



IMBK Pty Ltd

ABN: 88 094 602 043

Auburn: 1B/1A Kerr Pde , Auburn NSW 2144

Tel: 02 9643 5146 Fax: 02 9749 7950

Record Account Number

Web: www.ap168.com.au
Email: ap168@hotmail.com.au

APPLICATION FOR COMMERCIAL ACCOUNT

Account Name

Company

Full name as shown on Certificate of Incorporation

Trading As(if applicable)

Registered Business Name (refer certificate of Registration)

Nature of Business

Account Details

Registered Office Address

Unit/st No. Street Name

ACN

Other e.g. Property Name

ARBN/ABN

Suburb

State

Date business Established

Country (if outside Australia)

Monthly FX Requirement

Full Trading Address

Contact Details

Unit/Street Number and Name

Name

Suburb/Town

State

Telephone

Fax

Postcode

Country(if outside Australia)

Email Address

Signatory Details 1

Mr	Ms	Miss	Mrs	Dr	Other
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Title

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Surname	Given Names

Position in Company

Date of Birth									
	D	D	M	M	Y	Y	Y	Y	

ID Number	
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ID Type	Driver license	Passport	Photo Card
Issuer			

Residential Address

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Street Line 1

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Street Line 2

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Suburb	State

Country	Postcode
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Contact Details

Telephone	
Mobile	
Email	
Fax	

Signature

By a legally constituted meeting of the company, authority was given to person(s) named to act in accordance with terms of this authority

----- Date ----- / ----- / -----

Signature
Name and Title

Signatory Details 2

Mr	Ms	Miss	Mrs	Dr	Other
----	----	------	-----	----	-------

Title

--	--

Surname	Given Names

Position in Company

Date of Birth									
	D	D	M	M	Y	Y	Y	Y	

ID Number	
-----------	--

ID Type	Driver license	Passport	Photo Card
Issuer			

Residential Address

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Street Line 1

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Street Line 2

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Suburb	State

Country	Postcode
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Contact Details

Telephone	
Mobile	
Email	
Fax	

Signature

By a legally constituted meeting of the company, authority was given to person(s) named to act in accordance with terms of this authority

----- Date ----- / ----- / -----

Signature
Name and Title



Privacy Disclaimer

IMBK Pty Ltd
www.ap168.com.au

You acknowledge that:

1. We collect information about you to conduct business with you, assess your application for credit and to comply with anti-money laundering laws;
2. If you do not provide all the information requested, we may not be able to provide financial services or products to you;
3. You may gain access to any personal information we hold about you by contacting us at ap168@hotmail.com.au;
4. We have told you that we may disclose certain credit information about you to a credit reporting agency.

Consent: You agree that:

1. We may exchange information about you with:
 - a. any related body corporate of ours whether they are located in Australia or in a foreign jurisdiction;
 - b. any employees, agents, contractor or other service providers of ours including credit reference agencies and any entity involved in any restructure or transfer of our business;
2. We or (as applicable) the people or organisations described in 1 above, may use your information to:
 - a. provide you with further information targeted to your interests or to otherwise enhance any service or product provided by us to you;
 - b. either conduct market research or to contact you as provided for under the Client Agreement;
 - c. comply with any regulatory or legal disclosure requirements, including fulfilling our obligations under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006;
 - d. obtain a consumer credit report about you, and/or allow the credit reporting agency to create or maintain a credit information file containing information about you as permitted by the Privacy Act 1988;
 - e. assess your application for credit under the Client Agreement.

By signing below you:

- accept and agree to be bound by the terms of the Client Agreement and all its annexures and the confirmations
- acknowledge that you have completely understood the products and services provided by IMBK Pty Ltd;
- consent to us obtaining from a credit reporting agency a consumer and/or commercial credit report about you in connection with this application;
- acknowledge the privacy disclosure and give the privacy consents set out above;
- you warrant that you are not aware and have no reason to suspect that:
 - (i) the moneys used to fund your transactions with us have been or will be derived from or related to any money laundering, terrorism financing or other illegal activities, whether prohibited under Australian law, international law or convention or by agreement; or,
 - (ii) the proceeds of your transactions will be used to finance any illegal activities;
- you further warrant that you are not a politically exposed person or organisation as the term is used in the Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (1); and
- you will provide the documentation relevant to your account as required.
- agree that those persons nominated as authorised signatories are duly authorised to deal on your account with IMBK Pty Ltd;

Signature	Date / /
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Print Name

OFFICE USE ONLY

Name of identity checking officer:

Operation number:

Signature:

Date://
