

# INDUE DCT ACCOUNT

## Application Form



The DCT Account and associated Visa Debit Card are issued by Indue in connection with the Debit Card Trial, an initiative of the Commonwealth Government. You should read the Conditions of Use for the DCT Account before completing this Application Form for a DCT Account and associated Visa Debit Card. These Conditions of Use are available at [www.indue.com.au/dct](http://www.indue.com.au/dct).

When you have completed and signed the Application Form, please return it with certified copies of identification documents (as per the document checklist below).

### SECTION 1 – PERSONAL INFORMATION

Title:\* \_\_\_\_\_ First name:\* \_\_\_\_\_ Middle name: \_\_\_\_\_  
Surname:\* \_\_\_\_\_ Preferred name for correspondence: \_\_\_\_\_  
Residential Address (must be Australian address):\* \_\_\_\_\_  
Suburb/city: \_\_\_\_\_ State: \_\_\_\_\_ Postcode: \_\_\_\_\_  
Postal address (must be Australian address):\* \_\_\_\_\_  
Suburb/city: \_\_\_\_\_ State: \_\_\_\_\_ Postcode: \_\_\_\_\_  
DOB:\* \_\_\_\_/\_\_\_\_/\_\_\_\_ Mother's maiden name:\* \_\_\_\_\_  
Phone number:\* \_\_\_\_\_ Mobile number: \_\_\_\_\_ Work number: \_\_\_\_\_  
Email (must be .com or .com.au only):\* \_\_\_\_\_

### SECTION 2 – ADDITIONAL INFORMATION

Are you a Politically Exposed Person?\*  Yes  No

\* Politically Exposed Person is defined in the Anti-Money Laundering and Counter-Terrorism Financing Rules. It broadly means an individual (or immediate relative or close associate of such individual) who holds a prominent public position or function in a government body or an International organisation. Examples of Politically Exposed People include heads of state, heads of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations and important political party officials.

Are you a US Citizen or US Resident?\*  Yes  No

\* This information may be used for Tax reporting purposes.

Statement delivery method (please select one):\*  Electronic  Printed

\* Required items to be completed

### SECTION 3 – PRIVACY NOTIFICATION

Indue is required by the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act) to collect certain personal information about you. Indue also collects and uses personal information about you in connection with the establishment and administration of your account and other facilities associated with your account. Personal information collected by Indue is shared with the Commonwealth Government (including the Department of Social Services) as well as Indue's service providers, payment schemes, regulatory bodies, government agencies, law enforcement bodies, courts, other financial institutions and other parties required by law. Indue may advise the Commonwealth Government about any application for a DCT Account and whether the application was successful or refused by Indue. Further information about the type of personal information we collect, who we collect your personal information from, why we collect and use your personal information, who we provide your information to, what happens if you do not provide your personal information, where we store your personal information and how you can access your personal information is set out in our Privacy Policy which is available at [www.indue.com.au/dct/privacy](http://www.indue.com.au/dct/privacy).

### SECTION 4 – DECLARATIONS

By completing and returning this Application Form, you are making the following declarations:

- |   |   |
|---|---|
| <ul style="list-style-type: none"><li>» I declare that all information in this document is true and correct;</li><li>» I acknowledge that I have obtained and read the Conditions of Use for the DCT Account and agree to be bound by those Conditions of Use;</li><li>» I acknowledge that Indue reserves the right to refuse my application for a DCT Account, in which case Indue will notify me of such refusal;</li><li>» I agree to being issued a Visa Debit Card for use in connection with my DCT Account;</li><li>» I acknowledge that I have read and understood the Privacy Notification; and</li></ul> | <ul style="list-style-type: none"><li>» I authorise Indue to disclose personal information to the Commonwealth Government (including the Department of Social Services) and organisations that carry out functions on Indue's behalf, some of which may be located outside of Australia.</li></ul> <p>Signature: _____</p> <p>Full Name: _____</p> <p>Date: _____</p> |
|---|---|

PO Box 523, Toowong QLD 4066

phone 1800 710 265

email [dct@indue.com.au](mailto:dct@indue.com.au)

web [indue.com.au/dct](http://indue.com.au/dct)

ABN 97 087 822 464 AFSL 320204

## SECTION 5 – IDENTIFICATION DOCUMENTATION REQUIREMENTS

Note: Certified Documents must be attached

In order to provide you with a DCT Account and associated Visa Debit Card, we must verify your identity to our satisfaction using one of the methods described below. If we are unable to verify your identity to our satisfaction, we will be unable to provide you with an account. If the documents you provide for verification purposes are insufficient for us to be satisfied of your identity, we will contact you to notify you of this outcome.

### PERMISSIBLE IDENTIFICATION DOCUMENTS

You must provide Indue with certified copies of specific identification documents. The acceptable combinations are:

- One Primary Photographic Identity Document; or
- One Primary Non-Photographic Identity Document and one Secondary Document.

#### PRIMARY PHOTOGRAPHIC IDENTITY DOCUMENT

- an Australian licence or permit issued for the purpose of driving a vehicle that contains a photograph of you;
- a passport issued by the Commonwealth;
- a passport or similar document issued for international travel that contains a photograph of you, your signature and a valid visa permitting you to be in Australia;
- a card issued under a law of a State or Territory for the purpose of proving your age which contains a photograph of you (eg a proof of age card); or

#### PRIMARY NON-PHOTOGRAPHIC IDENTITY DOCUMENT

- a birth certificate or birth extract issued by a State or Territory;
- a citizenship certificate issued by the Commonwealth;
- a pension card issued by Centrelink that entitles you to financial benefits.

#### SECONDARY DOCUMENT

- |   |  |   |
|---|--|---|
| <p><input type="checkbox"/> a notice that:</p> <ul style="list-style-type: none"> <li>a) was issued to you by the Commonwealth, a State or Territory within the preceding twelve months;</li> <li>b) contains your name and your residential address; and</li> <li>c) includes details of a financial benefit you received from the Commonwealth, State or Territory (as the case may be);</li> </ul> | <p><input type="checkbox"/> a notice that:</p> <ul style="list-style-type: none"> <li>a) was issued to you by the Australian Taxation Office within the preceding 12 months;</li> <li>b) contains your name and your residential address; and</li> <li>c) records a debt payable to you or by you to (respectively) the Commonwealth under a Commonwealth law relating to taxation;</li> </ul> | <p><input type="checkbox"/> a notice that:</p> <ul style="list-style-type: none"> <li>a) was issued you by a local government body or utilities provider within the preceding 3 months;</li> <li>b) contains your name and your residential address; and</li> <li>c) records the services provided by that local government body or utilities provider to you.</li> </ul> |
|---|--|---|

## CERTIFICATION OF DOCUMENTS

Each of the documents must be certified by an eligible certifier (described on the following page). The certifier must ensure that it completes each of the following certification requirements on each document being certified:

- |  |   |
|--|---|
| <p><input type="checkbox"/> Write the following words (in English) on each of your documents:</p> <p><i>"I have sighted the original document and certify that this document is a true and correct copy of that original";</i></p> <p><input type="checkbox"/> Sign and date the document;</p> | <p><input type="checkbox"/> Add the certifier's name in block capital letters along with their position/capacity;</p> <p><input type="checkbox"/> Where applicable, add the certifier's official stamp;</p> <p><input type="checkbox"/> Add the certifier's details and signature to the space provided in this Application Form.</p> |
|--|---|

**Indue may contact the certifier as part of the verification process.**

You must get **one** of the following types of people to certify the copy / copies of the documents that you attach. **They must sign the declaration (below) to certify the accuracy of the copy / copies you attach:**

101	Chiropractor	205	Building society officer with 2 or more years of continuous service	222	Member of Engineers Australia, other than at the grade of student
102	Dentist	206	Chief executive officer of a Commonwealth court	223	Member of the Association of Taxation and Management Accountants
103	Legal practitioner	207	Clerk of a court	225	Member of the Institute of Chartered Accountants in Australia, the Australian Society of Certified Practising Accountants or the Institute of Public Accountants
104	Medical practitioner	208	Commissioner for Affidavits	227	Minister of religion registered under Subdivision A of Division 1 of Part IV of the <i>Marriage Act 1961</i>
105	Nurse	209	Commissioner for Declarations	228	Notary public
106	Optometrist	210	Credit union officer with 2 or more years of continuous service	229	Permanent employee of the Australian Postal Corporation with 2 or more years of continuous
107	Patent attorney	213	Fellow of the National Tax Accountants' Association	232	Police officer
108	Pharmacist	215	Holder of a statutory office not specified in another item in this Part	233	Registrar, or Deputy Registrar, of a court
109	Physiotherapist	216	Judge of a court	237	Teacher employed on a full-time basis at a school or tertiary education institution
110	Psychologist	217	Justice of the Peace	238	Member of the Australasian Institute of Mining and Metallurgy
111	Trade marks attorney	218	Magistrate		
112	Veterinary surgeon	219	Marriage celebrant registered under Subdivision C of Division 1 of Part IV of the <i>Marriage Act 1961</i>		
201	Agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public	220	Master of a court		
202	Australian Consular Officer or Australian Diplomatic Officer (within the meaning of the <i>Consular Fees Act 1955</i> )	221	Member of Chartered Secretaries Australia		
203	Bailiff				
204	Bank officer with 2 or more continuous years of service				

## CERTIFIER DETAILS

Title: \_\_\_\_\_ First Name: \_\_\_\_\_ Middle Name: \_\_\_\_\_ Surname: \_\_\_\_\_

Business Address: \_\_\_\_\_ Contact Number: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## SECTION 6 – SUBMITTING THIS APPLICATION FORM

Before returning this Application form you should ensure:

- |  |   |
|--|---|
| <input type="checkbox"/> You have inserted your personal details at Section 1; | <input type="checkbox"/> Your certifier has completed and signed Section 5; and   |
| <input type="checkbox"/> You have answered all of the questions at Section 2;  | <input type="checkbox"/> You have attached to this Application certified copies of the identification documents specified in Section 5. |
| <input type="checkbox"/> You have signed the Declaration at Section 4;         |   |

Once you have ensure you have completed all of the above, please send this Application form and the certified identification documents to:

Indue Customer Service Centre  
PO Box 523  
Toowong QLD 4066