



# Are you a TRUST or PARTNERSHIP?

## Business Information – Trust or Partnership

Trading Name

Trading address

Suburb

State

Postcode

Registered business name

ABN/ARBN

Contact name

Business phone

Business name to appear on Corporate Card (maximum of 26 characters including spaces)

### Trust

Name of the Trustee in relation to the Trust

Name of the Trust

Type of Trust

Country in which Trust formed

Please provide certified copy of Trust Schedule

Name of all Trustees (if more than two please attach list)

### Partnership

Partnership name

Country in which Partnership formed

Is the Partnership a member of a Professional Association? Yes  No

If Yes, name of Professional Association

Membership number

If the Partnership has NO Professional Association and/or Membership please attach list of ALL Partner names and residential addresses

### Trustee/Partners are INDIVIDUALS

Name of one Trustee/Partner

Date of birth

Residential address

Suburb

State

Postcode

### Trustee/Partners are a COMPANY

Registered name of Company

ACN

Country in which Company formed

ABN/ARBN

Registered Office address

Suburb

State

Postcode

Is the business a Private Company? Yes  No

If YES, name of Directors/Partners (if more than four please attach list of all Directors/Partners)

Beneficial owners – This section only applicable for Australian registered and foreign companies if equity of individual owner(s) is more than 25%

Name of FIRST owner (Individual or Company) with more than 25% equity

Residential/Registered office address

Suburb/City

State/Country

Postcode

Name of SECOND owner (Individual or Company) with more than 25% equity

Residential/Registered office address

Suburb/City

State/Country

Postcode

Name of THIRD owner (Individual or Company) with more than 25% equity

Residential/Registered office address

Suburb/City

State/Country

Postcode



**Privacy Preferences**

Citibank, Citi affiliate companies, Diners Club and their partners may use your information to keep you informed about other products, services and offers which may be of interest to you. Citi and Diners operate in several different lines of business including banking, credit cards, consumer finance, securities, and insurance. If you do not wish these communications to be made to you please notify Diners Club in writing or by telephone on 1300 360 060.  
**Important note:** If you have indicated that you wish to receive these communications by phone, you may be contacted even if you have registered your phone number on any governmental Do Not Call Register.  
**Verification:** By submitting this application you acknowledge that these acknowledgements and consents remain in force until the product(s) or facility(ies) to which they relate is/are at an end.  
**Call recording:** Your telephone calls and conversations with a Diners Club representative may be recorded and monitored for quality, training and verification purposes.

**Declarations and Authorisations**

**Interpretation:** In these Declarations and Authorisations, any reference to a defined term has the same meaning as in the Business/Corporate Card Terms and Conditions unless the context otherwise requires. Any reference to the 'business' includes a reference to a company, partnership, joint venture, association, governmental agency, firm, body corporate, sole trader or other business entity.

**Diners Club Card Application** (this section applies to you if you are the business or an Applicant) **Application:** By signing this form, the business and the Applicant: (A) request that a Diners Club Card(s) (Card) be issued to the Applicant; (B) warrant that all information in this application is true and correct and not misleading; (C) warrant that the Applicant is an employee of the business and has been identified; (D) agrees to provide Diners Club with current financial statements upon request (E) acknowledge that the business and the Applicant will be bound by the Business/Corporate Card Terms and Conditions (which will be provided to each on approval of this application) on first use of the Card or the Card account; (F) agree that information about you may be used as described in the Privacy section in the Business/Corporate Card Terms and Conditions, and that where you have provided information about any other individual on this form, you will make that other individual aware of the provisions of that Privacy section; (G) agree that the Card(s) is issued at the direction of the business and may be cancelled by the business at any time by written notice to Diners Club; (H) acknowledges that a commission may be paid by Diners Club to the person (if any) named on this form for introducing you to Diners Club. The amount of any such commission will be based either on your expenditure or the number of introductions made by the person and is unascertainable at the time of this application. Diners Club reserves the right to amend the terms and conditions relating to the Card at any time by notice to the Applicant. (I) If acting as trustee, represents and warrants that the trust has been validly established that it has all the requisite powers to enter into an agreement with Diners Club relating to the Diners Club Corporate Card, that the beneficiaries of the trust of which it is a trustee will rank as unsecured creditors of any accrued and unpaid entitlements and will not receive any preferential treatment as against other creditors, in the absence of any mortgage, charge or other security and in the event of any inconsistency between the Diners Club Business/Corporate Card Terms and Conditions and the relevant trust deed, the Diners Club Business/Corporate Card Terms and Conditions shall prevail to the extent of the inconsistency. The business must use its best endeavours to ensure that the Applicant complies with his or her obligations under the Business/Corporate Card Terms and Conditions, including by notifying Diners Club of any loss, theft or fraudulent use of any Card, and the business must take all reasonable steps to recover the Card from the Applicant upon its cancellation by Diners Club. The business must also take all reasonable steps to recover a Card from the Applicant, and must advise Diners Club to cancel the Card, if the Applicant ceases to be employed with the business.

**Liability:** The business and each Applicant agree to be jointly and severally liable for (A) all charges incurred by the Applicant arising from, or in relation to, the issuance or use of a Card (including any reissued or replacement card); (B) any fees set out in the Diners Club Fee Schedule at the end of the Business/Corporate Card Terms and Conditions; (C) any fees or charges in relation to each Applicant's membership of Diners Club Rewards; (D) if your account is not paid in full within 21 days of your monthly issue date, a charge will apply which is the greater of \$30 or 3% of the overdue amount on your account each month. Any points accrued for that statement period will be forfeited and not allocated to your Diners Club Points Record; and (E) any goods and services tax which may be payable by Diners Club in respect of fees or charges charged by Diners Club on the Card account or in relation to any Applicant's membership of Diners Club Rewards (if applicable).

**Consent for Diners Club to collect, disclose and use personal and credit information:** By signing this form, the Business and each Applicant agrees that Diners Club may, and authorises Diners Club to, obtain, use and disclose application and other information on the terms set out in this consent (including as set out below in relation to Diners Club Rewards, if applicable). This consent continues beyond the end of any credit obtained from Diners Club.

**1. Disclosing information to a credit reporting agency:** As part of assessing your application for, and administering your, credit, Diners Club may disclose to a credit reporting agency personal information about you including information about you set out in section 18E(1) of the Privacy Act 1988.

**2. Obtaining credit reports from a credit reporting agency:** Diners Club, in assessing your application for credit, may obtain from a credit reporting agency, a credit report containing personal information about you and a credit report containing information about your commercial credit activities. You acknowledge that Diners Club may, from time to time, treat an amount which you seek to charge to your Card as an application for credit for the amount of that charge for the purposes of this consent.

**3. Exchanging information with other credit providers:** Diners Club may exchange with any person who provides or has previously provided credit to you such information about your creditworthiness, credit standing, credit history or credit capacity that credit providers are allowed to give or receive from each other under the Privacy Act or any other law. The information may be exchanged for the purposes of (A) assessing your application for credit and your continuing creditworthiness and (B) exchanging information with other credit providers as to the status of any credit accounts you have.

**4. Other use and disclosure of information:** Diners Club may provide your personal and credit information to related or selected third parties both which may be in or outside Australia on a confidential basis for the purpose of providing administration or other services in respect of a Card, your Card account or to determine whether you are eligible to receive any benefits relating to a Card. Diners Club will sometimes send you mail relating to the Card (including newsletters, statements or offers to upgrade the services provided). If you do not wish to receive information on other products, services and special offers from Citi companies and selected third parties, you may notify Diners Club in writing or by telephone.

**Diners Club Rewards** (this section applies to you, in addition to the section above, as the Applicant is automatically a member of the Diners Club Rewards program) **Application:** By signing this application, the Applicant indicates a wish to enrol as a member of the Diners Club Rewards program, you, the Applicant, acknowledge that you will be bound by the Diners Club Rewards Terms and Conditions provided to you with a Card, on first use of that Card.

**Use and disclosure of information:** The Applicant, by joining the Diners Club Rewards program (A) authorises Diners Club to provide their personal information to its agents, contractors or third parties for the purpose of marketing or administering the Diners Club Rewards program, including information relating to the Applicant's observance of the terms and conditions relating to a Card, (B) authorises Diners Club to exchange with Diners Club's partners in the Diners Club Rewards program (including airlines, hotels, wine vendors and car rental companies), information relating to purchases made from those partners using a Card, the Card account or by any other means authorised by Diners Club. In accordance with the Privacy Act 1988, you may be entitled to access personal information that a third party or its agent or contractors hold about you.

**Signature(s) MUST BE SUPPLIED by a person(s) on behalf of the business**

If the person is also Applicant ONE or TWO then they must sign again in the Applicant Signature section below. By signing below, you warrant to Diners Club that you have authority to sign this form on behalf of the business. If the business is a partnership, you also undertake to advise Diners Club immediately if the partnership is dissolved or restructured. If the business is a trustee, you also undertake to advise Diners Club immediately if the trust is settled or wound up.

**Where the business is a COMPANY/SOLE TRADER/PARTNERSHIP**

<input checked="" type="checkbox"/>	<input type="text" value="/"/>	<input type="text" value="/"/>	<input checked="" type="checkbox"/>	<input type="text" value="/"/>	<input type="text" value="/"/>
Signature of Director/Partner/Principal for and on behalf of the business	Date		Signature of Director/Partner/Company Secretary for and on behalf of the business	Date	

**Where the business is a TRUST and the Trustee is an INDIVIDUAL**

<input checked="" type="checkbox"/>	<input type="text" value="/"/>	<input type="text" value="/"/>
Signature of Trustee or Partner for and on behalf of the business	Date	

**Where the business is a TRUST and the Trustee is a COMPANY**

<input checked="" type="checkbox"/>	<input type="text" value="/"/>	<input type="text" value="/"/>	<input checked="" type="checkbox"/>	<input type="text" value="/"/>	<input type="text" value="/"/>
Signature of Trustee for and on behalf of the business	Date		Signature of Trustee for and on behalf of the business	Date	

**Annual Diners Club Business Card Fees**

- 1 Card – \$95
- 2 Cards or more – \$80 per Card

**Annual Diners Club Rewards Program Fees**

- \$77 Rewards Program fee applies if points pooling.
- \$77 Rewards Program fee applies to individual Card Members if not points pooling.

**Important notice to Applicant/Cardholder:** Please read the Declarations and Authorisations above before signing below. It includes authorisations by you concerning the use and disclosure of personal information about you and certain terms concerning your Diners Club membership, your rights and obligations as a cardholder and your Diners Club Rewards membership (if applicable).

**Liability for the Business Card Account:** In consideration of Diners Club, at your request, providing the Business Card Account to the business and issuing Cards linked to the Business Card Account from time to time, you agree: (1) to be liable, and indemnify Diners Club on demand, for all charges on the Business Card Account (which includes all charges in relation to the use of a Card and/or a Card account that is linked now or in the future to the Business Card Account). This liability applies whether or not any charge has been authorised by the business. (2) that your liability: (a) is a primary obligation and continues until all charges on the Business Card Account are fully and finally paid; (b) will not be released or discharged by any event, including the alteration of the composition of the business, any variation of the Business/Corporate Card Terms and Conditions, the release of the business or any other person from any liability or any cardholder ceasing to be employed or engaged by, or otherwise connected with, the business; and (c) is independent of, and in addition to, any other of your obligations. If more than one Applicant signs below and/or any other person assumes liability for charges on the Business Card Account, each person is jointly and severally liable.

**Each Applicant MUST SIGN below**

<input checked="" type="checkbox"/>	<input type="text" value="/"/>	<input type="text" value="/"/>	<input type="text" value=""/>
Signature of Applicant ONE	Date		Position
<input checked="" type="checkbox"/>	<input type="text" value="/"/>	<input type="text" value="/"/>	<input type="text" value=""/>
Signature of Applicant TWO	Date		Position



**Fax completed application to 1300 137 694 or mail to:  
 Diners Club International, Reply Paid 1723, Melbourne VIC 8060**

**For further information call Diners Club Customer Service 24 hours a day on 1300 360 180**