

# DIY Super Direct Saver Application Form



St.George Bank - A Division of Westpac Banking Corporation ABN 33 007 457 141 AFSL 233714.

You should read the DIY Super Direct Saver Terms & Conditions before completing this Application Form. The Terms & Conditions are available by visiting [stgeorge.com.au](http://stgeorge.com.au) or calling **1300 30 10 20**.

## Office Use Only

DIY Super Direct Saver Account Number

Customer Access Number

Employee No.

Customer Access Number

Customer Access Number

Customer Access Number

## Information checklist

You will need the following information about the trust to complete this Application Form:

- Trust contact details.
- Details of the Linked Everyday Banking Account.
- Tax file Number (TFN) or exemption code (optional).
- Copies of relevant documents to be sent with this Application Form (see document checklist below).

**If you have any questions or need help completing the Application Form, please call 1300 30 10 20, 8am-6pm, Monday to Friday.**

## Who needs to complete this Application Form

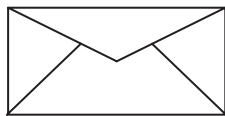
- Authorised Users (Step 2) - these people are authorised to operate the Everyday Banking Account to be linked to the DIY Super Direct Saver, at another financial institution and are identified in the direct debit request at Step 2.
- Authorised Users (Step 4) - these people are nominated by the trust to operate the DIY Super Direct Saver and must be signatories on the Everyday Banking Account to be linked to the DIY Super Direct Saver.
- Trust authorities (Step 5) - these people have the authority to sign and approve this application on behalf of the trust.

**Please ensure all persons required to sign this Application Form have done so prior to returning the form to St.George.**

## Document checklist

**Please remember to attach the following documents to this Application Form:**

- Schedule of signatures if applicable (refer to Step 2).
- Trust deed setting up the trust
- Copy of your Linked Everyday Banking Account Statement
  - Your Everyday Banking Account must be in the same name(s) as the DIY Super Direct Saver Account.
  - The Statement must be less than 6 months old.
  - If the address on the statement does not match any of the addresses on this application form, one of the Authorised Users will need to be identified. The Authorised User should complete a "Certified Identification Form" and arrange for someone who satisfies the criteria for acceptable certifiers noted on the form to confirm the identity. The Form lists the identification that is acceptable. (If one of the Authorised Users is already an account holder or signatory in relation to a St.George Account, this is not required).
  - If the trust does not reside in Australia then please provide certified copies of the Statement and other requested documents.



When you have completed and signed the Application Form & other associated Forms, please return it (with the relevant documents listed above) in the reply paid envelope provided, or send it to: St.George - Business Banking Administration, Reply Paid 1101, Parramatta NSW 2124.

**STEP 1.****Trust details**Name of trustees *(Include title, first and second names)*


Name of Trust *(If applicable)*

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ABN *(If applicable)*

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Password

--

For the purpose of identification during telephone enquiries, please provide a six (6) character password. This password should not be the same as your Internet/phone banking password.

**Principal Trust Address** *(PO Box not accepted)*

Unit number

--

Street number

--

Street name

--

Suburb

--

State

--

Postcode

--

Phone number - business

--

Fax number *(optional)*

--

Email *(optional)*

--

**Trust mailing address** *(if the same as above, please mark this box with an X )*

Street name

--

Suburb

--

State

--

Postcode

--

**Note:** The name of the DIY Super Direct Saver will be the same as the name of the trustees, including the name of trust (if applicable).**Describe type of Trust**

--

Type of Trust: (select one)  Regulated\*  Private**If Private Trust, please provide:**

Full Name of Beneficiaries or details of the Class

--

Full Name (1)

--

Full Name (2)

--

Full Name (3)

--

Full Name (4)

--

Class Details

--

\* Any Trust that is regulated by government legislation, or a commonwealth government regulator, or managed investment scheme (regulated by ASIC or strictly wholesale).

**If Trustee is a Company, please provide:**

Full Name of ALL Trustee(s)

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--

Full Business Name of Trustee - if applicable

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Full Address of the Registered Office *PO Box not allowed*

--

Postcode

--

ACN

--

**STEP 1.****Trust details (continued)**

Company registered at ASIC as: (select one)

- Public Company  
 Proprietary/Private Company

**If Company was not formed in Australia, please provide:**

Country where Company was formed, incorporated or registered

**If Proprietary/Private Company, please provide:**

Full Name of each Director of the Company

Director (1)

Director (2)

Director (3)

Director (4)

Full Name and Address of the Beneficial Owners\*\*

Full Name (1)

Residential Address (1)

Postcode

Full Name (2)

Residential Address (2)

Postcode

Full Name (3)

Residential Address (3)

Postcode

Full Name (4)

Residential Address (4)

Postcode

\*\* Full Name and Address must be provided for every person/entity who owns 25% or more of the shares in the Company.

**OPTIONAL****Tax File Number (TFN) Collection Form****TAX FILE NUMBERS (Optional)** Please tick if applicable.

Collection of Tax File Numbers is authorised by tax law. Quotation is not compulsory but tax may be taken out of your account if you do not quote your number or an exemption.

- I hereby authorise the Bank to apply the Tax File Number already on the file to my DIY Super Direct Saver account.
- I authorise the application of this TFN to this and subsequent investments.

Tax File No.

OR

TFN/  
EXEMPT

Date

You may choose to quote your Tax File Number (TFN). If you do not choose to quote your TFN, then tax will be deducted from your income earned at the highest marginal tax rate plus Medicare levy and forwarded to the Australian Taxation Office. It is not an offence if you decide not to supply us with your TFN.

If you are exempt from quoting your Tax File Number you must indicate this or tax will be deducted from your income. We will destroy this slip immediately after we have recorded your Tax File Number.

For more information about the use of Tax File Numbers read the *Australian Taxation Office booklet, New Rules for Savings Accounts and Investments*.

**STEP 2.**

**Automatic Savings Plan / Additional Super Contributions (optional)**

If you would like a fixed amount automatically transferred into your DIY Super Direct Saver account from your St.George Linked Account on a regular basis, please complete Section 2 **and** this section.

Start date (must be at least 7 working days from our receipt of application):

Weekly  Fortnightly  Monthly

Amount

Start Date

\_\_\_\_\_

\_\_\_\_/\_\_\_\_/\_\_\_\_

**Note: Automatic Savings Plans are only available with eligible St.George Linked Accounts.**

**STEP 3.**

**Your Linked Everyday Banking Account details**

You must nominate an existing Australian Linked Everyday Banking Account (the "Linked Account") to be linked to the DIY Super Direct Saver. The Linked Account must be held with an Australian Authorised Deposit Taking Institution.

Please provide a copy of Linked Account's statement. Note: it must be in the same name(s) and address as the DIY Super Direct Saver Account and the Statement must be no more than 6 months old.

BSB Number

Account Number

\_\_\_\_\_

\_\_\_\_\_

Account Holder(s) Name(s) *(must be in the same name and capacity as the DIY Super Direct Saver.)*

\_\_\_\_\_

Financial Institution Name

\_\_\_\_\_

Address of Financial Institution

\_\_\_\_\_

**Authority to link your Everyday Banking Account and Direct Debit Request**

Authorised signatories of the Linked Account must sign below to authorise linking the Everyday Banking Account to the DIY Super Direct Saver.

By signing this Authority to link the Linked Account above I/we authorise St.George Bank Limited - Debit User Number 162608 to debit my/our Linked Account above, with any amount and to credit that amount to my/our DIY Super Direct Saver account through the direct debit system as instructed by any Authorised User, or to debit from the Linked Account any other amount authorised to be debited under the DIY Super Direct Saver account terms and conditions.

This authority is to remain in force until further notice.

**Note:** Direct debiting is not available on all accounts. Please refer to the Financial Institution of your Linked Account for details.

1. Name *(include title, first and second names)*

\_\_\_\_\_

Date

\_\_\_\_/\_\_\_\_/\_\_\_\_

Signature

\_\_\_\_\_ X

2. Name *(include title, first and second names)*

\_\_\_\_\_

Date

\_\_\_\_/\_\_\_\_/\_\_\_\_

Signature

\_\_\_\_\_ X

3. Name *(include title, first and second names)*

\_\_\_\_\_

Date

\_\_\_\_/\_\_\_\_/\_\_\_\_

Signature

\_\_\_\_\_ X

4. Name *(include title, first and second names)*

\_\_\_\_\_

Date

\_\_\_\_/\_\_\_\_/\_\_\_\_

Signature

\_\_\_\_\_ X

If more than four signatures are required for this authority, please mark this box and attach a schedule of signatures (a separate sheet of paper listing additional names and signatures).

**STEP 4.****Authorised Users**

A maximum of four persons can be Authorised Users and can operate the DIY Super Direct Saver.

Note: Authorised Users are nominated to operate the DIY Super Direct Saver.

The DIY Super Direct Saver account holder is the trust as outlined in Step 1.

**Who can be an Authorised User?**

Trusts: All trustees of the trust must be Authorised Users. No other Authorised Users are permitted, except in the case where a company is the trustee. For company trustees, a minimum of two directors OR a director and company secretary must be Authorised Users, except in the case of sole directorship where the sole shareholder and the company secretary (if different) must be Authorised Users. A total of four officers of the company can be Authorised Users.

Note: Only trustees can be Authorised Users for trust accounts. In all cases, Authorised Users must be signatories on the Linked Account identified at Step 2.

**Please add the following as Authorised Users on the DIY Super Direct Saver account.**

**Authorised User 1**

Customer's Full Name  Occupation

**Personal residential address** *PO Box not accepted*

Street name

Suburb  State  Postcode

Phone number - business  Phone number - home  Date of Birth  /  /

Email (optional)

**Mailing address** (if the same as above, please mark this box with an X ) Correspondence will be sent to this address

Street name

Suburb  State  Postcode

Please read the Declarations at Step 5 and the Privacy Statement at Step 6 before you sign.

**Signature**

**Password**

For the purpose of identification during telephone enquiries, please provide a six (6) character password. This password should not be the same as your Internet/phone banking password.

**(For existing St.George customers only)**

Do you currently have a Customer Access Number?  Yes  No

If yes, you can use your existing number to access the DIY Super Direct Saver account.

If no, a new access number will be sent to you.

**Note:** All authorised users will receive a unique access number.

**Authorised User 2**

Customer's Full Name  Occupation

**Personal residential address** *PO Box not accepted*

Street name

Suburb  State  Postcode

Phone number - business  Phone number - home  Date of Birth  /  /

Email (optional)

## Authorised User 2 (continued)

**Mailing address** (if the same as above, please mark this box with an X ) Correspondence will be sent to this address  
Street name

\_\_\_\_\_

Suburb

\_\_\_\_\_

State

\_\_\_\_\_

Postcode

\_\_\_\_\_

Please read the Declarations at Step 5 and the Privacy Statement at Step 6 before you sign.

**Signature**

**X**  
\_\_\_\_\_

**Password**

\_\_\_\_\_

For the purpose of identification during telephone enquiries, please provide a six (6) character password. This password should not be the same as your Internet/phone banking password.

**(For existing St.George customers only)**

Do you currently have a Customer Access Number?  Yes  No

If yes, you can use your existing number to access the DIY Super Direct Saver account.

If no, a new access number will be sent to you.

**Note:** All authorised users will receive a unique access number.

## Authorised User 3

Customer's Full Name

\_\_\_\_\_

Occupation

\_\_\_\_\_

**Personal residential address** PO Box not accepted

Street name

\_\_\_\_\_

Suburb

\_\_\_\_\_

State

\_\_\_\_\_

Postcode

\_\_\_\_\_

Phone number - business

\_\_\_\_\_

Phone number - home

\_\_\_\_\_

Date of Birth

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

Email (optional)

\_\_\_\_\_

**Mailing address** (if the same as above, please mark this box with an X ) Correspondence will be sent to this address  
Street name

\_\_\_\_\_

Suburb

\_\_\_\_\_

State

\_\_\_\_\_

Postcode

\_\_\_\_\_

Please read the Declarations at Step 5 and the Privacy Statement at Step 6 before you sign.

**Signature**

**X**  
\_\_\_\_\_

**Password**

\_\_\_\_\_

For the purpose of identification during telephone enquiries, please provide a six (6) character password. This password should not be the same as your Internet/phone banking password.

**(For existing St.George customers only)**

Do you currently have a Customer Access Number?  Yes  No

If yes, you can use your existing number to access the DIY Super Direct Saver account.

If no, a new access number will be sent to you.

**Note:** All authorised users will receive a unique access number.

## Authorised User 4

Customer's Full Name

\_\_\_\_\_

Occupation

\_\_\_\_\_

**Personal residential address** PO Box not accepted

Street name

\_\_\_\_\_

Suburb

\_\_\_\_\_

State

\_\_\_\_\_

Postcode

\_\_\_\_\_

Phone number - business

\_\_\_\_\_

Phone number - home

\_\_\_\_\_

Date of Birth

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

Email (optional)

\_\_\_\_\_

## Authorised User 4 (continued)

**Mailing address** (if the same as above, please mark this box with an X ) Correspondence will be sent to this address

Street name

Suburb

State

Postcode

Please read the Declarations at Step 5 and the Privacy Statement at Step 6 before you sign.

**Signature**

**Password**

For the purpose of identification during telephone enquiries, please provide a six (6) character password. This password should not be the same as your Internet/phone banking password.

**(For existing St.George customers only)**

Do you currently have a Customer Access Number?  Yes  No

If yes, you can use your existing number to access the DIY Super Direct Saver account.

If no, a new access number will be sent to you.

**Note:** All authorised users will receive a unique access number.

### STEP 5.

#### Declarations

#### Who can approve and sign this Application?

In the case of trusts those signing the Application must be Authorised Users.

**Trusts:** All trustees to sign.

**Company Trustee:** Two directors OR a director and company secretary to sign.

**Sole Director Company Trustee:** Sole director and secretary to sign.

#### Declarations:

- I/We declare that all information provided in this Application is true and correct.
- I/We have received and read the DIY Super Direct Saver Terms and Conditions and agree to comply with the terms and conditions of the DIY Super Direct Saver.
- I/We agree to ensure that all authorised users also comply with the terms and conditions of the DIY Super Direct Saver.
- I/We acknowledge that:
  - In the case of sole director company trustee - I am the sole director and sole secretary and have full power and authority of the company to sign this application form.
  - In the case of a company trustee, I am a director or a company secretary of the company and have full power and authority of the company to sign this application form.
  - In the case of trusts - I am/We are/The company is the only trustee(s) of the trust and I/we/the company has full trust power and authority to open and operate the DIY Super Direct Saver.
  - Each person nominated and who has signed as an Authorised User in Step 4 is a signatory on the Linked Account identified at Step 2 and has full power and authority to operate the DIY Super Direct Saver in accordance with the terms and conditions of DIY Super Direct Saver.
  - Each person nominated and who has signed as an Authorised User in Step 4 understands that personal information may be collected, used and disclosed in the manner and for the purposes set out in the Privacy Statement contained in this form.
  - Each person who is named and has signed as an authorised signatory for the Linked Account is currently an authorised signatory of the Linked Account and I/we will advise St.George of the details of any changes to these authorised signatories.
- I/We agree that my/our personal information may be collected, used and disclosed in the manner and for the purposes set out in the Privacy Statement contained in this form.
- St.George reserves the right to request evidence of authority to approve this Application and/or evidence that the entity named as the account holder exists, is validly constituted and is capable of being bound by the terms and conditions of the DIY Super Direct Saver.

1.	Name (include title, first name and second names) <input type="text"/>	Signature <sup>^</sup> <input type="text"/>
	Position <input type="text"/> Date <input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/>
2.	Name (include title, first name and second names) <input type="text"/>	Signature <sup>^</sup> <input type="text"/>
	Position <input type="text"/> Date <input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/>
3.	Name (include title, first name and second names) <input type="text"/>	Signature <sup>^</sup> <input type="text"/>
	Position <input type="text"/> Date <input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/>
4.	Name (include title, first name and second names) <input type="text"/>	Signature <sup>^</sup> <input type="text"/>
	Position <input type="text"/> Date <input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/>

<sup>^</sup>If executed as a company, then executed in accordance with section 127 of the Corporations Act 2001 (C'wlth) by authority of its directors.

**STEP 6.****Privacy  
Statement****What this Statement is about**

Your right to privacy is important to us.

**Your rights**

You need not give us any of the personal information requested in this application or any other document or communication relating to this account. However, without this information, we may not be able to process this application or provide you with an appropriate level of service.

You may request access at any time to personal information held by us about you and ask us to correct it if you believe it is incorrect or out of date.

**How we may use your personal information**

We use your personal information to:

- process your application
- administer and manage all your accounts, and
- facilitate our internal business operations.

**Our right to disclose your personal information**

We may disclose your personal information if it is necessary to do so in the following circumstances:

- other members of the St.George Group
- to our external service providers that provide services for the purposes only of our business, on a confidential basis, for example to a mailing house, and
- if you request us to do so or if you consent (for example for a direct debit) or where the law requires or permits us to do so.

**Use by the St.George Group**

We may also use your personal information to give access to personal information about you to any member of the St.George Group including to:

- assess your total liability within the St.George Group, analyse products and customer needs and develop new products, and
- inform you of products and services provided by us, any member of the St.George Group or by preferred providers which we think may be of value or interest to you, unless you tell us not to. You can tell us not to by phoning 1300 30 10 20.