

Application Number: \$Application Number\$

Date: \$Application Date\$

## Applicants

### Basic Details:

Applicant Name: \$Applicant Name\$

Applicant Role: \$Applicant Role of Applicant\$

Date Of Birth: \$Date of Birth of Applicant\$

Gender: \$Gender of the Applicant\$

Resident Status: \$Resident Status of Applicant\$

Country of Residence: \$Country of Residence of Applicant\$

Birth Country: \$Birth Country of Applicant\$

Nationality: \$Nationality of Applicant\$

Citizenship By: \$Citizenship by of Applicant\$

National ID: \$National ID of Applicant\$

Marital Status: \$Marital Status of Applicant\$

Profession: \$Profession of Applicant\$

Staff: \$Yes/No\$

Politically Exposed Person: \$Yes/No\$

### Address :

\$Address Type\$

Address Since : \$YYYY\$-\$MM\$-\$DD\$

Address Till: \$YYYY\$-\$MM\$-\$DD\$

Address Line 1: \$Address Line 1\$

Address Line 2: \$Address Line 2\$

Address Line 3: \$Address Line 3\$

Country: \$Country\$

State: \$State\$

ZipCode: \$ZipCode\$

Is Current? : \$Yes/No\$

Is Preferred? : \$Yes/No\$

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**Contact Details:**

Communication Mode	Contact Sub Type	Value	Is Preferred?
\$Communication Mode\$	\$Contact Sub Type\$	\$Value\$	\$Yes/No\$

**ID Details:**

ID Type	ID Status	Unique ID	Place Of Issue	Issue Date	Expiry Date	Remarks	Is Preferred?
\$ID Type\$	\$ID Status\$	\$Unique ID\$	\$Place Of Issue\$	\$YYYY\$-\$MM\$-\$DD\$	\$YYYY\$-\$MM\$-\$DD\$	\$Remarks\$	\$Yes/No\$

**Supporting Documents:**

Document Name	Document Number	Document Issue Date	Document Expiry Date
\$Document Name\$	\$Document Number\$	\$YYYY\$-\$MM\$-\$DD\$	\$YYYY\$-\$MM\$-\$DD\$

**Employment Details:**

Employment Details: \$Employment Details\$

Employment Type: \$Employment Type\$

Employer Name: \$Employer Name\$

Employee Type: \$Employee Type\$

Organization Category: \$Organization Category\$

Demographics: \$Demographics\$

Working Since: \$YYYY\$-\$MM\$-\$DD\$

Working Till: \$YYYY\$-\$MM\$-\$DD\$

Employee ID: \$Employee ID\$

Is Current?: \$Yes/No\$

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**Tax Declaration:**

Tin Type	Tin Status	Tax Identification Number	FTIN	Form Type	Valid From	Valid Till	Certification Date	Tax Country Code	Tax Province	Backup Withholding Code
\$Tin Type\$	\$Tin Status\$	\$Tax Identification Number\$	\$FTIN\$	\$Form Type\$	\$YYYY\$-\$MM\$-\$DD\$	\$YYYY\$-\$MM\$-\$DD\$	\$YYYY\$-\$MM\$-\$DD\$	\$Tax Country Code\$	\$Tax Province\$	\$Backup Withholding Code\$

**Account Details**

Application Date: \$Application Date\$

Application Priority: \$Application Priority\$

Sourced By: \$Sourced By\$

Product: \$Product\$

Account Currency: \$Account Currency\$

Is Staff Benefits Applicable:

*(Below section will be shown if questionnaire applicable and captured)*

Domestic Transactions in a Month: \$MM\$

Source of Funds: \$XXXX\$

Expected Annual Volume of Transactions: \$XXXX\$

Expected Foreign Wire Activity: \$XXXX\$

ATM Transactions in a Month: \$XXXX\$

Purpose of Account: \$Purpose of Account\$

**Mandate Details:**

Mode of Operation:

**Account Preference:**

Account Statement:

Statement Via: (if Account Statement is Yes)

Frequency: (if Account Statement is Yes)

Debit Card:

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Check Book:

Passbook:

**Account Address:**

**Applicant: \$Appliacnt\$**

Banking Channel Preference:

Communication Channel Preference:

Email: Yes

Post: Yes

SMS: Yes

Preferred Communication Channel :

**Income Reliant:**

Applicant Name
\$Applicant Name 1\$
\$Applicant Name 2\$

**Beneficiary Details**

Payable on Death/Transferable on Death: \$Yes/No\$

Nominee Name: \$Beneficiary Name\$

Relationship: \$Relationship\$

Percentage: \$Percentage\$

Address: \$Address Line 1\$

\$Address Line 2\$

\$Address Line 3\$

\$Country\$

\$State\$

\$Zipcode\$

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### Funding Details

Fund the Account: \$ Yes/No\$

Funding Mode:

Amount: \$Amount\$

Value Date: \$YYYY\$-\$MM\$-\$DD\$

Account Number/ Card Number: \$XXXXXXX\$

Expiration Month, Year (If Card): \$YYYY\$-\$MM\$-\$DD\$

Bank Name (If Finicity): \$Bank Name\$

Routing Number (If Finicity): \$XXXXXX\$

Account Name (If Finicity): \$Account Name\$

Transaction Status: \$Transaction Status\$

### Terms and Conditions

Terms and Conditions for all products:

Applicant has read the privacy notice and agreed.

Terms and Conditions for Normal Savings product:

Applicant has read the deposit account agreement and agreed.

Preferences and Consent:

Agreed to receive electronic communication.

Consent For Minor:

Consent Received from Guardian:

Date of Receipt: \$YYYY\$-\$MM\$-\$DD\$

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Consent to Receive Marketing, Promotional and Sales:

Channel	Contact Value	Preferred Time	Time Zone
\$Channel\$	\$Contact Value\$	\$Preferred Time\$	\$Time Zone\$

### Significant Changes

You have advised us that there are no foreseeable significant changes to your circumstances that will affect your ability to meet your contracted repayments.

You have advised us that significant changes to your circumstances may occur that could adversely affect your ability to meet your contracted repayments and you have plans in place to ensure that you will be able to continue to make repayments if these circumstances occur.

### Privacy Statement

We would like to inform you that:

Purpose of collection:

Personal information is information about an identifiable individual and includes facts or an opinion about you which identifies you or by which your identity can be reasonably determined. The collection of your personal information is essential to enable us to conduct our business of offering and you with our range of financial products and services.

We collect personal information for the purposes of:

identifying and protecting you when you do business with us establishing your requirements and providing the appropriate product or service setting up, administering and managing our products and services assessing and investigating and if accepted, managing a claim made by you under one or more of our product and training and developing our staff and representatives. We may be required bylaw to collect your personal information. These include, but are not limited to, anti-money laundering and taxation laws.

Consequences if personal information is not provided:

If we request personal information about you and you do not provide it, we may not be able to provide you with the financial product or service that you request, or provide you with the full range of services we offer.

Disclosure

We use and disclose your personal information for the purposes we collected it. We may also use and disclose your personal information for a secondary purpose that is related to the purpose for which we collected it. This would happen in cases where you would reasonably expect us to use or disclose your personal information for that secondary purpose. In the case of sensitive information, any secondary

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purpose, use or disclosure will be directly related to the purpose collection.

When necessary and in connection with purposes of collection, we may disclose your personal information to and/or collect your personal information from:

other companies within the Futura. where required or authorised under our relationship with our joint venture companies. Information technology providers, including hardware and software vendors and consultants such as programmers research and development service providers your advisers, agents or representatives our advisers, agents or representatives if required or authorised to do so, regulatory bodies and government agencies financial advisers lenders? mortgage insurers and valuers credit reporting agencies legal and other professional advisers printers and mail house service providers manufacturers for plastic card production (e.g. debit and credit cards) external dispute resolution schemes.

#### Disclosure overseas

There are also instances where we may have to send your personal information overseas or collect personal information from overseas. These instances include: sending your personal information to companies in the Futura group. When you have asked us to do so when we are authorised or required by law to do so when we have outsourced a business activity or function to an overseas service provider with whom we have a contractual arrangement certain electronic transactions or when it is necessary in order to facilitate a transaction on your behalf. We will only send your personal information overseas or collect personal information about you from overseas for the purposes in this statement.

#### Access

You can request access to the personal information we hold about you by contacting us. In some circumstances, we are able to deny your request for access to personal information. If we deny your request for access, we will tell you why. If accessing your personal information will take an extended period of time, we will inform you of the likely delay. For more detailed requests for access to personal information, for example, access to information held in archives, a fee may be charged to cover the associated cost of retrieval and supplying this information.

#### Marketing

We would like to use and disclose your personal information to keep you up to date with the range of products and services available from Futura. Generally, our companies in the Futura group will use and disclose your personal information for Futura?s marketing purposes. If you do not want us to use and disclose your personal information for the purpose of marketing products and services to you, you should contact us and tell us.

#### Contact

Please contact us to:

change your mind at any time about receiving marketing material request access to the personal

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information we hold about you or obtain more information about our privacy practices by asking for a copy of our Privacy Policy You can contact us by calling 13 \*\* 75 or contacting us at Futura.com.au or by visiting any of our branches. Our Privacy Policy can also be found on our website at Futura.com.au at the bottom of the page by clicking on Privacy.



**Bank \$Bank Name\$**  
**Branch \$Branch Name\$**

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Authority to obtain credit information.

I/We understand that by signing this application, consent is given to Futura to:

Disclose to a credit reporting agency certain personal information about me/us including: identity particulars, amount of credit applied for in this application, payments which may become more than 60 days overdue any serious credit infringement which Futura believes I/we have committed, advice that payments are no longer overdue and/or that credit provided to me/us has been discharged. Obtain from a credit reporting agency a report containing personal credit information about me/us and, a report containing information about my/our commercial activities or commercial credit worthiness, to enable Futura to assess this application for credit. I/We further consent to and acknowledge that Futura

may at its discretion obtain second and/or subsequent credit reports prior to funding (settlement) or withdrawal of this application, in order to reassess my/our application for credit. Give and obtain from any credit provider(s) that may be named in this application or in a report held by a credit reporting agency information about my/our credit arrangements, including information about my/our credit worthiness, credit standing, credit history, credit capacity for the purpose of assessing an application for credit, notifying any default by me/us.

Confirm my employment details from my employer, accountant or tax agent named in this application. Confirm my income received on an investment property from any nominated real estate agent.

**Acknowledgments & Declarations**

By signing below, I/we agree that I/we, have read and understood this application declare that all information provided in this application is true and correct authorise Futura to make any enquiries it considers necessary to verify the information provided in this application and in support of this application agree to Futura, in accordance with the Privacy Statement included in this application and the Futura Privacy Policy consent to the disclosures set out in the Authority to Obtain Credit Information consent to Futura disclosing information about my/our application, credit report, loan

balance from time to time and associated information relevant to the calculation of commission to the agent nominated in this application and to any organisation under which the agent may operate or by whom the agent is employed agree to Futura transmitting my/our personal information by electronic means.

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Branch \$Branch Name\$

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Applicant	Date	Signature
\$Applicant\$	\$YYYY\$-\$MM\$-\$DD\$	\$Signature\$