

Additional Card Order Form

Name of Account

Account Number Date (DD/MM/YY)

Identification of Card Holders

The Anti-Money Laundering and Countering Financing of Terrorism Act 2009 requires Farmlands to verify the identity of its members. All card holders are required to provide photo identification and proof of residential address. Please see over page for the options available.

ADDITIONAL CARD 1

Signatory's Name

(First Name) (Middle Name/s) (Surname)

Telephone Mobile

Email

Residential Address

Date of Birth (DD/MM/YY) Driver's Licence No. Version No.

(Section 5a on Driver's Licence) (Section 5b on Driver's Licence)

Please allow this Card user to: (Refer over page for authority levels)

Full Account Access Request Information Order Cards Update Information Redeem Choices Rewards Points Cardholder only

ADDITIONAL CARD 2

Signatory's Name

(First Name) (Middle Name/s) (Surname)

Telephone Mobile

Email

Residential Address

Date of Birth (DD/MM/YY) Driver's Licence No. Version No.

(Section 5a on Driver's Licence) (Section 5b on Driver's Licence)

Please allow this Card user to: (Refer over page for authority levels)

Full Account Access Request Information Order Cards Update Information Redeem Choices Rewards Points Cardholder only

Please Note:

The applicant is responsible for each Farmlands Card issued to the Account and shall pay for all goods purchased with a Farmlands Card.

The Account authority levels relate to the Farmlands Account and are not limited to the Card.

By signing this section, each Card Signatory confirms and acknowledges that:

- the information provided is true and correct,
- once the Card Signatory uses the Farmlands Card they are bound by the Conditions of Use set out in Farmlands "Terms and Conditions" (as amended from time to time), a copy of which has been received, and
- in the event the applicant does not pay for the purchases incurred by the Card Signatory using the Farmlands Card, the Card Signatory shall pay Farmlands for such purchase.

Farmlands Card User 1

SIGN HERE

Farmlands Card User 2

SIGN HERE

Farmlands Card Authorised by

Any joint Account or Partnership Accounts authorising the issue of these cards must have the signatures of all individuals.

Any Trust authorising the issue of these cards must have the signatures of all Trustees.

Any company authorising the issue of these cards must have the signatures of at least two Directors (or if there is only one Director, the sole Director).

Full Names of Signatories

Signature

Date

Once completed, you can drop off this application at your nearest Farmlands store, email member.services@farmlands.co.nz or post to Farmlands Co-operative Society Limited, P.O. Box 271 Christchurch 8140, New Zealand.

The following account authority levels relate to the use of the Farmlands account. The account holder can give any cardholder authority on the account by ticking the relevant box on the card order form.

Please note that a cardholder automatically has full access on the account if s/he is the account holder, is a partner in a business partnership, director, trustee of the account holder, or has otherwise been given authority to act on the account. In these cases the tick boxes do not apply.

If the cardholder is NOT the account holder, a partner in a business partnership, director, trustee of the account holder, an authority level should be indicated. If no authority level is selected for these cardholders, the “Cardholder Only” authority level will be provided.

Authority Type	Definition
Full Access	Any information can be disclosed and/or altered about the account and its contacts. This access automatically grants access to the other authority levels by default.
Request Information	Can request information via phone or email e.g., statement files, transactions, balances, account queries etc. Any information about the account and its contacts can be disclosed e.g., names, telephone numbers etc.
Order Cards	Can order, cancel, and replace Farmlands and Standalone Fuel cards, as well as PIN resets and card limit queries. This however does not include name changes on the card.
Update Information	Can update the following information for the account and contact ONLY: <ul style="list-style-type: none"> - Physical address - Postal address - Email address - Telephone numbers - Statement delivery method However, they do not have authorisation to amend authority types.
Redeem Choices	Can redeem choices rewards points ONLY. In order to query/dispute Choices or products and query/dispute choices points earned or lost, Full Access is required.
Cardholder Only	Authorised to use the Farmlands card and/or Standalone fuel card for purchases as well as: <ul style="list-style-type: none"> - Replace or cancel their <u>own</u> card only - Request or reset a PIN for their <u>own</u> card only

ID requirements for Farmlands Co-operative

Company or Trust Applicant

The Anti-Money Laundering and Countering Financing of Terrorism Act 2009 (“AML/CFT”) Government legislation requires Farmlands Finance Limited and Farmlands Co-operative Society Limited (“Farmlands”) to verify the identity of its customers.

1. Proof of ID

Please supply one of the following;



**Current
Passport**

OR



**Current New Zealand
Firearms Licence**

OR



**Current New Zealand
Driver's Licence
(both sides)**

PLUS one of the following;

1. Debit or EFTPOS Card containing your name and signature.
2. Bank Statement issued within the last 12 months.
3. Statement issued by a Government Agency within the last 12 months, e.g. IRD Statement.
4. Birth Certificate.

IMPORTANT: All ID documents must be verified (stamped and signed by one of the following authorities):

- Farmlands employee
- Justice of the Peace
- Member of the New Zealand Police
- Lawyer
- Chartered Accountant
- Member of Parliament

2. Proof of address

Please also supply one of the following forms of acceptable address verification dated within the last 12 months:

- Bank Account Statement
- Government Department document
- Utility bill
- Rates bill
- IRD Tax Notice/Certificate
- Property Sale and Purchase Agreement
- A letter from the Electoral Office
- Sky TV bill
- Current rental or tenancy agreement
- Document from a recognised New Zealand insurance company for current home and/or household contents insurance

If you have any questions or require more information please call 0800 200 600.

Please turn overleaf

3. Send to Farmlands

Please scan or send the above documents to:

Email: aml@farmlands.co.nz

Post: AML Team
Farmlands Support Office
PO Box 271
Christchurch 8140
New Zealand

NOTES:

Company Accounts: All Directors and persons capable of exercising effective control or acting on behalf of the company are required to provide photo identification and residential address verification.

AML/CFT requires Farmlands to make enquiries as to the ultimate beneficial ownership of a company. Any person(s) or entities holding more than 25% of the share capital in the company are subject to these enquiries. These enquiries may include (but are not limited to):

- Obtaining verified photo identification and residential address verification of individuals
- Ascertaining whether a Trust is the holder of the share parcel. If so the section below on Trusts applies.
- Requesting information on the beneficial ownership of corporate or other entities.

Trust Accounts: All Trustees and persons capable of exercising effective control or acting on behalf of the Trust are required to provide photo identification and residential address verification.

AML/CFT requires Farmlands to make enquiries as to the beneficial ownership of a Trust. These enquiries may include (but are not limited to):

- Obtaining copies of Trust Deeds and any subsequent amendments.
- Ascertaining and verifying the source of funds or wealth of the Trust.
- Seeking information on any other individual who is authorised to control the Trust, specific Trust property, or with the power to amend Trust Deeds or remove or appoint Trustees.
- Requesting information about the beneficiaries.

Farmlands Cardholders: All persons that have been issued a Farmlands Card on the corresponding Farmlands Co-operative Society Limited Member Account are required to provide photo identification and residential address verification.

In the event that Farmlands is unable to verify the identity of any individual, it reserves the right to seek any further information that it considers necessary to satisfy the requirements of the relevant legislation.

If you have any questions or require more information please call 0800 200 600.