

Change Of Name Update Form

230 Clarence Street Sydney NSW 2000
PO Box A253 Sydney South NSW 1232
SGE Direct 1300 364 400
Fax (02) 9687 2397
www.sgecu.com.au



SGE Credit Union Ltd
ABN 72 087 650 637
AFSL 238311

Member number and name

Previous name (by which the signatory has been known)

Residential address

Street number and name		
Suburb	State	Postcode

Postal address (if different to residential address)

Street number and name		
Suburb	State	Postcode

Details why signatory wishes to use a new name

Email address

Current employer

Position/ Occupation

Date of Birth

Contact numbers

Home	Mobile
Work	Fax

Member Declaration

I believe the above details to be true and correct. It is an offence under the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth) to give false or misleading information.

I understand that collection of my Tax File Number or Exemption is authorised and their use and disclosure are strictly regulated by the law and the Privacy Act 1988 (Cth). I understand that quoting my Tax File Number is not compulsory but failing to do so may result in tax being taken out of my interest. I understand that the Tax File Number will be applied to all accounts under this membership unless I specifically request otherwise. The Australian Taxation Office has specific laws on Savings and Investment accounts in regard to the Tax File Number (TFN). For more information refer to the Australian Taxation Office.

I understand SGE Credit Union will collect personal information from me as required by the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth) and that it may take steps to verify the personal information it has collected. I consent to the collection, use, handling, disclosure and verification of personal information as required by the Anti-Money Laundering and Terrorist Financing Act 2006. I understand that if I provide SGE Credit Union with incomplete or inaccurate information that SGE Credit Union may not be able to provide me with the products or services that I am seeking.

If your occupation involves a public function, are you a politically exposed person?

Do you have a relative who has a public function?

If you have a relative who has a public function, are you politically exposed person?

Member Signature

This authority must be signed in accordance with the Membership signing authority.

Credit Union Staff will complete this section

Completed By

Signature

Date

1300 364 400 www.sgecu.com.au

SGE Credit Union Ltd. 230 Clarence Street, Sydney NSW 2000 ABN 72 087 650 637. AFSL No 238 311

Form 1000_V1.0_1208

Certifier's details

Surname

Given name/s

Residential / Business address (PO Box not accepted)

Street number and name		
Suburb	State	Postcode

Postal address (if different to residential address)

Street number and name		
Suburb	State	Postcode

Position/ Occupation

Contact numbers

Home	Mobile
Work	Fax

Category of Certifiers

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Legal Practitioner 2. Judges 3. Magistrates 4. CEO of Federal Court 5. Registrar or Deputy Registrar of a court 6. Justice of the Peace 7. Notary Public 8. Police Officer | <ol style="list-style-type: none"> 09. Employee of Australia Post (two years service) 10. Australian Consular or Diplomatic Officer 11. Officer of Financial Institution (two years service) 12. Finance Company Officer (two years experience) 13. Officer or authorised representative of AFS licensee 14. Accountants (members of a recognised accounting body) 15. Agent of Australia Post |
|--|---|

Category of referee insert relevant number (see list above)

Documents to be certified

Category document details

Person to whom it relates

Date of Birth

Address (PO Box not accepted)

Street number and name		
Suburb	State	Postcode

Type of document and document number

Date of Issue

Issued by

Date of Expiry