



### 3. Do you need to change banking details for an MSA refund, or contact details due to resignation?

Change banking details for MSA refund      Yes       No

Update contact details due to resignation      Yes       No

You need to submit specific supporting documentation with this form if the account holder is **not** you:

#### Supporting documentation required

Please send the completed 'Continuation' form back to us with the documents under each type of bank account, if necessary. Please only send the documents relevant to your update. These documents are only applicable or needed when you are using one of the bank account types listed below.

#### When using another person's bank account (for example, spouse, aunt, uncle, friend, father, son):

- Proof of the account, e.g. bank statement or letter from the bank on a bank letterhead, not older than three months from date of submission
- A copy of the ID, passport or driver's licence of the bank account holder

#### When using a joint account:

- Proof of the account, e.g. bank statement or letter from the bank on a bank letterhead, not older than three months from date of submission
- A copy of the ID, passport or driver's licence of each of the joint account holders

#### When using a company account:

- Proof of the account, e.g. bank statement or letter from the bank on a bank letterhead, not older than three months from date of submission
- A copy of the ID, passport or driver's licence of each signatory or person who has authority to sign on behalf of the company
- A letter of authority including the details of all the persons of authority and the Bankmed membership details
- A copy of the company's certificate of registration

#### When using a trust account:

- Proof of the account, e.g. bank statement or letter from the bank on a bank letterhead, not older than three months from date of submission
- A copy of the ID, passport or driver's licence of each of the trustees of the account
- A copy of the trust's certificate of registration
- A copy of the trust resolution, confirming the trustees

#### If the account is in your name as the Principal Member, but we are unable to verify the account details with the bank, please supply:

- Proof of the account, e.g. bank statement or letter from the bank on a bank letterhead, not older than three months from date of submission
- A copy of your ID, passport or driver's licence

### 4. New banking details for MSA refund (if applicable)

When should we start using the new banking details?

Please note that we cannot backdate banking detail changes and these details will come into effect from the date that they are loaded onto the system.

Please confirm who the **account holder** is by choosing the correct option:

Principal Member (you)       Someone else       Company       Trust

Name of bank

Branch name       Branch code   -   -

Account number                  Type of account      Cheque       Savings

Account holder name

Signature of account holder       Date

### 5. Update contact details due to resignation (if applicable)

Telephone (H)              Telephone (W)

Cellphone



6.3.2. **Principal Member**

Please only sign if you have read and understood the Agreement, inclusive of debit order mandate, terms and conditions, and privacy statement.

I, , in my capacity as the Principal Member

ID/passport number

hereby confirm my acceptance of the Agreement, inclusive of the debit order mandate, terms and conditions, and Privacy Statement. Furthermore, I confirm and agree the following:

- 6.3.2.1. I give the Scheme, acting in their relevant capacities, permission to change my banking details as set out above;
- 6.3.2.2. that I have the right to give the Scheme the authority to change these banking details.
- 6.3.2.3. I will be liable for any claims, losses or damages of whatsoever nature arising from banking details supplied that are incorrect or be held in the name of any other person.
- 6.3.2.4. I hereby authorise the Scheme to verify the banking details as provided above for the purposes of refunding any MSA due to me after resignation.
- 6.3.2.5. the account listed above complies with the Financial Intelligence Centre Act ("FICA").

Signed at (town or city)

Principal Member's signature

Date

**Original hand signature required**