

# Macquarie Account Nomination

Macquarie Bank Limited ABN 46 008 583 542 AFSL 237502

Macquarie Investment Management Limited ABN 66 002 867 003 AFSL 237492 RSEL L0001281



Before completing this form, please consider the risk of fraud and scams. We strongly encourage you to verbally confirm the nominated account details with the relevant parties associated.

This form can be used to:

- link your relevant Wrap cash account for fund transfers via electronic banking.
- change the nominated account for funds to be paid from your term deposit. Please include a signature of at least one account holder of the term deposit.

**Along with this form, please also attach:**

- a copy of the account holder's ID showing their signature
- bank statements for the old account and new nominated accounts (no more than 6 months old). The account name on both the old and new nominated accounts must match, along with the name of your term deposit (Applicable for Term Deposits).

Please return this form by email to [transact@macquarie.com](mailto:transact@macquarie.com)

## 1. Your Macquarie account details

Account name:

Account number:

## 2. Nominated accounts

I would like the details below to:

☐ Replace all account(s) previously nominated

☐ Be nominated in addition to those previously nominated cash accounts

*(If you don't select a box we'll assume the details below will be in addition to those previously nominated)*

### Automatic Income Redirection



**Please note:** If your Investment Wrap account currently has Automatic Income Redirection enabled with your existing nominated account and you wish to change it to the above account, please contact your financial adviser to update the existing instruction to automatically redirect income to your new bank account (above) on your behalf.

If you no longer have a financial adviser linked to your Investment Wrap account and you would like to update the nominated bank account linked for *Automatic Income Redirection* purposes, please provide your written instructions below:

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### 3. Banking details

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#### Account 1

BSB number:  -  Account number:

Account name:

#### Account 2

BSB number:  -  Account number:

Account name:

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### 4. Important information for customers – Scam Awareness Notice

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As fraud and scams continue to grow in sophistication it's important to stay aware of the methods scammers use to trick people into providing access to their accounts and/or money.

Scammers take advantage of new technology, products or services, and major events to create believable stories that convince you to give them your money or personal details.

Always pause and process before you decide to proceed. Scammers rely on you not spotting the warning signs because you're in a hurry, something looks like a great deal you don't want to miss, or because it seems like it's from someone you trust.

It's important to know what to look out for and understand how you can protect yourself.

Common scam types include:

- investment
- remote access
- payment
- buy/sell
- employment
- dating and romance
- email compromise and invoice.
- impersonation

The safety of your personal information and protecting your financial wellbeing is our top priority.

**Before proceeding, please answer the below questions:**



**Please ensure you tick ALL boxes.**

- |  |     |
|--|-----|
| 1. Are you willingly nominating this account, without any external pressure or threats?  | Yes |
| 2. Are you familiar with the nominated account recipient?  | Yes |
| 3. Have you verified the legitimacy of the person/company/organisation you are nominating? E.g. by independently verifying their details and not simply relying on a communication you received. | Yes |
| 4. Have you verbally confirmed the nominated account details with the recipient, either in person or by calling a trusted phone number sourced independently of any communications?              | Yes |
| 5. Do you have confidence that this nominated account is not part of a scam?   | Yes |
| 6. Have you given sufficient time to pause and consider this nominated account?  | Yes |
| 7. Are you aware that if this is linked to a scam or sent to the wrong account, the chances of recovering your money are extremely low?  | Yes |
| 8. Are you aware that Macquarie cannot confirm the nominated account details, such as account name, the corresponding bank code, or equivalent account number?                                   | Yes |

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## 4. Important information for customers – Scam Awareness Notice (continued)

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If you have any concerns with the above questions, we advise that you don't proceed with the request and please let us know.

If you have read this information and are confident this is not a scam and would like to proceed with the request, please proceed to the next section. Please note that the request will still be subject to fraud and scam monitoring and may be declined if it is outside Macquarie's risk appetite.

Where can I find out more information?

<https://www.scamwatch.gov.au/types-of-scams> Or <https://www.scamwatch.gov.au/get-help/where-to-get-help>

## 5. Declaration and signatures

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By completing this form, you accept and agree to be bound by the terms and conditions contained in the product offer documents applicable to you which relate to the use of nominated bank accounts and internet banking. If you don't already have a copy of the relevant offer document, you can obtain it from our website [macquarie.com.au/personal](http://macquarie.com.au/personal) or by contacting us. You also acknowledge that you have read the awareness notice and that you have responded to the above questions truthfully.

Please check your payee account details carefully. It's your responsibility to ensure all payee account details are correct. Payments are processed using the BSB and account number provided, and account names are used as a reference only. We don't check that the BSB and account numbers provided correspond with the account name of the payee. Incorrect details may result in a loss of funds and we don't guarantee their recovery. We don't accept liability for funds unable to be recovered.

### Signature 1:

### Signature 2:

Name:

Name:

Any other name known by (if applicable)  
*Required under the AML/CTF Act 2006.*

Any other name known by (if applicable)  
*Required under the AML/CTF Act 2006.*

Date:

Date:

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## Sign

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☒ **Wet signature**, please provide a copy of your Driver's Licence or passport. **OR**

☒ **Electronic signature** - please provide copy of the Certificate of Completion.

Visit Personal Help Centre to and search 'Electronic Signature' to view our approved list of electronic signature providers.

## Submit

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Email to [transact@macquarie.com](mailto:transact@macquarie.com)

## Need Help?

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For more information, please visit **Personal Help Centre**.