

SELF-MANAGED SUPERANNUATION FUND MEMBERSHIP APPLICATION

When to use this form

Use this form when a new membership is required for:

- A Trust that identifies itself as a Self-managed Superannuation Fund.

Documents - Self Managed Super Fund

- ☐ FULL Trust Deed - not selected pages
- ☐ Super Fund Lookup completed in Branch

If Company as trustee

- ☐ Also complete the [Company Application form](#)

Documents - Individuals

- All membership signatories must complete [Addition of Party form](#) to be added to the membership.
- Any Beneficial Owners that will not be signatories may complete [Beneficial Owner Form](#).
- All appointed Trustees, signatories and any Beneficial Owners applicable will need to provide acceptable identification as per the Membership ID Requirements. (Beneficial Owner: See Glossary)

Tax file number

- Relevant 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.

Membership number: _____

Date: _____

Trust details

Name of Trust: _____

Trust ABN: _____

Full registered name of business (if trading as a business): _____

Full address of trust: _____

Mailing address (if different to above): _____

Telephone: _____ Email: _____

Country established: ☐ Australia / Other: _____

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

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: _____

Trustees

Company as Trustee (Complete [Company application form](#))

Full legal name: _____

Individual as Trustee (Complete [Addition of Party form](#))

Full legal name: _____

Individual as Trustee (Complete [Addition of Party form](#))

Full legal name: _____

Individual as Trustee (Complete [Addition of Party form](#))

Full legal name: _____

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/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.
- 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 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 ☐

Trustee Signatures

Name (please print): _____

Signature: _____ Date: _____

Name (please print): _____

Signature: _____ Date: _____

Name (please print): _____

Signature: _____ Date: _____

Name (please print): _____

Signature: _____ Date: _____

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