# Nominated Bank Account addition or amendment



Use this form to provide or amend your nominated bank account details. We pay cash withdrawals from your Account (as set out in Account details section below) via Electronic Funds Transfer (EFT) directly into your nominated bank account. This is so we know your funds reach you safely, on time and into the account that you nominate.

Complete this form in **BLOCK LETTERS** by typing directly into the form or writing in **black pen, print** the form and **sign** it in ink and **attach** an **original certified copy** of your identification (ID) (refer to section 3).

Send the completed form to us via one of the following methods:

- submit an electronic copy of the original form and original certified ID via our secure Document Upload facility on Investor Online
  or AdviserNET (accessed from Forms > Document Upload menu), we will accept this as an original
- post the original signed form with original certified ID to Asgard, PO Box 7490, Cloisters Square WA 6850
- take the original signed form with your original ID or original certified ID to any St.George Bank, BankSA or Bank of
  Melbourne branch, and request the branch staff to verify your ID and complete the applicable branch checklist scenario
  on page 4 in full. They will then email this form to us for processing.

# **Privacy Statement and Consent Request**

## **Privacy Statement**

All personal information and credit-related information we collect about you is collected, used and disclosed by us in accordance with our Privacy Statement which is available at <a href="www.asgard.com.au/privacy">www.asgard.com.au/privacy</a> or by calling us. Our Privacy Statement also provides information about how you can access and correct your personal information, and make a complaint. You do not have to provide us with any personal information or credit information but, if you don't, we may not be able to process your request.

#### Your Consent

By signing below, you consent to us collecting and holding any sensitive information such as health information or information about your racial or ethnic origin which appears on copies of your identity documents. You will not be able to withdraw your consent to Westpac holding this information after it has been provided because Westpac is required to retain copies of identification documents under the *Anti-Money Laundering and Counter Terrorism Financing Act 2006* (Cth).

**Questions?** Call our Customer Relations team on 1800 998 185 Monday to Friday, between 8.30am and 7.00pm Sydney time (8.00pm during daylight savings time) or email client.support@asgard.com.au

1. Asgard account details
Apply my new nominated bank account details to the following accounts (held in the same name):
Account number
Account number Account number Account number Account number
Account name
Date of birth
Update my pension payment for the above pension account(s) with these new nominated bank account details.
2. Nominated Bank Account details
I/We request for any direct credit payment via EFT from my/our account to be made to my/our financial institution account as detailed below.
detailed below.
detailed below.
detailed below.  Name(s) bank account is held in
detailed below.  Name(s) bank account is held in
detailed below.  Name(s) bank account is held in  BSB number  Bank account number

Please note: Your Nominated Bank Account must be an Australian bank account. We cannot accept international bank accounts.



## For Super/Pension accounts

- The Nominated Bank Account must be held in your name, or if it is a joint account, you must be one of the bank account holders.
- If you have made an election in the Account details section, the Nominated Bank Account will be used for your pension payments. If no election was made, your pension payments will be paid to the bank account as per your previous pension payment instructions.

#### For Investment accounts

- The Nominated Bank Account must be held in the same name as the Investment account (as set out in section 1), in the name of one of the joint investors or, if it's a joint bank account, one of the bank account holders is also the Investment account holder.
- The Nominated Bank Account will be used for regular withdrawals and income distribution withdrawals (if applicable).

# 3. Completing proof of identification

You will need to provide an **original certified copy** of your identification with this form. Acceptable documents which you can use to prove your identity are listed below.

#### Either:

One of the following primary photographic identification documents:	OR	One of the following non-photographic identification documents:
Australian driver's licence/learner's permit		Australian birth certificate (or extract) issued by a State
Australian passport - must not be cancelled, defaced		or Territory
or mutilated (a passport that has expired within the preceding 2 years is acceptable)		Australian citizenship certificate (including a Citizenship by Descent Certificate)
Australian proof of age card issued by a State or Territory		Centrelink pension card (Australian)
Foreign passport or travel document issued by a foreign		Centrelink health care card (Australian)
government, the United Nations, or an agency of the		AND
United Nations (must not be cancelled, defaced or mutilated) which contains either a signature OR a unique		One of the following secondary identification documents:
identifier of the person*		A notice issued by the Commonwealth or a State/Territory
Foreign driver's licence/permit that contains a		within the last 12 months that includes the individual's name and residential address and records the provision
photograph of the person in whose name it is issued and the individual's date of birth*		of financial benefits (e.g. Centrelink notice)
		A notice issued by the Australian Taxation Office (ATO)
National identity card issued by a foreign government, the United Nations or an agency of the United Nations		within the last 12 months that includes the individuals
which contains either a signature OR a unique identifier		name and residential address and records a debt payable by or to the individual (e.g. tax assessment)
of the person*		Utilities notice issued by a local government or utilities
* Documents written in a language other than English must be accompanied		provider within the last 3 months and includes the
by an English translation prepared by an accredited translator.		customer's name and residential address and records
		the provision of a service to that address or name

# Have you changed your name or signing on behalf of another person?

If you have changed your name or are signing on behalf of the applicant, you will need to provide a linking document. A linking document is a document that proves a relationship exists between two (or more) names.

The following table contains information about suitable linking documents.

Purpose	Suitable linking documents
Change of name	Original certified copy of the marriage certificate, deed poll or change of name certificate from the Births, Deaths and Marriages Registration Office.
Signed on behalf of the applicant	Original certified copy of the guardianship papers or Power of Attorney.

# Certification of identification documents

A certified copy is a document that has been certified as a true copy of an original document. To certify a document, take the original document and a photocopy to one of the people listed below (eligible certifiers) and ask them to certify that the photocopy is a true and correct copy of the original document.

The eligible certifier will need to print their name, date and the capacity in which they are signing (eg postal agent, Justice of the Peace). Sample wording is provided below.

I, [full name of authorised certifier], as [select appropriate person from authorised list below], certify that this [name of document] is a true copy of the original [signature and date].



## Who can certify copies of documents

- A solicitor or barrister
- A justice of the Peace
- A police officer
- An Accountant who is:
  - a fellow of the National Tax Accountants' Association;

OR a member of any of the following:

- Chartered Accountants Australia and New Zealand;
- the Association of Taxation and Management Accountants;
- CPA Australia;
- the Institute of Public Accountants
- · An agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
- A permanent employee of the Australian Postal Corporation with two or more years of continuous service who is employed in an office supplying postal services to the public
- An officer with two or more continuous years of service with one or more financial institutions (for the purposes of the Statutory Declaration Regulations 1993)
- A finance company officer with two or more continuous years of service with one or more finance companies (for the purposes
  of the Statutory Declaration Regulations 1993)
- An officer with, or authorised representative of, a holder of an Australian financial services licence, having two or more continuous years of service with one or more licensees

For a complete list of people who can certify your identification documents please refer to our website <a href="https://documents.gov/ba.norama/pdf/BT\_Panorama\_-\_How\_to\_certify\_documents\_flyer.PDF">bt.com.au/content/dam/public/panorama/pdf/BT\_Panorama\_-\_How\_to\_certify\_documents\_flyer.PDF</a>.

#### 4. Acknowledgements/declaration

By signing this form, I/we:

- 1. confirm that I/we have attached the necessary certified copy of identification with this form (as set out in section 3)
- 2. confirm that all details in this form are true and correct
- 3. authorise and request that BTFM and/or Asgard transfer funds when I/we direct from my/our Account to the Nominated Bank Account set out in section 2
- 4. acknowledge and agree that BTFM and/or Asgard may refuse to accede to this request at any time, exercising such discretion reasonably. In particular, I/we acknowledge that any transfer of funds requested by me/us will only be made if there are sufficient funds in my/our Account on the day of transfer
- acknowledge and agree that BTFM and/or Asgard is not liable for any loss or damage that I may suffer in connection with the transfer of funds to or from the Nominated Bank Account including where a transfer of funds is not affected or is delayed for any reason (unless the loss or damage are a direct result of the gross negligence, wilful default or breach of duty of BTFM and/or Asgard)
- 6. agree to the consents in the Privacy Statement and Consent Request section.

er agree to the concerne in the rimacy officerion and concern	
5. Signatures	
Note: Signatures must be in ink, we cannot accept digital si	ignatures.
A) Individual or joint account applicants sign here.  If the Account is in joint names, both account holders must sign.	
Signature	
	Date Date
Full name	
Signature	
	Date Date
Full name	



B) Companies or trustee companies sign here.	
If signing under common seal, we confirm it was affixed in our pr	esence.
Director Sole Director Sole Secretary	
Signature	
	Date Date Common seal
Full name	
Director Secretary	
Signature	
	Date DIDI
Full name	
BANK USE ONLY - St.George Bank, BankSA or Bank of Me	lhourne branch staff checklist (Mandaton)
DANK OOL ONL! - St. George Dank, Dankon or Dank or We	
Please select <b>one</b> of the scenarios below and confirm you have a	
with a cross and provide your details.	performed the relevant steps by checking all of the relevant boxes
with a cross and provide your details. <b>NOTE</b> : All three steps within the scenario must be performed to	performed the relevant steps by checking <b>all</b> of the relevant boxes enable submission of this request. If this form doesn't contain the
with a cross and provide your details.	performed the relevant steps by checking <b>all</b> of the relevant boxes enable submission of this request. If this form doesn't contain the
with a cross and provide your details.  NOTE: All three steps within the scenario must be performed to customer's original ink signature or if the certified identification is  Scenario 1: I am certifying the original identification  I have sighted the original identification and taken a	performed the relevant steps by checking all of the relevant boxes enable submission of this request. If this form doesn't contain the not original, do not accept this request.  Scenario 2: Customer has provided original certified identification
with a cross and provide your details.  NOTE: All three steps within the scenario must be performed to customer's original ink signature or if the certified identification is  Scenario 1: I am certifying the original identification	performed the relevant steps by checking <b>all</b> of the relevant boxes enable submission of this request. If this form doesn't contain the not original, do not accept this request.  Scenario 2: Customer has provided original certified
with a cross and provide your details.  NOTE: All three steps within the scenario must be performed to customer's original ink signature or if the certified identification is  Scenario 1: I am certifying the original identification  I have sighted the original identification and taken a photocopy of which I have written my certification	erformed the relevant steps by checking all of the relevant boxes enable submission of this request. If this form doesn't contain the not original, do not accept this request.  Scenario 2: Customer has provided original certified identification  I have collected an original certified copy and it contains the
with a cross and provide your details.  NOTE: All three steps within the scenario must be performed to customer's original ink signature or if the certified identification is  Scenario 1: I am certifying the original identification  I have sighted the original identification and taken a photocopy of which I have written my certification statement on, signed, dated and branch stamped.  I have confirmed the customer's original ink signature is provided on page 3 of this form.	enable submission of this request. If this form doesn't contain the not original, do not accept this request.  Scenario 2: Customer has provided original certified identification  I have collected an original certified copy and it contains the original signature of the person who certified them.  I have confirmed the customer's original ink signature is provided on page 3 of this form.  I have verified all identification documents are current and
with a cross and provide your details.  NOTE: All three steps within the scenario must be performed to customer's original ink signature or if the certified identification is  Scenario 1: I am certifying the original identification  I have sighted the original identification and taken a photocopy of which I have written my certification statement on, signed, dated and branch stamped.  I have confirmed the customer's original ink signature is provided on page 3 of this form.  I have verified all identification documents are current and not past expiration date.	performed the relevant steps by checking all of the relevant boxes enable submission of this request. If this form doesn't contain the not original, do not accept this request.    Scenario 2: Customer has provided original certified identification   I have collected an original certified copy and it contains the original signature of the person who certified them.   I have confirmed the customer's original ink signature is provided on page 3 of this form.
with a cross and provide your details.  NOTE: All three steps within the scenario must be performed to customer's original ink signature or if the certified identification is  Scenario 1: I am certifying the original identification  I have sighted the original identification and taken a photocopy of which I have written my certification statement on, signed, dated and branch stamped.  I have confirmed the customer's original ink signature is provided on page 3 of this form.	enable submission of this request. If this form doesn't contain the not original, do not accept this request.  Scenario 2: Customer has provided original certified identification  I have collected an original certified copy and it contains the original signature of the person who certified them.  I have confirmed the customer's original ink signature is provided on page 3 of this form.  I have verified all identification documents are current and
with a cross and provide your details.  NOTE: All three steps within the scenario must be performed to customer's original ink signature or if the certified identification is  Scenario 1: I am certifying the original identification  I have sighted the original identification and taken a photocopy of which I have written my certification statement on, signed, dated and branch stamped.  I have confirmed the customer's original ink signature is provided on page 3 of this form.  I have verified all identification documents are current and not past expiration date.	enable submission of this request. If this form doesn't contain the not original, do not accept this request.  Scenario 2: Customer has provided original certified identification  I have collected an original certified copy and it contains the original signature of the person who certified them.  I have confirmed the customer's original ink signature is provided on page 3 of this form.  I have verified all identification documents are current and
with a cross and provide your details.  NOTE: All three steps within the scenario must be performed to customer's original ink signature or if the certified identification is  Scenario 1: I am certifying the original identification  I have sighted the original identification and taken a photocopy of which I have written my certification statement on, signed, dated and branch stamped.  I have confirmed the customer's original ink signature is provided on page 3 of this form.  I have verified all identification documents are current and not past expiration date.  Employee name	enable submission of this request. If this form doesn't contain the not original, do not accept this request.  Scenario 2: Customer has provided original certified identification  I have collected an original certified copy and it contains the original signature of the person who certified them.  I have confirmed the customer's original ink signature is provided on page 3 of this form.  I have verified all identification documents are current and
with a cross and provide your details.  NOTE: All three steps within the scenario must be performed to customer's original ink signature or if the certified identification is  Scenario 1: I am certifying the original identification  I have sighted the original identification and taken a photocopy of which I have written my certification statement on, signed, dated and branch stamped.  I have confirmed the customer's original ink signature is provided on page 3 of this form.  I have verified all identification documents are current and not past expiration date.  Employee name	enable submission of this request. If this form doesn't contain the not original, do not accept this request.  Scenario 2: Customer has provided original certified identification  I have collected an original certified copy and it contains the original signature of the person who certified them.  I have confirmed the customer's original ink signature is provided on page 3 of this form.  I have verified all identification documents are current and
with a cross and provide your details.  NOTE: All three steps within the scenario must be performed to customer's original ink signature or if the certified identification is  Scenario 1: I am certifying the original identification  I have sighted the original identification and taken a photocopy of which I have written my certification statement on, signed, dated and branch stamped.  I have confirmed the customer's original ink signature is provided on page 3 of this form.  I have verified all identification documents are current and not past expiration date.  Employee name  Employee salary number  Employee salary number	enable submission of this request. If this form doesn't contain the not original, do not accept this request.  Scenario 2: Customer has provided original certified identification  I have collected an original certified copy and it contains the original signature of the person who certified them.  I have confirmed the customer's original ink signature is provided on page 3 of this form.  I have verified all identification documents are current and
with a cross and provide your details.  NOTE: All three steps within the scenario must be performed to customer's original ink signature or if the certified identification is  Scenario 1: I am certifying the original identification  I have sighted the original identification and taken a photocopy of which I have written my certification statement on, signed, dated and branch stamped.  I have confirmed the customer's original ink signature is provided on page 3 of this form.  I have verified all identification documents are current and not past expiration date.  Employee name  Employee salary number  Employee salary number	enable submission of this request. If this form doesn't contain the not original, do not accept this request.  Scenario 2: Customer has provided original certified identification  I have collected an original certified copy and it contains the original signature of the person who certified them.  I have confirmed the customer's original ink signature is provided on page 3 of this form.  I have verified all identification documents are current and

write "EMAILED" on the front page of this form and return all documents and identification to customer. Note: Please ignore auto reply email.

BT Funds Management Limited ABN 63 002 916 458 RSE L0001090 AFSL 233724 (BTFM) as the Trustee/Responsible entity for each of Asgard Independence Plan Division 2 and Asgard Independence Plan Division 5. Asgard Capital Management Ltd ABN 92 009 279 592 AFSL 240695 (Asgard) as the Operator for each of Asgard eWRAP Investment and Asgard Infinity eWRAP Investment. Asgard as the Custodian and Administrator for each of the above mentioned products.

Customer Relations 1800 998 185, PO Box 7490, Cloisters Square WA 6850.

