

Additional Card Holder Application Form

Australian Unity Banking

Please use **BLOCK** letters and a black or blue pen to complete this Application Form.

Please make sure that all questions are answered. Please indicate using an 'X' where appropriate.

If a section does not apply to you, please indicate using 'N/A'.

Step 1 Primary cardholder details

Title	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input type="checkbox"/> Miss	Date of birth	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Surname	<input type="text"/>		
Given name(s)	<input type="text"/>		
Customer no.	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Deposit no.	<input type="text"/>
I would like to add an additional cardholder to the following credit card:			
Customer no.	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		

Additional Cardholder details

Current customer	<input type="checkbox"/> Yes <input type="checkbox"/> No	(to complete Tax Residency Information - Individual Form)	
Name	<input type="text"/>		
Title	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input type="checkbox"/> Miss	Date of birth	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Surname	<input type="text"/>		
Given name(s)	<input type="text"/>		
Residential address (not a PO Box)	<input type="text"/>		
Street name	<input type="text"/>		
Suburb	<input type="text"/>	State	<input type="text"/>
Postcode	<input type="text"/>	Country (if not Australia)	<input type="text"/>
Phone	<input type="text"/>	Mobile	<input type="text"/>
Email	<input type="text"/>		
Relationship to Primary cardholder	<input type="checkbox"/> Partner <input type="checkbox"/> Family <input type="checkbox"/> Other	<input type="text"/>	

Step 2 Terms and conditions

1. As primary cardholder:

- I confirm that the above credit card details belong to me.
- I wish to authorise the specified additional cardholder full access to funds within the limits the aforementioned card account.
- I accept full liability for all financial transactions carried out by the additional cardholder, who is not in any way liable for financial transactions carried out on my account.

2. By signing the below, each of the Primary cardholder and Additional cardholder.

- confirm that the above details are true and correct and are aware that it is an offence under the Anti-Money Laundering and Counter Terrorism Financing Act 2006 to give false and misleading information;
- understand Australian Unity will collect personal information from me as required by the Anti- Money Laundering and Counter Terrorism Financing Act 2006, and to enable Australian Unity to operate the above account in accordance with the authorities granted by this form, and that it may take steps to verify the personal information it has collected.
- acknowledge that their personal information will be collected, used and disclosed by Australian Unity in accordance with our 'Privacy Policy' and in accordance with the law. You can obtain a copy of our Privacy Policy via our website at australianunity.com.au/privacy-policy or by phone on 1300 790 740, we're here Monday to Friday - 8.30am to 5.30pm AEST/AEDT.
- confirm that they have read and agree to Australian Unity's Credit Cards Conditions of Use

Primary cardholder signature

Name of customer

Date / /

Additional cardholder signature

Name of joint customer

Date / /

Office Use Only

Date received

Loaded by.

Signature details match Card issued



Return by email

bankingsupport@australianunity.com.au



Post

Australian Unity
GPO Box 1801, Melbourne VIC 3001
(No stamp required if mailed within Australia)

Contact us

1300 790 740
australianunity.com.au

Tax Residency Information – Individual Form

Please: Use **BLOCK** letters and a black or blue pen to complete this Form.

- Indicate using an 'X' where appropriate. If a section does not apply to you, please indicate using 'N/A'.
- Your personal information will be collected, used and disclosed by us in accordance with our Privacy Policy and in accordance with the law. You can obtain a copy of our Privacy Policy via our website australianunity.com.au/privacy-policy or by telephone 1300 790 740.
- Individuals and Sole Traders to complete this form. Entities to complete the CRS Entity Declaration form available from our website.

Customer tax information (Individuals and Sole Traders only)

This section is designed to collect the tax status of an individual where this information has not previously been provided, the individual has been identified as a potential taxpayer of a country other than Australia or to provide updated information about tax residency for an individual.

Complete one form for each individual.

PLEASE NOTE: You may be treated as being a non-Australian taxpayer if the requested information is not provided.

Customer

Step 1.1 Personal details

Title	<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Ms	<input type="checkbox"/> Miss	Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Surname	<input type="text"/>												
Given name(s)	<input type="text"/>												
Occupation	<input type="text"/>												
Email	<input type="text"/>												
Home phone	<input type="text"/>												
Work phone	<input type="text"/>						Mobile	<input type="text"/>					

Step 1.2 Residential address (PO Box is NOT acceptable)

Unit	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Street number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Street name	<input type="text"/>										
Suburb	<input type="text"/>								State	<input type="text"/>	
Postcode	<input type="text"/>			Country (if not Australia)	<input type="text"/>						

Step 1.3 Mailing address (if different from residential address)

Unit	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Street number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Street name	<input type="text"/>										
Suburb	<input type="text"/>								State	<input type="text"/>	
Postcode	<input type="text"/>			Country (if not Australia)	<input type="text"/>						

Step 1.4 Tax status

Tax Residency rules differ by country. Whether you are a tax resident of a particular country is often (but not always) based on the amount of time you spend in a country, the location of your residence or place of work. For the US, tax residency can be as a result of citizenship or residency.

If you have any questions on how to define your tax residency status, please visit the OECD website (oecd.org) or speak to a professional tax adviser as we are not allowed to give tax advice.

Answer **both** tax residency questions:

Are you a tax resident of Australia? ☐ Yes ☐ No

Are you a tax resident of another Country? ☐ Yes ☐ No

If you are a tax resident of a country other than Australia, provide your Tax Identification Number (TIN) or equivalent below. If you are a tax resident of more than one country, list all relevant countries below.

1	Country	<input type="text"/>	TIN	<input type="text"/>	If no TIN, list reason A, B, or C	<input type="text"/>
2	Country	<input type="text"/>	TIN	<input type="text"/>	If no TIN, list reason A, B, or C	<input type="text"/>
3	Country	<input type="text"/>	TIN	<input type="text"/>	If no TIN, list reason A, B, or C	<input type="text"/>

Reason A The country of tax residency does not issue TINs to tax residents

Reason B You have not been issued with a TIN.

Please explain why.

Reason C The country of tax residency does not require the TIN to be disclosed

If you are a tax resident of more countries, please cross this box ☐ re-print this page and provide the additional details.

Step 1.5 Declaration and signature

By completing and signing this declaration I certify that:

- The information I have provided is true and correct.
- I have provided my tax residency status, including all countries which I am a tax resident and the respective TIN.
- I will inform you within 30 days of any change in circumstances which affect my tax residency status.
- I consent to the collection, use, storage and disclosure of my personal information in this form. Any personal information collected for the purposes of the Foreign Account Tax Compliance Act (FATCA) and the OECD Common Reporting Standard (CRS) will be:
 - Used for the purpose of meeting obligations under CRS and the Intergovernmental Agreement (IGA) between Australia and United States implementing the United States legislation known as FATCA; and
 - Used for other purposes relating to verification of our identity and to review and correct discrepancies in the information provided and recorded.
- I confirm that I have read Australian Unity's privacy policy and understand the terms and conditions surrounding the collection, use, storage and disclosure of my personal information.
- (if signing under a power of attorney) I declare that I have not received notice of revocation of that power.

Signature of Customer

Print name of Customer

Date / /



Return by post

Australian Unity
GPO Box 1801,
Melbourne VIC 3001



Email

bankingsupport@australianunity.com.au

Contact us

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