

Membership Application - Individual



<input type="checkbox"/> New Member <input type="checkbox"/> Authority to Operate <input type="checkbox"/> Power of Attorney		Member Number Office Use Only	
Surname			Preferred Title (Mr/Mrs/Ms/Miss/Master)
Given Names			
Date of Birth	Other names commonly known by		
Mobile			Work Phone
Home Phone			Email
Residential Address			
Postal Address	<input type="checkbox"/> Same as above		
Occupation/Trade			Employer Name
1. Have you ever been bankrupt or had any judgements or legal proceedings against you? <input type="checkbox"/> No <input type="checkbox"/> Yes			
2. Are you a permanent resident of Australia? Yes <input type="checkbox"/> No <input type="checkbox"/> - If No, Staff Contact R&C			
3. List all country(ies) you are a citizen of - <input type="checkbox"/> Australia <input type="checkbox"/> Other - If other, please state all countries where:			
4. Are you required to pay tax in any country other than Australia? No <input type="checkbox"/> Yes <input type="checkbox"/> If yes, please state all countries where and your Tax Identification Number(s) (TIN):			- If Yes, Staff Contact R&C
Countries			Tax Identification Number (TIN)
5. Are you or an immediate family member, or close associate a Politically Exposed Person (PEP)? No <input type="checkbox"/> Yes <input type="checkbox"/> - If Yes, Staff Contact R&C			
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 internally in a government body or international organisation.			
6. Would you like a copy of PCU's Switch of Financial Institution and Account Details? No <input type="checkbox"/> Yes <input type="checkbox"/>			
7. Special Offers From time to time, we may wish to advise you of special offers & other relevant information about our range of products & services. I would prefer not to receive this valuable information <input type="checkbox"/>			
8. How did you hear about Police Credit Union?			
<p>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 accounts under this Membership unless I specifically request otherwise (Note: the Australian Taxation Office has specific laws on Savings and Investment accounts in relation to TFNs. For more information refer to the Australian Taxation Office).</p> <p>I have read and understood Police Credit Union's Privacy Statement.</p> <p>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).</p> <p>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).</p>			
Member Signature			Date

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