Victoria Teachers Mutual Bank

Victoria Teachers Limited I ABN 44 087 651 769

OFFICE USE ONLY

Member No.

Branch Code

Preschool Membership (new customers)

A. Contact Details

Full Name of Preschool

Principle place of business

Registered office (if different from above)

Principle place of administration

ABN (if applicable) Registration Number

Purpose or objective of the Association

Nomination of a representative to act on the Association's behalf at Mutual Bank meetings

B. Account Details

Please select the account(s) required, account details and deposit amount:

Accounts		Deposit Book	Cheque Book	Initial Deposit	Term Deposits				
Day-to-Day	☐	☐	☐	$	Long Service & Sick Leave Provisions	☐	Please Invest	$	
Fundraising	☐	☐	☐	$	30 - 90 Day	☐	Please Invest	$	for ☐ days
Petty Cash	☐			$	120 - 180 Day	☐	Please Invest	$	for ☐ days
Preschool Savings	☐	☐		$	**Access**				
Long Service & Sick Leave Provisions	☐			$	Business Internet Banking	☐			

C. Signatories

Signatory 1

OFFICE USE ONLY

Client No.

Title: Mr ☐ Mrs ☐ Miss ☐ Ms ☐

Full Name: Surname Given Names

Other names commonly known by Date of Birth

Residential Address Postcode

Postal Address Postcode

Home Telephone Work Telephone Mobile

Email Facsimile Occupation

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

Are you a citizen of any country other than Australia? Yes ☐ No ☐ If yes, please list all countries of citizenship

Are you required to pay tax in any country other than Australia? Yes ☐ No ☐ If yes, please state all countries where tax is payable

Signatory 2

OFFICE USE ONLY

Client No.

Title: Mr ☐ Mrs ☐ Miss ☐ Ms ☐

Full Name: Surname Given Names

Other names commonly known by Date of Birth

Residential Address Postcode

Postal Address Postcode

Home Telephone Work Telephone Mobile

Email Facsimile Occupation

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

Are you a citizen of any country other than Australia? Yes ☐ No ☐ If yes, please list all countries of citizenship

Are you required to pay tax in any country other than Australia? Yes ☐ No ☐ If yes, please state all countries where tax is payable

C. Signatories

OFFICE USE ONLY

Client No.

Signatory 3

Title: Mr ☐ Mrs ☐ Miss ☐ Ms ☐

Full Name: Surname _____ Given Names _____

Other names commonly known by _____ Date of Birth _____

Residential Address _____ Postcode _____

Postal Address _____ Postcode _____

Home Telephone _____ Work Telephone _____ Mobile _____

Email _____ Facsimile _____ Occupation _____

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

Are you a citizen of any country other than Australia? Yes ☐ No ☐ If yes, please list all countries of citizenship _____

Are you required to pay tax in any country other than Australia? Yes ☐ No ☐ If yes, please state all countries where tax is payable _____

D. Governing Committee Information

Please state Full Name of each of the officers (or equivalent officer in each case):

Chairperson _____

Secretary _____

Treasurer _____

E. Politically Exposed Persons

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 an international organisation. For example heads of state, country or government, senior politicians, government or political party officials, judicial or military officials, senior foreign representative, ambassador or high commissioner, central bank governor, directors or senior executives of any state enterprise or of international organisations.

With regard to the above definition, do you believe yourself, a member of your immediate family or a close associate, to be a Politically Exposed Person?

Signatory 1 Yes ☐ No ☐ **Signatory 2** Yes ☐ No ☐ **Signatory 3** Yes ☐ No ☐

F. Important Information About Your Privacy

What information can be disclosed?

The Privacy Act allows Victoria Teachers Mutual Bank and other applicable persons to disclose personal information about you when related to the primary purpose for which it was collected.

Your sensitive information (e.g. membership of a professional or trade association) may also be disclosed where relevant to the purposes for collecting it.

Why do we obtain information?

Before, during or after the provision of our products and services to you, we may obtain your personal information for the purpose of providing products and services to you and managing our business.

If you do not provide us with the personal information that we request, we may not be able to consider your application or provide other services.

Who can give or obtain information?

For the purpose of providing products and services to you and managing our business, we may give information to:

- External service providers to us, such as organisations which we use to verify your identity, payment systems operators, mailing houses and research consultants;
- Insurers and re-insurers, where insurance is provided in connection with our services to you;
- Superannuation funds, where superannuation services are provided to you;
- Debt collecting agencies or credit reporting bodies, if you have not repaid a loan or debt as required;
- Our professional advisors, such as accountants, lawyers and auditors;
- Your representative, for example, lawyer, mortgage broker, financial advisor or attorney, as authorised by you;
- Government and regulatory authorities, if required or authorised by law; or
- Obtain personal information about you from your employer and any referees that you may provide.

Overseas disclosures

We may disclose your personal information overseas. The countries where we are likely to disclose your personal information include the United States of America and countries within Europe. However, if we do disclose this information outside Australia, we will do so on the basis that the information will be used only for the purposes set out in this section.

Personal information about third parties

You represent that, if at any time you supply us with personal information about another person (for example a referee), you are authorised to do so; and you agree to inform that person who we are, how to contact us, and how to obtain our Privacy Policy, and that we will use and disclose their personal information for the purposes set out in this Notice and that they can gain access to that information by contacting us.

Security, privacy policy, and marketing preferences

Security

We take all reasonable steps to ensure that all your personal information held by us (on our website or otherwise), is protected from misuse, interference and loss, and from unauthorised access, disclosure or modification.

Privacy Policy

Our Privacy Policy located on our website at victeach.com.au provides additional information about how we handle your personal information. It sets out how you can ask for access to personal information we hold about you and seek correction of that information. It also explains how you can complain about a breach of the Privacy Act or the Credit Reporting Privacy Code and how we will deal with your complaint. We will give you a copy of our Privacy Policy on request.

Marketing preferences

We may use information about you to inform you about products and services (unless you ask us not to). We may do so even if you are on the Do Not Call Register.

(c) Copyright exists in this document.

G. Declaration

I declare the details on this form to be true and in applying for this Membership and any product or service agree to comply with all Terms and Conditions and the Constitution of the Mutual Bank.

The Bank is required by law to verify your identity prior to providing you with a financial product or service. The Bank contracts with outsourced service providers to conduct electronic verification of identity.

Please indicate whether or not you consent to the Bank verifying your identity electronically.

I consent to the Bank verifying my identity electronically and acknowledge that the Bank will provide details such as my name, address and date of birth to their service provider who will electronically match my details against those held about me on their database which may include credit file information.

The Bank will then receive an assessment of the matching data which will be used solely for the purpose of verifying my identity in accordance with the AML/CTF Act 2006.

Signatory 1 ☐ **Signatory 2** ☐ **Signatory 3** ☐

I do not consent to the Bank disclosing my personal details to their service provider for the purpose of verifying my identity electronically and choose to provide documentary evidence of my identity.

Signatory 1 ☐ **Signatory 2** ☐ **Signatory 3** ☐

H. Signatures

By signing below you agree to be bound by the Privacy Information and Declaration outlined in Sections F & G. Please ensure you have read and understood before signing.

Signatory 1

Name

Position within Organisation

Signature Date

Signatory 2

Name

Position within Organisation

Signature Date

Signatory 3

Name

Position within Organisation

Signature Date

Refer to the Financial Services Guide (FSG) and Terms and Conditions brochures available at our branches, on our website **victeach.com.au** or by contacting us on **1300 654 822**. These documents should be considered before acquiring a product.