



Account Details

I/we

hereby authorise the person listed below to have full access/control of my/our account,
 authority until further notice / date specified (Deleted not applicable)

Personal Details of Authorised Signatory

<input type="text" value="CIF Number"/>	<input type="text" value="Title"/>	<input type="text" value="Email"/>
<input type="text" value="Surname"/>	<input type="text" value="Home Phone"/>	<input type="text" value="Mobile Phone"/>
<input type="text" value="Given Names"/>	<input type="text" value="Date of Birth"/>	<input type="text" value="Drivers Licence no."/>
<input type="text" value="Home Address"/>	<input type="text" value="Occupation"/>	<input type="text" value="State"/>
<input type="text" value="Suburb"/>	<input type="text" value="Employer's Name"/>	<input type="text" value="Employer's Phone"/>
<input type="text" value="State"/>	<input type="text" value="Employer's Address"/>	
<input type="text" value="Postcode"/>	<input type="text" value="Employer's Email"/>	
<input type="text" value="Mailing Address"/>		
<input type="text" value="Suburb"/>		
<input type="text" value="State"/>		
<input type="text" value="Postcode"/>		

Declaration

- The account holder(s) designated on this application for signatory form has / have authorised the Credit Union to permit any of them to:
 - Operate the account(s)
 - Deposit and/or Invest money in the account(s) for any term
 - Negotiate any cheques in the account's name
 - Draw and sign any cheques
 - Give instructions as to disposal of interest
 - Give authorities for periodical payments and direct debits
 - Withdraw and/or transfer all or any moneys standing to the credit of the account
 - Obtain statements of the account(s) and any information concerning the account generally
 - To give a third party authority to operate the account
- The person(s) authorised to operate the account(s) as designated on this application for signatory form shall indemnify the Credit Union for any liability arising out of the account(s) and, where more than one, the indemnity shall be joint and several.
- Government taxes may apply to accounts and will be debited monthly.
- Fees and Charges apply and are detailed in the Fees & Charges Product Disclosure Statement.
- I/we have read and understand the terms and conditions that apply to this application contained therein and the Terms &

Member Signature	<input type="text"/>	Date	<input type="text"/>
Member Signature	<input type="text"/>	Date	<input type="text"/>
Signatory Signature	<input type="text"/>	Date	<input type="text"/>

Office Use Only

- Sufficient Identification
 Prosper updated
 PDS given
 Relationship linked
 Fees & Charges PDS provided

Op # and initials Date

Authorised Signatories 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

- Current Australian passport (or one that has expired within last 2 years)
- Current driver licence
- A proof of age card which contains a photograph

Category B Documents

- Birth certificate or extract of birth certificate
- Australian citizenship certificate
- A pension card issued by Centrelink
- An electoral enrolment card
- A Medicare card, Department of Veteran's Affairs card or any other entitlement card issue by the Australian government.
- Loan document held by another Financial Institution
- Mortgage records of another Financial Institution
- Land Title Office Records

Category C Documents

- Benefit notice issued by Australia, State or Territory governments within last 12 months
- Tax assessment notice issued by the ATO within last 12 months
- Council rates notice or utilities bill issued within last 3 months (with residential address)

Category D Documents

- Current NSW Firearm, Security Industry or Commercial Agents and Private Inquiry Agents operator licence issued by NSW Roads and Traffic Authority
- Current photo identity card for Australian Defence Forces or State Police
- A current consular photo identity card issued by Department of Foreign Affairs and Trade

Please Turn Over

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"/>	<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

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