



# application for international draft

Dnister Ukrainian Credit Co-operative Ltd

ABN 59 087 651 394 | AFSL / Australian Credit Licence 240673 | BSB 704 235  
Head Office : 912 Mt Alexander Road, Essendon VIC 3040 | PO Box 279 | P. 1800 353 041 | P (03) 9377 1100  
[www.dnister.com.au](http://www.dnister.com.au) | [admin@dnister.com.au](mailto:admin@dnister.com.au)

## member details

|             |                          |                          |                      |                      |     |                      |
|-------------|--------------------------|--------------------------|----------------------|----------------------|-----|----------------------|
| Title       | <input type="text"/>     | Member Number            | <input type="text"/> |                      |     |                      |
| Full Name/s | <input type="text"/>     |                          | Email                | <input type="text"/> |     |                      |
| Address     | <input type="text"/>     |                          | State                | <input type="text"/> | P/C | <input type="text"/> |
| Telephone   | (H) <input type="text"/> | (M) <input type="text"/> |                      |                      |     |                      |
|             | (W) <input type="text"/> | (F) <input type="text"/> |                      |                      |     |                      |
| Occupation  | <input type="text"/>     |                          | Reason for Draft     | <input type="text"/> |     |                      |

## amount / currency

**Amount:** Except where the specified currency is 'Australian', the draft is to be made out for the foreign amount specified OR the foreign equivalent of the Australian amount specified:

|  |                          |                   |                         |   |  |
|--|--------------------------|-------------------|-------------------------|---|--|
| Currency   | <input type="text"/>     |                   |                         |   |  |
| Country where Draft is being sent                      | <input type="text"/>     |                   |                         |   |  |
| A. Foreign Currency                                    | <input type="checkbox"/> | Foreign Amount    | <input type="text"/>    |   |  |
| B. Foreign equivalent of Australian \$                 | <input type="checkbox"/> | Equivalent of     | <input type="text"/>    | Australian Dollars  |  |
| C. Draft in Australian Currency                        | <input type="checkbox"/> | Australian Amount | \$ <input type="text"/> |   |  |
| I /We authorise Dnister to debit the following account |                          |                   | <input type="text"/>    | with the amount, plus costs, of this International Draft. |  |

## payee

|                     |                      |      |                      |
|---------------------|----------------------|------|----------------------|
| Payee's Full Name   | <input type="text"/> |      |                      |
| Residential Address | <input type="text"/> | City | <input type="text"/> |
| Country             | <input type="text"/> | P/C  | <input type="text"/> |

## special instructions

|                          |   |
|--------------------------|---|
| <input type="checkbox"/> | I /We will <b>collect</b> the draft from Dnister (Please contact me/ us when the draft is available for collection) |
| <input type="checkbox"/> | Please arrange for the draft to be mailed to my/ our address as listed above by <b>Ordinary Mail</b> .              |
| <input type="checkbox"/> | other <input type="text"/>  |

(Continued Over)

**Definitions**

- 'Purchaser' means the Member applying for the issue of the International Draft.
- Dnister' means Dnister Ukrainian Credit Co-operative Ltd – ABN 59 087 651 394.

**Funds**

An International Draft will only be issued if sufficient cleared funds are available in the purchaser's account or are provided in cash or by bank cheque '(subject to Dnister' clearance times).

**Use of Agents**

Dnister may use any correspondent or agent or sub-agent in connection with the issue of this International Draft.

**Exchange Rate**

The exchange rate that will be used in connection with the issue of an International Draft in a foreign currency, for the purposes of determining the Australian dollar amount payable by the purchaser, shall be the prevailing selling rate, as advised to Dnister by its International Draft supplier, for that foreign currency on the date the draft is issued.

**Stop Payment**

A stop payment request will only be processed if the International Draft has been lost, stolen or destroyed. A Draft Stop Payment fee is applicable.(Refer Fees and Charges). A replacement draft or refund will only be issued after the International Draft supplier has confirmed that the original draft has been stopped.

**Replacement Draft**

A replacement International Draft will only be issued if the purchaser first signs a letter of indemnity in respect of the lost, stolen, or destroyed draft.

**Refund**

If a refund is required, the foreign amount will be converted to Australian dollars at the exchange rate applicable on the date the stop payment is confirmed and is determined at the absolute discretion of Dnister's foreign exchange provider.

**Dnister Liability**

To the extent permissible under the Competition and Consumer Act and any equivalent State legislation, Dnister excludes all liability it otherwise may incur but for this clause arising out of or in any way connected with providing or failing to provide the International Draft applied for. In the event that Dnister incurs any liability arising out of or in any way connected with providing or failing to provide this service, such liability is limited to supplying the service again in respect of any affected transaction.

**Purchaser Liability**

The purchaser agrees to pay any charges imposed upon Dnister in connection with this application and with the carrying out of the purchaser's instructions and agrees to pay all obligations and liabilities imposed on Dnister, its International Draft supplier or its correspondents, agents or sub-agents by reason of the laws applying in the jurisdictions in which the International Draft is issued or paid.

**declaration**

I / We agree that withdrawal from my / our account with Dnister will be accepted by me / us as proof of the transaction.

I / We understand that a remittance cannot be made if there are insufficient cleared funds.

I / We certify the details on this form to be true, and apply for this product / service in accordance with all Terms & Conditions (and any amendments or additions made to them) as detailed in the Terms and Conditions and contained over page.

Refer to the Terms and Conditions available at our branches, on our website [dnister.com.au](http://dnister.com.au) or by contacting us on **1800 353 041**.

These documents should be considered before acquiring a product.

**account owner / signatory - please circle**

|           |                      |       |                      |
|-----------|----------------------|-------|----------------------|
| Full name | <input type="text"/> |       |                      |
| Signature | <input type="text"/> |       |                      |
| Member no | <input type="text"/> | Dated | <input type="text"/> |

**account owner / signatory - please circle**

|           |                      |       |                      |
|-----------|----------------------|-------|----------------------|
| Full name | <input type="text"/> |       |                      |
| Signature | <input type="text"/> |       |                      |
| Member no | <input type="text"/> | Dated | <input type="text"/> |

**Office use only**

|              |                      |      |                      |             |                      |      |                      |
|--------------|----------------------|------|----------------------|-------------|----------------------|------|----------------------|
| Processed by | <input type="text"/> | Date | <input type="text"/> | Verified by | <input type="text"/> | Date | <input type="text"/> |
|--------------|----------------------|------|----------------------|-------------|----------------------|------|----------------------|