

# APPLICATION FORM

## Associated Individuals and Organisations

Churches of Christ Financial Services – a division of Baptist Financial Services Australia Ltd  
– ABN 56 002 861 789 – AFSL 311062



This form may be lodged with CCFS:

posted to:

Churches of Christ Financial Services  
Ground Floor / 1193 Toorak Road,  
Camberwell Vic 3124

by email:

[info@ccfsaustralia.org.au](mailto:info@ccfsaustralia.org.au)



### Helpful hints for completing this application

- This form is for Associates and Affiliates of Churches of Christ. This includes churches and organisations, Ministers, employees, formally appointed volunteers and ministry trainees.
- Signatories on the investment (not already identified) are to complete Identification verification. First AML will be in contact via the respective nominated email address for each nominated signatory/associated individual. Please ensure all steps are completed where required.



### Need help or have a question?

Call us on 1300 MY CCFS (1300 69 22 37) Visit us at [www.ccfsaustralia.org.au](http://www.ccfsaustralia.org.au) or Email us at [info@ccfsaustralia.org.au](mailto:info@ccfsaustralia.org.au)

Please use BLOCK LETTERS in BLACK OR BLUE PEN ONLY and ☒ tick required choices

## STEP 1: YOUR DETAILS

### Investor Details

Already a CCFS Investor? Please provide your Investor RIM Number and go to STEP 2 or complete the following details

Name of Investor

ABN (if applicable)

TFN (if applicable, otherwise write "Exempt")

Address

State

Postcode

Postal Address (if different from above)

State

Postcode

For Individuals please indicate whether you are:

☐ Minister ☐ Employee ☐ Formally Appointed Volunteer ☐ Ministry Trainee

## STEP 1: CONT.

### Primary Contact Person's Details

Name

Phone

Email

Position (e.g. Treasurer)

Postal Address

State

Postcode

## STEP 2: YOUR PRODUCT SELECTION

Please tick your choice(s) of investment from the following list

**Please Note – Important:**

**If you are opening more than one account with the same signatories, simply duplicate this page for subsequent accounts.**

### PRODUCTS ONLY AVAILABLE TO ASSOCIATED ORGANISATIONS AND INDIVIDUALS

#### > ☐ Fixed Term Investment

Investment duration:

☐ 3 months

☐ 24 months\*

☐ 6 months

☐ 36 months\*

☐ 12 months

Amount

\* Interest can be paid annually or at maturity

☐ Annually

☐ Maturity

Interest options:

☐ Reinvest interest

Gift to:

☐ State Conference

☐ New church mission

☐ Leadership development

☐ GMP

☐ You may wish to have your interest paid to another account. Please include details below:

A/C Name

BSB

A/C Number

#### > ☐ Online Accumulator

Opening amount

#### > ☐ Offset Account

Opening amount

#### > ☐ Easy Access (Transactional Account)

Opening amount

A deposit book will be ordered and mailed to the nominated address.

#### > ☐ Access 31 Account

Opening amount

#### > ☐ CCFS Online Access Please complete online access authority given in step 5

## STEP 2: CONT.

### PRODUCTS ONLY AVAILABLE TO ASSOCIATED ORGANISATIONS

#### > ☐ MEA (Minister's Expense Account)

##### Visa (pre paid)

☐ Yes ☐ No

Minister's given names

Minister's last names

☐ I have been provided with the [Target Market Determination](#), [Product Disclosure Statement](#) and [Financial Services Guide](#).

#### > ☐ LSL Accumulator Account Please complete steps 3 through to step 7

## STEP 3: OPTIONAL – NAME YOUR ACCOUNT

If you would like to allocate a specific name to your investment.  
Please write that name here e.g. Operating, Mission or Building etc

## STEP 4: FUNDING YOUR NEW INVESTMENT

### Electronic Transfer to CCFS

Should you wish to make your initial investment via EFT:

BSB: 703-810

Account: 05 300 366

Account name: CCFS

Reference: (Please insert investor name)

Amount

### Cheque Payment

If you are funding investments by cheque please make the cheque payable to CCFS.

Amount

### Source of Funds

For AML/CTF\* purposes we need to be able to confirm where the funds you are investing with CCFS have come from.

For an individual this may include salary, sale of property, savings, inheritance, etc.

For a church/organisation, this may include regular congregational giving, other operating income, rent or large donation.

Please provide some details below.

\*Anti-money laundering / Counter-terrorism finance

## STEP 5: DETAILS OF AUTHORISED SIGNATORIES FOR INVESTMENT(S)

- If CCFS Online Access is required, the User RIM Number and Password will be sent to you separately.
- All new signatories not identified by CCFS must complete Identification verification. First AML will be in contact via the respective nominated email address for each nominated signatory/associated individual.
- **Please note:** The person listed as the primary contact will receive all investment/loan correspondence from CCFS.

I acknowledge, have read, understood and accepted the terms and condition in the Product and Services Information statement and the Acknowledgment section of this form.

### ☐ Authorisers

#### > 1. Full name

Position (if applicable)

Address

State

Postcode

Phone

Online access authority level

☐ Full access ☐ View only ☐ N/A

Email

Authorised signature

Date

#### > 2. Full name

Position (if applicable)

Address

State

Postcode

Phone

Online access authority level

☐ Full access ☐ View only ☐ N/A

Email

Authorised signature

Date

#### > 3. Full name

Position (if applicable)

Address

State

Postcode

Phone

Online access authority level

☐ Full access ☐ View only ☐ N/A

Email

Authorised signature

Date

**> 4. Full name**

Position (if applicable)

Address

State

Postcode

Phone

**Online access authority level**

☐ Full access ☐ View only ☐ N/A

Email

Authorised signature

Date

**> 5. Full name**

Position (if applicable)

Address

State

Postcode

Phone

**Online access authority level**

☐ Full access ☐ View only ☐ N/A

Email

Authorised signature

Date

**> 6. Full name**

Position (if applicable)

Address

State

Postcode

Phone

**Online access authority level**

☐ Full access ☐ View only ☐ N/A

Email

Authorised signature

Date

## STEP 6: OPERATING INSTRUCTIONS FOR INVESTMENTS

☐ Any sole party to sign **OR** ☐ All parties to sign **OR** ☐ Any  of the nominated signatories to sign

# STEP 7: AUTHORISED REPRESENTATIVES TO SIGN HERE

The details we have provided in this application are true and correct. We have read, understood and accepted the terms and conditions as outlined in the Product Information Statement and / or on the CCFS website.

We understand and acknowledge that this investment is managed by **Churches of Christ Financial Services (CCFS)** – a division of Baptist Financial Services Australia Ltd (BFS) and used to promote the charitable purposes and support the work of the Churches of Christ and Christian ministries.

## COLLECTION, USE AND DISCLOSURE OF PERSONAL INFORMATION

Information is collected from you to administer and manage your investments and if some or all the information is not collected then it may not be possible to administer your investment. We may use your personal information to provide you with information and marketing material about other products and services provided by **Churches of Christ Financial Services** – a division of Baptist Financial Services Australia Ltd. We do not provide your information to any other organisation without your consent, other than those organisations that provide administrative or other services as part of the operation of CCFS. You can view and obtain our Privacy Policy from our website: [www.ccfsaustralia.org.au](http://www.ccfsaustralia.org.au)

## PRIVACY

We consent to:

- The collection, use and disclosure of personal information for purposes shown in the Privacy Statement.

For organisations:

- CCFS and its representatives to act as my agent in seeking access to my credit information held by credit reporting bodies/agency (CRA) and credit providers. This authority applies to inquiries made by CCFS in connection with the provision of services to me by CCFS to verify my personal information for AML/CTF purposes.

For associated individuals:

- My information being checked by a CRA, with the document issuer, official record holder or authorised third parties for the purposes of confirming my identity.

## IMPORTANT INFORMATION ABOUT APPLYING FOR A CCFS ACCOUNT

- Churches of Christ Financial Services (CCFS) is a division of Baptist Financial Services Australia Ltd (BFS) - ABN 56 002 861 789 - AFSL 311 062. BFS is a public company limited by guarantee and is a Registered Charity.
- BFS (and therefore CCFS) is not prudentially supervised by the Australian Prudential Regulation Authority and therefore, an investor in CCFS products will not receive the benefit of the financial claims scheme or the deposit or protection provisions in the Banking Act 1959 (Cth).
- Investment in CCFS debenture products is only intended for investors whose primary investment purpose is to support the charitable purposes of CCFS.
- Client funds invested in CCFS debentures are used to support CCFS charitable purposes and to provide loans and services to churches and associated Christian ministries.
- BFS has an Identification Statement lodged with the Australian Securities and Investments Commission (ASIC) regarding our debenture products, the current version of which can be viewed on the BFS website: [www.bfs.org.au](http://www.bfs.org.au).
- CCFS is required by law to notify you that CCFS products and services are not subject to the usual protections for investors under the Corporations Act 2001 (Cth) and are not regulated by ASIC.
- Investors of CCFS debenture products may be unable to get some or all their money back when they expect to, or at all.
- CCFS investments are only intended for investors whose primary investment purpose is to support our charitable purpose.
- CCFS products are not comparable to investments issued by banks, finance companies or fund managers.

☐ I acknowledge that I have read and understood the above information.

| Authorised signatory 1   | Authorised signatory 2   |
|--|--|
| <div><div>SIGN HERE</div><div></div></div>   | <div><div>SIGN HERE</div><div></div></div>   |
| <div>Print full name</div> <div></div>   | <div>Print full name</div> <div></div>   |
| <div>Date</div> <div><div></div><div></div><div></div> / <div></div><div></div><div></div> / <div></div><div></div><div></div></div> | <div>Date</div> <div><div></div><div></div><div></div> / <div></div><div></div><div></div> / <div></div><div></div><div></div></div> |



### APPLICATION CHECKLIST

- ☐ Step 5: Have all parties signed this application?
- ☐ Step 7: For Organisations, have you got 2 authorised representatives signatures?