

Common Reporting Standard

Individual Tax Residency Self-Certification



All fields marked * are mandatory

Section 1: Identification of Individual Account Holder

Full Legal Name*

First	
Middle	
Last	

Date of Birth*

D	D	M	M	Y	Y
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Physical Address*

Street address	
Suburb	
Town/City	Postcode
Country	

Section 2: Countries of Tax Residence

Are you a current tax resident of another country (other than NZ)*? Yes No

(Please list all your other countries of tax residency)

Country of Tax Residence	Tax Number (or equivalent)	No Tax Number (reason code^)	Please provide an explanation if using reason code B

^Reason codes

The country you declared you are a tax resident of:

A - The country does not issue Tax Numbers or equivalent to its residents.

B - You are unable to obtain a Tax Number or equivalent (Please provide an explanation).

C - No Tax Number or equivalent is required for the country (Note: only use this reason where the relevant country does not require the collection of a Tax Number or equivalent under domestic law).

Section 3: Declaration

I/We certify that all the information supplied is true and complete.

I/We authorise the Society to make any enquiries it considers necessary for confirmation of the above.

I/We certify that I/we am/are the account holder of all the accounts to which this form relates.

I/We declare that all statements made in this Declaration are, to the best of my/our knowledge and belief, correct and complete.

I/We undertake to advise Heretaunga Building Society within 20 days of any change in circumstances which affects the tax residency status of the individual(s) identified above in this form or causes the information contained herein to become incorrect or incomplete, and to provide Heretaunga Building Society a suitably updated self-certification and Declaration and relevant documentation (as requested) within 20 days (or a lesser period as requested by Heretaunga Building Society) of such change in circumstances.

I/We acknowledge that the information contained in this form and information regarding the account holder and any account(s) may be reported to the tax authorities of the country/jurisdiction in which this account(s) is/are maintained and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions in which the account holder may be tax resident pursuant to intergovernmental agreements to exchange financial account information.

I/We certify that all statements made in this Declaration also extend to any information that I/we (or an authorised person on my behalf) may supply to Heretaunga Building Society, in whatever manner, subsequent to signing this form.

Signature	
Name	

Capacity	
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Date of Signature

D	D	M	M	Y	Y
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Note: If you are under the age of 13 this form must be signed by a parent or legal guardian.

If you are not the account holder please:

Indicate the capacity in which you are signing the form.

If signing under a power of attorney, please also attach a certified copy of the power of attorney.

SOCIETY USE ONLY	
Customer Number	