No - <i>If 'Yes', please contact us before proceeding.</i>			
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 international organisation.			
Have you ever been bankrupt or had any judgements or legal proceedings against you? <input type="checkbox"/> Yes <input type="checkbox"/> No - <i>If 'Yes', please contact us before proceeding.</i>			
Are you a permanent resident of Australia? <input type="checkbox"/> Yes <input type="checkbox"/> No - <i>If 'No', please contact us before proceeding.</i>			
Are you a citizen of Australia? <input type="checkbox"/> Yes <input type="checkbox"/> No Are you a citizen of another country? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>If you are a citizen of another country, please contact us before proceeding.</i>		List all other countries you are a citizen (if applicable)	
Tax Residency Information			
Are you a US Citizen and/or resident for tax purposes? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, you must provide us with your Tax Identification Number (TIN)		Tax Identification Number (TIN)	
Are you a citizen or resident of any other country for tax purposes? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please list all countries where and your Tax Identification Number(s) (TIN). A TIN is always required (unless the country does not issue TINs) <i>If you are required to pay tax in a country other than Australia, please contact us before proceeding</i>			
Country of Tax Residence <small>(Do not include Australia)</small>	Tax Identification Number (TIN) <small>(or country equivalent)</small>	Reason Code <small>(if TIN not provided)</small>	Explanation <small>(only if Reason code is 'TIN4')</small>
Reason codes: TIN1 – TIN Not Issued (The Country does not issue TINs) TIN2 – TIN Not Required (The Country does not require collection of a TIN) TIN3 – TIN Applied For (I have applied for a TIN and will inform you upon receipt) TIN4 – TIN Unobtainable (I am unable to obtain a TIN). Please provide explanation.			
Would you like us to assist you with switching from your current financial institution to us? <input type="checkbox"/> Yes <input type="checkbox"/> No Please tick the products you need assistance with: <input type="checkbox"/> Direct Debits <input type="checkbox"/> Payment arrangements <input type="checkbox"/> Loans <input type="checkbox"/> Savings Accounts			
How did you hear about Police Credit Union?			
Marketing opt out and Special Offers: at times, we'd like to advise you of special offers and other relevant information about			

Tax File Number _____
Office Use Only – Once loaded, staff to cut and destroy

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our range of products and services. Please tick if you **DO NOT** want to receive this information

Additional Products & Services – I would like more information on

Loans Home Loan Personal Loan Credit Card Line of Credit Overdraft Investment/Business Loans

Insurances Motor Home & Contents Travel Landlord Caravan & Trailer

- Please tick this box if you'd like a free no obligation Insurance quote on any of the products listed above

- Please tick this box if you'd like a free **Your Money Plan[^] conversation**, these are one-on-one personalised sessions where we work with you to review your banking, expenses and budget. Understanding your current financial position will help you set new goals and create strategies to maximise your money now and into your future.

[^]PCU does not give financial planning advice. PCU only gives advice in relation to basic deposit products (including term deposits), non-cash payment facilities, general insurance products and credit products which are issued or distributed by PCU itself. Any advice given is based on information you have given PCU and information PCU already holds about you when the advice is given (e.g. your PCU account information). You must ensure the information you give PCU is accurate and complete. If it is not, the advice may be based on inaccurate or incomplete information about your objectives, financial situation or needs. You must therefore assess whether it is appropriate, in the light of your own objectives, financial situation or needs, to act upon PCU's advice.

Signatory Conditions: I hereby apply for a \$10.00 share to become a Member of Police Credit Union. I understand that on becoming a Member I am bound by Police Credit Union's Constitution. I acknowledge that I have received the "Things you must know about your Credit Union" brochure. I agree to be bound by the Terms & Conditions of the products requested, and now supplied to me, and acknowledge that my signature on this application form signifies acceptance of these Terms & Conditions. I understand that collection of my Tax File Number (TFN) or Exemption is authorised, and their use and disclosure are strictly regulated by law. I understand that quoting my TFN is not compulsory but failing to do so may result in tax being taken out of my interest. I understand that the TFN will be applied to all accounts under this Membership unless I specifically request otherwise (Note: the Australian Taxation Office (ATO) has specific laws on savings and investment accounts in relation to TFNs. For more information refer to the ATO). I declare that the information provided in this form correctly reflects my tax residency status, and that I will update Police Credit Union if my tax residency status is to change in the future. I acknowledge that the information in this form and information about me and my accounts may be provided to the ATO and exchanged with tax authorities of any other country in relation to which I may be a tax resident pursuant to intergovernmental agreements relating to the exchange of financial account information.

I have read and understood Police Credit Union's Privacy Statement.

I understand Police Credit Union will collect personal information from me 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 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).

I understand that as part of verifying my identity and the personal information I provide, Police Credit Union may verify the details contained in or associated with certain government-issued identity documents I provide ('Supported Identity Documents') through a Document Verification Service under section 15 of the *Identity Verification Services Act 2023* (Cth) ('DVS'). I understand that where I give details relating to a Supported Identity Document (including by providing a copy of the Supported Identity Document, or related information, either electronically or in person), the details may be subject to an electronic information match request, through Police Credit Union's third party service providers that link to the DVS, to check whether the information matches the records kept by the entity who holds the official records for that type of Supported Identity Document, and that Police Credit Union's access and use of the DVS in this way and the information match request, the information match result and other information match data may involve the use of third party systems and services. I confirm that I am authorised to give Police Credit Union any identification details or documents I provide, including in a Supported Identity Document used to verify my identity, and I consent to Police Credit Union using, accessing, disclosing and transmitting such information to verify my identity as described in this application. Where it is necessary for Police Credit Union's service providers to act as my agent to verify my identity for Police Credit Union electronically, I authorise them to do so as my agent. I understand that further information about the DVS including Police Credit Union's legal obligations and my rights is available online at idmatch.gov.au.

I understand that if I provide Police Credit Union with incomplete or inaccurate information Police Credit Union may not be able to provide me with the products or services that I am seeking. I understand that Police Credit Union may reject my application for Membership if I fail to declare all relevant information. I warrant that all information provided in this form is true and correct. (Note: it is an offence under the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth) to give false and misleading information).

Member Signature	Date
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