

Account Holder

Bank Account Number

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## 1. Account holder(s) changes

Delete the following account holder(s)

A joint account holder can request to be removed. They will however, remain liable for any debt owing at the time of removal.

Full name

Full name

Signature of Deleted Account Holder

Signature of Deleted Account Holder

Date

D	D	M	M	Y	Y	Y	Y
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Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Add the following account holder(s)

The following person(s) is/are authorised to operate the account as an account holder.

Title  Other

Mr	Mrs	Miss	Ms	Dr	<input type="text"/>
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Country(s) of citizenship

First name(s)

Password (must contain a minimum of 6 alpha and 2 numeric characters)

Surname

Home address

  
  


Date of birth

D	D	M	M	Y	Y	Y	Y
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Male  Female

Occupation

Mailing address

  
  


IRD Tax Number

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If you do not have an IRD Number, ASB will deduct tax at the highest applicable rate. Please contact Inland Revenue for advice.

Telephone home

Work

Mobile

Email address

**Your tax residency:** Please refer to the 'Tax residency self- certification information' on page 3 before completing the table below.

Country/Jurisdiction(s) of tax residence	Taxpayer Identification Number (TIN)	Enter Reason A, B or C if no TIN is available	If you have selected Reason B, please explain why a TIN was not issued to you

New Account Holders' Signature

Date

D	D	M	M	Y	Y	Y	Y
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## 1. Account holder(s) changes continued

### Change of Name

Marriage     Name change by Deed Poll     Divorce/Separation

New name(s)

Number of Document Sighted

### Change number of Signatures required to authorise transactions

I/We authorise ASB Bank Limited to change the number of signatures required to authorise transactions from  to

## 2. Authorisation of Changes

- Except when a joint account holder requests to be removed, all account holders are required to sign any changes to an account.
- Any changes effected by this form apply to all suffixes on the above bank account number.
- By signing this form the new account holder(s) agree to be bound by the applicable Terms & Conditions for Personal Bank Accounts and in particular agree to a credit and fraud check.

Full Name

Signature of Existing Account Holder (Authorising ALL Alterations)

Date

D	D	M	M	Y	Y	Y	Y
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Primary ID

Secondary ID

Full Name

Signature of Existing Account Holder (Authorising ALL Alterations)

Date

D	D	M	M	Y	Y	Y	Y
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Primary ID

Secondary ID

## Tax residency self-certification information

Please read the following information before completing the "Country/Jurisdiction(s) of Tax Residence" details on Page 1.

### Why do you need to provide this information?

The Tax Administration Act 1994 supports the implementation of the Common Reporting Standard (CRS) and the Foreign Account Tax Compliance Act (FATCA) in New Zealand. CRS and FATCA require certain New Zealand Financial Institutions to collect and report particular information about an Account Holder's tax residence.

### What is tax residence?

Each country/jurisdiction has its own rules to define tax residence. Generally your jurisdiction of tax residence is the country where you have a permanent place of abode. Special circumstances may cause you to be resident elsewhere or resident in more than one country at the same time. If you are a citizen of the United States (US) or a Green Card holder, you must indicate that you are a US tax resident on this form. If your tax residence is located outside of New Zealand, we may be legally obliged to pass on the information in this form and other information with respect to your financial accounts to the IRD. The IRD may then exchange this information with tax authorities of another country/jurisdiction.

### What is a taxpayer identification number (TIN) or functional equivalent?

A TIN or equivalent is a unique combination of letters or numbers assigned by a country/jurisdiction to an individual and used to identify the individual for the purposes of administering the tax laws of such country/jurisdiction. In New Zealand the TIN is equivalent to the IRD number. Other examples of a TIN or its equivalent for an individual include a social security/insurance number, citizen/personal identification/service code/number, and resident registration number.

### Completing the tax residence table in Section 1

In this table, please list all applicable country/jurisdiction(s) where you are tax resident, including New Zealand. For each country/jurisdiction, except New Zealand, you will need to provide a taxpayer identification number (TIN) or equivalent.

If a TIN is not available for that country/jurisdiction, use the appropriate reason A, B or C. See below for details on each reason.

**Reason A** The country/jurisdiction where the Discretionary Beneficiary is tax resident does not issue a TIN to its residents

**Reason B** The Discretionary Beneficiary has not been issued a TIN by his/her country/jurisdiction of tax residence (please include an explanation as to why a TIN was not issued to the Discretionary Beneficiary in the "Explanation for Reason B" column for the corresponding entry number)

**Reason C** The domestic law of the country/jurisdiction where the Discretionary Beneficiary is tax resident does not require the collection of a TIN.

### Who can you ask about your tax residence?

Your tax adviser may be able to assist you in answering specific questions on this form. The IRD website can provide guidance regarding how to determine your tax status.

Please note that as a Financial Institution, we are not allowed to give tax advice.

### Additional information

Based on the information you provide us, we may contact you for further information.

## FOR BANK USE ONLY

Existing Signatories Verified  Links on Onyx and Teller Updated  Specimen Signature Form(s) Completed  Expired Signatures and Links Deleted

ID of new signatory verified by:

Initials of ASB Staff member

Personnel Number

Date

Branch

Date stamp

\* Please ensure a Specimen Signature form is completed for each new account holder and ID is recorded.