

**NEW CLIENT /  
EXISTING CLIENT  
MAINTENANCE**

**Client Details**

Date

Client Number:

Given Name(s):  Title:

Surname:  D.O.B.:

Address:  Email:

Mailing Address:

Work:  Home:  Mobile:

**Tax File/Exemption Code**

Do you wish to quote your Tax File Number or Exemption details? YES  NO

Are you a United States citizen or resident of the United States for tax purposes? YES  NO  If yes, please complete Self Certification Declaration

**Previous Client Details**

Given Name(s):  Title:

Surname:

Signature: (As previously obtained)

Update of Client Signature Only (no name change)  ID sighted to verify change of name/signature

**Client Signature**

**Declaration: The above information has been provided to Auswide Bank by me/us for the purpose of opening a personal account or facility and I/we agree to be bound by the terms and conditions governing any account or facility that I/we open or operate. I/we believe the identification details supplied to Auswide bank are true and correct.**

By signing I agree to the Declaration of Privacy contained on the reverse of this form.

## Privacy Disclosure Statement & Consent

### Overview

Auswide Bank Ltd ABN 40 087 652 060 ('we', 'us', 'our') collects information about you for the purposes you agree to in this Privacy Disclosure Statement and Consent. When you sign below, you agree we can, consistently with Australia's privacy laws, collect, use and exchange credit and personal information about you for those purposes.

### Privacy Disclosure Statement and Consent

We are collecting credit and personal information (information) about you, as applicable:

Financial services. This includes doing all things necessary to provide those financial services to you including providing quotations, information and advice regarding these services, assessing and processing your applications for these services and managing these services including account management, recovering any monies that you owe and paying any interest earned ; or Other financial services (now and in the future); or

Increased standards of service through customer relationship management programs; or

Information about our products and services if we believe this information may be of interest to you or may help us develop and improve our financial services. You have a right at any time to stop us from contacting you for this purpose by contacting us using the contact details contained within this statement.

You acknowledge that if you do not advise us in this regard, we will assume that you consent to the use of your information for this purpose. You understand that we will continue to send you information relating to or associated with the financial services you have selected such as statements and statement inserts or offers to upgrade these services; or

Other services stated in this Privacy Disclosure Statement and Consent (Consent); or

We require the information we collect from you, or your broker on your behalf, to:

Comply with Australian laws requiring or authorising the collection of personal information including (a) the National Consumer Credit Protection Act; (b) the Anti-Money Laundering and Counter-Terrorism Financing Act; and (c) the Income Tax Assessment Act.

Support funding mechanisms and commercial transactions (including risk assessment, due diligence, audit and portfolio analysis).

Issue, maintain and manage any rewards, discounts or other benefits or other such programs associated with the credit financial service product you select.

### Your rights

You have the right to ask us:

To provide you with all the information we hold about you;

To correct the information we hold if it is incorrect

For copies of our privacy policy and this document,

in a form that suits you (e.g. Hardcopy or email);

You can gain access to the information we hold about you by contacting our Privacy Officer at the contact details below. In some cases an administration fee may be charged to cover the cost of providing the information.

The Privacy Officer, Auswide Bank Ltd  
Reply Paid 1063, Bundaberg Qld 4670  
Telephone: 1300 138 831  
Email: [auswide@auswidebank.com.au](mailto:auswide@auswidebank.com.au)

Our Privacy Policy is available on our website at [www.auswidebank.com.au](http://www.auswidebank.com.au) or we will provide you with a copy if you ask us. The privacy Policy contains information about:  
How you may access the personal information we hold about you and seek the correction of such information;

How you can make a complaint about a breach of the Privacy act 1988 (Including the Australian privacy principles or any registered privacy code that binds us in respect of your information; and

How we will deal with such a complaint

Consequences of not providing information

You acknowledge that if we are unable to collect all or part of the information associated with our purposes of collection, use and disclosure outlined above, we may be unable to provide, or continue to provide, the financial services to you.

### Overseas disclosures

We do not disclose or store your information overseas. If we do send your information outside Australia we will take reasonable steps to ensure that it complies with Australian privacy laws including credit reporting laws or we will seek your consent to the disclosure.

Some of our third party services providers to whom we may disclose your information may store or disclose your information overseas. Our privacy policy on our website [www.auswidebank.com.au](http://www.auswidebank.com.au) contains links to the websites of relevant service providers to enable identification of the policies regarding disclosure or storage of information overseas and the relevant countries.

### Disclosure and Consent

By signing this form you agree we may:

Use your information: For the purposes disclosed in this statement; and As the law authorises or requires;

Obtain from, and disclose to, any third party, including your introducer, employer, insurers, legal and financial advisers, information about you that is reasonably necessary to assess, arrange, provide or administer the services we provide; provide you, or the company of which you are a director, with offers or information of other goods or services we, or any of our associated entities, may be able to provide to you or the Company, unless you tell us not to;

Disclose your information to other organisations that provide us with services, such as contractors, agents, printers, mail houses, marketing consultants, mercantile agents, payment system operators, other financial institutions and credit providers, auditors, lawyers, parties for the purpose of fraud prevention, document custodians, ratings agencies, securitisers and computer systems consultants or providers, so they can perform those services for us; and

Disclose your personal information to any other organisation that may wish to acquire, or has acquired, an interest in our business or any rights under your contract with us, or the contract with us of a company of which you are a director.