PERSONAL MEMBERSHIP APPLICATION FORM

Heritage Bank

Member number _____ Date _____

Membership details - customer code

Customer type I - Personal (individual) Number of account holders _____

Existing membership / relationship

Do you have an existing membership titled in the same name under which you would like to open this account ☐ Yes or ☐ No

If yes, list existing member number _____

Referral information (Answer this question if you chose 'No' above)

Were any parties on this new membership referred to Heritage by a family member, friend or colleague ☐ Yes or ☐ No

If Yes, enter the details of the member who referred you to Heritage.

Referrer Member Number _____ (if unsure, leave blank)

Referrer Name _____ Relationship ☐ Family ☐ Friend ☐ Colleague

Signing instructions

Number to sign on accounts _____ of _____ to sign Is there a special signing authority ☐ Yes or ☐ No

If yes, list name of person to always sign _____

Membership address details

Membership mailing address _____

_____ State _____ Postcode _____

Membership email address _____

Nomination of primary contact

Primary contact name _____

Signature of authorised account opener/s

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

- I/we apply for membership in Heritage and People's Choice Limited ("Heritage") and for one $2.00 member share in Heritage to be issued to me. I/we agree that whilst Heritage does not require payment of the $2.00 issue price for member share as part of this application, and does not currently intend to call for payment of the issue price in future, I/we will be required to pay the $2.00 issue price if called upon to do so in the future in accordance with Heritage and People's Choice Limited's constitution. I agree I will be issued one member share only, regardless of accounts held by me with Heritage and that my name will be entered into the Heritage register of members.
- To be bound by the Constitution of Heritage and People's Choice Limited.
- 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.
- I/we consent to the collection, use and disclosure of personal information, including the verification of personal information as required by the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 as outlined in Heritage's Privacy Statement.
- That any tax file number submitted will apply to all existing and future accounts opened under this membership.
- The signing instructions on this membership application apply to all accounts and term deposits under the member number attached to this application 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 Authorised Account Opener _____

Signature of Authorised Account Opener _____

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

NOTE: It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to give false and misleading information.

Account Holder One

Existing membership / relationship

Do you have an existing relationship with Heritage ☐ Yes or ☐ No (For example, do you have a membership or are you listed as a signatory on another membership)

If yes, list existing member number _____

Personal details

Title _____ Surname _____

Given names _____

Commonly known as _____

First school attended _____

Mother's maiden name _____

Marital status ☐ Single ☐ Married ☐ Defacto ☐ Separated ☐ Widowed ☐ Divorced

Accommodation status ☐ Buyer ☐ Owner ☐ Rent ☐ Live with parents ☐ Board ☐ Caravan ☐ Other

Date of birth _____ Gender M/F _____ Drivers licence _____

ABN _____

Residential address

Property _____ Unit/ flat # _____ House # _____

Street _____ Street type _____

Suburb _____ State _____ Postcode _____

Mailing address

Mail address _____

Suburb _____ State _____ Postcode _____

Contact details

Home _____ Work _____ Mobile _____

Other _____ Relationship _____

Occupation details

Occupation description _____

Tax File Number

• Relevant tax file number/exemption for Membership Type

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

Specimen signature

Signature of Account Holder One _____

Account Holder Two

Existing membership / relationship

Do you have an existing relationship with Heritage ☐ Yes or ☐ No (For example, do you have a membership or are you listed as a signatory on another membership)

If yes, list existing member number _____

Personal details

Title _____ Surname _____

Given names _____

Commonly known as _____

First school attended _____

Mother's maiden name _____

Marital status ☐ Single ☐ Married ☐ Defacto ☐ Separated ☐ Widowed ☐ Divorced

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Date of birth _____ Gender M/F _____ Drivers licence _____

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2			☐ A ☐ B ☐ C
3			☐ A ☐ B ☐ C

Specimen signature

Signature of Account Holder Two _____