



# individual membership application

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 Number

## application for membership and shares

I hereby apply to become a member of Dnister Ukrainian Credit Co-operative Limited, ABN 59 087 651 394 (Dnister) and apply for a share in the credit co-operative. I agree to pay the \$10.00 subscription price for the share and acknowledge that the value of the share, and any money I have on deposit, may be used against any debt that I owe Dnister.

## member details

Surname	<input type="text"/>	Title	<input type="text"/>	Gender M / F	<input type="text"/>
Given name/s	<input type="text"/>	Date of Birth	<input type="text"/> / <input type="text"/> / <input type="text"/>		
Residential Address	<input type="text"/>				
	<input type="text"/>	Post Code	<input type="text"/>		
Postal Address	<input type="text"/>				
	<input type="text"/>	Post Code	<input type="text"/>		
Contact	(H) <input type="text"/>	(M)	<input type="text"/>		
	(W) <input type="text"/>	(F)	<input type="text"/>		
Email	<input type="text"/>		(Refer clause II in declaration and consent section).		

## disclosure of other commonly known names

It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 for a person to open or operate an account if other commonly known name(s) are not disclosed. Other commonly known names do not include nicknames, abbreviations or Anglicised versions of given names – e.g. Bob for Robert. If you are in doubt, record the name(s) below.

Other names I am commonly known as (in full)

## membership eligibility

<input type="checkbox"/> I am a member of the Ukrainian Community	<input type="checkbox"/> I am a member of the Latvian Community
<input type="checkbox"/> I am family of a Ukrainian member	<input type="checkbox"/> I am family of a Latvian member
<input type="checkbox"/> I have an affinity with Dnister / Member(s)   recommended by	<input type="text"/>

## employer details

Employers Name	<input type="text"/>	Employers Address	<input type="text"/>
Occupation	<input type="text"/>		<input type="text"/>

## tax resident

<input type="checkbox"/> I am only Tax Resident in Australia <b>OR</b>	<input type="checkbox"/> I have included below all countries in which I am Tax Resident (other than Australia)	
<b>Country of Tax Residence (do not include Australia)</b>	<b>Tax payer Identification number (TIN) (or country equivalent)</b>	<b>Reason Code (if TIN not provided)</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Reason Codes:** **A** - TIN Not Issued (The Country does not issue TINs). **B** - TIN Not Required (The Country does not provide collection of a TIN). **C** - TIN Applied For (I have applied for a TIN and will inform you upon receipt).

## tax file numbers & exemptions

Collection of Tax File Numbers is authorised and regulated by tax laws and the Privacy Act. It is not against the law if you choose not to give your Tax File Number or exemption details, but tax may be taken out of your interest or dividends. If quoted, the information will automatically be applied to all accounts and investments under this membership, unless you instruct otherwise.

**Exemptions** For details about who is exempt contact the Australian Taxation Office.

Tax File Number

## politically exposed person

A Politically Exposed Person is an individual or immediate family member, or close associate of the individual who holds, or has held a prominent public position either domestically or internationally in a government body or an international organisation.

Are you, or are you a relative or close associate of, a Politically Exposed Person?

Yes

No

## proof of identity

Dnister requires you to establish your identity, in the manner required by the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 before your membership application can be accepted. This involves undertaking an identification check which requires you to produce documents confirming your identification. Please contact Dnister for details of the documents required for proof of your identity.

## disclosure

The membership and signatory information (if any) which you provide in connection with this application (including the identification check) will apply to all accounts which may be opened by you with Dnister from time to time, unless otherwise specified.

## declaration and consent

I declare and consent as follows:

1. I agree to be bound by Dnister's Constitution and pay all charges imposed or levied by the Co-operative in accordance with the Corporations Act 2001 and charges set from time to time in relation to the operation of my account/s and provision of services.
2. I have reviewed and read the General Information Terms and Conditions, relevant Terms and Conditions, Financial Services Guide and Product Disclosure Statements relating to the account/s, services and access option/s that I have applied for, and agree to be bound by them.
3. I have received, or agree to receive by accessing the Co-operative's website at dnister.com.au, the Co-operative's Financial Services Guide.
4. I have read, understood and agree to the Co-operative's Privacy Policy provided to me or as available at dnister.com.au/privacy.
5. I authorise the Co-operative to use and/or disclose my personal information for the purpose of considering this application, administering the products and services they supply to me and where reasonably necessary in doing so to third parties associated with the Co-operative and its providers.
6. I consent to the Co-operative collecting verifying, using, handling and disclosing personal information from me as required pursuant to the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 and I understand that it is an offence under that Act to give false and misleading information and that if I supply incomplete or inaccurate information the Co-operative may not be able to provide me with products or services.
7. I have been truthful in all information provided in this application.
8. For non-residents only: As a non-permanent resident of Australia, I consent to the Co-operative conducting a Visa Entitlement Verification Online enquiry and authorise the Department of Immigration and Citizenship to release the details of my residency status for the purposes only of assessing my eligibility to open an account and/or obtain finance.
9. I certify that information provided in this form regarding my tax residency status is true and correct. I acknowledge that my tax information may be provided directly or indirectly, to any relevant tax authority, including the Australian Tax Office and (if applicable) exchanged with tax authorities of another country or countries in which I may be resident for tax purposes pursuant to bilateral or multilateral agreements between governments to exchange financial account information. I undertake to advise the Co-operative within thirty days of any change in circumstances which affects my tax residency status or where any information contained herein is no longer correct.
10. From time to time, the Co-operative may contact me with information about products, services and promotions through mail, telephone, email or SMS. However, I acknowledge that I may request that you do not provide me with direct marketing information by opting out.
11. I acknowledge that by providing my email address, I consent to receive all 'legal notices' by email.

Tick here to opt out or telephone the Co-operative on 1800 353 041.

It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to make a false or misleading statement.

Full name

Dated

Signature

## your application checklist

- personal details
- employment details
- Tax File Number or Exemption Category slip completed
- Non-resident of Australia Tax Identification Number and information
- identification check completed and supporting documents attached
- you have read and understood the declaration, consents and disclosures
- you have received a copy of our Product Disclosure Statement and Financial Services Guide and Privacy Policy Statement
- you have signed the declaration

If not presenting the application form in person at a Dnister branch, please ensure that the certification form is also completed before forwarding the completed and signed application to Dnister by mail or via the fax number listed. If you have any queries or require further assistance please contact our member services team.