

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 a passport, birth certificate or Medicare card. A full list is available on our website. 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. A list of approved certifiers is available on our website.

Applicant 1

Applicant 1

Title

Given Name(s)

Other Name(s)

Surname

Sub Branch

Country of Residence

Country of Citizenship

Gender:

Male

Female

D.O.B

Residential Address

Suburb

State

Post Code

Postal Address

As above

Suburb

State

Post Code

Home Phone

Work Phone

Mobile

Email

Employment Status

Applicant 2

Applicant 2

Title

Given Name(s)

Other Name(s)

Surname

Sub Branch

Country of Residence

Country of Citizenship

Gender:

Male

Female

D.O.B

Residential Address

Suburb

State

Post Code

Postal Address

As above

Suburb

State

Post Code

Home Phone

Work Phone

Mobile

Email

Employment Status

## Applicant 1 (continued)

Occupation

Occupation Industry

Primary Source of Income  
(Where does most of your money come from?  
E.g. salary, investments, etc)

Primary Source of Wealth  
(How have you accumulated your assets to date?  
E.g. saving your salary, sale of a property, inheritance, etc.)

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

Country 2 TIN

Country 3 TIN

## Applicant 2 (continued)

Occupation

Occupation Industry

Primary Source of Income  
(Where does most of your money come from?  
E.g. salary, investments, etc)

Primary Source of Wealth  
(How have you accumulated your assets to date?  
E.g. saving your salary, sale of a property, inheritance, etc.)

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

Country 2 TIN

Country 3 TIN

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.

### 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.

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## Access Facilities

Select the access facilities you wish to use:

Visa Debit card  
not available if two to sign - see next section for information

Direct Deposit of Pay

## Account method of operation

One account holder to sign

Two account holders to sign

## Declaration and Signature

By signing this application form,

- ▶ I/We understand that RSL Money is a business name of Australian Military Bank.
- ▶ I/We agree to become a member of Australian Military Bank.
- ▶ I/We agree to our personal information being collected, used and shared in accordance with the Australian Military Bank Privacy Collection Notice and Privacy Policy available at [rslmoney.com.au/privacy](https://rslmoney.com.au/privacy).
- ▶ I/We have received, read and understood RSL Money Account and Access Terms and Conditions, Fees and Charges Schedule, Target Market Determination and Financial Services Guide available at [rslmoney.com.au/disclosedocuments](https://rslmoney.com.au/disclosedocuments).
- ▶ I/We agree to our information being checked with the document issuer or official record holder via third party systems to confirm our identity.
- ▶ I/We agree to receive statements and other communications about our account/s electronically via email, SMS and/or digital banking. I/We understand we may request paper statements at any time, however fees and charges may be applicable as per the Fees and Charges Schedule.

### Signature of Applicant(s)

Name of Applicant

Name of Second Applicant

Signature

Date

Signature

Date

\*digital signatures accepted

\*digital signatures accepted

### How to submit completed form:

**Email:** [service@rslmoney.com.au](mailto:service@rslmoney.com.au) | **Post:** PO Box H151, Australia Square NSW 1215

### Office Use Only

Member(s) verified	Member Number created	Visa Debit card ordered	Digital banking enabled
F&C Schedule supplied	Privacy Policy and Notice Supplied	T&C supplied	TMD Supplied
FSG supplied	Interaction (ANI)	Deposit of pay set up	Account Switching requested
TFN deleted/obscured	Confirmation email sent to member		

Member Number Created 1    Account Number 1

Member Number Created 2    Account Number 2

Staff Member 1: Name and Operator Number

Staff Member 2: Name and Operator Number

Signature 1

Signature 2