



Heretaunga Building Society

NEW ACCOUNT APPLICATION AND SIGNING AUTHORITY FORM

I/We request you to open the following account/s with the Society (indicate by ticking the appropriate box)

ON CALL TERM INVESTMENT: 3 MONTHS 6 MONTHS 1 YEAR 2 YEARS

ACCOUNT TYPE: Individual / Joint / Trust / Partnership / Estate / Company / Club / Society

SURNAME/S: _____

FULL GIVEN NAMES: _____

BUSINESS NAME: _____

NATURE OF BUSINESS: _____

ADDRESS: _____

PHONE NO: (HOME) _____

(WORK) _____

(FAX) _____

(EMAIL) _____

DATE OF BIRTH: ____/____/____

DATE OF BIRTH: ____/____/____

SEX: Male / Female

SEX: Male / Female

MARITAL STATUS: _____

MARITAL STATUS: _____

IRD NUMBER: _____ - _____ - _____

IRD NUMBER: _____ - _____ - _____

TAX CLASS:

Resident 10.5% / 17.5% / 30% / 33% Exempt (Please attach copy of certificate)

Non-Resident Country of residence _____

TERM INVESTMENT INTEREST PAYMENTS:

Direct Credit to _____ (Please provide a Deposit Slip)

Compounded At Maturity 6 Monthly (available on 12 month term)

METHOD OF SIGNING:

- Any of the person/s listed may act alone
- All of the persons listed must act together
- Any _____ of the persons listed must act together (Insert 2 or other number)

FULL NAME (S) OF ACCOUNT HOLDER (S)	DESIGNATION	SPECIMEN SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Early repayment of Term Investments - By signing above you acknowledge you are aware of this condition at the time of making the investment:

Term Investments are ordinarily repayable at the end of the agreed term but we may, at our discretion, agree to repay your Term Investment earlier. Heretaunga Building Society 'HBS' is not obliged to agree to any request for early repayment and in considering any request will consider:

- The reason for the request;
- Whether the event that gave rise to the request was unforeseen; and
- Whether or not declining the request would create material hardship. 'Hardship' means a sudden and unforeseen event that requires you to urgently access the Term Deposit to pay for necessary expenses.

Requests to repay a term deposit early can be given via email to info@heretaungabuildingsociety.co.nz; letter, sending us a withdrawal form, informing us at the branch or by phoning the branch. If HBS agrees to make an early repayment of an investment, the interest rate payable in respect of the investment may be reduced by 2% per annum to reflect the reduced term of the investment. Any tax that has already been paid on the interest earned cannot be refunded and will have to be claimed from the IRD directly.

SOCIETY USE ONLY AML/CFT CHECK LIST

- IDENTIFICATION:
 - Passport or Firearms Licence + Proof of Address, either Rates demand, power a/c, phone a/c, bank stmt, IRD Stmt.
 - OR
 - NZ Drivers Licence + one of: Credit Card/Eftpos Card (showing name and signature)/ NZ Super Gold Card/ (showing signature)/ NZ Birth Certificate
 - + Proof of Address as above

- Certificate of Incorporation
- Will or Probate
- Trust Deed
- Address Confirmation