



# signatory membership application

Dnister Ukrainian Credit Co-operative Ltd

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

Head Office : 912 Mt Alexander Road, Essendon VIC 3040 | PO Box 569 Essendon North 3041 | P 1800 353 041

[dnister.com.au](http://dnister.com.au) | [admin@dnister.com.au](mailto:admin@dnister.com.au)

## signatory membership details

Surname	<input type="text"/>	Title	<input type="text"/>	Gender M / F / O	<input type="checkbox"/>
Given name/s	<input type="text"/>	Date of Birth	<input type="text"/> / <input type="text"/> / <input type="text"/>		
Residential Address	<input type="text"/>				
	<input type="text"/>	Postcode	<input type="text"/>		
Postal Address	<input type="text"/>				
	<input type="text"/>	Postcode	<input type="text"/>		
Contact	(M) <input type="text"/>	(W) <input type="text"/>	(H) <input type="text"/>		
Email	<input type="text"/>				

## disclosure of other commonly known names

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. Bob for Robert. If you are in doubt, record the name(s) below.

Other names I am commonly known as (in full)

## proof of identity

Dnister 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. Please refer to the attached guide or contact Dnister for details of the documents required for proof of your identity.

## disclosure

The membership and signatory information (if any) which you provide in connection with this application (including the identification check) will, for the purpose of the Anti Money Laundering Rules Instrument of section 229 of the Anti Money Laundering and Counter-Terrorism Financing Act 2006, apply to all accounts which may be opened by you with Dnister from time to time, unless otherwise specified.

## privacy statement and consent

To be a member of 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 not be 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.

1. You agree that your personal information may be held and used by us to assess and process this application, maintain a record of your membership, 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.
2. 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.
3. 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.

## constitution, terms and conditions

If this application is accepted, I agree to be bound by Dnister's constitution as governed by the Corporations Act, and as altered from time to time. I acknowledge that I have received and read the relevant Terms and Conditions and that I have applied for and further agree and accept to be bound by the Terms and Conditions as specified.

## member declaration

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

Full name

Signature

Dated

If not presenting the application form in person at a Dnister branch, please ensure that the certification form is also completed before forwarding 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.

## your application checklist

- personal details
- identification check completed and supporting documents attached
- you have read and understood the declaration, consents and disclosures
- you have received a copy of our Product Disclosure Statement, Financial Services Guide and Privacy Policy Statement
- you have signed the declaration

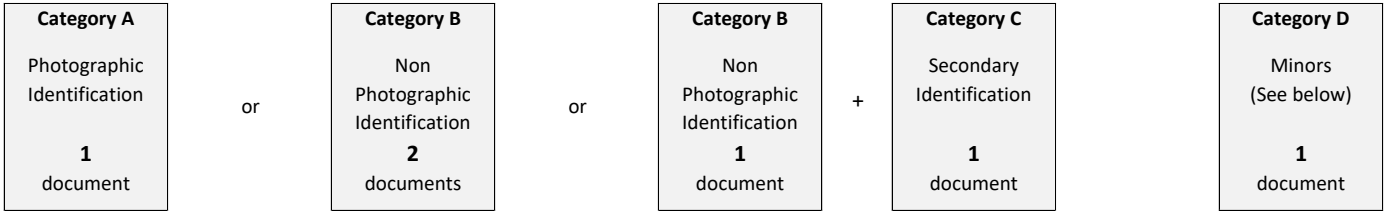
### office use only

Processed by	<input type="text"/>	Date	<input type="text"/>	Member No	<input type="text"/>
Verified by	<input type="text"/>	Date	<input type="text"/>	ID check	<input type="checkbox"/>
Membership approved by	<input type="text"/>	Date	<input type="text"/>	Photocopy of ID	<input type="checkbox"/>

**member identification requirements**

The Anti-Money Laundering and Counter Terrorism Financing Act 2006 requires us to verify your identity when you open an account with Dnister Ukrainian Credit Co-operative.

Please provide the following documents with your application for membership:



**acceptable identification documents**

- Current **drivers licence** or permit issued by an Australian State or Territory that contains the person’s photograph.
- Current **passport** issued by the Australian government (or one that has expired within last 2 years) that contains the person's photograph
- Passport or similar document issued for the purpose of international travel that:
  - Contains a photograph and the signature of the person named.
  - Is issued by a foreign government, the United Nations or an agency of the United Nations.
  - If not written in a language that is understood by the person verifying the document, must be accompanied by an English translation prepared by an accredited translator.
- Card issued by an Australian State or Territory for the purpose of proving the person’s age, which contains a photograph of the person in whose name the document is issued e.g. Proof of Age card, Fire Arms Licence/Permit VIC or a VIC Police Licence.
- **Birth certificate** or **birth extract** issued by a State or Territory.
- **Birth certificate issued by a foreign government**, the United Nations or an agency of the United Nations or an agency of the United Nations (where relevant with English translation prepared by an accredited translator).
- **Citizenship certificate** issued by the Australian government.
- Citizenship certificate issued by a foreign government (where relevant with English translation prepared by an accredited translator).
- **Pension card** issued by Centrelink that entitles the person in whose name the card is issued to financial benefits.
- Electoral enrolment card.
- **Medicare card**, Department of Veteran’s Affairs entitlement card or any other current entitlement card issued by the Australian Government. Waterways Licence VIC displaying the Date of Birth, Name, Address and date of issue.
- Loan documents held by the Credit Union.
- Records relating to a mortgage granted to the person by another financial institution other than the Credit Union.
- Land Title Office Records.
- A **notice** issued to an individual by the Australian government, a State or Territory within the last 12 months that contains the name of the individual and their residential address and records the provision of financial benefits to the individual.
- A notice of assessment issued to an individual by the Australian Taxation Office within the last 12 months that contains the name of the individual and their residential address.
- A notice that was issued to an individual by a local government body or utilities provider within the preceding three months that contains the name of the individual and their residential address and records the provision of services to that address or to that person.
- **Australian Federal Police identity card** displaying name, service no., signature and photo.
- Notice issued to a person by a school principal within the preceding three months that contains the name of the person and their residential address and records the period of time that the person attended at the school.
- **Birth certificate** or **passport** and confirm address from parent/guardian's member details; or a letter from School Principal within last three months stating:
  - Contains full name of the minor, their date of birth and their residential address; and
  - State the time the minor attended school

**how do I provide my identification documents to Dnister?**

Dnister accepts original or certified copies of identification documents.  
 If you are providing copies, please refer to Certification Requirements on the following page.

<b>office use only</b>	
<b>Verification of Identity Details</b> Customer Identification Procedure - Individual carried out and identification documents produced were:	Name, Address and/or current Residential Address on identification match to Customer Application Form.
..... From Category <input type="checkbox"/>	Yes <input type="checkbox"/>
..... From Category <input type="checkbox"/>	Processed by <input style="width: 100px;" type="text"/> Date <input style="width: 100px;" type="text"/>

This form **MUST ONLY** be completed by the Acceptable Certifier when you are opening a membership with Dnister Ukrainian Credit Co-operative and if you are corresponding with us externally, e.g. you are unable to visit a branch location and so are mailing in your membership application.

**categories of certifiers**

- |   |  |
|---|--|
| 1 Legal Practitioner                      | 8 Australia Post employee (2 years service)              |
| 2 Judges                                  | 9 Australian Consular or Diplomatic Officer              |
| 3 Magistrates                             | 10 Pharmacist  |
| 4 Registrar or Deputy Register of a court | 11 Nurse   |
| 5 Justice of the Peace                    | 12 Officer of Financial Institution (2 years service)    |
| 6 Notary Public                           | 13 Officer or authorised representative of AFS licensee  |
| 7 Police Officer                          | 14 Accountants (members of a recognised accounting body) |

**documents to be certified**

Category of document <input type="text"/> (from previous page)	Category of document <input type="text"/> (from previous page)
Document Type <input type="text"/>	Document Type <input type="text"/>
Person to whom it relates <input type="text"/>	Person to whom it relates <input type="text"/>

**certifier details**

Surname <input type="text"/>	Category of certifier from number list above <input type="text"/>
Given name/s <input type="text"/>	Registration number (if applicable) <input type="text"/>
Position / Title <input type="text"/>	Telephone Number <input type="text"/>
Name of business or practice <input type="text"/>	
Business Address (P.O. Box not acceptable) <input type="text"/>	
State <input type="text"/>	Post Code <input type="text"/>

**certifier's statement**

I have examined the original identification documents listed above, and I have endorsed each copy of the identification in the following manner:

***This is to certify that this is a true copy of the original which I sighted***

*Date*

*Name*

*Signed*

*Title*

*Registration Number (if applicable)*

EXAMPLE

This is the wording required on the documents certified.

I understand that it is an offense under the Anti-Money Laundering and Terrorist Financing Act 2006 to give false and misleading information.

Signature <input style="width: 250px; height: 30px;" type="text"/>	Dated <input style="width: 250px; height: 30px;" type="text"/>
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Certified copies of the identification need to be returned to Dnister with this form.