

	Single Membership	Joint Membership
	APPLICANT 1 DETAILS	APPLICANT 2 DETAILS
OFFICE USE ONLY: GEN1113		
Member Number		
Surname		
Given Names		
Gender	Male E Female	Male Female
Date of Birth	/ /	/ /
Residential Address		
Unit No. / Street No. / Street Name		
Suburb		
State		
Postcode		
Postal Address		
Unit No. / Street No. / Street Name		
Suburb		
State		
Postcode		
Mobile Phone Number		
Work Phone Number		
Home Phone Number		
Email Address		
	EMPLOYMENT DETAILS	EMPLOYMENT DETAILS
Department / Employer		
Position		
ACCOUNTS FOR ME	SERVICES FOR ME	TALK TO ME ABOUT
Savings Account	Visa Debit Card	Car Loans
Term Deposit Account	Internet Banking	Home Loan options to suit me
Christmas Club Account	Mobile Banking	Personal Loan
Cash Management Account		Insurance
Premium Savers Account	Cheque Book	My investment options
Business Account	Payroll Direct Deposit	Planning for my retirement
☐ Other	☐ Other	☐ Other

# **MEMBERSHIP DECLARATION**

I/We apply for membership and one \$10 dollar share per Member in Transport Mutual Credit Union Limited (TMCU). I/We agree to be bound by the Constitution of TMCU and the Mutual Banking Code of Practice. I/We agree to be bound by TMCU's Account and Access Facility Conditions of Use, as amended, from time to time.

I/We acknowledge receipt of a copy of TMCU's Account and Access Facility Conditions of Use. Privacy Statement, Fees & Charges, and Financial Services Guide, which are obtainable from our website www.transportmutual.com.au

I/We understand that collection of my Tax File Number or Exemption is authorised and their use and disclosure are strictly regulated by the law and the Privacy Act 1988 (Cth). I/We understand that quoting my Tax File Number is not compulsory but failing to do so may result in tax being taken out of my interest. I/We understand that the Tax File Number will be applied to all accounts under membership unless I/We specifically request otherwise. The Australian Taxation Office has specific laws on Savings and Investment accounts in regard to the Tax File Number (TFN). For more information refer to the Australian Taxation Office at www.ato.gov.au

I/We understand that TMCU may disclose personal information to Equifax, the credit reporting agency for the purpose of identification only. Equifax may use the personal information contained in credit information files to electronically verify your identity for the purposes of AML/CTF Act.

TMCU may disclose your name, residential address and date of birth to the credit reporting agency, Equifax, for the purpose of verifying your identity. TMCU may request from Equifax, and Equifax may prepare and provide to TMCU, an assessment of whether this personal information about you matches, in whole or part, the information contained in credit information files in Veda's possession or control. Equifax may use the personal information about you, and the names, residential addresses and dates of birth contained in credit information file of other individuals, for the purpose of preparing such an assessment.

I/We agree to TMCU providing my personal information to Equifax and requesting Equifax to assess whether it matches information in credit information files in Equifax's possession or control. If you do not wish TMCU to provide your personal information to Equifax we will not be able to verify your identity electronically. Please contact TMCU on (02) 8202 8555 for information on alternative ways we can verify your identity.

I/We declare that the information relating to my/our personal details and the products and services provided to be true and correct.

I/We understand that all parties named on the account will be jointly responsible for its operation and any debt incurred on it.

I/We acknowledge it is an offence under the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth) to give false and misleading information.

# **Tax Residency**

#### I certify that (please select one answer only):

I am a tax resident of Australia only

OR

#### I am a tax resident of each of the following foreign countries and am not a tax resident of any other foreign country:

Country	Taxpayer Identification Number (TIN) *	

\* The TIN is the taxpayer identification number used in the relevant country. If you do not have a TIN for a country you are a tax resident of please explain why, being either (A) the country does not issue TINs to residents or (B) other reason why you do not have a TIN (with explanation)

Country	Reason (A) or (B)	Explanation for (B)

## SIGNATURE OF APPLICANTS

Either to sign 🗌 Both to sign 🗌

TAX FILE NUMBERS

APPLICANT 1 SIGNATURE		APPLICANT 2 SIGNATURE
Disclosure of your tax File Number [TFN] is optional / declining	g to q	uote is not an offence.

## APPLICANT 1 TAX FILE NUMBER

**APPLICANT 2 TAX FILE NUMBER** 

**OR TFN EXEMPTION** 

O NOT DISCLOSE YOUR TAX FILE NUMBER THEN WITHHOLDING BE DEDUCTED FROM ANY INTEREST PAID INTO YOUR ACCOUNT

PLEASE WRITE THE NAME OF THE EXEMPTION YOU RECEIVE

**OR TEN EXEMPTION** 

IF YOU DO NOT DISCLOSE YOUR TAX FILE NUMBER THEN WITHHOLDING TAX WILL BE DEDUCTED FROM ANY INTEREST PAID INTO YOUR ACCOUNT

PLEASE WRITE THE NAME OF THE EXEMPTION YOU RECEIVE

This written record of your Tax File Number will be destroyed once loaded onto our system.

Contact Transport Mutual Credit Union on (02) 8202 8555 Fax: (02) 8202 8566 or find us at transportmutual.com.au

P.O. Box 130, Strawberry Hills NSW 2012 members@transportmutual.com.au AFSL / Australian Credit License 240718 ABN 78 087 650 600 BSB 802 847