

Date: \_\_\_\_\_

**CLIENT DETAILS**

Client Number: \_\_\_\_\_

Title: \_\_\_\_\_ Given Name(s): \_\_\_\_\_ Surname: \_\_\_\_\_

D.O.B: \_\_\_\_\_ Occupation: \_\_\_\_\_

Residential Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Work: \_\_\_\_\_ Home: \_\_\_\_\_ Mobile: \_\_\_\_\_

Email: \_\_\_\_\_

Are you a Politically Exposed Person? Yes ☐ No ☐

*A Politically Exposed Person (PEP) is a person, or an immediate family member of a person, who holds a prominent public position of function in a government body or international organisation. PEP status is defined and regulated under Australia's Anti-money Laundering & Counter-Terrorism Financing Act 2006 (Cth).*

From time to time Auswide Bank sends customers information on new services or ways to improve your finances.

If you do not wish to receive information about our products, services and other offers please contact us.

☐ I do not wish to receive marketing/promotional materials from Auswide Bank.**TAX FILE NUMBER /EXEMPTION CODE***Withholding tax may be levied on accounts where an Australian Tax File Number or exemption code has not been quoted.*

Do you wish to quote your Tax File Number or Exemption details?

☐ I will provide my TFN now ☐ I have an exemption reason☐ I will provide my TFN later ☐ I have previously provided my TFNAre you an overseas citizen or resident for tax purposes? Yes ☐ No ☐

If answered 'YES' please provide name of country \_\_\_\_\_

and individual's Taxpayer Identification Number \_\_\_\_\_


If TIN not supplied reason must be provided:

☐ TIN not issued by Residence jurisdiction ☐ TIN issued by jurisdiction but not obtained by the client☐ TIN issued by jurisdiction but not issued to client ☐ Other: \_\_\_\_\_

**PREVIOUS CLIENT DETAILS**

Title: \_\_\_\_ Given Name(s): \_\_\_\_\_ Surname: \_\_\_\_\_


Signature (as previously obtained):

Update of client signature only (no name change) ☐ID sighted to verify change of name/signature ☐**DECLARATION AND CLIENT SIGNATURE**

The above information has been provided to Auswide Bank by me/us for the purposes 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 operate. I/we believe the identification details supplied to Auswide Bank are true and correct.

I understand I can contact Auswide Bank to unsubscribe from receiving communications electronically.

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



## PRIVACY DECLARATION AND CONSENT – CUSTOMER ONBOARDING

### Overview

Auswide Bank as a division of MyState Bank Limited ('Auswide' 'MyState' 'we', 'us', 'our') collects information about you for the purposes you agree to in this Privacy Disclosure Statement and Consent.

When you sign this form, you agree we can, consistently with Australia's privacy laws, collect, use and exchange credit and personal information about you for those purposes.

The use of you within this Policy refers to any customer or employee of any entity owned or controlled by us and any person who applies for our products or services or for employment with us, whether or not they ultimately become a customer or employee.

### 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 general 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;
- Other financial services (now and in the future);
- Increased standards of service through customer relationship management programs;
- 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 Privacy Disclosure Statement and Consent.

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.

We require the information we collect from you or your agent in order 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 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.

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

The Privacy Officer,

Email: [auswide@auswidebank.com.au](mailto:auswide@auswidebank.com.au)

or [mycomplaint@mystate.com.au](mailto:mycomplaint@mystate.com.au)

Post: GPO Box 1274 Hobart Tasmania 7001

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 we require we may be unable to provide, or continue to provide, the financial services to you.

### Overseas disclosures

If we 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 service 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 personal information including biometric information:
  - For the purposes disclosed in this Privacy Disclosure Statement and Consent; 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 other entities of the MyState group or 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.