

Important Information about the Financial Transaction Reports Act

It is an offence under the Financial Transaction Reports Act 1988:

- To make false or misleading statements and
- To open or operate an account if the person has not disclosed any other commonly known names to the credit union (other commonly known names do not include nicknames, abbreviations or Anglicised versions of given names – eg, Bob for Robert, Joe for Giuseppe. If you are in doubt, record the name(s) where provided on the first page.)

The account and signatory information which you provide in connection with this application (including the 100 point check or identification reference) will, for the purpose of s18 of the Financial Transaction Reports Act, 1988, apply to all accounts which may be opened by you with the credit union from time to time, unless otherwise specified.

The Financial Transaction Reports Act 1988 requires that you produce proof of identity before your membership may be accepted. Credit union staff will help you with this.

Consent for Electronic Delivery of Notices and Statements

eStatements

Please use my Email address:

- To send me notices for all my banking and loan accounts

I understand that:

- I need to check my Emails regularly

Choice of Account Types

Coastline Access Account

Coastline eSaver Account

Coastline Pay As You Go Account

Coastline Christmas Club Account

Coastline Gold Access Account

Coastline Community Support Account

Coastline Visa Rewarder Credit Card *

Coastline Bonus Reward Saver Account

Coastline Budget Saver Account

Coastline Business Access Plus Account *

Coastline Business Access Account

Coastline Investment Account (Term Deposit)

* A separate Application is required for this account.

Choice of Access Facilities

Visa Debit Card

Cuecard

Cheque Book (*You need to complete a Chequing Signature Card*)

What is your income source?:

How long have you been at your current address?:

Do you own or are you buying your current home?: Own Buying

Phone Banking

Internet Banking

IMPORTANT

To maintain the privacy of your accounts and reduce the potential risk of fraud, users of this service must exercise the following precautions:

You agree to:

- Keep your access code secure and protected
- Keep your access code and Member number separate and apart from each other
- Do not disclose your access code to anyone
- Do not allow anyone to read, watch you enter, or hear your access code
- Maintain appropriate safeguards on any computer used to access Coastline's internet banking facility.

To provide adequate protection:

- Operating System & Internet Browser software must be kept up to date with the latest releases and security patches provided by the software vendor.
- A firewall application must be used & be configured to inhibit unauthorised access to the computer.
- Virus detection software must be installed & configured to detect & remove computer viruses & other forms of malicious code . The virus detection software must be kept up to date with the latest releases & definition files.

I acknowledge that failure to comply with the measures indicated above may result in my liability for any losses incurred due to unauthorised transactions.

Additional information on protecting access to internet banking is available on our website at www.coastline.com.au

Internet Banking Transfer Limits

By default there is no limit on **Internal Transfers** between Coastline accounts linked to your Internet Banking facility. A daily limit of \$1000 is set to **Bpay** and **External Transfers** to accounts held at other financial institutions and non-linked Coastline accounts.

If a limit in excess of \$1,000 is required, please visit your nearest Coastline branch or phone us on 1300 36 1066.

Signature:

Date:

Office Use Only

RIM Number:

Shares: Full

Date of Admission to Membership:

Proof of Identity Details

Proof of Identity already held by credit union

Existing Membership No:

100 Point Check completed

100 Point Special Provisions completed

Identification Reference (s21) completed

Tax File Number Quoted

Documentary Evidences for Incorporated Bodies

Certificate of Incorporation – but not for Strata Owners Corporation – copy held

Board resolution authorising opening of membership and nominating 3rd party signatories – copy held – (the copy is to be certified by the Chairman of the Incorporated Body as a true copy of the board/committee resolution)

Documentary Evidences for Unincorporated Clubs

Board/committee resolution authorising opening of membership and nominating 3rd party signatories – copy held - (the copy is to be certified by the Chairman of the Unincorporated Body as a true copy of the board/committee resolution)

Documentary Evidences for Business Names

Sighted Original Business Names Certificate of Registration – copy held

3rd Party Authorities for Incorporated Bodies / Unincorporated Clubs

3rd party authorities completed for persons nominated in Board/Committee resolution, as above

Proof of identity details for each 3rd party signatory held

Access Facilities Action List

Visa Debit Card ordered

Cuecard ordered

Visa Card ordered

Cheque Book ordered

Internet Banking

Phone Banking

eStatements

Confirmation

Staff Member's Signature

Operator No: