

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**

## Acceptable Certifiers

Tick once complete

- a person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described);
- a judge of a court;
- a magistrate;
- a chief executive officer of a Commonwealth court;
- a registrar or deputy registrar of a court;
- a Justice of the Peace;
- a notary public (for the purposes of the Statutory Declaration Regulations 1993);
- a police officer;
- 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 2 or more years of continuous service who is employed in an office supplying postal services to the public;
- an Australian consular officer or an Australian diplomatic officer (within the meaning of the Consular Fees Act 1955);
- an officer with 2 or more continuous years of service with one or more financial institutions (for the purposes of the Statutory Declaration Regulations 1993);

## Section 1 Borrower Details

Name of Borrower/s *(If the Borrower is a Trust or Company please specify the Company or Trust name)*

Borrower/s Client Reference Number *(if known)*

## Section 2 Third Party Security Provider Details

### First Individual Third Party Security Provider

Date of Birth\*

Title  Mr  Mrs  Ms  Miss  Dr  Other

DD / MM / YY

Surname\*

Given Name/s *(in full)*

 

Driver's Licence Number

### Residential Address\*

(PO BOX NOT ACCEPTABLE)

Suburb	State	Country*	Postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

### Mailing Address *(write 'as above' if the same as your Residential Address)*

Suburb	State	Country	Postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Home Phone Number	Work Phone Number	Mobile Phone Number
<input type="text"/>	<input type="text"/>	<input type="text"/>

Email Address	Fax Number
<input type="text"/>	<input type="text"/>

\*Indicates Mandatory Information

## Section 2 Third Party Security Provider Details *(continued)*

### Second Individual Third Party Security Provider

Title  Mr  Mrs  Ms  Miss  Dr  Other  Date of Birth\*

Surname\*  Given Name/s *(in full)*

Driver's Licence Number

### Residential Address\*

Suburb  State  Country\*  Postcode

### Mailing Address *(write 'as above' if the same as your Residential Address)*

Suburb  State  Country\*  Postcode

Home Phone Number  Work Phone Number  Mobile Phone Number

Email Address  Fax Number

### Company acting as Third Party Security Provider

Name of Company *(as registered with ASIC)*  ACN  ABN *(if applicable)*

### Registered Office\*

Suburb  State  Country\*  Postcode

### Principal Place of Business\*

Suburb  State  Country\*  Postcode

### Mailing Address *(write 'as above' if the same as your Principal Place of Business)*

Suburb  State  Country  Postcode

Name of Contact Person  Office Held *(e.g. Director, Secretary)*  Work Phone Number

Email Address  Mobile Phone Number  Fax Number

## Section 2 Third Party Security Provider Details *(continued)*

Please tick one

Company Registration Type

Public  Private

Provide the full name of each Director *(Mandatory for PRIVATE companies)*

1.	5.
2.	6.
3.	7.
4.	8.

<b>Name of Contact Person</b>	Office Held <i>(e.g. Director, Secretary)</i>	Work Phone Number
<input type="text"/>	<input type="text"/>	<input type="text"/>
Email Address	Mobile Phone Number	Fax Number
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Beneficial Owners** (Applicable to all NEW Non-Personal entities excluding Sole Traders, Government Entities and Trusts.)

**BENEFICIAL OWNERS** – BENEFICIAL OWNER: any individual who ultimately owns or controls (directly or indirectly) the entity.

OWNS: means 25% or more direct or indirect ownership of the entity.

CONTROL: Includes exercising control through the capacity to determine decisions about the customers financial and operating policies.

Beneficial owners will be sent a privacy statement by Suncorp Bank and may be contacted to confirm beneficial ownership details.

Provide the full name, residential address and date of birth (Beneficial owners details are not required if the Company customer has an existing bank account or loan with the Bank)

Full Name	Date of Birth
<input type="text"/>	<input type="text" value="DD / MM / YY"/>

Address
<input type="text" value="( PO BOX NOT ACCEPTABLE ) State Postcode"/>

Full Name	Date of Birth
<input type="text"/>	<input type="text" value="DD / MM / YY"/>

Address
<input type="text" value="( PO BOX NOT ACCEPTABLE ) State Postcode"/>

Full Name	Date of Birth
<input type="text"/>	<input type="text" value="DD / MM / YY"/>

Address
<input type="text" value="( PO BOX NOT ACCEPTABLE ) State Postcode"/>

Full Name	Date of Birth
<input type="text"/>	<input type="text" value="DD / MM / YY"/>

Address
<input type="text" value="( PO BOX NOT ACCEPTABLE ) State Postcode"/>

## Section 2 Third Party Security Provider Details *(continued)*

Please tick one

**Trust Details**    Unit Trust     Discretionary Trust

Trust Name

Trustee (in full)

Are there any settlor/s named in the trust deed who contributed \$10,000 or more (in money and/or assets) to the trust when it was established?

No     Yes     If YES, full name of settlor/s

Date of Trust

Date of Variations

Country where trust was established




**Beneficial owners – Trust – Beneficial owner:** any individual who ultimately owns or controls (directly or indirectly) the entity.

**Owens:** means 25% or more direct or indirect ownership of the entity.

**Control:** includes exercising control through the capacity to determine decisions about the customers financial and operating policies.

Beneficial owners will be sent a privacy statement by Suncorp Bank and may be contacted to confirm beneficial ownership details.

Provide the Full Name, Residential Address and Date of Birth (Beneficial owners details are not required if the Trust customer has an existing bank account or loan with the Bank)

Full Name

Date of Birth



Address

Full Name

Date of Birth



Address

Full Name

Date of Birth



Address

Full Name

Date of Birth



Address

**Section 2 Third Party Security Provider Details (continued)**

Please tick one

**Shareholder/Beneficial Owner 1**

Title  Mr  Mrs  Ms  Miss  Dr  Other  Date of Birth\*

Surname\*  Given Name/s (in full)

Residential Address\*

Suburb  State  Country\*  Postcode

**Shareholder/Beneficial Owner 2**

Title  Mr  Mrs  Ms  Miss  Dr  Other  Date of Birth\*

Surname\*  Given Name/s (in full)

Residential Address\*

Suburb  State  Country\*  Postcode

**Shareholder/Beneficial Owner 3**

Title  Mr  Mrs  Ms  Miss  Dr  Other  Date of Birth\*

Surname\*  Given Name/s (in full)

Residential Address\*

Suburb  State  Country\*  Postcode

## Section 3 Applicant Financial Details

This section is to be completed by individual borrowers and company directors acting as third party security provider on this Suncorp Bank Margin Loan. This includes individual trustee borrowers, and directors of a company trustee. Please complete this section unless Suncorp Bank advises you that this information is not required.

Suncorp Bank is committed to responsible lending practices and as such conducts a comprehensive loan assessment process which includes credit reference agency checking and affordability verification to determine an applicant's capacity to repay the loan. When you apply for a Suncorp Bank Margin Loan, our intention is to ensure that your new facility commitment is manageable. We want to ensure you have enough surplus income to service your facility. Please complete this section accurately and provide supporting income verification documentation as described in Section 9.

### Section 3.1 Income Details

Please attach details if there is insufficient space.

Income	Applicant 1	Applicant 2
Gross Annual Salary	\$	\$
Bonus, Overtime & Allowances	\$	\$
Rental Income	\$	\$
Dividends	\$	\$
Interest	\$	\$
Other Income	\$	\$

### Section 3.2 Statement of Financial Position – Assets and Liabilities

Please attach details if there is insufficient space.

**ASSETS** – List all assets whether individually or jointly held.

Asset Type	Description	Value	Percentage Ownership	
			Applicant 1	Applicant 2
Residence	Suburb:	\$	%	%
Investment Property	Suburb:	\$	%	%
Investment Property	Suburb:	\$	%	%
Investment Property	Suburb:	\$	%	%
Cash at bank	Name of institution:	\$	%	%
Existing share/ investment portfolio		\$	%	%
Superannuation		\$	%	%
Other		\$	%	%

**LIABILITIES** – List all liabilities whether individually or jointly liable.

Liability Type	Description	Limit	Outstanding Balance	Interest Rate	Monthly Payments	Percentage Ownership	
						Applicant 1	Applicant 2
Loan 1		\$	\$	%	\$	%	%
Loan 2		\$	\$	%	\$	%	%
Loan 3		\$	\$	%	\$	%	%
Credit Cards		\$	\$	%	\$	%	%
Rent		\$	\$	%	\$	%	%
Leases		\$	\$	%	\$	%	%
Other		\$	\$	%	\$	%	%

## Section 4 Third Party Security Provider HIN Details

### HIN Number(s)

Holder Identification Number(s) if known. If not known we will insert later on your behalf.

First Third Party Security Provider HIN

Company Third Party Security Provider HIN

Second Third Party Security Provider HIN




## Section 5 Power of Attorney

This section of the application comprises a deed, made on the day indicated in Section 5 by each signatory.

### 1 Appointment

- 1.1 You (being each Third Party Security Provider) appoint Suncorp Metway Limited, Value Nominees Pty Limited and each of their directors, secretaries and employees separately as your attorneys.
- 1.2 You agree to formally approve anything an attorney does under this power of attorney. You declare that this power of attorney is given for valuable consideration and agree that you may not revoke the appointment.

### 2 Power

- 2.1 An attorney may, in your name:
  - (a) do everything Suncorp Metway Limited or Value Nominees Pty Limited needs to execute and deliver for you the documents listed in Schedule 1; and
  - (b) do everything Suncorp Metway Limited or Value Nominees Pty Limited needs to execute and deliver for you any documents in connection with the documents referred to in Schedule 1; and
  - (c) do anything which you can do as owner of the 'mortgaged property' (as defined in the Terms and Conditions), or anything which you can do in the transactions completed by the documents listed in Schedule 1: and
  - (d) stamp and register any of the documents listed in Schedule 1.

### 3 Declaration

- 3.1 You declare that:
  - (a) anything Suncorp Metway Limited or Value Nominees Pty Limited and each of their directors, secretaries and employees does in exercising powers given to them under this power attorney will be binding on you and anyone else as if you had done the acts yourself; and
  - (b) any person who deals with your attorneys in good faith, may accept as true a statement the attorney signs which says:
    - (i) an act of the attorney is a proper exercise of the powers under this power of attorney; and/or
    - (ii) this power of attorney has not been revoked.

### 4 Indemnity

- 4.1 You agree to indemnify the attorneys against, and you must therefore pay the attorneys on demand for, loss or costs they suffer or incur in exercising powers under this power of attorney.
- 4.2 You authorise the attorneys to exercise the powers under this power of attorney even if this involves a conflict of duty or the attorneys (or a person they know) have a personal interest in doing so.

### SCHEDULE 1

Documents covered by this power of attorney:

1. Terms and Conditions between Suncorp Metway Limited, any of its subsidiaries, you and anyone else who signs this application form or who is joined in the agreement, in whatever capacity.
2. Any instrument and any form dealing in any way or relating to the mortgaged property including transfers, exercises of options, redemption requests and any controlling participant arrangement in relation to uncertificated securities.
3. Any application for the issue of certificates under section 1070D of the Corporations Act.
4. Any appointment of a person to hold all or part of the mortgaged property for you as your nominee.



**Section 6 Privacy Statement**

**Privacy is Important....**

...especially when you consider the number of ways we communicate and interact these days. That's why we've put together this statement. It explains how we collect, hold, use and disclose your personal information and who we share it with.

And because it's guided by privacy laws, you can be sure it takes your rights seriously.

Above all, this statement is your assurance that we never take your privacy for granted and always take the utmost care in protecting your personal information.

Suncorp-Metway Ltd ABN 66 010 831 722 and SME Management Pty Ltd ABN 21 084 490 166 ('we' or 'us') are members of the Suncorp Group, which we'll refer to simply as "the Group".

**Why do we collect personal information?**

Personal information is information or an opinion about an identified individual or an individual who is reasonably identifiable. We collect personal information so that we can:

- identify you and conduct appropriate checks;
- understand your requirements and provide you with a product or service;
- set up, administer and manage our products and services;
- gather and aggregate information for statistical, prudential, actuarial, reporting and research purposes;
- perform tasks in connection with purchasing or funding products provided to borrowers;
- manage, train and develop our employees and representatives;
- manage complaints and disputes, and report to dispute resolution bodies; and
- get a better understanding of you, your needs, your behaviours and how you interact with us, so we can engage in product and service research, development and business strategy including managing the delivery of our services and products via the ways we communicate with you.

**What happens if we can't collect your personal information?**

If we can't collect your personal information from you (or from other people or organisations in some cases) we may not be able to provide you with any, some, or all of the features of our products or services.

**How we handle your personal information**

We collect your personal information directly from you and, in some cases, from other people or organisations.

We also provide your personal information to other related companies in the Group, and they may disclose or use your personal information for the purposes described in 'Why do we collect personal information?' in relation to products and services they may provide to you.

We will use and disclose your personal information for the purposes we collected it as well as for related purposes, where you would reasonably expect us to. We may disclose your personal information to and/or collect your personal information from:

- other companies within the Group;
- any of our Group joint ventures where authorised or required;
- customer, product, business or strategic research and development organisations;
- data warehouse, strategic learning organisations, data partners, analytic consultants;

- social media and other virtual communities and networks where people create, share or exchange information;
- publicly available sources of information;
- clubs, associations, member loyalty or rewards programs and other industry relevant organisations;
- a third party that we've contracted to provide financial services, financial products or administrative services
  - for example: information technology providers, administration or business management services, consultancy firms, auditors and business management consultants, marketing agencies and other marketing service providers, and print/mail/digital service/imaging/document management providers;
- your or our advisers, agents, representatives or consultants;
- government, statutory or regulatory bodies and enforcement bodies;
- the Financial Ombudsman Service or any other external dispute resolution body;
- credit reporting bodies;
- other credit providers, including for reference and collection purposes;
- any insurer relating to your facility including lending mortgage insurers and consumer credit insurers;
- investors, advisers, trustees, trust managers or any other organisation that performs tasks in connection with purchasing, funding or managing products provided to you;
- any organisation that assists us to gather or aggregate information for statistical, prudential, actuarial, reporting or research purposes;
- debt collection agencies, your guarantors, organisations involved in valuing, surveying or registering a security property, or which otherwise have an interest in such property, purchasers of debt portfolios;
- manufacturers for plastic card production (eg debit cards); and
- any other organisation or person, where you've asked them to provide your personal information to us or asked us to obtain personal information from them, eg your mother.

We'll use a variety of methods to collect your personal information from, and disclose your personal information to, these persons and organisations, including written forms, telephone calls and via electronic delivery. We may collect and disclose your personal information to these persons and organisations during the information life cycle, regularly, or on an ad hoc basis, depending on the purpose of collection.

We may also collect or disclose personal information about you from or to any entity where that collection or disclosure is required or authorised by law. For example, under the following Australian laws we may be authorised or required to collect your personal information: Anti-Money Laundering and Counter-Terrorism Financing Act; Income Tax Assessment Acts, Tax Administration Act and A New Tax System (Goods and Services Tax) Act; National Consumer Credit Protection Act; Personal Properties Securities Act, and any regulations made under those Acts.

**Disclosure of credit information to credit reporting bodies**

We may disclose your credit information to credit reporting bodies where the Privacy Act permits us to do so. For example, if you fail to meet your payment obligations in relation to consumer credit provided by us or if you commit a serious credit infringement we may be entitled to disclose this to a credit reporting body.

Credit reporting bodies may include information provided by us in reports provided to other credit providers to assist them to assess your credit worthiness.

We currently disclose credit information to Veda Advantage Ltd. Their contact details are:

Veda Advantage,  
Veda - Customer Resolutions  
PO Box 964, North Sydney NSW 2059  
Phone: 1300 762 207  
Email: [corrections@veda.com.au](mailto:corrections@veda.com.au)

(For Veda Advantage's most up-to-date contact details please visit their website at [www.mycreditfile.com.au](http://www.mycreditfile.com.au))

You may obtain a copy of Veda Advantage's policy about their management of credit reporting information. To do so, please contact them or visit their website.

### **Opting out of direct marketing pre-screenings**

A credit reporting body may use your credit reporting information to assist a credit provider to exclude you from direct marketing by that credit provider, on the basis that you may be an adverse credit risk. This process is known as a "pre-screening". If you do not want a credit reporting body to use your information for the purpose of pre-screening, you have the right under the Privacy Act to contact them and request (at no cost to you) that they do not use your information for pre-screening purposes.

### **If you are a victim of fraud (including identity fraud)**

Under the Privacy Act you can make a request that a credit reporting body (at no cost to you) that they do not use or disclose credit reporting information they hold about you in circumstances where you reasonably believe that you have been or are likely to be a victim of fraud, including identity fraud. The period while this applies is called a "ban period". The credit reporting body will explain to you in more detail the effect and duration of a ban period when you contact them to make a request.

### **Overseas Disclosure**

Sometimes, we need to provide your personal information to – or get personal information about you from – persons located overseas, for the same purposes as in 'Why do we collect personal information?'.

The list of countries Suncorp usually discloses personal information to is in our Suncorp Group Privacy Policy. Please go to [www.suncorp.com.au/privacy](http://www.suncorp.com.au/privacy) to see our Suncorp Group Privacy Policy or call 13 11 75 to obtain a list of countries Suncorp usually discloses personal information to.

From time to time, we may need to disclose your personal information to, and collect your personal information from, other countries not on this list. Nevertheless, we will always disclose and collect your personal information in accordance with privacy laws.

### **Your personal information and our marketing practices**

Every now and then, we and any related companies that use the Suncorp brand might let you know – including via mail, SMS, email, telephone or online – about news, special offers, products and services that you might be interested in. We will engage in marketing unless you tell us otherwise. You can contact us to update your marketing preferences at any time.

In order to carry out our direct marketing we collect your personal information from and disclose it to others that provide us with specialised data matching, trending or analytical services, as well as general marketing services. We may use online targeted marketing, data and audience matching and market segmentation to improve advertising relevance to you.

We may also collect your personal information for marketing through competitions and by purchasing contact lists.

We, and other people who provide us with services, may combine the personal information collected from you or others, with the information we, or companies in our Group, or our service providers already hold about you.

### **Our Policies**

You can obtain a copy of the Suncorp Group Privacy Policy and Suncorp Credit Reporting Policy. Please use the contact details in Contact Us if you wish to do so.

### **How to access and correct your personal information or make a complaint**

You have the right to access and seek correction of your personal information (including credit information and credit eligibility information) held by us and you can find information about how to do this in the Suncorp Group Privacy Policy and Suncorp Credit Reporting Policy.

These policies also include information about how you can complain if you believe we have not complied with the Privacy Act (including the credit reporting provisions in Part IIIA and the Credit Reporting Code) and how we'll deal with such a complaint.

### **Contact us**

For more information about our privacy practices including overseas disclosure or to tell us about your marketing preferences you can visit: [www.suncorp.com.au/privacy](http://www.suncorp.com.au/privacy).

Alternatively, you can get in touch directly by contacting us on:

Phone: 13 11 75

Email: [privacyaccessrequests@suncorp.com.au](mailto:privacyaccessrequests@suncorp.com.au)

Mail: Suncorp Bank GPO Box 1453, Brisbane Qld 4001

or by visiting a Suncorp Bank Branch

**Authority to obtain and disclose credit related information**

I/We understand that by signing this application, consent is given to Suncorp-Metway Ltd ABN 66 010 831 722 ("Suncorp") to:

- Obtain credit reporting information from a credit reporting body for the purposes of:
  - (i) assessing an application for consumer credit or commercial credit made by me;
  - (ii) collecting any payments that are overdue on any consumer credit or commercial credit Suncorp provides or has provided to me;
  - (iii) assessing whether to accept me as a guarantor in relation to credit provided by Suncorp to another person or applied for by another person;
  - (iv) assisting me to avoid defaulting on my obligations in relation to consumer credit provided to me by Suncorp.
- Obtain a report containing information about my commercial activities or commercial credit worthiness from a business which provides information about the commercial credit worthiness of a person and use that report for the purposes of assessing an application for credit made by me.
- Disclose to and obtain from any credit provider(s) named in this application and credit provider(s) that may be named in credit reporting information obtained from a credit reporting body, information about my credit arrangements (including credit eligibility information) for the purposes of assessing an application for credit, to assist me to avoid defaulting on my credit obligations or in relation to any default by me on my credit obligations;
- Disclose to any guarantor or security provider, or any person considering whether to offer to act as guarantor or security provider, in relation to credit provided to me by Suncorp, or applied for by me, information about me including, but not limited to:
  - (i) any credit contract, offer of credit or security contract I/we have or had with Suncorp;
  - (ii) application information including any financial statements or statements of financial position given to Suncorp within the last 2 years;
  - (iii) any credit reporting information obtained from a credit reporting body;
  - (iv) a copy of any related credit insurance contract;
  - (v) any default notices, demands, statements of account or dishonour notice on this or any credit facility I/we have or had with Suncorp;
  - (vi) any credit eligibility information Suncorp holds about me; and
  - (vii) any other information Suncorp holds about me that they may reasonably request.
- Disclose information about me (including credit eligibility information) to a mortgage insurer to assess whether to provide insurance to Suncorp (or the risk of insuring Suncorp) for credit provided to me/us, or to assess the risk of me/us defaulting on credit provided to me for which the mortgage insurer has provided insurance to Suncorp.
- Confirm my income details from my employer, accountant or tax agent named in this application.
- Confirm my income received from any investment property of mine from any nominated real estate agent.
- Disclose to a credit reporting body certain personal information about me/us including: identity particulars; amount of credit applied for in this application; payments which may become more than 60 days overdue; any serious credit infringement which Suncorp believes I have committed, advice that payments are no longer overdue and/or that credit provided to me has been discharged.
- Otherwise collect, hold, use and disclose my credit information and credit eligibility information as set out in the Suncorp Credit Reporting Policy and/or as otherwise permitted by law.

**Section 7 Declaration and Signing, Individual**

Please consider the following carefully before you send us your application. By signing this application:

You acknowledge having read and accepted the Suncorp Bank Margin Lending Product Disclosure Statement, the Suncorp Bank Margin Lending Terms and Conditions, the Supplementary Risk Disclosure Statement, the Suncorp Bank Bank Financial Services Guide, the Privacy Disclosure and Consent, the CHESS explanation and the Power of Attorney conditions.

You acknowledge understanding the risks of Margin Lending and your obligations if we accept your application.

You give our officers and us the power to enter into agreements which bind you and do other things on your behalf without referring to you, including to complete your HIN details in your Sponsorship Agreement.

You acknowledge that you have read and understood the information under the heading Privacy Disclosure and Consent in the Terms and Conditions, and consent to the collection, use and disclosure of personal information in accordance with the Privacy Statement. Where you have provided information about another individual (such as an adviser), you declare that the individual has been made aware of that fact and the contents of the Privacy Statement.

You acknowledge that the information provided to Suncorp Bank in connection to this application is true and correct.

You acknowledge that if there is an event of default, there is the risk of losing any property that has been given as security for the facility.

You acknowledge receiving a copy of the appointment of sponsoring participant (contained in Part 7 of the Terms and Conditions) for your records.

You authorise Suncorp Bank to obtain from a credit reporting agency a report containing personal credit information about me/us and, a report containing information about my/our commercial activities or commercial credit worthiness, to enable Suncorp Bank to assess this application for credit. I/We further consent to and acknowledge that Suncorp Bank may at its discretion obtain second and/or subsequent credit reports prior to funding (settlement) or withdrawal of this application, in order to reassess my/our application for credit.

**You acknowledge that in the event of a margin call you may not be notified.**

Only sign this application if the above is satisfactory to you. If it is not you must seek independent legal advice.

Signed, Sealed and Delivered as a Deed on  (The date **MUST** be completed)

**This section MUST be completed**

**First Third Party Security Provider**

Signature

Full Name

Date

Every now and then, we and any related companies that use the Suncorp brand would like to keep in touch with you about news, offers, products and services that might be of interest to you.

You can change your marketing preferences at any time by calling 13 11 75, updating your preferences in Internet Banking, or by visiting your local branch.

Please note that we may still contact you using these methods for non-marketing purposes.

**Witness** – Must not be a Borrower/third party security provider

Signature

Full Name

Date

**Second Third Party Security Provider**

Signature

Full Name

Date

Every now and then, we and any related companies that use the Suncorp brand would like to keep in touch with you about news, offers, products and services that might be of interest to you.

You can change your marketing preferences at any time by calling 13 11 75, updating your preferences in Internet Banking, or by visiting your local branch.

Please note that we may still contact you using these methods for non-marketing purposes.

**Witness** – Must not be a Borrower/third party security provider

Signature

Full Name

Date

**Section 8 Company Third Party Security Provider or Company Trustee Third Party Security Provider**

In all cases, either two directors, one director and one secretary or the sole director/secretary must sign.

Please consider the following carefully before you send us your application. By signing this application:

You acknowledge having read and accepted the Suncorp Bank Margin Lending Product Disclosure Statement, the Suncorp Bank Margin Lending Terms and Conditions, the Supplementary Risk Disclosure Statement, the Suncorp Bank Bank Financial Services Guide, the Privacy Disclosure and Consent, the CHESS explanation and the Power of Attorney conditions.

You acknowledge understanding the risks of Margin Lending and your obligations if we accept your application.

You give our officers and us the power to enter into agreements which bind you and do other things on your behalf without referring to you, including to complete your HIN details in your Sponsorship Agreement.

You acknowledge that you have read and understood the information under the heading Privacy Disclosure and Consent in the Terms and Conditions, and consent to the collection, use and disclosure of personal information in accordance with the Privacy Statement. Where you have provided information about another individual (such as an adviser), you declare that the individual has been made aware of that fact and the contents of the Privacy Statement.

You acknowledge that the information provided to Suncorp Bank in connection to this application is true and correct.

You acknowledge that if there is an event of default, there is the risk of losing any property that has been given as security for the facility.

You acknowledge receiving a copy of the appointment of sponsoring participant (contained in Part 7 of the Terms and Conditions) for your records.

You authorise Suncorp Bank to obtain from a credit reporting agency a report containing personal credit information about me/us and, a report containing information about my/our commercial activities or commercial credit worthiness, to enable Suncorp Bank to assess this application for credit. I/We further consent to and acknowledge that Suncorp Bank may at its discretion obtain second and/or subsequent credit reports prior to funding (settlement) or withdrawal of this application, in order to reassess my/our application for credit.

**You acknowledge that in the event of a margin call you may not be notified.**

Only sign this application if the above is satisfactory to you. If it is not you must seek independent legal advice.

**Signed, Sealed and Delivered as a Deed on**  **(The date MUST be completed)**

**This section MUST be completed**

**Company Director**

Signature

Full Name

Office Held

Date

Every now and then, we and any related companies that use the Suncorp brand would like to keep in touch with you about news, offers, products and services that might be of interest to you.

You can change your marketing preferences at any time by calling 13 11 75, updating your preferences in Internet Banking, or by visiting your local branch.

Please note that we may still contact you using these methods for non-marketing purposes.

**Witness** – Must not be a Borrower/third party security provider

Signature

Full Name

Date

**Company Director/Secretary (if applicable)**

Signature

Full Name

Office Held

Date

Every now and then, we and any related companies that use the Suncorp brand would like to keep in touch with you about news, offers, products and services that might be of interest to you.

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**Witness** – Must not be a Borrower/third party security provider

Signature

Full Name

Date

**Please send the completed form and certified copies of the relevant identification to:**

**Suncorp Bank Margin Lending PO Box R1877 Royal Exchange NSW 1225 OR Fax to 1300 305 499 Intl 612 9995 8227**

## Section 9 Verification of Income

Please tick the following options

All documentation to be provided in support of this Suncorp Bank Margin Lending Third Party Security Provider Application is to be original, or a copy of the original. You may place a tick ✓ next to the forms of verification that you are attaching to support and verify your main income details you have provided in Section 7 of the Suncorp Bank Margin Lending Third Party Security Provider Application form. Please indicate which applicant each document relates to. Suncorp Bank Margin Lending may request additional information further to the below, where required.

### PAYG Income

Please provide the following supporting documentation:

- Two most recent computerised/electronically produced payslips; or
- Salary/employment letter dated no more than 6 weeks prior to the Suncorp Bank Margin Lending Application form date; or
- Most recent employment contract; or
- Last PAYG payment summary/group certificate, or latest income tax return; and
- Evidence of consistent income amounts regularly deposited to a bank account

Applicant 1	Applicant 2
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

### Self-employed/Sole Trader Income

Please provide the following documents:

- Signed and audited financial statements of the business (balance sheet and profit and loss statements) for the last 2 years; and
- Income tax returns for the self-employed applicant for the last two years; and
- Last ATO Tax Assessment Notice

Applicant 1	Applicant 2
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

### Company and Trust Income

Please provide the following documents for the company or company trustee and the trust:

- Signed and audited financial statements (balance sheet and profit and loss statements) for the last 2 years; and
- Income tax returns for the last 2 years

Applicant 1	Applicant 2
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

### Rental Income

Please provide one of the following documents:

- The most recent rental statement from the managing real estate agent, confirming amount of gross and net rent, coupled with confirmation that the property is still tenanted (*for each property owned*); or
- Latest income tax return

Applicant 1	Applicant 2
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

### Interest Income

Please provide one of the following documents:

- Current investment certificate (not older than 12 months); or
- Bank statements/passbooks held in the name/s of the applicant (showing last 6 months history) and confirming amount of investment held and detailed narrative; or
- Latest income tax return

Applicant 1	Applicant 2
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

### Dividend Income

Please provide one of the following documents:

- Most recently issued dividend advice for each investment held; or
- Current holding statement evidencing ownership and confirmatory evidence of most recent dividend policy for each investment held; or
- Latest income tax return

Applicant 1	Applicant 2
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>