



Business appointment of signatory form.

Email (new customers): business.Origination@mebank.com.au

Email (existing customers): businessadmin@mebank.com.au

Mail: ME Business Account Services, Reply Paid 1345, Melbourne VIC 8060

Any questions? Call ME on **1300 658 108** Monday to Friday 9am-5pm (AEST/AEDT) or visit mebank.com.au

If you run out of space, please complete the information requested within a second Business Appointment of Signatory form.

How to use this form.

Please complete this form if you would like to do any of the following to your account:

- Appoint authorised representative(s)
- Remove authorised representative(s)
- Remove designated user(s)

If any change in circumstances affects the account holder's tax residency status, please provide ME with an updated self-certification form within 60 days of such change in circumstances. Make sure the application is signed by the applicant and all pages of this application are returned. The self-certification form is available from the ME website mebank.com.au

Business online savings account or business term deposit details.

Existing business account name

Existing business account number

Section 1 – new authorised representative(s).

Section 1.1a – person no. 1

Relationship to account holder:

Director Proprietor Partner Trustee Other (please specify)

Title (Mr/Mrs/Miss/Ms/Other)

Given name(s)

Family name

Appointment to operate on the account

Please select if you would like person no. 1 to be an authorised representative on your account(s). Please refer to the Business Online Savings Account and/or the Business Term Deposit Terms and Conditions for a list of everything an authorised representative can do in relation to your account which includes, in relation to a Business Term Deposit/Business Online Savings account, the ability of an authorised representative to open an additional Business Online Savings account/Business Term Deposit in your name provided certain conditions are met.

Authorised representative

Should person no. 1 be registered for internet banking? Yes No

Should person no. 1 be nominated to share Open Banking data? Yes No

(please note that to share and manage Open Banking data the person no.1 must be an authorised representative and registered for internet banking.)

Please note: In order to be registered for internet and share/manage Open Banking data, the above authorised representative's email address and mobile phone number must be supplied below in section 1.1b.

Note for entity account holders:

If the individual identified in this section is a controlling person of the account holder (including, in the case of a trust, each settlor, trustee and beneficiary), and the account holder is a Passive NFE or a financial institution that is an investment entity located in a non participating jurisdiction and managed by another financial institution, the controlling person is required to complete a **Self-certification (controlling person) form**. This form can be downloaded from the ME website mebank.com.au and must be returned to us with this Business Appointment of Signatory form. (For more information consult your tax adviser or the Common Reporting Standard website oecd.org)

Section 1.1b - person no. 1 continued

Please have person no. 1 complete this section.

Residential address (PO boxes not accepted)

State

Postcode

Mailing address

State

Postcode

Date of birth (DD-MM-YYYY)

Gender

Male Female

Email address

Mobile phone

Home phone

Work phone

Password (minimum 5 characters,
used to verify you when you call us)

Occupation

Are you already a ME customer?

No - Please answer questions below Yes - Please go to section 4

Are you an Australian citizen? No Yes - go to the 'Identification document' section

Are you a permanent resident? No Yes

Identification document

Driver's licence Card number

Driver's licence or permit number
(Australian only)

State of issue

Drivers licence expiry date

Passport number (Australian or foreign*)

Country of issue

Visa subclass details

Passport expiry date (DD-MM-YYYY)

Verifying your identity

If you are not an existing ME customer - before we add you to the account we are legally required to verify your identity. The credit information files held by illion are one of the best electronic data sources we can use to verify your identity. If you consent to ME using your credit information file to help verify your identity then you need to read and agree to the below terms and conditions and authorise us to verify your identity online by ticking the 'yes' option below.

You have two options of verifying your identity:

1. Electronic verification
2. Certified ID

Electronic identity verification terms

By ticking the 'yes' box below, you consent to ME disclosing your name, residential address and date of birth to a credit reporting body to assist us to verify your identity. We will request and the credit reporting body may provide an assessment of whether the personal information provided matches (in whole or in part) personal information contained in a credit information file held by the credit reporting body. In preparing the assessment the credit reporting body may use the personal information about you and other individuals contained in their credit information files. No other information about your credit information file will be provided to ME. You also appoint ME as your agent to contact Commonwealth and State Government agencies ("document issuer or official record holder") on your behalf using VIX Verify Pty Ltd in order to check the details of your identification information supplied to us with the document issuer or official record holder for the purposes of verifying your identity.

Do you agree to the above electronic identity verification terms so that we can verify your identity online?

Yes, verify my identity online. Note: Not applicable if entity is registered as charity.

Person no. 1 signature

No, I will send my certified ID to ME.

Please send your certified ID with this form.

Refer to the supporting document section of this form for details on document certification.

Section 1.2a – person no. 2

Relationship to account holder:

Director Proprietor Partner Trustee Other (please specify)

Title (Mr/Mrs/Miss/Ms/Other)

Given name(s)

Family name

Appointment to operate on the account

Please select if you would like person no. 2 to be an authorised representative.

Authorised representative

Should person no. 2 be registered for internet banking? Yes No

Should person no. 2 be nominated to share Open Banking data? Yes No

(please note that to share and manage Open Banking data the person no.2 must be an authorised representative and registered for internet banking.)

Please note: In order to be registered for internet and share/manage Open Banking data, the above authorised representative's email address and mobile phone number must be supplied below in section 1.2b.

Note for entity account holders:

If the individual identified in this section is a controlling person of the account holder (including, in the case of a trust, each settlor, trustee and beneficiary), and the account holder is a Passive NFE or a financial institution that is an investment entity located in a non participating jurisdiction and managed by another financial institution, the controlling person is required to complete a **Self-certification (controlling person) form**. This form can be downloaded from the ME website mebank.com.au and must be returned to us with this Business Appointment of Signatory form. (For more information consult your tax adviser or the Common Reporting Standard website oecd.org)

Section 1.2b – person no. 2 continued (to be completed by person no. 2)

Please have person no. 2 complete this section.

Residential address (PO boxes not accepted)

State

Postcode

Mailing address

State

Postcode

Date of birth (DD-MM-YYYY)

Gender

Male Female

Email address

Mobile phone

Home phone

Work phone

Password (minimum 5 characters, used to verify you when you call us)

Occupation

Are you already a ME customer?

No - Please answer questions below Yes - Please go to section 4

Are you an Australian citizen? No Yes - go to the 'Identification document' section

Are you a permanent resident? No Yes

Identification document

Driver's licence Card number

Driver's license or permit number (Australian only)

State of issue

Drivers licence expiry date

Passport number (Australian or foreign*)

Country of issue

Visa subclass details

Passport expiry date

Verifying your identity

If you are not an existing ME customer – before we add you to the account we are legally required to verify your identity. The credit information files held by illion are one of the best electronic data sources we can use to verify your identity. If you consent to ME using your credit information file to help verify your identity then you need to read and agree to the below terms and conditions and authorise us to verify your identity online by ticking the 'yes' option below.

You have two options of verifying your identity:

1. Electronic verification
2. Certified ID

Section 1.2b – person no. 2 continued (to be completed by person no. 2)

Electronic identity verification terms

By ticking the 'yes' box below, you consent to ME disclosing your name, residential address and date of birth to a credit reporting body to assist us to verify your identity. We will request and the credit reporting body may provide an assessment of whether the personal information provided matches (in whole or in part) personal information contained in a credit information file held by the credit reporting body. In preparing the assessment the credit reporting body may use the personal information about you and other individuals contained in their credit information files. No other information about your credit information file will be provided to ME. You also appoint ME as your agent to contact Commonwealth and State Government agencies ("document issuer or official record holder") on your behalf using VIX Verify Pty Ltd in order to check the details of your identification information supplied to us with the document issuer or official record holder for the purposes of verifying your identity. Do you agree to the above electronic identity verification terms so that we can verify your identity online?

Yes, verify my identity online. Note: Not applicable if entity is registered as charity.

Person no. 2 signature

No, I will send my certified ID to ME.

Please send your certified ID with this form.

Refer to the supporting document section of this form for details on document certification.

Section 1.3a – person no. 3

Relationship to account holder:

Director Proprietor Partner Trustee Other (please specify)

Title (Mr/Mrs/Miss/Ms/Other)

Given name(s)

Family name

Appointment to operate on the account

Please select if you would like person no. 3 to be an authorised representative.

Authorised representative

Should person no. 3 be registered for internet banking? Yes No

Should person no. 3 be nominated to share Open Banking data? Yes No

(please note that to share and manage Open Banking data the person no.3 must be an authorised representative and registered for internet banking.)

Please note: In order to be registered for internet and share/manage Open Banking data, the above authorised representative's email address and mobile phone number must be supplied below in section 1.3b

Note for entity account holders:

If the individual identified in this section is a controlling person of the account holder (including, in the case of a trust, each settlor, trustee and beneficiary), and the account holder is a Passive NFE or a financial institution that is an investment entity located in a non participating jurisdiction and managed by another financial institution, the controlling person is required to complete a **Self-certification (controlling person) form**. This form can be downloaded from the ME website mebank.com.au and must be returned to us with this Business Appointment of Signatory form. (For more information consult your tax adviser or the Common Reporting Standard website oecd.org)

Section 1.3b - person no. 3 continued (to be completed by person no. 3)

Please have person no. 3 complete this section.

Residential address (PO boxes not accepted) State Postcode

Mailing address State Postcode

Date of birth (DD-MM-YYYY) Gender Male Female Email address

Mobile phone Home phone () Work phone ()

Password (minimum 5 characters, used to verify you when you call us) Occupation

Are you already a ME customer?
 ▼ No - Please answer questions below ► Yes - Please go to section 5
Are you an Australian citizen? ▼ No ► Yes - go to the 'Identification document' section
Are you a permanent resident? ▼ No ▼ Yes

Identification document
Driver's licence Card number Driver's license or permit number (Australian only) State of issue Drivers licence expiry date

Passport number (Australian or foreign*) Country of issue

Visa subclass details Passport expiry date (DD-MM-YYYY)

Verifying your identity

If you are not an existing ME customer – before we add you to the account we are legally required to verify your identity. The credit information files held by illion are one of the best electronic data sources we can use to verify your identity. If you consent to ME using your credit information file to help verify your identity then you need to read and agree to the below terms and conditions and authorise us to verify your identity online by ticking the 'yes' option below.

You have two options of verifying your identity:

- 1. Electronic verification
- 2. Certified ID

Electronic identity verification terms

By ticking the 'yes' box below, you consent to ME disclosing your name, residential address and date of birth to a credit reporting body to assist us to verify your identity. We will request and the credit reporting body may provide an assessment of whether the personal information provided matches (in whole or in part) personal information contained in a credit information file held by the credit reporting body. In preparing the assessment the credit reporting body may use the personal information about you and other individuals contained in their credit information files. No other information about your credit information file will be provided to ME. You also appoint ME as your agent to contact Commonwealth and State Government agencies ("document issuer or official record holder") on your behalf using VIX Verify Pty Ltd in order to check the details of your identification information supplied to us with the document issuer or official record holder for the purposes of verifying your identity. Do you agree to the above electronic identity verification terms so that we can verify your identity online?

- Yes, verify my identity online. Note: Not applicable if entity is registered as charity.

Person no. 3 signature

- No, I will send my certified ID to ME.
Please send your certified ID with this form.
Refer to the supporting document section of this form for details on document certification.

Section 2 – remove authorised representative(s). (this section must be completed by an account holder for existing accounts only)

Only the account holder may complete this section.

Please complete to cancel an authorised representative(s) access to the account.

Authorised representative 1 Full name:

Position/Title:

Authorised representative 2 Full name:

Position/Title:

Authorised representative 3 Full name:

Position/Title:

Authorised representative 4 Full name:

Position/Title:

Note: any standing instruction or other instructions, including Open Banking authorisations, given to us by person(s) affected by the above cancellation (such as future-dated payments) will be processed unless those instructions are cancelled by the account holder or an authorised representative not affected by the cancellation or suspension.

Section 3 – remove designated user(s). (this section must be completed by an account holder or a current authorised representative for existing accounts only)

Please complete to cancel a designated user(s) access to the account.

Designated user 1 Full name:

Position/Title:

Designated user 2 Full name:

Position/Title:

Designated user 3 Full name:

Position/Title:

Designated user 4 Full name:

Position/Title:

Note: any standing instruction or other instructions given to us by person(s) affected by the above cancellation (such as future-dated payments) will be processed unless those instructions are cancelled by the account holder or an authorised representative not affected by the cancellation or suspension.

Section 4 – privacy notice.

Collection, use and disclosure of information

You are providing personal information to ME for the primary purpose of ME contacting you, assessing your application, verifying your identity and then establishing and administering your account. Your personal information may be used and disclosed to third party service providers for these purposes and without this information, ME may not be able to consider or approve your application or provide our services.

You must only give us information about any other person with their permission, and if you have told them about this privacy statement.

Some laws require or authorise our collection of your personal information including (where applicable):

- the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth);
- the Income Tax Assessment Act 1936 (Cth) and the Taxation Administration Act 1953 (Cth).

We also collect your personal information for the purposes of:

- customer relations including management of our relationship with you and market or customer satisfaction research and product development, and to obtain aggregate information for statistical or research purposes;
- our internal operations including record keeping, risk management and auditing, training, file reviews and portfolio analysis;
- information technology systems development and testing;
- investigating, resolving and preventing complaints;
- considering any other application made by you to ME for financial products or services;
- conducting fraud assessments;
- informing you about any of our products, or those of our alliance partners, that may be of interest to you; and
- reporting and data analytics, including for regulatory, management, statistical or research purposes.

We may disclose your personal information for those purposes to:

- our related entities, service providers, contractors, external advisers or alliance partners (for example a union, superannuation fund, insurer, or other third parties with which we have arrangements);
- government and regulatory bodies, law enforcement bodies and courts as required by law or in accordance with prudent banking practice;
- external complaint resolution bodies;
- any person we are considering selling part of our banking business to;
- payment system operators; and
- other financial institutions.

We may also disclose your personal information to our third party service providers for them to help us provide banking and related services to you. Our third party service providers may store or access your personal information overseas, including in Canada, USA, New Zealand, Philippines, Singapore, China, Japan, Hong Kong, India, Malaysia, Papua New Guinea, South Africa, United Kingdom, France, Belgium and Germany, as well as the countries listed in our Privacy and Credit Reporting Policy, which may change from time to time. Personal information we are required to disclose to the Australian Taxation Office may be exchanged with tax authorities in other countries pursuant to intergovernmental agreements to exchange financial account information.

Marketing

ME may use your personal information to get in touch with you about ME products and services that may be of interest. If you do not want us to do this, please call us on **1300 658 108**.

Access to your personal information and complaints

ME's Privacy and Credit Reporting Policy contains information about how you can:

- access and seek to correct your personal information held by ME; and
- complain about a breach by ME of the Australian Privacy Principles and how ME will deal with the complaint.

ME's Privacy and Credit Reporting Policy is available at **mebank.com.au** or by phoning us on **1300 658 108**.

Section 5 – signed by the account holder.

Please follow the instructions below to sign this form.

Signature rules:

- **Sole trader:** Proprietor of business to sign.
- **Company:** A director and the secretary or two directors to sign.
- **Sole director company:** Sole director/secretary to sign, stating that they are the sole director and sole secretary of the company.
- **Partnership:** All partners to sign (unless ME agrees otherwise in the case of a large partnership).
- **Associations:** At least one office bearer (e.g. the chairman, secretary, treasurer or equivalent officer in each case) to sign in accordance with the rules governing the association.
- **Trust:** All trustees to sign.

Signature 1

Position (if required)

Signature 2

Position (if required)

Print name

Date

D	D	M	M	Y	Y	Y	Y
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Print name

Date

D	D	M	M	Y	Y	Y	Y
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Certifying your documents.

Before you send us copies of your documents, you will need to get them certified within three (3) months before lodging your application. You can do this by taking your original document(s) together with a photocopy of the original to an approved person.

The following approved persons can certify a document as a true copy of an original.

- Medical Practitioner
- Nurse
- Minister of religion
- Pharmacist
- Bailiff
- Police officer
- Justice of the Peace
- Legal practitioner
- Sheriff or Sheriff's officer
- Bank officer**
- Registrar or Deputy Registrar of a court
- Officer or authorised representative of a holder of an Australian financial services licence
- Judge, Master or Clerk of a court
- Australian consular or diplomatic officer
- Veterinary surgeon
- Physiotherapist
- Member of:
 - CPA Australia
 - the Institute of Public Accountants
 - Chartered Accountants Australia and New Zealand
 - Engineers Australia (other than the grade of student)
- Employee of the Commonwealth or Australian Trade Commission in a country or place outside Australia
- Senior Executive Services employee, permanent employee*, or parliament member of the Commonwealth, the Parliament of a State Territory legislature or local government authority of a State or Territory
- Australian Defence Force officer, non-commissioned officer* or warrant officer
- Australia Postal Corporation agent in charge of a postal office, or permanent employee in a post office**
- Permanent full-time or part-time teacher at a school or tertiary education institution, school principal or dean

* with two or more years of continuous service

** with five or more years of continuous service