

## Nominate/Remove a Bank Account - Direct Credit

- Please use black ink, BLOCK letters and mark [x] in the appropriate boxes.
- A Nominated Account must be in the name of the Margin Loan Facility, or a Borrower/Guarantor must be a bank account holder.
- Please provide a copy of the most recent bank statement for the Nominated Account that shows the name of the financial institution and the names of all account holders.
- Where a bank account holder is not a Borrower or Guarantor to the Margin Loan Facility, please provide certified identification for that person.

**Facility Name****Facility Number****Nominated Account**

The account in this section is a Nominated Account and the Lender is authorised to credit this account for any proceeds paid under the Agreement.

Name of Bank or Financial Institution

Account Name

BSB

Account Number

**Remove an existing Nominated Account**

Name of Bank or Financial Institution

Account Name

BSB

Account Number

**Acknowledgements**

By nominating a bank account, I/we agree that:

1. The name of the Nominated Account as shown above is the same as the bank or financial institution's record.
2. If the Lender accepts an instruction to pay proceeds to the Nominated Account by telephone, facsimile, email or other means the Lender approves from time to time, the risk of an unauthorised transaction or fraud lies with you and you will not make claims on the Lender, and will indemnify the Lender against any claim, as a result of or in connection with the Lender acting on such an instruction.

**Borrower(s)****Borrower 1/Director 1/Sole Director**

Print full name

Signature

Date

**Borrower 2/Director 2/Secretary**

Print full name

Signature

Date

**Please complete and return to:**

Ord Minnet Margin Lending  
GPO Box 5388, SYDNEY NSW 2001

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S32396-ORD (10/21)  
LE021b (10/21)

**If you require any assistance, please contact our Customer Service Team on 1300 138 028 or email [customerservice@leveraged.com.au](mailto:customerservice@leveraged.com.au)**