



1 Customer Details <small>(BLOCK LETTERS PLEASE)</small>			
Applicant Name	Family name or Surname <input style="width: 95%;" type="text"/>	Date of Birth (DOB) <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/>	Gender <input type="checkbox"/> M <input type="checkbox"/> F
	First or Given Name <input style="width: 95%;" type="text"/>	Middle Name <input style="width: 95%;" type="text"/>	
Residential Address	Unit/Street Number <input style="width: 95%;" type="text"/>	Street Name <input style="width: 95%;" type="text"/>	
	Suburb/City <input style="width: 95%;" type="text"/>	State <input style="width: 95%;" type="text"/>	Postcode <input style="width: 95%;" type="text"/>
Mailing Address <small>(if different)</small>	Unit/Street/PO Box Number <input style="width: 95%;" type="text"/>	Street Name <input style="width: 95%;" type="text"/>	
	Suburb/City <input style="width: 95%;" type="text"/>	State <input style="width: 95%;" type="text"/>	Postcode <input style="width: 95%;" type="text"/>
Telephone Numbers	Home <input style="width: 95%;" type="text"/>	Work <input style="width: 95%;" type="text"/>	Fax No. Work <input style="width: 95%;" type="text"/>

2 Customer Identification Details <small>– Sight original documents only – not copies. All documents must be in the current name of the applicant.</small>				
	Primary or First Document	Second Document	Third Document	Fourth Document
Document Type	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
Document Issued by:	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
Document No.	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
Date of Issue	<input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/>	<input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/>	<input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/>	<input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/>
Place of Issue	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
Expiry Date	<input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> / 20	<input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> / 20	<input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> / 20	<input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> / 20
Photo or Signature on ID	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Date of Birth <small>If shown, does DOB match above?</small>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>
<small>Where shown, the Date of Birth must be the same across all documents</small>				
Does Residential Address match above? <small>(if shown)</small>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>
<small>Where shown, the Residential Address must be the same across all documents</small>				
Australia Post Use Only	<input type="checkbox"/> Points	<input type="checkbox"/> Points	<input type="checkbox"/> Points	<input type="checkbox"/> Points <input style="width: 40px;" type="text"/> Total Points

3 Customer Signature	
I certify the above particulars to be correct	<input style="width: 95%; height: 40px;" type="text"/> <div style="text-align: center; font-size: small;">Applicant's Signature</div>
	<input style="width: 95%; height: 25px;" type="text"/> <div style="text-align: center; font-size: small;">Date</div>

Australia Post Use Only	
Please <input checked="" type="checkbox"/> each of the boxes to indicate that all actions have been completed: <input type="checkbox"/> 100 Point Identification Check completed (if 100 points are not scored, do not accept application) <input type="checkbox"/> Customer's signature above matches signature on ID documents <input type="checkbox"/> Record details of application under *977 060 <input type="checkbox"/> Give the customer a copy of the EPOS receipt <input type="checkbox"/> Attach the other EPOS transaction receipt to this application form and mail to Heritage Bank as per address on the receipt	<div style="text-align: center;">  <small>*977 060</small> </div> <div style="text-align: right; margin-top: 10px;">  </div> <div style="margin-top: 10px;"> Name of Checking Officer (BLOCK LETTERS) <input style="width: 95%;" type="text"/> Signature <input style="width: 95%;" type="text"/> Name of Postal Outlet (BLOCK LETTERS) <input style="width: 95%;" type="text"/> Postcode <input style="width: 95%;" type="text"/> Date <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> / <input style="width: 20px;" type="text"/> </div>

Australia Post Disclaimer		
Australia Post is acting as an agent for Heritage Bank to identify you under requirements set out by the Financial Transaction Reports Act.	Your application will be forwarded to Heritage Bank who will determine whether an account will be established.	Heritage Bank is required, under the Financial Services Reform Act, to provide account holders with certain information. This information will be sent to you when and if your application is approved.

Privacy Notice: We collect your personal information as agent for Heritage Bank to provide you with access to the product or service you are making application for. Your personal information will be disclosed to Heritage Bank in order to process this application. Subject to some exceptions permitted by law you may request access to your personal information while we store it. The law requires us to tell you why if access is denied or not possible.