



ANZ Phone and Internet Banking Authorised User Authority Company or Incorporated Body

Account name
(`the Customer')

Date

(Insert trading name (`trading as') if trading under a business name.
ABN/ARBN must be included in the Customer name if applicable.)

Account number

To: Australia and New Zealand Banking Group Limited ABN 11 005 357 522 (`ANZ')

We certify that the following resolution was passed at a meeting of the Board of Directors of the Customer on ___/___/_____ and that it has been recorded in the minute book:

Resolved that:

Application will be made for the use of ANZ Phone and Internet Banking subject to the applicable terms and conditions, a copy of which has been received.

1. Account(s) authority

The following ANZ account(s) may be operated through the Nominated Access:

Personal account code	Branch BSB	Account number
Assign a 2 digit no. <input type="text"/> 0, <input type="text"/> 1	Cheque account <input type="text"/>	<input type="text"/>
<input type="text"/> 0, <input type="text"/> 2	Access account <input type="text"/>	<input type="text"/>
04 to 94 only <input type="text"/> 0, <input type="text"/> 4	Other accounts <input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Please Note of the following:
Value access can not be provided on accounts where authority requires 2 or more signatories to sign on the account Non signatories can not be provided with Full Value Access and **MUST** be set up as an 'Authorised User'. All customers granted Access **MUST** complete a 100 point check.

2. Nominated access details

The following Authorised Users are authorised to access the above accounts through ANZ Phone Banking and Internet Banking as indicated below:

Authorised User's details

Full name (surname first)	Office/Title	Signature	Authorised User's registration no.	Access	
				Non-value	Value & non-value
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/> OR <input type="checkbox"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/> OR <input type="checkbox"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/> OR <input type="checkbox"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/> OR <input type="checkbox"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/> OR <input type="checkbox"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/> OR <input type="checkbox"/>	

(*Access types)

Non-value transactions

- account balance
- debit search
- credit search
- current year interest enquiry
- previous year interest enquiry
- transaction history
- cheque search
- statement order
- cheque/deposit book order

Value and non-value transactions

- all non-value transactions as listed
- pay bills to BPAY™ billers
- transfer funds between linked accounts



ANZ Phone and Internet Banking Authorised User Authority Company or Incorporated Body (cont.)

3. Revoking authority

The authority for the following persons to operate on the above account(s) is revoked:

Full name (surname first)	Office/Title	Authorised User's registration no.
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>

4. Adding account(s)

The following ANZ account(s) are to be **added** to the existing ANZ account(s) that can be operated by Authorised Users:

Personal account code <small>Assign a 2 digit no. 04 to 94 only</small>	Branch BSB <small>Cheque account</small>	Account number
<input style="width: 80%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
<input style="width: 80%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
<input style="width: 80%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>

5. Removing account(s)

The following ANZ account(s) may **no longer** be operated by Authorised Users:

Branch BSB	Account number
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>

6. Customer signatures

By signing below, you acknowledge and agree that:

- any person you nominate to be an Authorised User can access information about your accounts, and depending on the access level selected above, can transact on your accounts;
- you are liable for the use of Internet Banking by any person you nominate to be an Authorised User;
- if you do not use Internet Banking, ANZ may send changes to the Internet Banking Conditions of Use to your Authorised User, and not to you. If we do this, you are deemed to have received notice of the changes when your Authorised User receives them.

Chairman/Other authorised officer's signature

Secretary/Other authorised officer's signature

Note: To be signed by the Chairman and Secretary where the Customer is a company. If the Customer is an incorporated Society, incorporated Lodge, etc, the form should be signed by those parties nominated under the Rules/Constitution as governing the body, including one party who holds the deciding vote in the case of tied votes.

(Insert Customer name. If it is incorporated outside this State or Territory, show also 'incorporated in'.)

ANZ officer who completed this Authority

I have checked:

- that **ALL** sections of this form have been properly completed
- the customer(s) signature(s) above against the branch signature card and I am satisfied that they match.

Salary number	Surname	Given name	Signature
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%; height: 30px;" type="text"/>
BSB number	Date received <input style="width: 20%;" type="text"/> Recorded by <input style="width: 20%;" type="text"/> Checked by <input style="width: 20%;" type="text"/>		
<input style="width: 95%;" type="text"/>	<input style="width: 95%; height: 20px;" type="text"/>		

Send original document to Authorities Centre.