

# Baptist Financial Services Australia Ltd

ABN 56 002 861 789 – AFSL 311062



**RETURN THIS FORM TO:**

**Baptist Financial Services Australia Ltd** ("BFS" and "Baptist Financial Services")

Ph - 1300 650 542

Fax - 1300 784 699

Email [clients@bfs.org.au](mailto:clients@bfs.org.au)

Web [www.bfs.org.au](http://www.bfs.org.au)

**NSW/ACT**

PO Box 122, Epping NSW 1710

**VIC/TAS**

PO Box 377 Hawthorn VIC 3122

**SANT**

PO Box 432 Unley SA 5061

**WA**

PO Box 57 Burswood WA 6100

## BFS Visa Prepaid Card Application

**Please use BLOCK LETTERS and tick required choices**

I am an existing BFS/induemoney Client or a signatory to a BFS/induemoney account  Yes  No

**STEP 1. Personal Details**

Client No:

I consent to BFS verifying my identity electronically through a Credit Reporting Agency Yes  No

Title*	Given names*	Middle Name*	Surname*
Driver Licence No		Date of Birth*	/ /

**Residential address\***

Property Name	Unit No / St No	Street Name	Suburb	State	Postcode
	/				

**Previous Address (required if at above address for less than 2 years)**

Property Name	Unit No / St No	Street Name	Suburb	State	Postcode
	/				

**Postal address (only if different from residential address)**

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**Contact Details (for phone/fax contacts please include area code)**

Home Phone		Work Phone		Mobile Ph	
Fax		Email			

**STEP 2. Sign Here**

I apply for a BFS VISA Prepaid Card and acknowledge that I will receive, read and understand the Financial Services Guide and Product Disclosure Statement when I receive the card and will accept the terms and conditions when I activate the card for the first time.

The BFS Visa Prepaid Card is issued by Indue Limited ABN 97 087 822 464.

**Applicant signature**

Signature	
Date	/ /

## **Identification Requirements**

If you do not have an existing account with BFS, or you are not a signatory to an account with Baptist Financial Services, The information you supply in this form will be used by BFS and Indue to verify your identity by providing your personal details electronically to a credit reporting agency (CRA)

### **Verification of Identity using information at a CRA**

The Anti-Money Laundering and Counter-Terrorism Financing Act 2006 requires BFS (us) to confirm and verify your identity before a prepaid card can be issued in the name of an individual.

To enable us to verify your identify, we may disclose personal information such as your name, date of birth, and address to a CRA to obtain an assessment of whether that personal information matches information held by the CRA. The CRA may give us a report on that assessment and to do so may use personal information about you and other individuals in their files. Alternative means of verifying you are available on request. If we are unable to verify your identity using information held by a CRA we will provide you with a notice to this effect and give you the opportunity to contact the CRA to update your information held by them or verify your identity using an alternative method acceptable to us.

BFS may require you to provide additional information and we will contact you if this is necessary

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**Indue Limited** ABN 97 087 822 464 is the issuer of the BFS VISA Prepaid Card. AFS Licence No. 320 204. Baptist Financial Services Australia Limited ABN 56 002 861 789 is an agent of Indue (AFSL License No. 311 062). Please refer to the Financial Services Guide. A Product Disclosure Statement is available and can be obtained by visiting [www.bfs.org.au](http://www.bfs.org.au). You should consider the Product Disclosure Statement in deciding whether or not to acquire the BFS VISA Prepaid Card.