



**Annual Financial Report/Notice of Annual General Meeting**

Each year Traditional Credit Union produces an annual financial report which is available to all members. This can also be requested by mail. It contains information on financial position and performance, how effectively the credit union is being managed and about its risk management systems. You can request a copy by ticking the box below. You are not required to complete the form, but if you do not respond we are not required to send you a copy of the report. You can change your choice by notifying us at any time.

If you require a copy of the notice of Annual General Meeting please tick the box below. If you do not respond we are not required to send you a copy of the notice. You can request a copy by mail or from a branch. You can change your choice by notifying us at any time. Copies of the notice will be displayed at all branches and notified in the NT News.

- Please send us a copy of the Traditional Credit Union Limited Annual Report.
- Please send us a copy of the Traditional Credit Union Limited Notice of Annual General Meeting.

**Privacy Disclosure and Consent**

We collect personal information about you. When you join the Credit Union, we are required to comply with the *Financial Transactions Reports Act* by collecting information about your identity. In addition, we collect your personal information to provide you with products or services you have requested, and to provide you with information about our products and services. You are now able to, in most cases, gain access to your personal information by contacting us using the contact details below.

In order to provide you with a product or service you have requested we may need to disclose your personal information to some of our business contractors, including our mailing house, consultant accountant and internal auditor, our service provider, computer banking software provider, computer bureau operator and processor of transactions, switching facility, external auditor, solicitor, and if relevant, debt collection agent.

If you fail to provide us with your personal information we will be unable to provide you with the products and services you have requested, or to provide you with information about our products and services.

We also use your personal information to provide you with information about other products and services. We keep your application form and any other financial records of our dealings with you.

- Tick this box if you consent to us using and disclosing your personal information.

**I declare the above details to be true and correct.**

**Signature:** ..... **Date:**.....

Note: This is required under the Financial Transactions Report Act, 1988. It is an offence to make a false or misleading statement

<b>Office use Only</b>	
100 Points I/D achieved	Yes/No
Share Money received/debited to account	Yes/No
S2/S3 accounts opened	Yes/No
Internet Banking Password advised to member	Yes/No
Cuecard issued - Card No. ....	Yes/No
Tax File number/exemption loaded	Yes/No
Relevant PDS's and brochures handed to member & 00 Message Loaded	Yes/No
Phone Banking Access Code given to member	Yes/No
Application processed by.....	Date:.....

**Personal Identification**

Under the Financial Transaction Reporting Act, personal identification is required for every signatory when opening an account.

The signatory needs to be identified to 100 points as per the "100 point check" form. This includes for Indigenous persons, where necessary, identification by 2 of the following people (worth 50 points each):

- (1) a recognised community elder
- (2) an ATSI Regional Councillor
- (3) member or member of staff of the NLC
- (4) an elected member of the Community Council
- (5) an ATSI staff member
- (6) a Director of a corporation within the meaning of the ATSI Act.

**Details of Individuals identifying applicant**

Family name	Given name
Address	
Contact Phone no.	
Referee category: (1-6)	
Title, rank or designation	
Name and address of organisation (if relevant)	

Family name	Given name
Address	
Contact Phone no.	
Referee category: (1-6)	
Title, rank or designation	
Name and address of organisation (if relevant)	

**Statement by Acceptable Individuals**

The signatory has been commonly known to me by the name shown on the application form.
<b>I verify the above details to be true and correct</b>
Signature: _____
Date:     /     /

The signatory has been commonly known to me by the name shown on the application form.
<b>I verify the above details to be true and correct</b>
Signature: _____
Date:     /     /

Other - Document & Details	1	2	3
Type of document			
Age (if shown)			
Place of residence(if shown)			
Date of issue			
Place of issue			
Expiry date			
Document number			
<b>Number of points</b>			

Note: TFN to be destroyed once loaded on system

**Tax File Number**

- I do not want withholding tax deducted from my account(s) and will advise my tax file number. (TFN)
- I do not want withholding tax deducted from my account(s) and will advise my exemption number.
- I want withholding tax deducted from my account(s).

Tax File Number: ...../...../.....      Exemption: .....