

DIY Super (Individual Trustees only)

Application Form

Identification Requirements

In order to process your application we will need:

- Your completed application form
- Certified copy of identification for each Authorised Officer – photographic ID (e.g. Current Driver's License or current Australian Passport or one which has expired within the last two years) plus 1 (one) other document containing your name, and address or date of birth. (e.g. Current Driver's License without photograph or an Australian Birth Certificate/extract).
- Certified copy of an excerpt of the full Trust Deed which clearly states the name of the Self Managed Super Fund. (SMSF), type of SMSF, country where the SMSF was established, the full name and address of each Trustee and either the full name of each beneficiary in respect of the SMSF or details of the class if the terms of the SMSF identify the beneficiaries by reference to membership of a class.

SMSF Details

Name of SMSF			
ABN		Country where Trust established	
Trust Address	(PO BOX NOT ACCEPTED)		
		State	Postcode
Business Phone	()	Business Fax (Optional)	()
Email			

Name(s) of all members of the SMSF

Full Name - Member 1	
Full Name - Member 2	
Full Name - Member 3	
Full Name - Member 4	

Who can be an Authorised Officer?

An individual who is a trustee of the SMSF. Each trustee must complete this section. Maximum number of 4 (four) Authorised Officers per SMSF. An Authorised Officer is permitted to perform financial transactions if a Signatory is indicated on the Authorised Officers Signatures section of this form.

Who can be a signatory on the account?

The trustee(s) of the SMSF can nominate a non trustee individual to be a signatory to this account. Signatories can be added and removed at any time after account opening at the request of Authorised Officers.

Please contact the bank if you wish to arrange to add signatories.

Authorised Officer Details – Individual/Directors/Trustees/Partners

Authorised Officer 1

Title			
Given name(s) in Full			
Surname			
Preferred Name			
Residential Address	(PO BOX NOT ACCEPTED)		
	State Postcode		
Mailing Address	<input type="checkbox"/> If same as Residential		
	Street Number and Name or PO Box Number		
	State Postcode		
Phone (Work)	()	Phone (Home)	()
Date of birth	D D / M M / Y Y Y Y	Mobile	
Password		Occupation	
Email			

Authorised Officer Details – Individual/Directors/Trustees/Partners (continued)

Authorised Officer 2

Title	<input type="text"/>		
Given name(s) in Full	<input type="text"/>		
Surname	<input type="text"/>		
Preferred Name	<input type="text"/>		
Residential Address	<input type="text" value="(PO BOX NOT ACCEPTED)"/>		
	<input type="text"/>		<input type="text" value="State"/>
	<input type="text"/>		<input type="text" value="Postcode"/>
Mailing Address	<input type="checkbox"/> If same as Residential		
	<input type="text" value="Street Number and Name or PO Box Number"/>		
	<input type="text"/>		<input type="text" value="State"/>
	<input type="text"/>		<input type="text" value="Postcode"/>
Phone (Work)	<input type="text" value="()"/>	Phone (Home)	<input type="text" value="()"/>
Date of birth	<input type="text" value="D D / M M / Y Y Y Y"/>	Mobile	<input type="text"/>
Password	<input type="text"/>	Occupation	<input type="text"/>
Email	<input type="text"/>		

Authorised Officer 3

Title	<input type="text"/>		
Given name(s) in Full	<input type="text"/>		
Surname	<input type="text"/>		
Preferred Name	<input type="text"/>		
Residential Address	<input type="text" value="(PO BOX NOT ACCEPTED)"/>		
	<input type="text"/>		<input type="text" value="State"/>
	<input type="text"/>		<input type="text" value="Postcode"/>
Mailing Address	<input type="checkbox"/> If same as Residential		
	<input type="text" value="Street Number and Name or PO Box Number"/>		
	<input type="text"/>		<input type="text" value="State"/>
	<input type="text"/>		<input type="text" value="Postcode"/>
Phone (Work)	<input type="text" value="()"/>	Phone (Home)	<input type="text" value="()"/>
Date of birth	<input type="text" value="D D / M M / Y Y Y Y"/>	Mobile	<input type="text"/>
Password	<input type="text"/>	Occupation	<input type="text"/>
Email	<input type="text"/>		

Authorised Officer 4

Title	<input type="text"/>		
Given name(s) in Full	<input type="text"/>		
Surname	<input type="text"/>		
Preferred Name	<input type="text"/>		
Residential Address	<input type="text" value="(PO BOX NOT ACCEPTED)"/>		
	<input type="text"/>		<input type="text" value="State"/>
	<input type="text"/>		<input type="text" value="Postcode"/>
Mailing Address	<input type="checkbox"/> If same as Residential		
	<input type="text" value="Street Number and Name or PO Box Number"/>		
	<input type="text"/>		<input type="text" value="State"/>
	<input type="text"/>		<input type="text" value="Postcode"/>
Phone (Work)	<input type="text" value="()"/>	Phone (Home)	<input type="text" value="()"/>
Date of birth	<input type="text" value="D D / M M / Y Y Y Y"/>	Mobile	<input type="text"/>
Password	<input type="text"/>	Occupation	<input type="text"/>
Email	<input type="text"/>		

*An Authorised Officer can open and close accounts and authorise changes or additions to Authorised Officers, signatories and Operating Authorities for all accounts opened in the name of the SMSF. This authority also extends to effecting changes to details supplied to Suncorp for the SMSF. Any accounts subsequently opened under an Opening Authority will be opened in the name of the SMSF.

Beneficiary Details

Do the terms of the trust identify the beneficiaries by reference to a membership of a class?

Provide Details of each Class

Or

Full Name of each Beneficiary 1.

2.
3.
4.
5.
6.

Opening Authority - Number to Sign to Open NEW SMSF CUSTOMERS ONLY

Please identify how many Authorised Officers you would like to open and close accounts and authorise changes or additions to Authorised Officers, signatories and operating authorities for all accounts in the name of the SMSF.

Any accounts subsequently opened under an Opening Authority will be opened in the name of the SMSF. This authority also extends to effecting changes to details supplied to Suncorp for the SMSF.

Operating Authority - Number to Sign to Operate

– Please identify how many Authorised Officers/signatories you would like to be able to perform financial transactions on the account?

Only 1 Any 2 can sign

Special Signing Conditions (Optional)

Choose your account

Business Everyday Account Business Premium Account Business Saver Account Term Deposit

Cheque Book Order Details

Name to appear on Cheque book

Cheque book size options 15 50 200

Statement Details

A statement of account will be sent in accordance with the terms and conditions of Suncorp Deposit accounts. If you would like a copy of the Account Statement sent to an address different to the nominated mailing address (eg Accountant etc), then please complete the following details:

Name

Address

State Postcode

Interest Payment Method

Reinvest in this account
 Redirect to another Suncorp account (Available on selected products only)

Account Number

Account Name

Term Deposit Details

Investment Details

Funding Instructions Account Transfer Cheque Deposit

Suncorp Account Number

Amount

Term Length

Days

Interest Rate

%

Interest Payment Instructions (must be a Suncorp Account)

Pay Interest Monthly Quarterly Half Yearly Annually Maturity

Suncorp Account Number

Suncorp Account Name (Must be in the same name as the Term Deposit)

Maturity Instructions (not applicable to Negotiated Term Deposits)

Automatically reinvest the principal and interest for the same term at the then current interest rates (which may be lower than today's rates).

Automatically reinvest the principal and interest for the same term at the then current interest rates (which may be lower than today's rates) and pay interest to Suncorp account number listed:

Principal Payment Instructions (must be a Suncorp Account)

Please pay the principal and interest into account number upon maturity.

Appointment of an Agent

I/We appoint

to be my/our agent for the purposes of obtaining information from Suncorp in relation to accounts in the name of the SMSF including account numbers, balances, account transactions, term deposit maturity details and other information as required. Where a firm has been appointed as my/our agent this authority extends to any individual person employed by the firm. I/We authorise Suncorp to contact my/our agent and accept instructions from the agent in relation to any renewal or reinvestment of a Term Deposit.

Privacy Statement

Privacy is Important....

...especially when you consider the number of ways we communicate and interact these days. That's why we've put together this statement. It explains how we collect, hold, use and disclose your personal information and who we share it with.

And because it's guided by privacy laws, you can be sure it takes your rights seriously.

Above all, this statement is your assurance that we never take your privacy for granted and always take the utmost care in protecting your personal information.

Suncorp-Metway Ltd ("Bank"), is a member of the Suncorp Group, which we'll refer to simply as "the Group".

Why do we collect personal information?

Personal information is information or an opinion about an identified individual or an individual who is reasonably identifiable. The Bank collects personal information so that we can:

- identify you and conduct appropriate checks;
- understand your requirements and provide you with a product or service;
- set up, administer and manage our products and services;
- manage, train and develop our employees and representatives;
- manage complaints and disputes, and deal with dispute resolution bodies; and
- get a better understanding of you, your needs, your behaviours and how you interact with us, so we can engage in product and service research, development and business strategy including managing the delivery of our services and products via the ways we communicate with you.

What happens if you don't give us your personal information?

If we ask for your personal information and you don't give it to us, we may not be able to provide you with any, some, or all of the features of our products or services.

How we handle your personal information

We collect your personal information directly from you and, in some cases, from other people or organisations. We also provide your personal information to other related companies in the Group, and they may disclose or use your personal information for the purposes described in 'Why do we collect personal information?' in relation to products and services they may provide to you.

Under the following Australian laws we may be authorised or required to collect your personal information: Anti-Money Laundering and Counter-Terrorism Financing Act; Income Tax Assessment Acts, Tax Administration Act and A New Tax System (Goods and Services Tax) Act, and any regulations made under those Acts.

We will use and disclose your personal information for the purposes we collected it as well as purposes that are related, where you would reasonably expect us to. We may disclose your personal information to and/or collect your personal information from:

- other companies within the Group;
- any of our Group joint ventures where authorised or required;
- any entity where disclosure to, or collection from, such entity is required or authorised by law;
- customer, product, business or strategic research and development organisations;
- data warehouse, strategic learning organisations, data partners, analytic consultants;
- social media and other virtual communities and networks where people create, share or exchange information;

- publicly available sources of information;
- clubs, associations, member loyalty or rewards programs and other industry relevant organisations;
- a third party that we've contracted to provide financial services, financial products or administrative services – for example; information technology providers, administration or business management services, consultancy firms, auditors and business management consultants, marketing agencies and other marketing service providers, and print/mail/digital/imaging/document management service providers;
- yours or our advisers, agents, representatives or consultants;
- government, statutory or regulatory bodies and enforcement bodies;
- the Australian Financial Complaints Authority or any other external dispute resolution body;
- manufacturers for plastic card production (eg debit cards); and
- any other organisation or person, where you've asked them to provide your personal information to us or asked us to obtain personal information from them, eg your mother.

We'll use a variety of methods to collect your personal information from, and disclose your personal information to, these persons and organisations, including written forms, telephone calls and via electronic delivery. We may collect and disclose your personal information to these persons and organisations during the information life cycle, regularly, or on an ad hoc basis, depending on the purpose of collection.

Overseas Disclosure

Sometimes, we need to provide your personal information to – or get personal information about you from – persons located overseas, for the same purposes as in 'Why do we collect personal information?'

The list of countries Suncorp usually disclose personal information to is in our Suncorp Group Privacy Policy. Please go to www.suncorp.com.au/privacy to see our Suncorp Group Privacy Policy or call 13 11 55 to obtain a list of countries Suncorp usually disclose personal information to.

From time to time, we may need to disclose your personal information to, and collect your personal information from, other countries not on this list. Nevertheless, we will always disclose and collect your personal information in accordance with privacy laws.

Your personal information and our marketing practices

Every now and then, we and any related companies that use the Suncorp brand might let you know – including via mail, SMS, email, telephone or online – about news, special offers, products and services that you might be interested in. We will engage in marketing unless you tell us otherwise. You can contact us to update your marketing preferences at any time.

In order to carry out our direct marketing we collect your personal information from and disclose it to others that provide us with specialised data matching, trending or analytical services, as well as general marketing services (you can see the full list of persons and organisations under 'How we handle your personal information'). We may also collect your personal information for marketing through competitions and by purchasing contact lists.

We, and other people who provide us with services, may combine the personal information collected from you or others, with the information we, or companies in our Group, or our service providers already hold about you. We may use online targeted marketing, data and audience matching and market segmentation to improve advertising relevance to you.

Privacy Statement (continued)

How to access and correct your personal information or make a complaint

You have the right to access and correct your personal information held by us and you can find information about how to do this in the Suncorp Group Privacy Policy.

The Policy also includes information about how you can complain about a breach of the Australian Privacy Principles and how we'll deal with such a complaint. You can get a copy of the Suncorp Group Privacy Policy. Please use the contact details in Contact Us if you wish to do so.

Contact us

For more information about our privacy practices including overseas disclosure or to tell us about your marketing preferences you can visit: www.suncorp.com.au/privacy.

Alternatively, you can get in touch directly by contacting us on:

Phone: 13 11 55

Email: privacyaccessrequests@suncorp.com.au

Mail: Suncorp Bank GPO Box 1453, Brisbane Qld 4001

or by visiting a Suncorp Bank Store at suncorp.com.au/banking at the bottom of the page by clicking on "Privacy".

Declaration & Consent

I/We understand it is an offence under the "Anti-Money Laundering and Counter-Terrorism Financing Act 2006" to make a false or misleading statement.

I/We agree to be bound by the Terms and Conditions detailed in the Product Information Document in relation to accounts opened under the above account name. I/We confirm the details supplied are correct.

By signing this application, I/We agree to Suncorp collecting, using and disclosing my/our personal information, including sensitive and health information if applicable, in accordance with the Privacy Statement included in this document and the Suncorp Group Privacy Policy and I/we will ensure that the Privacy Statement is provided to any individual I/we have provided personal information about in this form.

Sometimes, Suncorp might use personal information to make product-related material on a range of financial products and services available to our customers. A customer may elect not to receive product-related material by indicating in the Authorised Officers section of this form.

I/We agree to Suncorp transmitting my/our personal information by electronic means as well as contacting me by SMS Messaging and/or E-Mail regarding my account where I have included my mobile telephone number or E-Mail address as part of this application. I accept that there is a risk that information may come into the possession of another person not entitled to receive it and acknowledge that while Suncorp will take all reasonable steps to protect my privacy it accepts no liability for breach of confidentiality or damages for loss I might suffer provided Suncorp can show it communicated to me at the electronic address or number provided by me.

Tax File Numbers

Tax File Number

If you do not provide a TFN for the SMSF, tax may be deducted from the interest earned on the account at the highest marginal rate. Further information can be obtained from the Australian Taxation Office.

Authorised Officers Signatures

Authorised Officer 1

Do not send me product/marketing material or special offers from Suncorp

Signatory? Yes No

Are you a U.S. citizen, U.S resident or a resident of another foreign country for tax purposes? Yes No

If you ticked 'Yes' please complete the **Foreign Tax Liability** table below

Signature	<input type="text"/>
Date	<input type="text" value="D D / M M / Y Y Y Y"/>
Name	<input type="text" value="FULL NAME"/>
Position	<input type="text" value="EG DIRECTOR"/>

Authorised Officer 2

Do not send me product/marketing material or special offers from Suncorp

Signatory? Yes No

Are you a U.S. citizen, U.S resident or a resident of another foreign country for tax purposes? Yes No

If you ticked 'Yes' please complete the **Foreign Tax Liability** table below

Signature	<input type="text"/>
Date	<input type="text" value="D D / M M / Y Y Y Y"/>
Name	<input type="text" value="FULL NAME"/>
Position	<input type="text" value="EG DIRECTOR"/>

Authorised Officer 3

Do not send me product/marketing material or special offers from Suncorp

Signatory? Yes No

Are you a U.S. citizen, U.S resident or a resident of another foreign country for tax purposes? Yes No

If you ticked 'Yes' please complete the **Foreign Tax Liability** table below

Signature	<input type="text"/>
Date	<input type="text" value="D D / M M / Y Y Y Y"/>
Name	<input type="text" value="FULL NAME"/>
Position	<input type="text" value="EG DIRECTOR"/>

Authorised Officer 4

Do not send me product/marketing material or special offers from Suncorp

Signatory? Yes No

Are you a U.S. citizen, U.S resident or a resident of another foreign country for tax purposes? Yes No

If you ticked 'Yes' please complete the **Foreign Tax Liability** table below

Signature	<input type="text"/>
Date	<input type="text" value="D D / M M / Y Y Y Y"/>
Name	<input type="text" value="FULL NAME"/>
Position	<input type="text" value="EG DIRECTOR"/>

Foreign Tax Liability

Applicant name	Country/jurisdiction of tax residence	Taxpayer Identification Number (TIN) or equivalent	If no TIN available enter Reason A, B or C
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

If a TIN is not available, please provide the appropriate reason A, B or C where indicated above:

Reason A - The country/jurisdiction does not issue TINs to its residents.

Reason B - The Account Holder is otherwise unable to obtain a TIN or equivalent.

Reason C - No TIN is required. *Relevant jurisdiction does not require the TIN to be disclosed.*

For frequently asked questions regarding Foreign Tax Liability, please visit our Foreign Tax Liability website <https://www.suncorp.com.au/banking/help-support/foreign-account-tax-compliance-act.html>

Internal Use Only

New Account Number(s)	<input type="text"/>					
Effective Open Date	<input type="text" value="DD / MM / YYYY"/>	Term Deposit Type	<input type="checkbox"/> QLD	<input type="checkbox"/> Non QLD	<input type="checkbox"/> Campaign	<input type="checkbox"/> Negotiated
Hold/s Applies	<input type="text"/>	Negotiated Rate Code	<input type="text"/>			

Internal Use Only

Store/Agent Name	<input type="text"/>				
Second Officer Code	<input type="text"/>	Sales Officer Code	<input type="text"/>		
Broker Code	<input type="text"/>	Promo Code	<input type="text"/>		
Name	<input type="text"/>	Signature	<input type="text"/>		
User ID	<input type="text"/>	Date	<input type="text" value="DD / MM / YYYY"/>		

Processed and Verified by

Verifier's Name	<input type="text"/>	Verification Date	<input type="text" value="DD / MM / YYYY"/>
User ID	<input type="text"/>		