



CHRISTMAS CLUB APPLICATION FORM

Office Use Only:

Client No:.....

Parish

Member Type.....

Date...../...../.....

Individual / Primary Joint Account Holder

Surname:.....Given Names:Mr/Mrs/Ms/Miss.....

Address:.....City:.....Postcode.....

Mailing Address:.....City:.....Postcode.....
(If different from above)

Date of Birth...../...../.....

Contact Phone No.....

Secondary Joint Account Holder (to be completed by the joint account holder)

Surname:.....Given Names:Mr/Mrs/Ms/Miss.....

Address:.....City:.....Postcode.....
(If different from above)

Date of Birth...../...../.....

Contact Phone No.....

Other Authority to Sign (to be completed by any other person authorised to operate on the account)

Surname:.....Given Names:Mr/Mrs/Ms/Miss.....

Address:.....City:.....Postcode.....
(If different from above)

Date of Birth...../...../.....

Contact Phone No.....

I/We authorise the Catholic Development Fund to transfer my /our Christmas Club account balance on December 1st yearly to
(please tick the applicable box):

☐ My / our CDF at call savings account _____ **or**

☐ Transfer to my/our account held with _____
(Name of your financial institution)

Branch BSB: _ _ _ - _ _ _ Account Number _____

in the name of _____

☐ I wish to leave the balance in my Christmas Club account.
(Withdrawals are permitted at any time)

IDENTIFICATION – INDIVIDUAL/PRIMARY JOINT ACCOUNT HOLDER

Please see the list of attached 100 Points of ID requirements for customer identification.

Type of Document		
Document Number		
Person to whom it relates		
Date of Birth		
Place of residence		
Date of issue and/or expiry		
Place/Office of issue		
Expiry Date		

IDENTIFICATION- SECONDARY JOINT ACCOUNT HOLDER

Type of Document		
Document Number		
Person to whom it relates		
Date of Birth		
Place of residence		
Date of issue and/or expiry		
Place/Office of issue		
Expiry Date		

IDENTIFICATION – OTHER AUTHORITY TO SIGN

Type of Document		
Document Number		
Person to whom it relates		
Date of Birth		
Place of residence		
Date of issue and/or expiry		
Place/Office of issue		
Expiry Date		

SIGNATURES

Individual Account Holder Signature

Secondary Joint Account Holder Signature

Other Authority to Sign Signature

I/We acknowledge receipt of the CDF's Privacy Notification, as applicable to this account.

IF A JOINT ACCOUNT, PLEASE INDICATE THE SIGNATURES REQUIRED TO OPERATE -

☐ **EITHER** ☐ **BOTH** ☐ **OTHER** (Please specify).....

CDF Account 100 Points of ID requirements

Please note that if the originals are not presented to the CDF a certified copy is required. One document from each category required.

1. Primary Photographic Documents – 70 Points

Drivers Licence – Australian Government Issue
Passport or other International Travel Document
Proof of Age Card

Primary Non-Photographic Documents – 70 Points

Birth Certificate
Citizenship Certificate
Social Security/Pension Card
Under 18 – Birth Certificate
Under 18 – Citizenship Certificate

2. Secondary Documents- 30 Points

Australian Taxation Office – Notice
Identity Card – Tertiary Institution
Identity Card/Permit Other – Australian Government Issue
Identity Card Issued by Foreign Government
Licence- Other International/Foreign
Licence-Paper Australian Government Issue
Medicare Card
Rates Notice
Recipient Abstudy/Austudy
Under 18 years – Educational Institution
Utility Bill

Approved Certifiers List

1. Licensed Legal Practitioner
2. Justice of the Peace
3. A Notary Public (for the purpose of the Statutory Declaration Regulations 1993)
4. A Police Officer
5. An Agent of the Post Office who is in charge of an office supplying postal services to the public.
6. A Postal Employee with 2 or more years of continuous service who is employed in an office supplying postal services to the public.
7. An Australian Consular officer or Australian Diplomatic Officer –within the meaning of the Consular Fees Act 1955
8. An Officer with 2 or continuous years of service with one or more financial institutions or finance companies - for the purpose of the Statutory Declaration Regulations 1993.
9. An officer with or authorised representative of a holder of an Australian financial services licence, having 2 or more continuous years of service with one or more licensees.
10. A member of the Institute of Chartered Accountants in Australia, CPA Australia or the National Institute of Accountants with 2 or more years of continuous membership.

The Diocese of Ballarat – Catholic Development Fund (CDF) is not subject to the provisions of the Corporation Act 2001 nor has it been examined or approved by the Australian Securities and Investments Commission. Deposits with CDF are guaranteed by CDPF Limited, a company established by the Australian Catholic Bishops Conference for this purpose. We welcome your investment with the CDF rather than with a profit oriented commercial organisation as a conscious commitment by you to support the Charitable, Religious and Educational works of the Catholic Church. Neither CDF nor the Trustees of the Roman Catholic Trusts Corporation for the Diocese of Ballarat are prudentially supervised by the Australian Prudential Regulation Authority; contributions to CDF do not obtain the benefit of the depositor protection provisions of the Banking Act 1959; CDF is designed for investors who wish to promote the charitable purposes of the Catholic Diocese of Ballarat.