

# MEMBERSHIP REQUEST FORM

BCU Bank is a division of Police & Nurses Limited ABN 69 087 651 876 AFSL 240701 Australian Credit Licence 240701  
PO Box 1563, Coffs Harbour, NSW 2450 | T 1300 228 228 | W [bcu.com.au](http://bcu.com.au)

## APPLICANT DETAILS

Title \_\_\_\_\_ Surname \_\_\_\_\_ Given name/s \_\_\_\_\_

Marital status \_\_\_\_\_ Drivers licence number \_\_\_\_\_ Date of birth \_\_\_\_\_

Home address \_\_\_\_\_ Suburb \_\_\_\_\_ State \_\_\_\_\_ Postcode \_\_\_\_\_

Postal address \_\_\_\_\_ Suburb \_\_\_\_\_ State \_\_\_\_\_ Postcode \_\_\_\_\_

Phone: Home \_\_\_\_\_ Work \_\_\_\_\_ Mobile \_\_\_\_\_

Email (personal) \_\_\_\_\_

Email (work) \_\_\_\_\_

Employer \_\_\_\_\_ Occupation \_\_\_\_\_

Identification password (4-10 characters, no numbers) \_\_\_\_\_

Which of the following encouraged you to join BCU Bank:

- existing member     
  advert: TV / press / radio (please circle)     
  family/friend     
  referral broker  
 referral staff member     
  workplace visit     
  walk in     
  other \_\_\_\_\_

Accounts Type (i.e. Savings) \_\_\_\_\_ Cards  Visa Debit

## Privacy Statement and Consent

This statement explains how Police & Nurses Limited (P&N Bank and BCU Bank are divisions of Police & Nurses Limited) and its related bodies ("we/us/our") collect, use and disclose personal information and send communications about products and services. Personal information is any information or opinion about an identified individual, or an individual who is reasonably identifiable. Your personal information includes information such as your name, contact details and your interactions with us (such as transactions on your account). It may also include information about you that is publicly available.

## Purposes for which we collect and use personal information

We collect your personal information to: assess and process a membership request, an application for any product or service that you make or for which you are a signatory, or representative; manage our relationship with you; for internal processes including product development, strategic planning, risk management and pricing; to meet our obligations in relation to external payments, credit reporting systems, government bodies and our funding arrangements; comply with regulatory requirements; identify and (unless you tell us not to) tell you about products and services (including products and services of third parties) that may interest you. The information we collect about you may also include sensitive information (for instance information about your health, or your membership of a professional or trade association) where we collect it for a specific purpose, for example, in assessing whether you have a pre-existing medical condition for insurance purposes. If you use our website we may collect information about your location or activity (including whether you have accessed third party sites) to customise your experience. We also collect your information to identify you in accordance with the Anti-Money Laundering and Counter Terrorism Financing Act 2006. We are permitted to collect, but you are not required to provide, your Tax File Number under the Taxation Administration Act 1953 and the Income Tax Assessment Act 1936. Information is requested about tax residency of other countries in order to help us comply with taxation laws including Common Reporting Standard, Foreign Account Taxation Compliance Act and non-resident withholding tax. You consent to us collecting your personal information (including sensitive information) for the purpose described. Without your information we may not be able to provide you with the services or products you require. Unless you tell us not to, by accepting the terms of this Statement, you consent to us using your personal information (including information collected from others) to advertise or promote products, services, or business or investment opportunities we think may interest you, including by:

- contacting you by telephone (notwithstanding registration at any time of your telephone number on the Do Not Call Register) or writing to you; and
- sending commercial electronic messages to any electronic address which you provide or for which you are responsible (and in that regard you warrant that you have authority, either as or on behalf of the electronic account holder, to provide this consent and agree that until you withdraw your consent by providing written notice to us or using an unsubscribe facility in the message, we may continue to send commercial electronic messages to those addresses).

You can ask us not to contact you about products and services and not to disclose your information to others for that purpose by calling us on 1300 228 228.

## Exchange of personal information and transfer overseas

We may exchange personal information about you with: other persons to verify that it is correct (for example with your employers); our related bodies corporate, assignees, agents, contractors and external advisers; organisations for verifying your identity; your agents, advisers, law enforcement, regulatory and government bodies; your and our insurers or prospective insurers and their underwriters; any person we consider necessary to execute your instructions; persons with whom you make a joint application for a product or service provided by us; any financial institution to or from which a payment is made in relation to any account you have or operate; financial institutions, and debt collecting agencies.

We may disclose your personal information to our systems support and administrative service providers located overseas. The BCU Bank Privacy Notice and Consent - countries to which this information may be disclosed may include the Philippines, Netherlands, the United States of America and the United Kingdom.

## Tax Residency

In accordance with our obligations under taxation laws, including the Common Reporting Standard (CRS) and Foreign Account Tax Compliance (FATCA), P&N is required to confirm your residency status for taxation purposes.

1. Are you an Australian resident for tax purposes?  Yes  No
2. Are you a US Citizen or resident for tax purposes?  Yes  No
3. Are you a resident for tax purposes of another country?  Yes  No

If so please list \_\_\_\_\_

If you answered yes to questions 2 or 3 above, please provide your Foreign Taxpayer Identification Number (TIN) \_\_\_\_\_

If there is a change in circumstances that causes any information provided here to become incomplete or inaccurate I will notify BCU Bank as soon as possible.

## Further information

You have rights to access and seek correction of personal information we hold about you, and our Privacy Policy contains information about how you may do this, how you may make a complaint about a breach of your privacy rights, and how we deal with complaints. You can also contact BCU Bank on 1300 228 228 or at mail@bcu.com.au. See our Privacy Policy on our website: <https://www.bcu.com.au/images/pdf/bcu-privacy-notice-and-consent-membership.pdf> for more information.

## Declaration

- By ticking this box and signing below I hereby apply for a share to become a member of Police & Nurses Limited ABN 69 087 651 876.

I acknowledge that a call may be made for payment of the share subscription price of \$10 by Police & Nurses Limited at any time and I will have 14 days to satisfy that call. I acknowledge and agree that Police & Nurses Limited may deduct \$10 from my BCU Bank account to satisfy any call.

I acknowledge that if I attempt to pay the subscription price for my share before a call is made any funds received by BCU Bank will be returned to me. I understand that if I become a Member, I will be bound by the Constitution of Police & Nurses Limited.

- I agree to the terms of this Privacy Statement and Consent to Use Your Information, and I consent and agree to BCU Bank collecting, using, exchanging and transferring overseas, my personal information as described and as set out in BCU Bank's Privacy Notice and Consent - Membership.

- By ticking this box and signing below I declare that the information in this application is true and correct and agree to be bound by the Terms and Conditions for any account, product or service. I will notify BCU Bank of any changes that would render the information in this form incorrect or unreliable.

Date \_\_\_\_\_

Signature

## TAX FILE NUMBER

Quotation is not compulsory but tax may be taken out of the applicant's interest if the tax file number is not quoted or evidence of exemption is not provided.

Tax file number \_\_\_\_\_

**OFFICE USE ONLY**

**Member Identification & Verification**

Verify member's full name and either their date of birth or residential address.

	Primary photo/non-photo identification document	Secondary identification document
Type of document		
Name on document		
Document number		
Date of birth		
Residential address		
Date of issue		
Expiry date		
Place/Office of issue		
FATCA completed		

Officer name \_\_\_\_\_ Signature \_\_\_\_\_

**CHECKLIST**

Staff are to check each box to denote information has been provided to member or action taken.

**Disclosure and Product Documents Issued**

Financial Services Guide (all new memberships)

**Saving Accounts**

- Product and Access Facility Conditions of Use
- Fees and Charges Schedule
- Financial Services Guide
- Interest Rate Schedule (if applicable)
- Privacy Notification
- Summary of Products

**Cards**

VISA Debit Card (completed Visa Debit application for first time Visa Debit holders. Form to be forwarded to Store Support)

**Loan Accounts**

Loans \_\_\_\_\_

**Method of Disclosure**

handed  posted  emailed

**Administration**

- Identification achieved by  original document/s \_\_\_\_\_  certified copies & Certification Form
- Membership opened
- Tax file number
- Direct marketing consent recorded
- Share account opened
- Other accounts opened and opening deposits processed
- Card request completed
- Card ordered
- Internet Banking activated (if applicable)
- e-statements registered (if applicable)
- Tax Identification Number (if applicable)

Officer \_\_\_\_\_ Operator no. \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

Checked by:

Officer \_\_\_\_\_ Operator no. \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_