

# Membership/Account Application - Individuals



Gateway Bank Ltd  
ABN 47 087 650 093  
AFSL/Australian Credit  
Licence Number 238293

Complete this form to apply for a Gateway Membership and accounts for an individual/s.

## Important Notes

- As Gateway is a Member-owned financial institution administered by a Board of Directors, account holders are required to become a Member of Gateway. Joining is simple, we deduct your \$2.00 share subscription from your first deposit.
- Provide copies of identification documents outlined in Part E.
- Please print and send your completed form along with copies of identification to:  
[memberservices@gatewaybank.com.au](mailto:memberservices@gatewaybank.com.au)

\*Denotes Mandatory Field

## PART A: Your Details

### Applicant 1

#### Personal Details

Member No.\*  (if an existing Member)

Title\* ☐ Mr ☐ Mrs ☐ Ms ☐ Other

Name(s)\*

Last Name\*

Gender\* ☐ Female ☐ Male

Date of Birth\* DD  MM  YYYY

Occupation\*

Are you a resident for tax purposes of another country?

☐ Yes ☐ No

#### Residential Address\*

Mailing Address ☐ Same as residential

#### Contact Details\*

Phone  Country  Area  Number

Email

### Applicant 2 (if applicable)

#### Personal Details

Member No.\*  (if an existing Member)

Title\* ☐ Mr ☐ Mrs ☐ Ms ☐ Other

Name(s)\*

Last Name\*

Gender\* ☐ Female ☐ Male

Date of Birth\* DD  MM  YYYY

Occupation\*

Are you a resident for tax purposes of another country?

☐ Yes ☐ No

#### Residential Address\*

Mailing Address ☐ Same as residential

#### Contact Details\*

Phone  Country  Area  Number

Email

#### Tax File Number or Exemption

or ☐ Exemption

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**Please note:** Collection of Tax File Numbers (TFN) is authorised by taxation laws. It is not compulsory to quote a TFN but tax may be deducted from your interest if you do not quote your TFN, Australian Business Number or claim an exemption. For more information, please contact the Australian Taxation Office.

[www.gatewaybank.com.au](http://www.gatewaybank.com.au)



## PART B: Choose your Accounts and Services

### Select Your Account/s

- ☐ Goal Saver Account ☐ 100% Loan Offset Account
- ☐ Edge Account (no overdraft<sup>^</sup>) ☐ Christmas Club Savings Account
- ☐ Dollaroo Savings Account (available to under 16 year olds) ☐ Term Deposit (Complete 'Your Term Deposit Details' below)
- ☐ eMax Saver Account

<sup>^</sup>For Edge overdraft please complete Consumer Loan Application form.

### Select Your Service/s

- ☐ Online Banking
- ☐ Telephone Banking
- ☐ Visa Debit Card linked to: ☐ 100% Loan Offset Account OR ☐ Edge Account

### Method of Operation

Note: If no selection is made, each signatory is separately authorised to operate the account. Online Banking and Visa Debit Card access is *not* available on accounts where both signatures are required.

- ☐ Both to sign

## Your Term Deposit Details

Deposit Amount \$  Term:  (months)

**Deposit Instructions:**\* Please transfer your term deposit amount (plus \$2 for your Member share) to:

BSB: 676 - 000 Account Number: 000111 Account Name: Gateway Bank

**Reference:** Your Full Name

On receipt of your funds, your Term Deposit will be opened with the commencement date being the day we receive the funds.

### Interest Payment Frequency

- ☐ Monthly ☐ Six monthly\* ☐ Annually\* ☐ At maturity#

\* For terms of 12 months or greater, interest must be paid at least annually.

# For terms 12 months or less.

### Interest Payment Instructions

- ☐ Compound at maturity (i.e add to principal) ☐ Transfer to BSB  -

Account Number  Account Name

### Identification - Applicant 1

Please nominate a password/s to quote over the phone for identification purposes.

(Applicant 1)

Nominated Password

Please provide identification documents for each applicant as outlined in Part E.

### Identification - Applicant 2

Please nominate a password/s to quote over the phone for identification purposes.

(Applicant 2- if applicable)

Nominated Password

Please provide identification documents for each applicant as outlined in Part E.



## PART C: Conditions and Authorisation

### Electronic verification

We are required under the Anti-Money Laundering and Counter-Terrorism Financing Act to collect and verify information concerning your identity. If you consent we disclose your name, residential address and date of birth to an external service provider which we use to verify your identity electronically. The purpose of this disclosure is to ask the external service provider, which can include the document issuer or official record holder, to assess whether the personal information disclosed matches (in whole or part) personal information about you held in their records (if any). This electronic verification process helps us to verify your identity.

If you do not consent to us verifying your identity by electronic verification, we will provide you with an alternate verification process to identify you. If this is the case, please contact us on **1300 302 474** for further information.

### Security and Privacy policy

#### Security

We take all reasonable steps to ensure that all your personal information held by us (on our website or otherwise), is protected from misuse, interference and loss, and from unauthorised access, disclosure or modification.

#### Privacy Policy

Our Privacy Policy [www.gatewaybank.com.au](http://www.gatewaybank.com.au) provides additional information about how we handle your personal information. It explains how you can ask for access to personal information we hold about you and seek correction of that information. It also explains how you can complain about a breach of the Privacy Act or the Privacy (Credit Reporting) Code, and how we will deal with your complaint. We will give you a copy of our Privacy Policy on request.

### Membership/\$2 Fully Paid Share (applicable to new Members only)

I/We apply to become a Member of Gateway bank ('Gateway') and to each be allotted one \$2 share. I/We authorise Gateway to deduct \$2 for each non Member from my/our initial deposit, being the subscription price for one share.

#### Constitution:

I/We agree to be bound by Gateway's Constitution, and any amendment thereof, lodged in accordance with the Corporations Law.

#### Annual Report:

Gateway's annual reports are available from [www.gatewaybank.com.au](http://www.gatewaybank.com.au). Gateway will not send me/us its annual reports unless I/we ask them to. I/We understand Gateway's annual report contains information about its financial position and performance, how efficiently it is being managed and the financial risks it faces.

#### Terms & Conditions of use for related Banking Accounts and Services:

In becoming a Gateway Member I/we acknowledge I/we have access to the Gateway Deposit Accounts and Access Facilities and agree to receiving the following documents by accessing them at [www.gatewaybank.com.au](http://www.gatewaybank.com.au):

- *Gateway Deposit Accounts and Access Facilities General Conditions of Use* which incorporates the *General Fees, Charges and Transaction Limits* and the *Summary of Deposit Accounts & Availability of Access Facilities*
- *Financial Services Guide*

### Declarations and Acknowledgements

- ☐ I/We acknowledge that I/we will be bound by these Conditions of Use when I/we first use an account or access facility.
- ☐ I/We acknowledge that Gateway's '**Your Privacy**' brochure, detailing Gateway's privacy processes, is available at [www.gatewaybank.com.au](http://www.gatewaybank.com.au)
- ☐ I/We acknowledge that my/our signature will be used by Gateway to verify my/our signature for future transactions.
- ☐ I/We confirm that I/we am/are authorised to provide the personal details presented and I/we consent to my/our information being checked with the document issuer or official record holder for the purpose of confirming my/our identity.

#### Signatory 1\*

Signature\*

Print Name\*

Date\*

#### Signatory 2

Signature\*

Print Name\*

Date\*

## PART D: Individuals Identity Certification

**Please provide a copy of the following identification documentation with your application for Membership:**

- Medicare Card PLUS Drivers Licence<sup>^</sup> OR Passport<sup>^</sup>

**For Minors (under 18 years of age):**

- Birth Certificate<sup>^</sup> OR Passport<sup>^</sup>

<sup>^</sup>If not in English, an English translation is required by an accredited translator.

**NOTE:** If you don't have the above forms of identification, please contact us to discuss a suitable alternative.



GPO Box 3176 Sydney NSW 2001



1300 302 474



[memberservices@gatewaybank.com.au](mailto:memberservices@gatewaybank.com.au)

[www.gatewaybank.com.au](http://www.gatewaybank.com.au)



### GLOSSARY: Definition of Retail Term Deposit

Gateway accepts retail deposit funds from the following entities:

- Individual or Joint personal applicants
- SMSF
- Investment Trusts
- Discretionary Trusts
- PTY LTD (if they are a corporate trustee to an Investment Trust, Discretionary Trust or SMSF)
- Small associations and charities

For all other entity types please contact Gateway to discuss your options.