

# Account signatories. Personal accounts.

## Applicant/s to complete this section.

Complete this form to nominate or vary signatories on personal account/s. Only the signatories named below will be authorised signers from the effective date marked below with account/s owners to authorise changes.

**A F49 'Account access application' must also be completed to request an additional card on a savings or credit card account.**

### Account owner/s.

Member number.

Member name.

Joint member  
number.

Joint member  
name.

### Nominated account/s.

I/We wish to change the signatories on the following accounts.

Account number.

*One signature  
required.*

OR

*Two signatures  
required.*

Available in  
online banking.

Account number.

*One signature  
required.*

OR

*Two signatures  
required.*

Available in  
online banking.

Account number.

*One signature  
required.*

OR

*Two signatures  
required.*

Available in  
online banking.

Account number.

*One signature  
required.*

OR

*Two signatures  
required.*

Available in  
online banking.

Effective date.

 /  / 

**Note:** If no signing authority is indicated, 'Two signatures required' signing authority will apply.

### All owners and new signatories.

Member number (if applicable).<sup>1</sup>

Full name (please print).

Signature.

Online banking access?<sup>1</sup>

1.

2.

3.

4.

Yes.  No.

Yes.  No.

Yes.  No.

Yes.  No.

### Verifying your identity.

You should provide sufficient documents from the lists below to verify your full name, and either your date of birth or residential address.

If your photographic identification does not have your full name and either your date of birth or residential address, you can use an additional non-photographic identification document to fulfil this requirement.

**At least one form of photographic identification should be provided.**

#### Acceptable photographic identification.

- Drivers Licence
- Passport

#### Acceptable non-photographic identification (if required).

- Birth certificate
- Medicare Card
- Citizenship certificate
- Tax assessment notice
- Rates Notice
- State Government ID card (TBD)

If your photographic identification does not have your full name and either your date of birth or residential address, you can use an additional non-photographic identification document to fulfil this requirement. If you are unable to visit a branch, please fill out F602 - Certification form. Verifying your identity. You can get your documents certified by approved certifier.

For approved certifiers, visit [defencebank.com.au/tools-and-advice/forms-and-applications/approved-certifiers](https://defencebank.com.au/tools-and-advice/forms-and-applications/approved-certifiers).

The completed application form and certified identification documents can be posted to your local Defence Bank branch location for processing.

To locate your nearest branch please visit [defencebank.com.au/about-us/branches](https://defencebank.com.au/about-us/branches)

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## Applicant/s to complete this section.

### Details of all signatories to Defence Bank.

If there are more than four signatories to Defence Bank to be identified and verified, please ask for additional pages.

Signatory 1.	Signatory.	Yes.	No.	Access to Online Banking <sup>2</sup>	Yes.	No.	Access to Business Banking <sup>4</sup>	Yes.	No.
Member number <sup>1</sup> .	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>
Title/rank.	<input type="text"/>	Gender.	<input type="text"/>	<input type="text"/>	State.	<input type="text"/>	Postcode.	<input type="text"/>	<input type="text"/>
Last name.	<input type="text"/>	Phone.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
First name.	<input type="text"/>	Other phone.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Middle name(s).	<input type="text"/>	Email.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of birth.	<input type="text"/> / <input type="text"/> / <input type="text"/>	Occupation.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

#### Tax Residency Declaration.

Are you an Australian resident for taxation purposes?<sup>3</sup>

Yes.  No.  For taxation purposes

**If you selected no for the above question, Australia is not your sole tax residence or you are a US citizen/resident you must also complete a F601 Foreign Tax Declaration form.**

#### Intended nature of relationship.<sup>5</sup>

Please provide the purpose of the account with Defence Bank.

Everyday banking.  Savings.  Investment.

Other (please specify).

Signatory 2.	Signatory.	Yes.	No.	Access to Online Banking <sup>2</sup>	Yes.	No.	Access to Business Banking <sup>4</sup>	Yes.	No.
Member number <sup>1</sup> .	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>
Title/rank.	<input type="text"/>	Gender.	<input type="text"/>	<input type="text"/>	State.	<input type="text"/>	Postcode.	<input type="text"/>	<input type="text"/>
Last name.	<input type="text"/>	Phone.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
First name.	<input type="text"/>	Other phone.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Middle name(s).	<input type="text"/>	Email.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of birth.	<input type="text"/> / <input type="text"/> / <input type="text"/>	Occupation.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

#### Tax Residency Declaration.

Are you an Australian resident for taxation purposes?<sup>3</sup>

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**If you selected no for the above question, Australia is not your sole tax residence or you are a US citizen/resident you must also complete a F601 Foreign Tax Declaration form.**

#### Intended nature of relationship.<sup>5</sup>

Please provide the purpose of the account with Defence Bank.

Everyday banking.  Savings.  Investment.

Other (please specify).

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## Applicant/s to complete this section.

Signatory 3.	Signatory. Yes. <input type="checkbox"/> No. <input type="checkbox"/>	Access to Online Banking <sup>2</sup> Yes. <input type="checkbox"/> No. <input type="checkbox"/>	Access to Business Banking <sup>4</sup> Yes. <input type="checkbox"/> No. <input type="checkbox"/>
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Member number <sup>1</sup> .	<input type="text"/>	Residential address.	<input type="text"/>
Title/rank.	<input type="text"/>	Gender.	<input type="text"/>
Last name.	<input type="text"/>	State.	<input type="text"/>
First name.	<input type="text"/>	Postcode.	<input type="text"/>
Middle name(s).	<input type="text"/>	Phone.	<input type="text"/>
Date of birth.	<input type="text"/> / <input type="text"/> / <input type="text"/>	Other phone.	<input type="text"/>
		Email.	<input type="text"/>
		Occupation.	<input type="text"/>

### Tax Residency Declaration.

Are you an Australian resident for taxation purposes?<sup>3</sup>  
 Yes.  No.  For taxation purposes

**If you selected no for the above question, Australia is not your sole tax residence or you are a US citizen/resident you must also complete a F601 Foreign Tax Declaration form.**

### Intended nature of relationship.<sup>5</sup>

Please provide the purpose of the account with Defence Bank.

Everyday banking.
  Savings.
  Investment.
  Other (please specify).

Signatory 4.	Signatory. Yes. <input type="checkbox"/> No. <input type="checkbox"/>	Access to Online Banking <sup>2</sup> Yes. <input type="checkbox"/> No. <input type="checkbox"/>	Access to Business Banking <sup>4</sup> Yes. <input type="checkbox"/> No. <input type="checkbox"/>
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Member number <sup>1</sup> .	<input type="text"/>	Residential address.	<input type="text"/>
Title/rank.	<input type="text"/>	Gender.	<input type="text"/>
Last name.	<input type="text"/>	State.	<input type="text"/>
First name.	<input type="text"/>	Postcode.	<input type="text"/>
Middle name(s).	<input type="text"/>	Phone.	<input type="text"/>
Date of birth.	<input type="text"/> / <input type="text"/> / <input type="text"/>	Other phone.	<input type="text"/>
		Email.	<input type="text"/>
		Occupation.	<input type="text"/>

### Tax Residency Declaration.

Are you an Australian resident for taxation purposes?<sup>3</sup>  
 Yes.  No.  For taxation purposes

**If you selected no for the above question, Australia is not your sole tax residence or you are a US citizen/resident you must also complete a F601 Foreign Tax Declaration form.**

### Intended nature of relationship.<sup>5</sup>

Please provide the purpose of the account with Defence Bank.

Everyday banking.
  Savings.
  Investment.
  Other (please specify).

- If you are not already an existing signatory or member of Defence Bank, please complete 'Details of new signatories to Defence Bank' overleaf and provide identification documents to verify your full name and either your date of birth and/or residential address. Your signature above confirms the details overleaf are true and correct.
- Online Banking Access will be provided to this signatory for all accounts listed above. If two to sign transactions will be conducted via Online Banking, please a complete F675 Business Banking and Two to Sign Banking Application.
- The completion of this question is mandatory for all individuals connected to this membership as Defence Bank is required to comply with reporting obligations under the Foreign Account Tax Compliance Act 2010 (FATCA) and Common Reporting Standards (CRS) legislation. If the individual is not an Australian resident for taxation purposes, they must also complete a Foreign Tax Declaration Form.
- The undersigned request to have access to our account(s) through Business Banking and Two to Sign Banking. Business Banking and Two to Sign Banking allows accounts with 'two to sign' account signing authority to use Online Banking. A transaction can be set up and approved by one member and then approved by another before it is processed ensuring that 'two to sign' authority is being followed.
- In line with our regulatory obligations, understanding the origin of your deposits and the intended purpose of your Defence Bank membership will help us ensure the integrity and security of your ongoing banking relationship.

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### Privacy information.

Defence Bank complies with applicable privacy laws. General information about how we collect, use and disclose personal information about you is set out in our Defence Bank Products and Services – Conditions of Use. Our Privacy Policy provides additional information about how we handle your personal information. Both of these documents can be viewed on our website at [defencebank.com.au](http://defencebank.com.au) or are available on request. When you access our website the terms of our Website Privacy Notice also apply. When you apply for a loan product we will ask that you give us various privacy permissions.

By giving access to an authorised person you are giving them authority to some, or all of the following:

- Transfer money/pay someone.
- Access Online Banking and the App facilities.
- Make a BPAY payment.
- Make international transfers.
- View balances and transaction history.
- Set up notifications (alerts).
- Set up Pay ID.
- Make cash withdrawals.
- Remove themselves as a signatory.
- Update their own details.

### Authorisation by existing owner/s.

As the owner/s of the nominated accounts, I/we authorise the list of signatories to operate on the account(s) from the effective date (above).

Member name.	<input type="text"/>	Joint member name.	<input type="text"/>
Member signature.	<input type="text"/>	Joint member signature.	<input type="text"/>
Date.	<input type="text" value="/ /"/>	Date.	<input type="text" value="/ /"/>

## Office use only.

### Identification and form completion verification check.

Staff name 1.	<input type="text"/>	Staff name 2.	<input type="text"/>
Signature.	<input type="text"/>	Signature.	<input type="text"/>
Date.	<input type="text" value="/ /"/>	Date.	<input type="text" value="/ /"/>
Working alone? Yes. <input type="checkbox"/> No. <input type="checkbox"/>		Branch name.	<input type="text"/>

### Digital ID.

Was member verified via digital ID?	Yes. <input type="checkbox"/> No. <input type="checkbox"/>
ID Application (App) open in branch?	Yes. <input type="checkbox"/> No. <input type="checkbox"/>
Member navigated to ID within the app observed?	Yes. <input type="checkbox"/> No. <input type="checkbox"/>

### Foreign ID.

Has ID been approved by Business Services?	Yes. <input type="checkbox"/> No. <input type="checkbox"/>
If Yes, who approved?	<input type="text"/>
Date of approval.	<input type="text" value="/ /"/>