

# Baptist Financial Services Australia Ltd

ABN 56 002 861 789 – AFSL 311062  
("BFS" and "Baptist Financial Services")  
A delegated body of Australian Baptist Ministries

Ph 1300 650 542

Email [clients@bfs.org.au](mailto:clients@bfs.org.au)

Web [www.bfs.org.au](http://www.bfs.org.au)

PO Box 122 Epping NSW 1710



## BFS Visa Prepaid Card Application

### Step 1: Personal Details

Please complete this Application form, print and sign, before returning it to us at [clients@bfs.org.au](mailto:clients@bfs.org.au). Please use BLOCK LETTERS, 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 a Credit Reporting Agency (CRA) assessment to meet these regulatory obligations and each signatory's consent is required to undertake a CRA assessment.

I am an existing BFS/induemoney Client or a signatory to a BFS/induemoney account:

Yes No

**Office use only:**

Client No: \_\_\_\_\_

Client ID Confirmed

- I am authorised to provide the personal details presented and I consent to my information being checked, by a CRA, with the document issuer or official record holder for the purposes of confirming my identity Yes
- I wish to opt-out of receiving marketing information about other products or services BFS offers Yes No

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

Occupation

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What is the purpose of this card application?

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Residential address

Property Name	Unit No / St No	Street Name	Suburb	State	Postcode
	/				

Previous Address (required if at above address for less than 2 years)

Property Name	Unit No / St No	Street Name	Suburb	State	Postcode
	/				

Postal address (only if different from residential address)

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Contact Details [Please include at least two contact details\*\*, a phone number\*\* and area code(s)]

Home Phone	( )	Work Phone	( )	Mobile Phone	
Email**					

## STEP 2. Sign Here

I declare that:

- All the information I have provided in this application form is true, correct and complete;
- I have read and understand the Financial Services Guide and Product Disclosure Statement;
- I understand I accept the terms and conditions when I activate the card for the first time;
- 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 in order to verify my personal information (including name, residential address and date of birth) for AML/CTF purposes; and
- I understand that the BFS Visa Prepaid Card is issued by Indue Limited ABN 97 087 822 464.

### Applicant signature

<b>Signature</b>	SIGN HERE
Date	____ / ____ / _____

## Further Important Information

### Verification of Identity using information at a CRA

The Anti-Money Laundering and Counter-Terrorism Financing Act 2006 requires BFS to confirm and verify your identity before a prepaid card can be issued in the name of an individual.

To enable us to confirm and verify your identify, we may disclose personal information such as your name, date of birth, and address to a CRA to obtain an assessment of whether that personal information matches information held by the CRA. The CRA may check your information with the document issuer or official record holder. The CRA may give us a report on that assessment and to do so may use personal information about you and other individuals in their files. If we are unable to verify your identity using information held by a CRA, we will provide you with a notice to this effect and give you the opportunity to contact the CRA to update your information held by them or verify your identity using an alternative method acceptable to BFS.

BFS may require you to provide additional information before accepting your application and we will contact you if this is necessary.

### Privacy Statement

Indue & BFS are committed to ensuring the confidentiality and security of your personal information. BFS's Privacy Policy, which provides further information about how we handle your information, is available upon request or by accessing our website [www.bfs.org.au](http://www.bfs.org.au).

BFS's contact details for privacy purposes are as follows:

BFS's Privacy Officer

[clients@bfs.org.au](mailto:clients@bfs.org.au)

PO Box 122, Epping NSW 1710 and 1300 650 542

You can contact Indue or obtain a copy of its Privacy Policy, by visiting its websites – [Indue.bfs.org.au](http://Indue.bfs.org.au) or [www.indue.com.au](http://www.indue.com.au), by calling 07 3258 4222 or by writing to Indue Ltd at P O Box 536 Toowong, Qld 4066.

We generally collect personal information directly from you. For example, personal information will be collected through our application processes, forms and other interactions with you in the course of providing you with our products and services, including when you visit our website, call us or send us correspondence. We may also obtain credit information about you from identity verifiers, credit providers and credit reporting bodies on your behalf if necessary, for us to provide our services to you.

BFS collects and holds personal information for the purposes set out in the Privacy Policy.

If you do not provide us with the personal information we request, we may not be able to provide you with our products or services or meet your needs appropriately.

We may use and disclose the personal information we collect about you for the following purposes:

- to assist BFS in providing you with products and services;
- completion of documentation and application forms;
- to consider and assess your request for a product or service;
- let you know about other products or services we offer, send you information about special offers or invite you to events;
- to protect our business and other customers from fraudulent or unlawful activity;
- to conduct our business and perform other management and administration tasks;
- to consider any concerns or complaints you may have;
- to manage any legal actions involving BFS;
- to comply with relevant laws, regulations and other legal obligations; and
- to help us improve the products and services offered to our customers, and to enhance our overall business.

The types of organisations to whom we may need to disclose your personal information to include:

- a related entity of BFS;
- Indue, the issuer of the Visa Prepaid Card;
- an agent, contractor or service provider we engage to carry out our functions and activities, such as our lawyers, accountants, or other advisors;
- organisations involved in a transfer or sale of all or part of our assets or business;
- organisations involved in managing our payments, payment merchants and other financial institutions such as banks;
- regulatory bodies, government agencies, law enforcement bodies and courts;
- your guarantor, referee(s), employer or co-account holder;
- financial product issuers;
- other credit providers and credit reporting bodies;
- a debt collector; and
- anyone else to whom you authorise us to disclose it.

We may disclose personal information to recipients that are located outside Australia in some circumstances. Any disclosure of personal information to overseas recipients will be in accordance with our Privacy Policy.

Our Privacy Policy contains information about how:

- you may access information, including credit information, held about you;
- you may seek the correction of information, including credit information, about you;
- you may complain about a breach of the Privacy Act 1988, including the Australian Privacy Principles and the Credit Reporting Code; and
- we will deal with a privacy complaint.

We may use personal information we collect from you to send marketing material from time to time, unless you elect not to receive the material. We will not provide your personal information to any third-party other than in accordance with our Privacy Policy.

We may also disclose your personal information to a CRA for the purpose set out above in "Verification of Identity using information at a credit reporting agency (CRA)".

Information about credit reporting, including the contact details of the CRAs we deal with, how we or a CRA may use your information, how to access our policies and your rights in relation to your credit information, is available at [www.bfs.org.au](http://www.bfs.org.au). You can request to have this information provided in hard copy by contacting our Privacy Officer.

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**Indue Limited** ABN 97 087 822 464 is the issuer of the BFS VISA Prepaid Card. AFS Licence No. 320 204. Baptist Financial Services Australia Limited ABN 56 002 861 789 is an agent of Indue (AFSL License No. 311 062). Please refer to the Financial Services Guide. A Product Disclosure Statement is available and can be obtained by visiting [www.bfs.org.au](http://www.bfs.org.au). You should consider the Product Disclosure Statement in deciding whether or not to acquire the BFS VISA Prepaid Card.