



# ADD/REMOVE ADDITIONAL CARD HOLDER - CREDIT CARDS

Use this form to:

Add an additional card holder to your credit card (max 1 allowed)

Remove an existing additional card holder from your credit card

The additional card holder can perform transactions, make enquiries and request copies of statements in relation to the account however they are not permitted to make changes to the account including statement delivery method, card limits or other account details other than their own.

This is an authority to:  Add an additional card holder

Remove an additional card holder

## 1. CARD HOLDER DETAILS

### Borrower 1

Membership number:

Title:  Surname:

First Name(s):

Please confirm your contact details:

Home tel:  Mobile:

Business tel:

E-mail:

### Borrower 2 (if a joint account)

Membership number:

Title:  Surname:

First Name(s):

Please confirm your contact details:

Home tel:  Mobile:

Business tel:

E-mail:

## 2. ADDITIONAL CARD HOLDER DETAILS

Title:  Surname:

First Name(s):

Membership No (if a member):

Residential Address:

Suburb/City:  State:  Postcode:

Home tel:  Mobile:

Daytime Ph:  Date of birth:  /  /

Occupation:

Name of Employer:

Are you a Politically Exposed Person who holds a prominent public position or function in a government body or an international organisation, or an immediate family member or close associate?

Yes  No

Are you an Australian citizen?

Yes  No

If No, what is your country of citizenship?

Are you an Australian resident?

Yes  No

Additional card holder signature:

Date:

/  /

**NOTE:** We will contact you to verify your ID electronically. If we are unable to verify your ID electronically, we will provide you with instructions on which ID documents you will need to provide.

## 3. CARD HOLDER DECLARATION

I understand you will charge to my card account the amounts of any transactions the additional card holder makes and acknowledge that as the principle card holder, I am responsible in accordance with the Conditions of Use for all transactions made on this account by the additional card holder. I also acknowledge that the additional card holder may select their own PIN, access the card electronically, and make enquiries on the status of the account and transactions made on my account.

I understand that I can ask you to remove the additional card holder and their access at any time by contacting Amigo. I will be liable for all transactions made by the additional card holder prior to access being revoked. The primary Cardholder is responsible for all debts incurred by the additional Cardholder. The additional card may be cancelled at anytime by calling Amigo. The cancellation may not be effective until the additional card is surrendered or the Primary Cardholder has taken all reasonable steps to have the card returned to Amigo.

I acknowledge that I am aware that it is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act) to provide false or misleading statements, including not disclosing any other commonly known name or names, and certify the particulars on this application to be true.

By consenting to an additional cardholder you acknowledge that the additional cardholder(s) will be able to access any financial information about your credit card account including the balance, the amount of available credit, payments due on the account, copies of statements and information relating to transactions made by you or any additional cardholder(s). Additional cardholder(s) are not permitted to make changes including statement delivery method, card limits or other account details other than their own.

Borrower 1 signature:

Borrower 2 signature:

Date:  /  /

Date:  /  /

## OFFICE USE ONLY

Additional card holder ID verification

Verbal confirmation of request with primary account holder/s