

Application to become a Member of Wyong Council Credit Union

ABN 29 087 650 897 AFS No. 241716

Personal Details

My title is	<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Ms	<input type="checkbox"/> Miss	<input type="checkbox"/> Other...	Client Number
My first name(s) are	<input type="text"/>					
My last name is	<input type="text"/>					
My postal address is	<input type="text"/>					
	State			Postcode		
I live at	<input type="checkbox"/>	the address above or	<input type="checkbox"/>	the address below:		
	<input type="text"/>					
	State			Postcode		
My occupation is	<input type="text"/>		Employer:	<input type="text"/>		Location:
	<input type="text"/>					
Email address	<input type="text"/>					
Telephone:	<input type="text"/>					
at home	()		Mobile			
at Work	()					
My date of birth is	Day	<input type="text"/>	Month	<input type="text"/>	Year	<input type="text"/>
I am	Male	<input type="checkbox"/>	Female	<input type="checkbox"/>		

Membership Declaration

I apply for membership and one, ten dollar share per Adult Member or one, two dollar share for a non-voting Junior Member (under 18 years old) in Wyong Council Credit Union Ltd. I acknowledge receipt of, and agree to be bound by the Rules of Wyong Council Credit Union. I agree to be bound by the Constitution of Wyong Council Credit Union as governed by the Corporations Act, in place from time to time.

I 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.

I understand that collection of my Tax File Number or Exemption is authorised and their use and disclosure are strictly, regulated by the law and the Privacy Act 1988 (Cth). I understand that quoting my Tax file Number is not compulsory but failing to do so may result in tax being taken out of my interest. I understand that the Tax File Number will be applied to all accounts under this membership unless I specifically request otherwise. The Australian Taxation Office has specific laws on Savings and Investment accounts in regard to the Tax File Number (TFN). For more information refer to the Australian Taxation Office.

I understand Wyong Council 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 Terrorist Financing Act 2006. I understand that if I provide Wyong Council Credit Union with incomplete or inaccurate information that Wyong Council Credit Union may not be able to provide me with the products or services that I am seeking.

Signature Date

Disclosure of your Tax File Number (TFN) is optional. Declining to quote is not an offence.

Tax File Number	<input type="text"/>	If you do not disclose your Tax File Number then withholding tax will be deducted from any interest paid to your accounts. Please write the name of the pension you receive.
or TFN Exemption	<input type="text"/>	

This written record of your Tax File Number will be destroyed once loaded onto our system

Member Identification Documents

Member Number	<input style="width: 95%;" type="text"/>
Member Name	<input style="width: 95%;" type="text"/>

Product or Service

Type of Product or Service	<input style="width: 95%;" type="text"/>
Type of Product or Service	<input style="width: 95%;" type="text"/>
Type of Product or Service	<input style="width: 95%;" type="text"/>

Category 'A' Documents

One or more of the following documents

Current Australian passport (or one that has expired within last 2 years)	<input style="width: 60%;" type="text"/>
Current driver licence	<input style="width: 60%;" type="text"/>
A proof of age card which contains a photograph	<input style="width: 60%;" type="text"/>

If you are unable to provide photo identification, then at least one document from Category B and C must be produced.

Category 'B' Documents

One or more of the following documents

Birth Certificate or extract of birth certificate	<input style="width: 60%;" type="text"/>
Australian citizenship certificate	<input style="width: 60%;" type="text"/>
A pension card issued by Centrelink	<input style="width: 60%;" type="text"/>

Category 'C' Documents

One or more of the following documents

Benefit notice issued by Australian, State or Territory governments within last 12 mths	<input style="width: 60%;" type="text"/>
Tax assessment notice issued by the ATO within last 12 mths	<input style="width: 60%;" type="text"/>
Council rates notice or utilities bill issued within last 3 mths (with residential address)	<input style="width: 60%;" type="text"/>

Category C Documents must include the name of the individual and his or hers residential address.

Credit Union's Common Bond

An individual is eligible to be a member under any one of the following categories:

- | | | |
|---------------------|---|--------------------------|
| 1. Employment | The person is an employee of the Wyong Shire Council or Wyong Council Credit Union. | <input type="checkbox"/> |
| | I'm an employee as per Rule No.1 | <input type="checkbox"/> |
| 2. Family | The person is a spouse, child, grandchild, parent, brother or sister of a person admitted as a member under the above rule. | <input type="checkbox"/> |
| | I'm eligible to become a member under Rule No.2 | <input type="checkbox"/> |
| 3. Approved Persons | The person has an affinity with the Credit Union and is approved by the Board. | <input type="checkbox"/> |
| | Related Members of the Credit Union | <input type="checkbox"/> |

Name:	Relationship:
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Name:	Relationship:
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A Child under 18 years of age

Both of the following documents required if child to be the only signatory:
Where the parent is the signatory of the account, the Birth Certificate is adequate identification.

- Proof of age card containing photograph of the person whose name it is issued:
- Birth certificate or extract of birth certificate;
- Notice issued by school principal within last 3 mths

Non-resident of Australia

One or more documents from Category "A"; or one or more documents from each Category "B" and "C".

Category "A" documents:

- Current passport (with English translation as required)
- Citizenship certificate issued by a foreign government (with English translation as required)
- Birth certificate issued by a foreign government (with English translation as required)

Answer all of the following questions

My Nationality is

Occupation

Credit Union use only:

For Joint Account purposes, this client is to be linked to Membership No.

Name of Joint Membership:

Joint Account Shareholder: Yes No

AML/CTF Risk Assessment

Low Risk

- The person is an employee of the Wyong Shire Council or Wyong Council Credit Union.
- The person is a spouse, child, grandchild, parent, brother or sister of a person admitted as a member.

Medium Risk

The person has an affinity with the Credit Union and is approved by the Board.
- Non-council employee; non-family member

High Risk

The person has an affinity with the Credit Union and is approved by the Board.
- Non-resident of Australia

All Members identified and loaded into system as Medium or High Risk must be referred to the General Manager/AML Compliance Officer for review:

Reviewed by GM/AML Compliance Officer

Signature.....
Name.....
Date.....

Comments.....
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