

If you have any questions please contact an Account Manager on 1800 805 972 Intl 612 9236 3471 between 8am – 6pm Sydney time Monday to Friday. Complete this application when security for a Suncorp Bank Margin Lending Facility is being provided by a person who is not the borrower (i.e. a “Third Party Security Provider”).

Third Party Security Provider’s Checklist ☑ Tick once complete

- Read the Suncorp Bank Margin Lending Terms and Conditions and satisfy yourself that you fully understand the implications of being a Third Party Security Provider for a Margin Lending Facility before you complete the relevant sections of this application.
- Complete the Borrower Details in Section 1.
- Complete your Third Party Security Provider’s Details in Section 2.
- Complete your Third Party Security Provider Individual Applicant Financial Details in Section 3.
- Read and satisfy yourself that you fully understand the Power of Attorney in Section 5.
- All individual Third Party Security Providers MUST complete and sign Section 7.
All company Third Party Security Providers MUST complete and sign Section 8.
- To lodge security on the borrower’s margin lending facility, please complete the relevant transfer forms or refinance authority form.
- Verification of income
- Proof of identity requirements

Individuals

Each individual must attach a certified copy of one form of personal identification as indicated in the list of Acceptable Certifiers below.

The identification provided must contain the individual’s FULL NAME, and either RESIDENTIAL ADDRESS (not a PO Box) or DATE OF BIRTH.

- Australian/State Territory driver’s licence containing a photograph of the person
- A current Australian Passport (or one that has expired within the previous 2 years)
- Card issued under State/Territory for the purpose of proving a person’s age, containing a photograph of the person
- Foreign passport or similar travel document containing a photograph and signature of the person*

*Documents must be written substantially in English.

If you are unable to provide one of the forms of identification detailed above, please contact an Account Manager on 1800 805 972 between 8am – 6pm Sydney time Monday to Friday for further options.

Companies

Suncorp Bank Margin Lending will conduct an ASIC search once your application has been received as Proof of Identification for the Company.

Trusts

Trustee borrowers must provide a copy of the dated and stamped trust deed certified by a Justice of the Peace, accountant, legal adviser, or financial adviser to be a true and complete copy.

Please note the following:

- Companies must attach a \$139 cheque for the company application fee made payable to Suncorp Bank Margin Lending. This fee is not refundable if the application is rejected or not pursued.
- Trusts must attach a cheque for \$165 for trust vetting fees made payable to Suncorp Bank Margin Lending. The fee is not refundable if the application is rejected or not pursued.
- Tasmanian residents must have this Third Party Security Provider application registered with the Land Titles Office, located at Level 1, 134 Macquarie Street, Hobart Tas 7000.

Warning

You should seek independent legal and financial advice on the effect of being a third party security provider before you sign this form. There are financial risks involved in signing this form (for example, there is the risk of losing any property that you provide as security for the facility).

You may not be notified in the event of a margin call.

**Please send the completed form and certified copies of the relevant identification to:
Suncorp Margin Lending PO Box R1877 Royal Exchange NSW 1225 OR Fax to 1300 305 499 Intl 612 9995 8227**

