

PROOF OF IDENTITY

Under the Anti-Money Laundering and Counter-Terrorism Financing laws, you are required to produce proof of identity before your membership is accepted. Some acceptable forms of identification are photographic military card, photographic driver's licence or passport. If you are unable to do this in person, you need to supply a certified true copy of your identification and a certification form completed by a person qualified by law to do so.

PERSONAL DETAILS

Title	Given Name(s)	Other Name(s)	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Surname			
<input type="text"/>			
Gender:	<input type="checkbox"/> Male	<input type="checkbox"/> Female	D.O.B <input type="text"/> / <input type="text"/> / <input type="text"/>
Country of Residence			
<input type="text"/>			
Citizenship			
<input type="text"/>			
Residential Address			
<input type="text"/>			
Suburb	State	Postcode	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Postal Address	<input type="checkbox"/> As above		
<input type="text"/>			
Suburb	State	Postcode	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Home Phone	Work Phone		
<input type="text"/>	<input type="text"/>		
Mobile	Email		
<input type="text"/>	<input type="text"/>		
Occupation			
<input type="text"/>			
RSL Sub Branch			
<input type="text"/>			
<input type="checkbox"/> I am the partner of an RSL Member.			
Are you receiving a Government or Superannuation Pension?			
<input type="checkbox"/> Yes <input type="checkbox"/> No			
Are you a Tax Resident in a jurisdiction other than Australia?			
<input type="checkbox"/> Yes <input type="checkbox"/> No			
If yes, please specify the country and provide your Tax Identification Number (TIN):			
Country 1	TIN	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Country 2	TIN	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Country 3	TIN	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Are you a Politically Exposed Person?

Yes No

A Politically Exposed Person (PEP) is someone who performs important public functions. For example:

- A high ranking member of the armed forces (top three senior levels of each service)
- Heads of state, government and cabinet ministers
- Senior government officials
- Senior executive of state-owned organisation

A PEP is also the immediate family member of a person referred to above, including a spouse, defacto partner or child.

Tax File Number or Withholding Tax Exemption

Note: The collection and use of your TFN is regulated by applicable tax and privacy laws. It is not compulsory to provide your TFN, however if you do not, withholding tax will be deducted from your accounts.

ACCESS FACILITY OPTIONS

If you require a third party signatory on an account, or a joint account, you are required to complete an additional form.

Select the access facilities* you wish to use:

Visa Debit Card Online Banking Phone Banking

Direct Deposit of Pay

*Terms and conditions, fees and charges may apply.

ACKNOWLEDGEMENT AND CONSENT

Online Statements

RSL Money is helping the environment by providing an online statement option for Members. We will send you your statements electronically to your Online Banking account. If you would like to receive paper statements, please let us know. Fees may apply for paper statements.

Opt out of online statements

Marketing and other purposes

From time to time RSL Money may contact you with news, services, offers and promotions. This may happen via mail, email, SMS or telephone. Our Privacy Policy is available at www.rslmoney.com.au.

Opt out of communications

Personal information

I/We acknowledge and agree that RSL Money, and any company related to RSL Money can collect and disclose my personal information as required by law.

I/We agree that if RSL Money engages anyone (a Service Provider) to do something on its behalf then RSL Money and the Service Provider may exchange with each other any personal information the Service provider lawfully obtains about me/us in the course of acting on RSL Money's behalf. Service providers may include but are not limited to solicitors and legal advisers, accountants and auditors, property valuers, printers and mailing services, insurers and mortgage insurers, financial planners, retirement products managers, credit card issuers, ATM/EFTPOS service providers, collection agencies, conveyancers, credit reporting bodies, and Government agencies which regulate our products and services.

I/We agree that where information has been provided about another individual, I/we have made the individual aware of that fact and the contents of the Privacy Policy.

Signature

<input type="text"/>	Date / /
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Note: A TIN is the tax reference number issued to you by the tax office in the country where you are a resident for tax purposes. Where a country does not issue a TIN, complete an equivalent number, for example a social security, national insurance, personal identification or a resident registration number.

OFFICE USE ONLY

- | | | | | |
|--|--|--|---|---|
| <input type="checkbox"/> Member verified | <input type="checkbox"/> Schedule of Fees and Charges supplied | <input type="checkbox"/> Member Number created | <input type="checkbox"/> Phone/ Online banking enabled | <input type="checkbox"/> Signature card completed |
| <input type="checkbox"/> T&C provided | <input type="checkbox"/> Privacy Policy supplied | <input type="checkbox"/> TFN deleted/obscured | <input type="checkbox"/> RSL Member number linked to Australian Military Bank membership (if any) | |
| <input type="checkbox"/> FSG supplied | <input type="checkbox"/> Visa Debit Card ordered | <input type="checkbox"/> Tick if Account Switching requested | | |

Staff Name and Operator Number

Supervisor Signature

Member Number Created