



incorporated body membership application

Dnister Ukrainian Credit Co-operative Ltd

ABN 59 087 651 394 AFSL 240673 BSB 704235 www.dnister.com.au admin@dnister.com.au

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Hoverla Branch : 62 Ormond Street, Hindmarsh SA 5007 Telephone (08) 8346 6174 Fax (08) 8346 2262

Geelong Branch : 3/29-35 Milton Street, Bell Park Victoria 3215 Telephone (03) 5278 5950 Fax (03) 5277 9108

Perth Branch : 20 Ferguson Street, Maylands WA 6051 Telephone/Fax (08) 9271 4984

application for membership and shares

I/We hereby apply for the incorporated body detailed to become a member of Dnister Ukrainian Credit Co-operative Limited, ABN 59 087 651 394 and apply for a share in the credit co-operative. I/We agree to pay the \$10.00 subscription price for the share and acknowledge that the value of the share, and any money I have on deposit, may be used against any debt that is owed Dnister. I/We acknowledge that the incorporated body is eligible for membership as it has an affinity or is an associate of Dnister or its members.

incorporated body details

Registered name	<input type="text"/>			
Registered address	<input type="text"/>			
	<input type="text"/>			
Postal address	<input type="text"/>			
	<input type="text"/>			
Contact	Phone <input type="text"/>	Mobile <input type="text"/>		
	Work <input type="text"/>	Fax <input type="text"/>		
	Email <input type="text"/>			
ACN/ABN	<input type="text"/>			
Type	<input type="checkbox"/> Company	<input type="checkbox"/> Club / Association	<input type="checkbox"/> Trust / Superannuation	

required documents

- Certified copy of Certificate of Incorporation
- Memorandum (prior to 01 Jul 1999) or Constitution (post 01 Jul 1999)
- Formal declaration of Directors as required by ASIC (Australian Securities and Investments Commission)
- Tax file number (if applicable)
- Certified copy of Minutes/Trust Deed identifying the authorised person/s to open a membership and the authorised person/s to operate the membership

membership eligibility

I am eligible for membership as I :

- am a member of the Ukrainian Community
- am related to a member of Dnister
- have an affinity with Dnister / Member(s)

membership operation authority

- Any one signatory to sign
- All signatories must sign
- At least must sign
- Other

Please refer over page for declaration and signing

Office use only

Processed by	<input type="text"/>	Date	<input type="text"/>	TFN/ABN loaded	<input type="checkbox"/>	Member no.	<input type="text"/>
Verified by	<input type="text"/>	Date	<input type="text"/>	Required docs.	<input type="checkbox"/>	Photocopy of docs.	<input type="checkbox"/>

tax file numbers & exemptions

Collection of Tax File Numbers is authorised and regulated by tax laws and the Privacy Act. It is not against the law if you choose not to give your Tax File Number or exemption details, but tax may be taken out of your interest or dividends. If quoted, the information will automatically be applied to all accounts and investments under this membership, unless you instruct otherwise.

Exemptions For details about who is exempt contact the Australian Taxation Office.

declaration, consents & disclosures

Proof of Identity

Dnister requires you to establish your identity, in the manner required by the Financial Transaction Reports Act 1988 before your membership application can be accepted. This involves undertaking a 100 point identification check which requires you to produce documents confirming your identification. Please contact Dnister for details of the documents required for proof of your identity. Existing members may be exempt from this requirement.

Trust and Superannuation Accounts

A copy of the Trust Deed if available. Members should obtain their own legal advice as to how the trust account should be set up.

Disclosure

The account and signatory information which you provide in connection with this application (including the identification check via 100 point or referee method) will, for the purpose of s18 of the Financial Transaction Reports Act, 1988, apply to all accounts which may be opened by you with Dnister from time to time, unless otherwise specified.

Privacy Statement and Consent

To have an account with Dnister, the Corporations Act requires us to obtain your name and address. Other information we ask you to supply on and in connection with this application form is not required by law but we may not be able to grant your application if it is not supplied. The information will be not used or disclosed except for a purpose set out below, for a purpose you would reasonably expect, a purpose required or authorised by law or a purpose otherwise disclosed to, or authorised by, you. Subject to the Privacy Act 1988, you may access personal information that we hold about you at any time by asking us. You agree that your personal information may be held and used by us to assess and process this application, maintain a record of your account, comply with legislative and regulatory requirements, conduct market or customer satisfaction research, develop and identify products and services that may interest you and (unless you ask us not to) provide you with information about other products and services.

You agree that we may disclose your personal information to our agents, contractors and external advisers (including Creditlink) whom we engage from time to time to carry out or advise on our functions and activities, to regulatory bodies, government agencies, law enforcement bodies and courts and (unless you tell us not to) to our related bodies corporate (if any) for the marketing of their products and services. Notwithstanding anything else in this statement, you may, at any time, advise us that you do not wish to receive any direct marketing communication. You may do this by contacting Dnister on 1300 363 041.

Terms and Conditions

If this application is accepted, I/we agree to be bound by Dnister's constitution as governed by the Corporations Act, and as altered from time to time. I/We acknowledge that I/we have received and read the relevant Terms and Conditions relating to the account(s) that I/we have applied for and further agree and accept to be bound by the Terms and Conditions as specified. It is an offence under the Financial Transactions Reports Act 1988 to make false or misleading statements. I/we indemnify Dnister Ukrainian Credit Co-operative against any claim which may arise from those acts of an authorised signatory which are within the terms of this authority.

signatory

Full name
Signature
Member no. Dated

signatory

Full name
Signature
Member no. Dated

Please forward the **completed and signed application to Dnister** by mail or via the fax number listed. If you have any queries or require further assistance please contact our member services team.