

## When to use this form

Use this form when a new membership is required for the following:  
AUSTRALIAN GOVERNMENT BODY ESTABLISHED UNDER FORMAL LEGISLATION

## Documents – Government Body

- Minutes of meeting or documentation on government letterhead outlining:
  - They agree to open an account at Heritage
  - Full names and positions of Officers/signing authorities
  - Decision on method of operation (ie 2 to sign)
  - Signed by Chairperson (or equivalent)

## Identification requirements

All appointed public officers and signatories will need to complete an [Addition of Party form](#) and provide acceptable identification combination as per the [Membership ID Requirements](#).

## Tax file number

- Tax File Number for Membership Type. 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.

*Please note that as a Financial Institution Heritage Bank is unable to provide tax advice. You should seek independent advice from a qualified accountant on your tax obligations.*

## Additional parties to the membership

Complete [Addition of Party form](#) for all appointed public officers and any other authorised parties to the membership.

Membership number: \_\_\_\_\_

Date: \_\_\_\_\_

### Australian Government Body details

Government Body name: \_\_\_\_\_ ABN: \_\_\_\_\_

Government Body type:  Entity  Emanation  Established under the legislation of the Commonwealth  
 Established under the legislation of a state or territory (provide name of state or territory below)

Name of state or territory: \_\_\_\_\_ (only required if established under legislation of a state or territory)

Government Body Address: \_\_\_\_\_

Mailing Address (if different from above): \_\_\_\_\_

Telephone: \_\_\_\_\_ Email: \_\_\_\_\_

Industry: \_\_\_\_\_

Main business activity: \_\_\_\_\_

**NOTE:** Heritage does not accept applications for entities whose primary business is that of a remittance service provider or digital currency exchange provider. If this applies to your entity do not proceed with this application. It is an offence to provide false or misleading information.

Source of funds:  Investment income (eg rent, dividends)  Inheritance  Sale of assets  Charities, donations  
 Superannuation  Active business income

### Referral information

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

Referrer Name: \_\_\_\_\_

Referrer Member Number (if unsure, leave blank): \_\_\_\_\_

Relationship:  Family  Friend  Colleague

### Signing instructions for all transactions

Number of parties to sign: \_\_\_\_\_ Is there a special signing authority  Yes  No

If yes, list position / party required to sign at all times: \_\_\_\_\_

### Nomination of primary contact

Name \_\_\_\_\_

Position \_\_\_\_\_

### Public officers

Please provide the full legal name for the chairman, secretary and treasurer, or equivalent officer in each case for the Government Body.

**Chairman** (or equivalent)

Full legal name: \_\_\_\_\_

**Secretary** (or equivalent)

Full legal name: \_\_\_\_\_

**Treasurer** (or equivalent)

Full legal name: \_\_\_\_\_

Membership number: \_\_\_\_\_

Date: \_\_\_\_\_

## Declaration

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 the 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 future in accordance with Heritage's constitution. I/we agree that I/we will be issued one member share only, regardless of the number of accounts held by me with Heritage, and that my name will be entered in the Heritage register of members;
- I/we agree to be bound by the Heritage and People's Choice Limited constitution;
- 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.
- I have received a copy of the Heritage Privacy Policy and consent 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 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.
- Authority has been duly given by resolution at a legally constituted meeting for those nominated to sign and conduct operations on behalf of the said body.
- Heritage may use my electronic or telephone details to communicate with me regarding details of my account. Heritage may also send me required documents in an email. I understand that in these instances a 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

## Signatures

Name (please print): \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Branch use only	Branch stamp:	Coded:	Has KYC & ID been collected & verified (Y/N)	CSO Signature:	Scanned to MDSS