Unity Bank

Real Time Gross Settlement or Swift Transfer Request Form

Member details

Member number (if known) | Title | First name | Surname

Business Membership number (if applicable) | Business Name

Residential/Business address (Unit no./ Street no./ Street name) | Suburb/Town | State | Postcode

Phone | Mobile | Account type for transfer (e.g. S1)

Email address

Beneficiary and payee details

Warning: Check your payment details carefully. The Bank does not check that the payee's name matches the BSB/account number/account name of the intended payee. If an incorrect account number is provided your payment may be credited into the wrong account despite the account not being in the name of the intended payee. It may not be possible to recover your money from an unintended recipient.

Beneficiary financial institution name | Beneficiary financial institution BSB | Beneficiary account number

Beneficiary account name | Transaction amount ($)

Transaction amount in words | Beneficiary reference

Beneficiary address (Unit no./ Street no./ Street name) | Suburb/Town | State | Postcode

Reason for transfer

Do you know who you are sending money to?

Unfortunately, there are people who will try and trick you into transferring money to them. To help protect yourself you should be absolutely certain that you know who the payee/beneficiary is and what the transfer will be used for.

These people may pretend to be our staff, an Australian government department, or another organisation, it may be a romantic partner you met online and may or may not have met in person, or a friend, family member or carer that is not acting in your best interest.

For more information refer to our website unity.bank/help/security/scam-security/

Examples of when you should exercise caution:

- For invoices received through email (always confirm through their website or white pages they are correct).
- To or on behalf of an individual you have only met online and not in person (for example, through an online dating app).
- For an emergency situation you have not confirmed.
- For a payment into an investment scheme.
- For a charity donation.
- To resolve an immigration, visa or tax matter.
- To claim lottery or prize winnings overseas.
- To pay for something in response to a telemarketing call, SMS or email.

Acknowledgment

By signing below, you are confirming and acknowledging that:

- I/We have read and understand the warnings under beneficiary and payee details.
- I/We confirm we are aware of the fee for processing this transaction as per our Fees and Charges Schedule.
- I/We confirm that the information I/We have provided to the Bank in connection with this form is true and correct.
- The Bank may collect, use, and exchange my/our personal information as described in their Privacy Policy.

Signature	Signature
Authorised person name	Authorised person name
Date	Date

Next steps

Once you have completed this form please return to:



Mail PO Box A253 Sydney South, NSW 1235



Email mail@unity.bank



In person By visiting a Service Centre

We're ready to help, if you need assistance completing this form or have any questions, call us on **1300 364 400** or drop into your local Service Centre.