

## PERSONAL DETAILS

### PRIMARY MEMBER

Member Number

Title  Mr  Mrs  Miss  Ms D.O.B.

Surname

Given Name/s

Home Address  State

Postcode

Postal Address

Mobile  Telephone

Employer  Employee #

Location

Department  Store #

Email Address  Work Phone

### JOINT MEMBER

Member Number

Title  Mr  Mrs  Miss  Ms D.O.B.

Surname

Given Name/s

Home Address  State

Postcode

Postal Address

Mobile  Telephone

Employer  Employee #

Location

Department  Store #

Email Address  Work Phone

### ELIGIBILITY FOR MEMBERSHIP (Please tick ✓)

I am an employee of one of the Woolworths (Aust) Ltd Group of Companies (or an affiliated organisation)

I am related to

(Name of the Credit Union Member) (Relationship to Member)

## REGISTERED BUSINESS NAME/ PARTNERSHIP DETAILS

Please state Registered Business Name or Partnership Name (we need to sight original or a copy of the Business Name Registration Certificate, if you use a Registered Business Name)

Registered Business Name  ABN

Partnership Name  ABN

Principal Business Address

State  Postcode

Mailing Address

State  Postcode

When opening a Partnership Joint Account, the signatories confirm that the name of the partnership is as listed above

## SELECTING YOUR ACCOUNTS AND ACCESS FACILITIES (Please tick ✓)

### Choice of Account Types

- Access Savings  
*A simple and convenient way of managing your money*
- NetPlus Internet Savings  
*Maximise your interest with every day access via the Internet*
- SaverPlus (\$500 minimum balance)  
*Offers higher interest rates as your balance grows*
- Christmas Club  
*Plan ahead for the festive season*
- Cash Management Account  
*Ideal if you have large sums, like a good return, but do not wish to commit to a long term investment*

- Goal Account  
*Focus on your goals and save towards them*
- Budget Savings  
*Manage your Bill Paying with a carefully planned budget*
- BU Account  
*Financial independence for 13-17 years old*
- SuperSaver Account  
*Perfect for children up to 12 years*

### Choice of Access Facilities

- Visa Debit Card  
*Providing you worldwide access to your funds*
- Redicard  
*ONLY - available to members under 18 years old*
- Member Chequing  
*Personalised chequing facility*

- Telephone Banking (Numeric)  
*A range of options a simple telephone call away*  
Password

- Internet Banking  
*Banking from the comfort of your own home*
- Must contain at least one alpha and one numeric character.
  - Must have a minimum of 8 and a maximum of 12 characters.
- Interim Password

\* Before selecting your preferred account types and access facilities, please refer to our Product Disclosure Statement and Summary of Accounts & Availability of Access Facilities

I/ We agree to be bound by the 'VISA/Redicard Conditions of Use' and all other terms and conditions applicable to the selected Accounts and Access facilities. I/We acknowledge that my/our Cards and Personal Identification Numbers will be mailed to my/our home address

Signature  Date

Signature  Date

## OFFICE USE ONLY

Details Verified By  Date

## PROOF OF IDENTITY

In accordance with relevant Acts of Parliament, all financial institutions must prove your identity when you become a signatory of an account. These procedures will occur once only for each signatory and information provided will apply to all accounts which are held by the applicant/s

### Identity Verification Requirements

All account signatories are required to provide;

- ONE document from List A; or
- TWO documents, one from List B and one from list C

Documents must be either original documents, or certified copies (refer to List of persons who can certify copies)

#### Category A List (Please tick ✓)

- Photo driver's licence issued by a State or Territory
- Photo ID card issued by a State or Territory
- Current passport (or one that has expired within last 2 years) issued by the Commonwealth of Australia
- Current passport, with photo of the person, issued by a foreign government, the United Nations, or a UN agency

#### Category B List (Please tick ✓)

- Birth certificate issued by a state or territory
- Birth extract issued by a state or territory
- Citizenship certificate issued by the Commonwealth of Australia
- Pension card issued by Centrelink

#### Category C List (Please tick ✓)

A notice that:

- was issued by the Australian Taxation Office within the last 12 months;
  - containing the name of the individual and his or her residential address; and
  - records a debt payable to or by the individual by or to the Commonwealth under a taxation law;
- was issued to an individual by a local government body or utilities provider within the last 3 months;
  - containing the name of the individual and his or her residential address; and
  - records the provision of services by that local government body or utilities provider to that address or to that person

#### LIST OF PERSONS WHO CAN CERTIFY COPIES OF IDENTITY DOCUMENTS (Please tick ✓)

- |   |  |
|---|--|
| <input type="checkbox"/> Legal Practitioner   | <input type="checkbox"/> An officer with 2 or more continuous years of service with one or more financial institutions;  |
| <input type="checkbox"/> Court Judge or Magistrate  | <input type="checkbox"/> 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 |
| <input type="checkbox"/> Justice of the Peace   |  |
| <input type="checkbox"/> Notary Public  |  |
| <input type="checkbox"/> Police Officer   |  |
| <input type="checkbox"/> Permanent employee of Australia Postal Corporation with 2 or more years service; |  |

#### WE WOULD LIKE TO KNOW WHY YOU JOINED/OPENED AN ACCOUNT WITH WECU (Please tick ✓)

- |  |   |
|--|---|
| <input type="checkbox"/> Bad experience with other financial institution | <input type="checkbox"/> Workplace recommendation     |
| <input type="checkbox"/> Public profile/ Advertising                     | <input type="checkbox"/> Competitive Rate             |
| <input type="checkbox"/> Low Fees  | <input type="checkbox"/> Family/friend recommendation |
| <input type="checkbox"/> Branch Location                                 | <input type="checkbox"/> BDC (Store Rep)              |
| <input type="checkbox"/> Product Range                                   |   |

**TAX FILE NUMBER**

Collection of Tax File Number (TFN) information is authorised and regulated by tax laws and the Privacy Act. It is not an offence to choose not to quote your TFN. However, if your TFN is not quoted you may be charged Withholding Tax on the interest that you earn. If quoted, your TFN will automatically be applied to future accounts you open on this membership unless you instruct us otherwise.

Primary Member

Joint Member

Partnership  Registered Business

**ACCOUNT OPERATION METHOD (Please tick ✓)**

Any One to Sign  All Parties to Sign

I/ We apply for membership of Woolworths Employees' Credit Union, and undertake to deposit the sum of \$ 10.00 for share capital, which is fully refundable in accordance with the Constitution should I/we close my/our membership

Signature  Date

Signature  Date

**RECORD OF IDENTIFICATION (Please tick ✓)**

Specify The Customer Identification Procedures carried out to verify identity of the individual

**Primary Member**

Documents produced for Primary Member

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**Joint Member**

Documents produced for Joint Member

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**Sole Trader**

Documents produced for Sole Trader

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**Partnership**

Documents produced for Partnership

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Identification Verified By Credit Union Staff Member  Date

**OFFICE USE ONLY**

Details Verified By  Date