

Indemnity by committee members

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

Customer number

Association/club's details

Name for association/club

ABN

Industry where the business derives its income

Principal place of administration

Postcode

Mailing address (if different from above)

Postcode

Email address

Office phone

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

Selecting your accounts and access facilities

Commercial access

Commercial saver

Details of committee members

1st committee member

Specify position, eg secretary

Customer number

Title

Given names

Surname

Residential address (mandatory)

Postcode

Mailing address

Postcode

Email

Date of birth

Telephone

Work phone

Mobile phone

Visa debit card Account number

Internet banking

View only

Create and update

Create, update and approve

Full access

Do you believe you are a PEP?*

Yes

No

Signature

Date

Please be aware that we require a physical signature on this form, once completed print off and sign before sending.

1st committee member is a signatory

* Politically exposed persons (PEPs) are individuals who occupy a prominent public position or functions in a government body or international organisation, both within and outside Australia. This definition also extends to their immediate family members and close associates.

2nd committee member

Specify position, eg secretary

Customer number

Title

Given names

Surname

Residential address (mandatory)

Postcode

Mailing address

Postcode

Email

Date of birth

Telephone

Work phone

Mobile phone

Visa debit card Account number

Internet banking

View only

Create and update

Create, update and approve

Full access

Do you believe you are a PEP?*

Yes

No

Signature

Date

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2nd committee member is a signatory

* Politically exposed persons (PEPs) are individuals who occupy a prominent public position or functions in a government body or international organisation, both within and outside Australia. This definition also extends to their immediate family members and close associates.

3rd committee member

Specify position, eg secretary

Customer number

Title

Given names

Surname

Residential address (mandatory)

Postcode

Mailing address

Postcode

Email

Date of birth

Telephone

Work phone

Mobile phone

Visa debit card Account number

Internet banking

View only

Create and update

Create, update and approve

Full access

Do you believe you are a PEP?*

Yes

No

Signature

Date

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3rd committee member is a signatory

* Politically exposed persons (PEPs) are individuals who occupy a prominent public position or functions in a government body or international organisation, both within and outside Australia. This definition also extends to their immediate family members and close associates.

4th committee member

Specify position, eg secretary

Customer number

Title

Given names

Surname

Residential address (mandatory)

Postcode

Mailing address

Postcode

Email

Date of birth

Telephone

Work phone

Mobile phone

Visa debit card Account number

Internet banking

View only

Create and update

Create, update and approve

Full access

Do you believe you are a PEP?*

Yes

No

Signature

Date

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4th committee member is a signatory

* Politically exposed persons (PEPs) are individuals who occupy a prominent public position or functions in a government body or international organisation, both within and outside Australia. This definition also extends to their immediate family members and close associates.

Association’s authorisation to open account

The Committee of the unincorporated association resolved that:

- 1. the association open an account with Bank Australia
- 2. the persons listed above are the association’s office bearers who are authorised to open the account as trustees for the association and to operate on the account
- 3. where there are 2 or more signatories, the account signing authority will be as follows:
- 4. I/We have read the relevant conditions of use and agree to the bound of them. I/We have also read the Privacy Notification and consent to the contents therein

Any one to sign Any two to sign All parties to sign

- 5. (as the Association does not have written rules or constitution, the Committee confirms that the name of the association is _____) *(delete if the Association has Rules)*

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

Chairperson of the committee

Other authorised signatory

Signature

Signature

Please be aware that we require a physical signature on this form, once completed print off and sign before sending.

Please print name

Please print name

Date

Date

Office use only

Record of Identification Procedure for the unincorporated association

- Self-certification form for tax residency completed
- Customer Identification Procedure – Unincorporated Association carried out
- Association’s name confirmed from Constitution

Record of Identification Procedures for Committee members who are not Credit Union members:

- For 1st Committee member** – Customer Identification Procedure carried out and document(s) produced were:

- For 2nd Committee member** – Customer Identification Procedure carried out and document(s) produced were:

Office use only

For 3rd Committee member – Customer Identification Procedure carried out and document(s) produced were:

For 4th Committee member – Customer Identification Procedure carried out and document(s) produced were:

Confirmation

Staff member's signature

Seniors signature

Operator number

Date

Customer number

Signatories

Visit us at your nearest branch
bankaust.com.au/support/branches

Mailing something?
50 Moore Street, Moe VIC 3825

Email us mail@bankaust.com.au
Talk to someone 132 888

Bank Australia Limited ABN 21 087 651 607 AFSL/Australian Credit Licence Number 238431