

SUB BRANCH ACCOUNT APPLICATION FORM

Account opening does not confer membership - Opening an account for an RSL Sub Branch does NOT confer membership or membership benefits on the entity or its employees.
Indemnity by committee members - In return for RSL Money opening the account in the name of the RSL Sub Branch, the committee members, whose details appear below, agree to indemnify RSL Money for any amount by which the account is overdrawn.

RSL SUB BRANCH DETAILS

Name of RSL Sub Branch

RSL Sub Branch Address (mandatory)

Suburb State Postcode

Mailing Address (if different from above including PO Box) State Postcode

Office Phone Fax Number

Email

IDENTIFICATION - This depends on the entity type

Entity Type (mandatory)
 Unincorporated Incorporated

Attach the following identification documents related to your entity type

If Unincorporated:
 ABN/TFN, Or
 Letter of Exemption from ATO.

And
 Minutes of Meeting

If Incorporated:
 ABN
And
 Certificate of Incorporation, Or
 Minutes of Meeting

SIGNATORY DETAILS

Signatory 1

Australian Military Bank Member Number (if applicable) OR Client Number

Title Given Name(s) Other Name(s)

Surname Date of Birth

Rank (if applicable)

Country of Residence

Citizenship

Residential Address

Suburb State Postcode

Mailing Address (if different from above)

Suburb State Postcode

Home Phone Work Phone

Mobile Email

Role in Sub Branch

Occupation

Signatory 2

Australian Military Bank Member Number (if applicable) OR Client Number

Title Given Name(s) Other Name(s)

Surname Date of Birth

Rank (if applicable)

Country of Residence

Citizenship

Residential Address

Suburb State Postcode

Mailing Address (if different from above)

Suburb State Postcode

Home Phone Work Phone

Mobile Email

Role in Sub Branch

Occupation

Are you a Tax Resident in a jurisdiction other than Australia?
 Yes No

Are you a Tax Resident in a jurisdiction other than Australia?
 Yes No

SIGNATORY DETAILS (CONTINUED)

Signatory 1

If yes, please specify the country and provide your Tax Identification Number (TIN):

Country 1	TIN
<input type="text"/>	<input type="text"/>
Country 2	TIN
<input type="text"/>	<input type="text"/>
Country 3	TIN
<input type="text"/>	<input type="text"/>

Signatory 2

If yes, please specify the country and provide your Tax Identification Number (TIN):

Country 1	TIN
<input type="text"/>	<input type="text"/>
Country 2	TIN
<input type="text"/>	<input type="text"/>
Country 3	TIN
<input type="text"/>	<input type="text"/>

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.

Are you a Politically Exposed Person?

Yes No

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.

SIGNATORY DETAILS

Signatory 3

Australian Military Bank Member Number (if applicable) OR Client Number

Title	Given Name(s)	Other Name(s)
<input type="text"/>	<input type="text"/>	<input type="text"/>

Surname	Date of Birth
<input type="text"/>	<input type="text"/> / <input type="text"/> / <input type="text"/>

Rank (if applicable)

Country of Residence

Citizenship

Residential Address

Suburb	State	Postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>

Mailing Address (if different from above)

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"/>

Role in Sub Branch

Occupation

Are you a Tax Resident in a jurisdiction other than Australia?

Yes No

If yes, please specify the country and provide your Tax Identification Number (TIN):

Country 1	TIN
<input type="text"/>	<input type="text"/>
Country 2	TIN
<input type="text"/>	<input type="text"/>
Country 3	TIN
<input type="text"/>	<input type="text"/>

(Please refer to information above for TIN definition)

Are you a Politically Exposed Person?

Yes No

(Please refer to information above for PEP definition)

ACCESS FACILITIES OPTIONS*

Select the access facilities you wish to use:

Visa Debit Card (not available if two to sign)

Signatory Name

Signatory Name

Signatory Name

Business Banking (max. 2 Administrators)

Signatory Name

Signatory Name

Cheque Book (signature card required)

* Terms and Conditions apply - refer to our Terms and Conditions brochure and Schedule of Fees and Charges.

ACCOUNT METHOD OF OPERATION

- One account holder to sign
- Two account holders to sign (not available for Low Rate Visa Card)

MARKETING AND OTHER PURPOSES

From time to time RSL Money may contact you with news, services, Australian Military Bank products or services, offers and promotions. This may happen via mail, email, SMS or telephone. Details about our Privacy Policy are available on the RSL Money website www.rslmoney.com.au.

- Opt out of communications

DECLARATION AND SIGNATURE

The RSL Sub Branch hereby applies for an account/s with RSL Money. The RSL Sub Branch acknowledges that it is responsible for ensuring that any persons appointed as nominated officer or signatory on the account conduct themselves responsibly and in accordance with the instructions of the association.

Signatory 1 Signature

	Date / /
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Signatory 2 Signature

	Date / /
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Signatory 3 Signature

	Date / /
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Print Name

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Print Name

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Print Name

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