



Ukrainian citizens account and membership application

Громадяни України Заява на відкриття рахунку та членство

Dnister Ukrainian Credit Co-operative Ltd

ABN 59 087 651 394 | AFSL / Australian Credit Licence 240673 | BSB 704 235

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proof of identity for Ukrainian Citizens - Посвідчення особи для громадян України

Dnister Ukrainian Credit Co-operative requires you to establish your identity, in the manner required by the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 before your membership application can be accepted. This involves undertaking an identification check which requires you to produce documents confirming your identification. In order to open an Australian Bank account our legislation requires the minimum documentation to reach a verification process of your identity. The below applicable documentation provides verification of your identity as a **non-citizen of Australia**.

- Australian Government correspondence which contains the name of the applicant - An Australian Visa . . . **and**
Кореспонденція від уряду Австралії, яка містить ім'я та прізвище заявника - австралійська віза... і
- Ukrainian International Passport (Photographic Identification) . . . **or**
Закордонний паспорт громадянина України (фотоідентифікація) . . . або
- Immicard issued by the Australian Government (Photographic Identification)
Immicard, видана австралійським урядом (фотоідентифікація)

Applicants who are in transit to Australia or will be entering Australia within 3 months will require to provide proof of identity digitally. The image shows the requirement of the identification method where the subject must be clearly shown with the Ukrainian International Passport or Immicard. If you do not have a Ukrainian Passport due to circumstances please visit the following website that provides details on how to obtain an alternate identification - Immicard.

<https://immi.homeaffairs.gov.au/visas/already-have-a-visa/immicard>



Заявники, які перебувають в дорозі до Австралії або прибудуть до Австралії протягом наступних 3 місяців, повинні надати посвідчення особи в цифровому вигляді. На зразку показана вимога способу ідентифікації, згідно якої заявник має бути чітко зображений з українським закордонним паспортом або Immicard. Якщо через певні обставини у вас немає паспорта громадянина України, будь ласка, відвідайте наступний веб-сайт, на якому міститься детальна інформація про те, як отримати альтернативне посвідчення особи - Immicard.

<https://immi.homeaffairs.gov.au/visas/already-have-a-visa/immicard>

applicant details - Дані заявника

- I am an Adult (18 years+) or:
Я особа дорослого віку (18 років+) або:
- I am an Adult applying for a junior member under the age of 18 years
Я особа дорослого віку, яка подає заяву за неповнолітнього члена, якому менше 18 років

Applicant Surname <i>Прізвище заявника</i>	<input type="text"/>	Title <i>Звертання</i>	<input type="text"/>	Gender M / F / O <i>Стать ч/ж/інша</i>	<input type="text"/>
Given name/s <i>Ім'я (імена)</i>	<input type="text"/>	Date of Birth <i>Дата народження</i>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Residential Address <i>Адреса проживання</i>	<input type="text"/>			Country <i>Країна</i>	<input type="text"/>
<i>Your residential address in Ukraine - Ваша адреса проживання в Україні</i>					
Current Address <i>Поточна адреса</i>	<input type="text"/>			Country <i>Країна</i>	<input type="text"/>
<i>Your current displaced / temporary address (if known) - Ваша поточна адреса тимчасового проживання / як переміщеної особи</i>					
Contact - Контактний телефон <i>(H) (Дом.)</i>	<input type="text"/>	<i>(M) (Моб.)</i>	<input type="text"/>		
Email - Контактна електронна адреса	<input type="text"/>				

*(Refer clause II in declaration and consent section)
(Див. пункт II в розділі «Декларації та згоди»)*

disclosure of other commonly known names - Інше ім'я (імена), під яким(и) мене знають (повністю ім'я і прізвище)

It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 for a person to open or operate an account if other commonly known name(s) are not disclosed. Other commonly known names do not include nicknames, abbreviations or Anglicised versions of given names – e.g. Sasha for Aleksandra. If you are in doubt, record the name(s) below.

Other name/s I am commonly known as (in full)

Інформація про інші імена, під якими вас знають

tax residency - податкове резидентство

I am Tax Resident of the following country(ies)

Country of Tax Residence	Tax payer Identification number (TIN) (or country equivalent) - Ідентифікаційний номер платника податків (ІПН) (або еквівалент країни)	Reason Code (if no TIN)	Reason Codes: A - TIN Not Issued (The Country does not issue TINs). B - TIN Not Required (The Country does not provide collection of a TIN). C - TIN Applied For (I have applied for a TIN and will inform you upon receipt).
<input type="text" value="Ukraine"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Should you not have or be able to provide your Ukrainian Tax Identification Number (TIN), you can still open an Australian bank account. This requirement can be provided at a later date, or left blank when referring to the Australian Taxation Office. Please note, that as you most likely will not have an Australian Tax File Number (TFN), any account opened will potentially be required to have withholding tax held until a TFN is provided. Once you advise of your TFN, any withholding tax will be refunded to your account if it has been deducted. Application for a TFN can be arranged upon your arrival.

I have an exemption (For details about who is exempt contact the Australian Taxation Office)

saving account application - заява на відкриття ощадного рахунку**select account(s) - виберіть рахунок (рахунки)**

- Everyday Access *Щоденний доступ*
 Visa Debit
 CueCard
 Overdraft
 Cheque book
 Deposit book
- Bonus Saver
 Deposit book
- Max Saver
 Deposit book
- iSaver (online account only)

Internet banking options - Варіанти інтернет-банкінгу

I would like Internet Banking & Digital Banking (access my accounts via Internet banking or a digital APP) Yes No
Я хотів би інтернет-банкінг та цифровий банкінг (доступ до моїх рахунків через інтернет-банкінг або цифровий додаток)

Note : Accounts which require 2 or more members to sign conjointly are only eligible for balances via Online Banking.

Примітка: Рахунки, які вимагають, щоб 2 або більше членів підписалися одночасно, мають право на отримання інформації про залишок на рахунку лише через Інтернет-банкінг.

Internal Transfers - *Внутрішні перекази* Yes No
 BPAY® (Bill payments) *Платежі за рахунками* Yes No

External Transfers - *Зовнішні перекази* Yes No

eStatements - електронні банківські випуски

I consent to electronic delivery of statements and notices.

Yes No

Notification emails that the eStatements are available to view or download via Dnister Internet Banking will be emailed to the email address provided above unless alternative email address is provided below.

Alternative email:

operation of account (please select one) - функціонування рахунку (будь ласка, виберіть один варіант)

If a method is not selected we will consider the method of operation for this account to be 'any signatory may sign'

Any signatory may sign
 All signatories must sign
 At least _____ must sign

application for membership and shares - заявка на членство та акції

I hereby apply to become a member of Dnister Ukrainian Credit Co-operative Limited, ABN 59 087 651 394 (Dnister) and apply for a share in the credit co-operative. In the instance of a junior application, I agree to pay 20% of the subscription price now, being \$2.00, and accept that the remainder of the subscription price will be due and may be automatically debited from my account upon turning 18 years old. I acknowledge that the value of the share, and any money I have on deposit, may be used against any debt that I owe Dnister. In the instance of adult application, I 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 I owe Dnister. Displaced persons may be eligible to be gifted the share and will be assessed by Dnister and waived at their discretion.

membership eligibility - право на членство

- I am a displaced person due to the war in Ukraine
Я переселенка/переселенець через війну в Україні
 I am currently living in Ukraine or am in transit and will be entering Australia within the next 3 months.
Зараз я живу в Україні або перебуваю в дорозі і приїду до Австралії протягом наступних 3 місяців.
- I am family of a Ukrainian member
Я член сім'ї українського члена кооперативи

declaration - декларація

I/ We acknowledge having received and read the relevant Terms and Conditions relating to this account and further agree and accept to be bound by them. I/ We agree to pay all charges required by Dnister in accordance with the Corporations Act and as detailed in Dnister's Fees and Charges schedule and/or Product Disclosure Statement. Please note, that all mail will be forwarded to the first named signatory. For more than 2 signatories, please complete an additional application and staple to the back of this one. If the account is overdrawn, liability to Dnister shall be joint and several. I/ We consent for Dnister to disclose my/ our participation in the Dnister Community Benefit Program associated with 'My Community Saver Account'.

politically exposed person - політичний діяч

A Politically Exposed Person is an individual or immediate family member, or close associate of the individual who holds, or has held a prominent public position either domestically or internationally in a government body or an international organisation.

Are you, or are you a relative or close associate of, a Politically Exposed Person?

Yes No

Ви політичний діяч або родич чи співробітник політичного діяча?

Так Ні

disclosure - розголошення

The membership and signatory information (if any) which you provide in connection with this application (including the identification check) will apply to all accounts which may be opened by you with Dnister from time to time, unless otherwise specified.

declaration and consent - декларація та згода

I declare and consent as follows:

1. I agree to be bound by Dnister's Constitution and pay all charges imposed or levied by the Co-operative in accordance with the Corporations Act and charges set from time to time in relation to the operation of my account/s and provision of services.
2. I have reviewed and read the General Information Terms and Conditions, relevant Terms and Conditions, Financial Services Guide and Product Disclosure Statements relating to the account/s, services and access option/s that I have applied for, and agree to be bound by them.
3. I have received, or agree to receive by accessing the Co-operative's website at dnister.com.au, the Co-operative's Financial Services Guide.
4. I have read, understood and agree to the Co-operative's Privacy Policy provided to me or as available at dnister.com.au/privacy.
5. I authorise the Co-operative to use and/or disclose my personal information for the purpose of considering this application, administering the products and services they supply to me and where reasonably necessary in doing so to third parties associated with the Co-operative and its providers.
6. I consent to the Co-operative collecting, verifying, using, handling and disclosing personal information from me as required pursuant to the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 and I understand that it is an offence under that Act to give false and misleading information and that if I supply incomplete or inaccurate information the Co-operative may not be able to provide me with products or services.
7. I have been truthful in all information provided in this application.
8. For non-residents only: As a non-permanent resident of Australia, I consent to the Co-operative conducting a Visa Entitlement Verification Online enquiry and authorise the Department of Immigration and Citizenship to release the details of my residency status for the purposes only of assessing my eligibility to open an account and/or obtain finance.
9. I certify that information provided in this form regarding my tax residency status is true and correct. I acknowledge that my tax information may be provided directly or indirectly, to any relevant tax authority, including the Australian Tax Office and (if applicable) exchanged with tax authorities of another country or countries in which I may be resident for tax purposes pursuant to bilateral or multilateral agreements between governments to exchange financial account information. I undertake to advise the Co-operative within thirty days of any change in circumstances which affects my tax residency status or where any information contained herein is no longer correct.
10. From time to time, the Co-operative may contact me with information about products, services and promotions through mail, telephone, email or SMS. However, I acknowledge that I may request that you do not provide me with direct marketing information by opting out.
11. I acknowledge that by providing my email address, I consent to receive all 'legal notices' by email.

Tick here to opt out or telephone the Co-operative on 1800 353 041.

It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to make a false or misleading statement.

applicant signature

підпис заявника

Full name

Ім'я і прізвище

Signature

підпис

Dated - дата

guardian or additional signatory to account

опікун або додатковий підписант рахунку

Applicable to junior applications only

Стосується лише заяв щодо неповнолітніх членів

Full name

Ім'я і прізвище

Signature

підпис

Dated - дата

Junior applicants are required to sign this document, however in the event that they are unable to sign, please ensure that the Adult (who is required to also apply for membership) signs on behalf of the junior Member and also signs the guardian section.

Неповнолітні заявники зобов'язані підписати цей документ, однак у випадку, якщо вони не можуть підписатися, дорослому (який зобов'язаний також подати заяву на членство) слід підписатися від імені молодшого члена, а також підписатися у розділі про опікуна.

office use only

Member Number

Processed by Date

Verified by

Date

- Identification Documents - *Документи, що посвідчують особу*
- Non-resident of Australia Tax Identification Number (TIN) and information
Податковий ідентифікаційний номер нерезидента Австралії (ІПН) та інформація
- You have read and understood the declaration, consents and disclosures
Ви прочитали та зрозуміли декларацію, згоду та розкриття інформації
- You have received a copy of our Product Disclosure Statement and Financial Services Guide and Privacy Policy Statement
Ви отримали копію нашого Звіту про розкриття інформації про продукт, Посібника з фінансових послуг та Декларації про політику конфіденційності
- You have signed the declaration
Ви підписали декларацію

If not presenting the application form in person at a Dnister branch, please note that access to your account will only be enabled once you have attended the office in person with your relevant documents or in the event you are unable to attend a branch we will request a certification of your documents. Additionally if you are in Ukraine or are in transit and have ordered a Visa Debit Card, the card will be issued and kept at the office till you attend the office in person to collect it.

Якщо ви не подаєте анкету особисто у філії Дністра, зверніть увагу, що доступ до вашого облікового запису буде ввімкнено лише після того, як ви особисто відвідали офіс з відповідними документами або у випадку, якщо ви не зможете відвідати відділення, ми подамо запит на засвідчення ваших документів. Крім того, якщо ви перебуваєте в Україні або перебуваєте в дорозі і замовили дебетову картку Visa, картка буде видана і зберігатиметься в офісі, поки ви особисто не прийдете за нею до офісу.