

IN-BRANCH APPLICATION FOR YOUTH ACCOUNT



Membership number: _____

Signing Instructions

- WITH PARENT/GUARDIAN AS AUTHORISED SIGNATORY (mandatory for children aged 11 and under - Must complete an Addition of Party Form)
- WITHOUT PARENT/GUARDIAN AS AUTHORISED SIGNATORY

Details of Account Holder (Youth)

Title _____ Surname _____ Given Names _____

Commonly known as _____ Date of birth ____ / ____ / ____ Gender (M/F) _____

Residential Address of Account Holder (PO Box is not acceptable) _____

Mailing Address (if same as residential, write 'as above') _____

Email _____ Phone (Home) _____ Mobile _____

For account holders

aged 12 and over only: First School attended _____ Mother's maiden name _____

Details of parent/guardian/relative

Title _____ Surname _____ Given Names _____

Date of birth ____ / ____ / ____ Identification document and number _____ Expiry date _____

Residential Address (PO Box is not acceptable) _____

Phone (Home) _____ Phone (Work) _____ Mobile _____

Email _____ Relationship _____

Tax File Number (TFN)

Individuals under 16 years of age are generally exempt from quoting a TFN (thresholds apply - refer to the Australian Taxation Office for details).

- Account holder does not have a TFN and is exempt

You can provide your tax file number directly to your local branch or phone 13 14 22. Whilst it is not compulsory to provide a tax file number, we recommend that it is supplied. If a tax file number is not provided, Heritage is required by law to deduct withholding tax from any interest earned above a certain threshold.

Foreign Tax residency certification

Are you, for Tax purposes, a resident of any country other than Australia? No Yes

If YES, please complete the below "Common Reporting Standard details: Resident of a foreign country" section to complete your application.

Common Reporting Standard details: Resident of a foreign country

	Country / Jurisdiction of Tax residence	TIN (Taxpayer Identification Number)	If no TIN available, select reason: A The country/jurisdiction where the Account Holder is resident does not issue TINs B Unable to provide to the bank due to the law by country/Jurisdiction of tax residence C Unable to obtain a TIN or equivalent (please state reason why)
1			A B C
2			A B C
3			A B C

Declaration, Authorities and Acknowledgement

This section is to be completed by the parent/guardian and account holders aged 12 to 17

By signing this Membership Application Form, I/we agree to the following:

- To be bound by the Constitution of Heritage Bank Limited.
- To be bound by the terms and conditions as outlined in the Guide to Heritage Deposit Products.
- That it is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to make a false and misleading statement. I/we declare that the details as shown on this form are complete and accurate.
- For my personal information to be collected, used and disclosed in accordance with Heritage's Privacy Policy. This includes verification of personal information as required by the Anti-Money Laundering and Counter-Terrorism Financing Act 2006.
- That any tax file number submitted will apply to all existing and future accounts opened under this membership.
- The signing instructions on this membership apply to all accounts and term deposits under this member number and will remain in force until Heritage receives notice in writing of cancellation, which is signed in accordance with the signing instructions.
- I understand that I may indicate that I do not want the account holder to receive marketing information (including newsletters) from Heritage Bank by ticking this box [].
- Heritage may use my electronic or telephone details to communicate with me regarding details about my account. Heritage may also send me required documents in an email. I understand that in these instances paper copy will not be sent. I should check my emails regularly and I can withdraw this consent at any time. If I change my personal details (for example address or email address), I will inform Heritage as soon as possible. If you do not wish to receive emails from Heritage in relation to your account please tick here [].

Foreign Country Tax Information Declaration

I/we declare: - that the information provided in this form is correct and reflects my/our tax residency status;
 - that I/we will update Heritage immediately if my/our tax residency status is to change in the future.

I/we acknowledge that the information contained in this form and information regarding the Account Holder(s) and any Reportable Account(s) may be provided to the Australian Taxation Office and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions in which the Account Holder(s) may be tax resident pursuant to intergovernmental agreements to exchange financial account information.

Signature of parent/guardian _____ Date _____

Signature of account holder (aged 12 and over) _____ Date _____

Branch use only	Branch Stamp:	Coded:	Checked:	Verification obtained (Y/N)?	CSO Signature:	Checking Officer Signature: