



**Woolworths
Team Bank**

APPLICATION FOR UNINCORPORATED
ASSOCIATIONS/ SOCIAL CLUBS

Account Number

Opening an account for an Unincorporated association does NOT confer membership or membership benefits on the entity, its members or its committee.

Indemnity by Committee Members

In return for the Woolworths Team Bank opening the account in the name of the unincorporated association, the members of the committee, whose details appear below, agree to indemnify the Woolworths Team Bank for any amount by which the account may be overdrawn.

A. ASSOCIATION/ CLUB DETAILS

Name of Association/ Club

Branch Access Password

Registered Address

State

Postcode

Postal Address

Store/ Dept.

Office phone

Fax

Email Address

Tick here if the association has written rules or a constitution and produce them (or a copy) for us to sight

B. DETAILS OF COMMITTEE

1st COMMITTEE MEMBER

Specify position (eg Secretary)

Member Number

Title

D.O.B.

Surname

Given Name/s

Home Address

Work Address

Postal Address

Postcode

Mobile/Telephone

Email Address

Signature

Date

2nd COMMITTEE MEMBER

Specify position (eg Secretary)

Membership Number

Title D.O.B.

Surname Given Name/s

Home Address

Work Address

Postal Address Postcode

Mobile/Telephone Email Address

Signature Date

3rd COMMITTEE MEMBER

Specify position (eg Secretary)

Membership Number

Title D.O.B.

Surname Given Name/s

Home Address

Work Address

Postal Address Postcode

Mobile/Telephone Email Address

Signature Date

4th COMMITTEE MEMBER

Specify position (eg Secretary)

Membership Number

Title D.O.B.

Surname Given Name/s

Home Address

Work Address

Postal Address Postcode

Mobile/Telephone Email Address

Signature Date

OFFICE USE ONLY

Details Verified By Date

Name

C. ASSOCIATIONS/ SOCIAL CLUB AUTHORISATION TO OPEN AN ACCOUNT

The Committee of the Association/ Social Club resolved that;

- 1. the account be opened with Woolworths Team Bank;
- 2. the persons listed above are the association's office bearers who are authorised to open and to operate the account and
- 3. where there are two or more signatories, the account signing authority will be as follows:

Any One to Sign Any Two to Sign All Parties to Sign

I certify the above to be a true copy of the resolution

As the Association/ Club does not have written rules or a Constitution, the Committee confirms that the name of the Association is as stated above. (Delete if not applicable).

Yours Faithfully
Authorised Officer of the Committee

Signed	<input type="text"/>	Date	<input type="text"/>
Print Name	<input type="text"/>	Member No.	<input type="text"/>

RECORD OF IDENTIFICATION (Please tick ✓)

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

1st Committee Member

2nd Committee Member

Documents produced for 1st Committee Member

Documents produced for 2nd Committee Member

3rd Committee Member

4th Committee Member

Documents produced for 3rd Committee Member

Documents produced for 4th Committee Member

Identification Verified By	<input type="text"/>	Date	<input type="text"/>
Name	<input type="text"/>		

D. SELECTING YOUR ACCOUNTS AND ACCESS FACILITIES (Please tick ✓)

Choice of Account Types*

- | | |
|--|---|
| <input type="checkbox"/> Access Savings
A simple and convenient way for managing your money | <input type="checkbox"/> Goal Account
Focus on your goals and save towards them |
| <input type="checkbox"/> Net Plus Internet Savings
Maximise your interest with every day access via the | <input type="checkbox"/> Budget Savings
Manage your Bill Paying with a carefully planned budget |
| <input type="checkbox"/> Saver Plus (\$500 minimum balance)
<i>Offers higher interest rates as your balance grows</i> | <input type="checkbox"/> BU Account
Financial Independence for 13-17 year olds |
| <input type="checkbox"/> Christmas Club
Plan ahead for the festive season | <input type="checkbox"/> Super Saver Account
Perfect for children up to 12 years |
| <input type="checkbox"/> Cash Management Account
Ideal if you have large sums, like a good return, but do not wish to commit to a long term investment | |

Choice of Access Facilities*

- | | |
|--|---|
| <input type="checkbox"/> Visa Debit Card
Providing you world wide access to your funds | <input type="checkbox"/> Internet Banking
Banking from the comfort of your own home |
| <input type="checkbox"/> Redicard
ONLY available to members under 18 years old | |
| <input type="checkbox"/> Member Chequing
Personalised chequing facility | |

* Before selecting your preferred account types and access facilities, please refer to our Woolworths Team Bank Account and Access Facility and Summary of Accounts & Availability of Access Facilities brochures

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 residential address

Signature Date

Signature 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 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 or national identity card, with photo of the person, issued by a foreign government, the United Nations, or a UN agency

Category B List (Please tick ✓)

- Birth certificate or birth extract issued by a Sate or Territory
- Birth certificate issued by a foreign, government, accompanied by English translation by accredited translator
- Citizenship certificate issued by the Commonwealth of Australia
- Pension card, health care card issued by the Commonwealth of Australia

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

In relation to a person under the age of 18, a notice that:

- was issued to a person by a school principal within the preceding three months,
- contains the name of residential address and
- record the period of that time the person attended at the school

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"/> Justice of the Peace | <input type="checkbox"/> A member of the Institute of Chartered Accountants in Australia and New Zealand, CPA Australia or the National Institute of Public Accountants with 2 or more years of continuous service. |
| <input type="checkbox"/> Notary Public | |
| <input type="checkbox"/> Police Officer | |
| <input type="checkbox"/> Permanent employee of Australia Postal Corporation membership within 2 or more years service; | |