

# International Banking Services Personal Account Application Form



Please read this Application form and the ASB Personal Banking Terms and Conditions carefully, before completing this Application Form. Please PRINT CLEARLY and use BLACK INK to complete this form.

## 1. Account Information

Transaction account

Steamline Intro  Savings On Call account

Signatories for Joint accounts (please tick)

Either party to sign  Both parties to sign

Account Number (if applicable)

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Date of arrival in New Zealand

D	D	M	M	Y	Y	Y	Y
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Expected date of funds transfer

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

## 2. Customer Information: This information will be treated in the strictest confidence.

Title  Other

Mr	Mrs	Miss	Ms	Dr	Mx	<input type="text"/>
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First names

Surname

Sex  M  F Date of birth  Number of dependants

D	D	M	M	Y	Y	Y	Y
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Country(s) of citizenship

Purpose for requiring a New Zealand Facility

Source of Wealth\*

\* The activities that have generated your total net worth.

Password (Alpha/Numeric characters - Please note: Your password must contain a minimum of 6 Alpha and 2 Numeric characters and cannot contain your first, middle or surname or full birth year.)

Current occupation

Name of current employer

Current income greater than NZD 50,000 p.a.  Yes  No

New Zealand employer (if known)

Home address

  
  


Telephone Home

Work

Mobile

<input type="text"/>	<input type="text"/>	<input type="text"/>
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Email address

Fax

<input type="text"/>	<input type="text"/>
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Passport number

Passport expiry date

D	D	M	M	Y	Y	Y	Y
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Nationality

Returning resident?

Yes  No

Visa type

Existing bank

### Your tax residency.

Please refer to the 'Tax residency self-certification information' in Section 7 of this form 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.

**3. Joint Customer Information:** This information will be treated in the strictest confidence.

Title  Other

Mr  Mrs  Miss  Ms  Dr  Mx

First names

Surname

Sex  M  F Date of birth              Number of dependants

Country(s) of citizenship

Purpose for requiring a New Zealand Facility

Source of Wealth\*

\* The activities that have generated your total net worth.

Password (Alpha/Numeric characters - Please note: Your password must contain a minimum of 6 Alpha and 2 Numeric characters and cannot contain your first, middle or surname or full birth year.)

Current occupation

Name of current employer

Current income greater than NZD 50,000 p.a.  Yes  No

New Zealand employer (if known)

Home address

Telephone Home  Work  Mobile

Email address  Fax

Passport number  Passport expiry date

Nationality  Returning resident?  Yes  No

Visa type

Existing bank

**Your tax residency.**

Please refer to the 'Tax residency self-certification information' in **Section 7** of this form 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.
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**4. Proposed Amount of Funds for Transfer to New Zealand**

House Sale Proceeds	NZD
Sale of Business	NZD
Liquidation of Investments	NZD
Savings	NZD
<b>Approximate Total</b>	<b>NZD</b>

## 5. Declaration of New Zealand Tax Status

IRD Number (optional)

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Joint customer IRD Number (if applicable)

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My address for tax purposes is/will be:


Please tick:

Resident of New Zealand -  
for tax purposes only

Non-resident of New Zealand -  
for tax purposes only

If you have indicated that you are a non-resident of New Zealand for New Zealand tax purposes please complete the section below, otherwise please sign as indicated below.

Please select one of the following options:

- A. To have a levy deducted by ASB and paid over to the New Zealand Inland Revenue Department, based on gross interest paid or credited to me in respect of deposits held in my accounts with ASB, or
- B. To have non-resident withholding tax at the relevant country rate deducted and paid over to the New Zealand Inland Revenue Department by ASB on my account based on gross interest paid or credited to me in respect of deposits held in my accounts with ASB.

I \_\_\_\_\_ confirm that

I am a tax resident(s) of \_\_\_\_\_ (insert country) for New Zealand tax purposes.

ASB disclaims all further tax obligations in relation to deductions, returns and payments required of me by the income tax laws of either New Zealand or my country of residency.

I agree to advise ASB as soon as my tax residency status changes for any reason whatsoever.

Customer Signature

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Date

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

Joint Customer's Signature

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Date

D	D	M	M	Y	Y	Y	Y
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## 6. Privacy

### Terms and Conditions

This application is made subject to the Personal Banking Terms and Conditions including our Guide to Fees.

You agree that these terms and conditions and the Guide to Fees will form the basis of your relationship with us and will apply to all personal banking accounts, facilities and services we provide to you either in your sole capacity or with others. Additional terms and conditions may apply to specific products and services. We will provide these to you when you take the product or service.

### Confidentiality of your information

The Personal Banking Terms and Conditions set out how we will use information we collect about you and with whom we can share it.

By making this application, you authorise us to:

- Make credit card checks, confirm your identity and make other enquiries with credit reporting agencies, other credit providers and third party databases. You also authorise those parties to provide such information to us.
- Disclose your information (including default information and ongoing credit account information) to credit reporting agencies who will hold and use that information to provide their credit reporting services. This will mean that they may disclose any information they hold about you to eligible customers of their credit reporting services.

Your information will be held by us, ASB Bank Limited, at ASB North Wharf, 12 Jellicoe Street, Auckland, 1010. You have rights of access to, and correction of, personal information (as defined in the Privacy Act 1993) held by us.

When you are dealing with us by telephone, your conversation may be recorded for verification or training purposes.

If you tell us you do not want to receive promotional marketing we will not send it.

### You confirm that:

- Where you are providing information on behalf of someone else, you are authorised to do so (we may require evidence of this authority).
- You are not an undischarged bankrupt; not liable under any proceedings; and have not applied for entry to or been admitted to the no asset procedure under the Insolvency Act 2006, or its amendments; and you will advise us should this change.
- You understand that if you are applying for credit jointly with someone else, each of you will be both jointly and severally liable for any amount owing to ASB.
- To the best of your knowledge, all information provided to ASB is complete and accurate and you have not withheld information on your financial position or commitments that might affect ASB's decision in respect of any application.

Customer Signature

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Date

D	D	M	M	Y	Y	Y	Y
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Joint Customer's Signature

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Date

D	D	M	M	Y	Y	Y	Y
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## 7. Tax residency self-certification information

Please read the following information before completing the "Country/Jurisdiction(s) of Tax Residence" details on pages 1 and 2.

### 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 Sections 2 and 3

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 I am tax resident does not issue a TIN to its residents

**Reason B** I have not been issued a TIN by my country/jurisdiction of tax residence (please include an explanation as to why a TIN was not issued to you in the "Explanation for Reason B" column for the corresponding entry number)

**Reason C** The domestic law of the country/jurisdiction where I am 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.

Applying for a new bank account with ASB is a simple procedure. This checklist has been assembled to help you through the process.

### 1. Submit an Account Application Form

To enable us to process your application please ensure you:

- READ, COMPLETE, and SIGN the Application Form and Terms and READ the Personal Banking Terms and Conditions available on our website [asb.co.nz](http://asb.co.nz)
- Supply the following documents:
  - For Identification:** Copy of your Passport(s) - information page including the photo and visa (if required)
  - For Address Verification** (This must be posted to your residential address and not to a PO Box):
    - Copy of your Bank Statement - with your name(s), current address and no more than 12 months old, OR
    - Copy of your Utility Bill - with your name(s), current address and no more than 3 months old
- Please note:**
  - For joint applications we require the above documentation for both parties
  - If you are unable to supply any of the above listed Address Verification documents, please discuss with a Relocation Specialist for further advice
- Be prepared to supply an account opening deposit by International Money Transfer within 28 days of notification that the account has been opened and provision of the new account number.
- Scan and forward the completed and signed application attached with the documentation to: [InternationalBanking@asb.co.nz](mailto:InternationalBanking@asb.co.nz)

### 2. Confirmation of your application

- Once International Banking Services have received your completed and signed application form with all appropriate documents enclosed, it will take 3 working days to open your ASB New Zealand Dollar Account
- Incomplete applications will take longer to process as further information will have to be obtained from you. Please retain this checklist for your reference.
- You will be notified by email whether your account has been approved and of your ASB Account Number.
- Once the account is established, you will be able to remit funds to the account, but funds cannot be withdrawn or any other transactions done until you have arrived and activated the account by completing the verification process.
- You may contact a Relocation Specialist from International Banking Services on +64 9 448 4340 or [InternationalBanking@asb.co.nz](mailto:InternationalBanking@asb.co.nz) if you require further information.

### 3. Using your new account

- Your ASB New Zealand based account will not be activated until:
  - your arrival in New Zealand; and
  - original Identification and posted Address Verification documents have been presented in person at an ASB Branch; and
  - signed a Customer New Products and Services Declaration Form
- You may wish to apply for an ASB FastCash Card and register for FastNet Classic Internet banking services when you arrive in New Zealand
- Any interest paid on your account is subject to New Zealand withholding tax rules. The withholding tax to be deducted is dependent on your individual tax status, which should be confirmed to the Bank in writing. If you do not confirm your tax status we are required to withhold tax at the highest rate in New Zealand. To ensure that you are taxed at the correct rate, we recommend that you confirm your tax status by contacting Inland Revenue Department or visit their website [ird.govt.nz](http://ird.govt.nz)

There are numerous other products and services not listed on this application form that are also available through ASB and may suit your needs once you arrive in New Zealand. Your nominated Personal Banking Consultant will be able to discuss these with you.

**Please note:**

- Failure to provide the required information in accordance with our obligations under the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 will result in your account being closed.