



Membership Application - Individual

Credit Union Australia Limited ABN 44 087 650 959 AFSL NO. 238317

Membership Number _____

SECTION 1 PERSONAL DETAILS (Please print) Government legislation requires proof of identification prior to accepting membership.

Preferred title _____ Surname _____
 1st name _____ 2nd name _____
 3rd name _____ Preferred name _____
 Date of Birth _____ Gender Male Female

Contact Details

Home Telephone _____ Work Telephone _____
 Mobile _____ Please circle preferred contact number Home Work Mobile
 Email Address _____
 PLEASE NOTE: If you give us your email address, you agree to us using that address to communicate with you.

Employer _____ Alliance or Affinity group (if applicable) _____

Are you 55 years of age or over? Would you like to join our Platinum Plus Club? Yes, I would like to join.
 The club provides additional benefits for those members aged 55 or over. Please refer to our *Clubs* brochure for full details.

Address Details

Home Address _____
 Suburb _____ State _____ Postcode _____
 Postal Address (if different to home address) _____
 Suburb _____ State _____ Postcode _____

SECTION 2 CONSENT FOR ELECTRONIC DELIVERY OF STATEMENTS & NOTICES

I consent to electronic delivery of statements and notices*
 Please use my email address as above or _____
 - to send me statements and notices for all my banking and loan accounts; or
 - to tell me that they are available to view or download from CUA's Internet Banking site.
 Once available I understand that:
 - you will stop posting me paper statements and notices
 - I need to check my emails regularly
 - I can revert to receiving paper statements and notices in the post at any time
 *CUA will inform members when this facility becomes available.

SECTION 3 CONDITIONS AND AUTHORISATION (Member to complete)

- a) I apply to become a member of the credit union. I authorise the credit union to deduct the share price from my account.
- b) I agree to be bound by the constitution of the credit union, and the Terms & Conditions as set out in CUA's General Information, Terms & Conditions brochure.
- c) I agree to reviewing CUA's General Information, Terms & Conditions and Schedule of Fees brochures which are available at www.cua.com.au. I have been informed that fees & charges apply to accounts and further information has been provided where requested. Yes No

If you are under 18 years of age, you must purchase one \$10.00 share now, or on reaching the age of 18.

- I wish to purchase one \$10.00 share immediately
- I authorise you to debit the share price of \$10.00 from my account on or after my 18th birthday.

Signature _____ Date ____/____/____

PLEASE NOTE: In the case of a joint account, shares need only be purchased by the 1st named member.

Tax File Number/Exemption Category*

*PLEASE NOTE: It is not compulsory to quote a Tax File Number but tax may be deducted from your interest if you do not quote your TFN or claim an exemption. If being supplied, joint accounts require each TFN. Refer to the General Information, Terms & Conditions brochure for further information. If you are under 16 years of age, an exemption is granted by the Federal Government.



Account Application - Individuals

Credit Union Australia Limited ABN 44 087 650 959 AFSL NO. 238317

SECTION 1 MEMBERSHIP DETAILS (Please print)

	Member 1	Member 2	Member 3	Member 4
Member Name
Membership Number

SECTION 2 ACCOUNTS REQUIRED (Please refer to our General Information, Terms & Conditions brochure for details of accounts)

Type of Account Account Number

Member Role* **Member 1** **Member 2** **Member 3** **Member 4** *O = Owner, S = Signatory, B= Beneficiary

Number of Signatories to Operate Account Any One to Sign All parties to Sign Other (specify)

Member 1 VISA Debit card Redicard Plus **Member 2** VISA Debit card Redicard Plus
Member 3 VISA Debit card Redicard Plus **Member 4** VISA Debit card Redicard Plus

Cheque Book Required Yes No

Name to be printed on cheque forms

NOTE: The name nominated must be consistent with the name on the account

VISA Debit card approved (authorised signature)

Type of Account Account Number

Member Role* **Member 1** **Member 2** **Member 3** **Member 4** *O = Owner, S = Signatory, B= Beneficiary

Number of Signatories to Operate Account Any One to Sign All parties to Sign Other (specify)

Member 1 VISA Debit card Redicard Plus **Member 2** VISA Debit card Redicard Plus
Member 3 VISA Debit card Redicard Plus **Member 4** VISA Debit card Redicard Plus

Cheque Book Required Yes No

Name to be printed on cheque forms

NOTE: The name nominated must be consistent with the name on the account

VISA Debit card approved (authorised signature)

Type of Account Account Number

Member Role* **Member 1** **Member 2** **Member 3** **Member 4** *O = Owner, S = Signatory, B= Beneficiary

Number of Signatories to Operate Account Any One to Sign All parties to Sign Other (specify)

Member 1 VISA Debit card Redicard Plus **Member 2** VISA Debit card Redicard Plus
Member 3 VISA Debit card Redicard Plus **Member 4** VISA Debit card Redicard Plus

Cheque Book Required Yes No

Name to be printed on cheque forms

NOTE: The name nominated must be consistent with the name on the account

VISA Debit card approved (authorised signature)

SECTION 3 AUTHORISATION

Member's authorisation

Date / /



Certification of Identification Documents

Credit Union Australia Limited ABN 44 087 650 959 AFSL NO. 238317

This form is to be completed by a person who falls within the Category of Certifiers listed below when certifying copies of original identification documents for a person who is applying for membership with CUA.

To be successfully identified, a prospective member must provide the certifier with an original and unaltered copy of either:

- One primary photo identification document from List A; **or**
- One primary non-photo identification document from List B **and** one secondary identification document from List C.

For the certification to be valid, details of the certifier must be complete and verifiable.

CATEGORIES OF CERTIFIERS

Within Australia

1. a person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described);
2. a judge of a court;
3. a magistrate;
4. a chief executive officer of a Commonwealth court;
5. a registrar or deputy registrar of a court;
6. a Justice of the Peace;
7. a police officer;
8. an agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public;
9. a permanent employee of the Australian Postal Corporation with 2 or more years of continuous service who is employed in an office supplying postal services to the public;
10. an officer with 2 or more continuous years of service with one or more financial institutions;
11. a finance company officer with 2 or more years of continuous service with one or more finance companies;
12. an officer with, or authorised representative of, a holder of an Australian financial services licence, having 2 or more years continuous service with one or more licensees;
13. a member of the Institute of Chartered Accountants in Australia, CPA Australia or the National Institute of Accountants with 2 or more years of continuous membership.

Outside Australia

14. a Notary Public;
15. an Australian consular officer or an Australian diplomatic officer (within the meaning of the Consular Fees Act 1955).

How To Endorse Documents As Certified Copies

Please examine each copy and original document to ensure there are no alterations, omissions, defects or grounds for considering the document to be fraudulent. Each copy should be endorsed as follows (or similar):

This is to certify that this is a true copy of the original which I have sighted.

Name:

Position Title:

Registration Number (if any):

Signature:

Date:



Certification of Identification Documents

Credit Union Australia Limited ABN 44 087 650 959 AFSL NO. 238317

Membership Number

SECTION 1 DETAILS OF IDENTIFICATION

Full Name of Person being identified

Type of documents certified

Lists A, B & C ^{Note 1}

<p>List A - Primary Photographic Identification Documents</p> <p><i>ID must confirm full name and Date of Birth</i></p>	<ul style="list-style-type: none"> • Current Australian or New Zealand Drivers License • Government Issued Proof of Age Card • Australian Passport (current or expired less than 2 years) • Current Overseas Passport (with photo of the person, issued by a foreign government, the United Nations, or a UN agency - if not in English - accompanied by an English translation prepared by an accredited translator) ^{See Note 2}
<p>List B - Non-photographic Identification Documents</p> <p><i>ID must confirm full 1st name, surname and Date of Birth (with exception of Centrelink Pension Card)</i></p>	<ul style="list-style-type: none"> • Australian Birth Certificate or Extract • Centrelink Pension Card • Australian Citizenship Certificate • Overseas Birth Certificate (issued by a foreign government or the UN - if not in English - accompanied by an English translation prepared by an accredited translator) ^{See Note 2}
<p>List C - Secondary Identification Documents</p> <p><i>ID must confirm at least 1st name initials, surname and current residential address</i></p>	<ul style="list-style-type: none"> • Tax Assessment Notice issued by the ATO in the past 12 months • Proof of Australian Government Benefit (e.g. Austudy or Family Tax Benefit Payments - NOT to be used in conjunction with Centrelink Pension Card in List B) • Australian rates notice or utility bill issued during the previous 3 months (CUA limit utility to include water, gas, electricity, telephone and internet service)

Note 1 The AML/CTF Act provides for a range of various identification documents to be used for the purpose of verifying a person's identity. CUA has been selective in the type of documents it will accept due to the associated risks.

Note 2 About Certifying Translations of Documents Not In English:
If a document is written in a language other than English, then it has to be accompanied by an English translation prepared by an accredited translator.

SECTION 2 DETAILS OF CERTIFIER

Title Surname

Given Names

Occupation Category of Certifier

Residential or Business Street Address

Telephone Number

SECTION 3 CERTIFIERS STATEMENT

I have examined the original identification documents listed in Section 1 above and endorsed the attached copy of each identification document as required.

I understand that it is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to give false and/or misleading information.

Signature Date / /