

**Customer request and authority to disclose Regular Payments List**

I/we consent to  obtaining a Regular Payments List from  showing regular payments to and from my/our account(s) held with  described in the Schedule.

I/we consent to  compiling a Regular Payments List for the account(s) described in the Schedule, and disclosing the list to

I/we understand and acknowledge that:

1. The Regular Payments List contains my/our personal information;
2. I am/we are authorised to operate the accounts described in the Schedule; and
3. the accounts listed are personal accounts held in my/our name(s)

**Schedule (details of accounts held with )**

BSB & Account number	Account name	Account authority(ies)

Customer's Signature(s) (If joint account all signatures may be required):

Customer's full name(s) (please print)



Date

## Guidance Notes

1. This customer request and consent form is to be used by an Incoming FI to obtain a Regular Payments List on the customer's behalf.
2. The customer should be advised that the Regular Payments List will include regular debits and credits to and from the listed personal accounts, including all their regular payments as well as any periodical payments and recurring payments made over the previous 13 months.
3. The customer should also be advised that once the Regular Payments List is provided by the Outgoing FI, the Incoming FI will ask the customer to return to the Branch to review that list and will help the customer establish new payments arrangements.
4. In addition to the list, the customer will need to identify any recurring payments made by your providers or merchants where you have supplied your Visa Debit or MasterCard Debit card number and "pay anyone" payments made from an account using an FI's Internet banking service. Details of these transactions will not be captured by the Regular Payments List. The customer should be advised to access their Internet banking account with their old FI to print out a "pay anyone" list.

**The product issuer is: Police Bank Ltd**