

Domestic Transfer Request

***THIS FORM MUST BE TYPED**

1 SENDER'S DETAILS

Customer number/s: Account number to debit:
Customer name/s:
Full residential address (no PO box):
City/Suburb: State: Postcode:
Amount to remit:
Amount in words:
Purpose of transfer:
Supporting documents provided? Yes No Type of supporting document:

- Note:**
- A specific reason must be supplied for all transfers.
 - If paying for goods or services, please provide a copy of invoice.
 - If payment is for an investment, please specify nature of the investment and provide supporting documents.
 - If payment is for a property settlement, please provide a signed copy of Sale of Contract or Settlement Statement from Legal provider (on letterhead).

The Anti-Money Laundering and Counter-Terrorism Financing Act 2006 requires us to collect the information requested. Without this information we can't process the transfer for you. All information provided on this form will be shared with financial institutions involved in this transfer. More information on how we deal with personal information, including how to access your information, how to complain about a breach of your privacy and how we deal with complaints can be found in our privacy policy at www.greatsouthernbank.com.au.

2 RECIPIENT'S DETAILS

Branch number (BSB): Receiving institution:
Beneficiary account number: Pay ID:
Beneficiary account name:
Reference:

3 CUSTOMER DECLARATION

I/We hereby confirm that the information and supporting documents supplied are complete and correct to the best of my/our knowledge. I/We understand that all personal details disclosed remain confidential. Information may be disclosed to other financial institutions involved in the transfer of funds as part of business practice and in accordance with legislative requirements. I/We have read and accept the below conditions of this request.

Great Southern Bank may contact you via SMS or secure Online Banking regarding your transfer request. Any communications will be made using contact information Great Southern Bank has on file not using contact information provided on this form. Please ensure your contact information on file with Great Southern Bank is up to date before submitting your request.

Please do not send me communications in relation to this transfer by SMS

Please do not send me communications in relation to this transfer by email/secure Online Banking

Signature

Signature

Date:

Date:

Please note: This request must be signed in accordance with the signing requirements of the account to be debited

