

# Application for New Transaction / Savings Account / Card Request Form



Police & Nurses Limited ABN 69 087 651 876 AFSL Australian Credit Licence 240701  
Level 6, 556 Wellington Street, Perth WA 6000 | PO Box 8609, Perth BC, Western Australia 6849

## MEMBER DETAILS

### Primary Member

Member number \_\_\_\_\_  
Title \_\_\_\_\_ Surname \_\_\_\_\_  
Given name/s \_\_\_\_\_  
Residential address \_\_\_\_\_  
Suburb \_\_\_\_\_ State \_\_\_\_\_ Postcode \_\_\_\_\_  
Phone (home) \_\_\_\_\_  
Mobile \_\_\_\_\_

### Secondary Member

Member number \_\_\_\_\_  
Title \_\_\_\_\_ Surname \_\_\_\_\_  
Given name/s \_\_\_\_\_  
Residential address \_\_\_\_\_  
Suburb \_\_\_\_\_ State \_\_\_\_\_ Postcode \_\_\_\_\_  
Phone (home) \_\_\_\_\_  
Mobile \_\_\_\_\_

## NEW ACCOUNT TO BE OPENED

Please complete account type/s (Note: members must have a qualifying home loan to apply for an offset account.)

Product/s requested \_\_\_\_\_

**Method of Operation** (please select one)  Either to sign  Both to sign

If a method is not selected we will consider the method of operation for this account to be "either to sign".

## CARD REQUEST

I/We request that P&N Bank issue me/us with a:  VISA Debit Card

For my  New Account or  Existing account:         (Last four digits of account number)

## IMPORTANT INFORMATION:

You acknowledge that by signing this form, you have received a copy of the following documents and have read, understood and accept the:

- Savings Account & Account Access Channels T&C's
- Savings & Transaction Account, Interest Rate Schedule
- Fees & Charges
- VISA Debit Card Terms and Conditions
- Privacy Statement and Consent

Note: Your application for a Savings or Transaction Account cannot be completed until this form is signed and returned to us. Please complete and sign this form and return to P&N Bank, at any of one of our branches or by email\* to your consultant.

\*If you choose to email a copy of any documentation to us, you do so at your own risk. As emails are an unsecured method of communication, there is a risk your email could be viewed by others if it is intercepted or sent to an incorrect email address, and P&N Bank assumes no responsibility for this. If you have concerns about emailing information to us, please return this form by other means.

## TAX RESIDENCY

In accordance with our obligations under taxation laws, including the Common Reporting Standard (CRS) and Foreign Account

Tax Compliance (FATCA), P&N is required to confirm your residency status for taxation purposes.

	Primary	Secondary
1. Are you an Australian resident for tax purposes?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
2. Are you a US Citizen or resident for tax purposes?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
3. Are you a resident for tax purposes of another country?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

If so, which country/ies? \_\_\_\_\_

If applicable, please provide your Foreign Taxpayer Identification Number (TIN) \_\_\_\_\_

**PAY&SAVE** (& Transaction account only)

Yes  No

Round up transferred to A/C         (Last four digits of account number)

**AUTHORITY**

By signing below, I authorize and request P&N Bank to open an account and/or issue me/us with the card(s) to operate the requested account(s) (if applicable) listed in my/our application. I/we confirm I/we agree to the Privacy Statement and Consent below.

Primary signature

Name \_\_\_\_\_

Date \_\_\_\_\_

Secondary signature

Name \_\_\_\_\_

Date \_\_\_\_\_

**PRIVACY STATEMENT AND CONSENT**

In this statement, personal information includes information such as your name, contact details, date of birth, it may also include information about you that is publicly available.

You agree that personal information you supply to Police & Nurses Limited as part of this application may be held and used by us to assess and process the application, execute your instructions, comply with legislative or regulatory requirements and contact you, if necessary, to complete your application and advise you of other products and services that may be of interest to you unless you ask us not to.

When you give us personal information about another person you represent that you are authorised to do so and agree to inform the person who we are, that we will use and disclose the information for the relevant purpose, that they can access the information we hold about them and of the contents of this Privacy Statement and Consent.

We are required by the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to collect information to identify you. Without your information we may not be able to process your request. We are permitted to collect, but you are not required to provide, your Tax File Number under the Taxation Administration Act 1953 and the Income Tax Assessment Act 1936. Information is requested about tax residency of other countries in order to help us comply with taxation laws including Common Reporting Standards, Foreign Account Taxation Compliance Act and non-resident withholding tax.

You agree we may collect personal information about you from, and/or disclose it to, financial institutions, credit reporting bodies (CRB's), our related bodies corporate, agents and contractors, organisations for verifying your identity, your agents, law enforcement, regulatory and government bodies, payment system operators, your and our insurers or prospective insurers and their underwriters, any person we consider necessary to execute your instructions

Further, to enable us to verify your identity, we may disclose your name, date of birth and residential address to a CRB for the purpose of obtaining an assessment of whether that personal information matches information held by the CRB. You agree to us requesting, and providing your personal information for, such as assessment.

The CRBs we use include Equifax (equifax.com), Experian (experian.com.au) and Illion (illion.com.au) and you can find their privacy policy and contact details by visiting their website.

We may disclose your personal information to our systems support and administrative service providers located overseas and any countries to which this information may be disclosed are detailed in our Privacy Policy which is subject to update from time to time.

You have rights to access and seek correction of personal information we hold about you, in accordance with the Privacy Act 1988 and make a complaint about a breach of your privacy rights, by contacting our Member Advocate on 13 25 77 or info@pnbank.com.au.

Our Privacy Policy contains information about how you may do these things and how we deal with complaints. Our Privacy Policy is available at [www.pnbank.com.au](http://www.pnbank.com.au).