

Baptist Financial Services Australia Ltd

ABN 56 002 861 789 – AFSL 311062

(“BFS” and “Baptist Financial Services”)

A National Affiliated Ministry of Australian Baptist Ministries

Ph 1300 650 542 Email clients@bfs.org.au Web www.bfs.org.au



BFS Visa Prepaid Card Renewal or Variation

Personal and Card Details

Please complete this form, print, and sign, before returning it to us at clients@bfs.org.au. Please tick your required choices and ensure your information includes the fields marked mandatory**.

Pursuant to the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth), BFS uses an agency to make inquiries in connection with the provision of services to you by BFS to verify your personal information for AML/CTF purposes. Signatory consent is required to undertake the verification process. BFS partners with FirstAML to complete the identity verification process required under law. FirstAML may be in contact with you to complete the verification process in cases where re-verification of your details is necessary.

Please renew my Card Number ending: XXXX XXXX XX _____ Client Number: _____ in association with the following BFS account name of incorporated entity, trust, non-profit or other business entity):

--

Title	Given Name	Middle Name(s)	Surname
Mother's Maiden Name**	Driver Licence No. & State	Date of Birth	
		____/____/____	

Residential address and/or Postal address for issuing cards (cards not issued to a PO Box)

Property Name	Unit / St No	Street Name	Suburb	State	Postcode

Contact (Please include at least two contact details, such as a phone number an e-mail** and area codes)

Home Phone	()	Work Ph	()	Mobile	
Email					

Other than changing your details, please advise why you wish to renew your Visa Prepaid Card (incl. fraud etc.):

--

Declaration and Signature

I declare that:

- All the information I have provided in this Renewal or Variation form is true, correct, and complete,
- I have read, understand, and accept the Financial Services Guide, Product Disclosure Statement, and the Terms and Conditions when I activate the card for the first time (located at <https://www.bfs.org.au/personal-visa-prepaid-card.html>),
- I consent to the collection, use and disclosure of personal information for the purposes shown in the Privacy Statement below,
- I consent to BFS and its representative to act as my agent in seeking access to my credit information held by credit reporting bodies and credit providers. This authority applies to inquiries made by BFS in connection with the provision of services to me by BFS to verify my personal information for AML/CTF purposes,
- I understand that the BFS Visa Prepaid Card is issued by Indue Limited ABN 97 087 822 464, and
- I am authorised to provide the personal details presented and I consent to my information being checked, by a Credit Reporting Agency (CRA)/ agency, with the document issuer or official record holder for the purposes of confirming my identity**

Authorised Person signature

Date: ____/____/____

Office use only:

Client No: _____

Client ID Confirmed