



Beneficial Owner / Source of Funds Declaration Form

Declaration in relation to an account with the Police Credit Union

Social Club member number

SECTION 1 Account holders details for social club account

Name of the Primary Account Holder

Primary Account Holder's member number (if known)

Name of the Joint Account Holder

Joint Account Holder's member number (if known)

SECTION 2 Financial details for Social Club account

Financial details

What is the nature and purpose for opening an account with us today? (Tick one or more as applicable)

- Everyday banking
 Savings / investments
 Applying for a loan
 Access funds for unexpected expenses
 To receive money internationally
 Other (please specify)

Source of income

What is the source of your income and initial deposit? (Tick one or more as applicable)

- Salary or Wages
 Government paid pensions / benefits
 Investments / private superannuation
 Investment Trading
 Inheritance / gifts
 Winnings
 Asset Sales
 Business drawings / income
 Other (please specify)

Other income

Other than salary and wages, do you receive funds from any of the following industries? (Tick one or more as applicable)

- Antique dealer
 Weapon or firearms dealers or manufacturers
 Bullion or precious metal dealer
 Jeweler
 Pawn broking
 Casino or lottery / gambling operations
 Unregistered charities
 Company formation agent
 Provision of money remittance service
 Medicinal cannabis
 Virtual currencies e.g. bitcoin
 Provision of foreign exchange services

If yes please provide an explanation of the source of wealth or funds

Will you be receiving payments from overseas?

- Yes
 No

If yes please advise approximate amounts and sources

SECTION 3 – Compulsory please complete

Beneficial owners other than the account holders listed above

- Q1. Does anyone else own more than 25% of your Social Club? No Yes (enter their details in section 4)
- Q2. Does anyone else have control over your Social Club? No Yes (enter their details in section 4)
- Q3. Does anyone else have transactions conducted on their behalf by your Social Club? No Yes (enter their details in section 4)

SECTION 4 – Please complete if you answered YES to any questions in section 3

Beneficial owners Please list any individuals identified in Section 3 questions 1, 2 or 3

Name	<input type="text"/>	Date of Birth	<input type="text"/>
Street Address	<input type="text"/>		
Town / City	<input type="text"/>		
Enter either percentage of ownership	<input type="text"/> %	Or	Relationship to Social Club <input type="text"/>
Are you a New Zealand citizen?	<input type="radio"/> Yes <input type="radio"/> No	Are you a New Zealand resident?	<input type="radio"/> Yes <input type="radio"/> No
Are you a tax resident of another country?	<input type="radio"/> Yes <input type="radio"/> No	If yes	Country <input type="text"/> Tax Number <input type="text"/>
		Country	<input type="text"/> Tax Number <input type="text"/>

Name	<input type="text"/>	Date of Birth	<input type="text"/>
Street Address	<input type="text"/>		
Town / City	<input type="text"/>		
Enter either percentage of ownership	<input type="text"/> %	Or	Relationship to Social Club <input type="text"/>
Are you a New Zealand citizen?	<input type="radio"/> Yes <input type="radio"/> No	Are you a New Zealand resident?	<input type="radio"/> Yes <input type="radio"/> No
Are you a tax resident of another country?	<input type="radio"/> Yes <input type="radio"/> No	If yes	Country <input type="text"/> Tax Number <input type="text"/>
		Country	<input type="text"/> Tax Number <input type="text"/>

Name	<input type="text"/>	Date of Birth	<input type="text"/>
Street Address	<input type="text"/>		
Town / City	<input type="text"/>		
Enter either percentage of ownership	<input type="text"/> %	Or	Relationship to Social Club <input type="text"/>
Are you a New Zealand citizen?	<input type="radio"/> Yes <input type="radio"/> No	Are you a New Zealand resident?	<input type="radio"/> Yes <input type="radio"/> No
Are you a tax resident of another country?	<input type="radio"/> Yes <input type="radio"/> No	If yes	Country <input type="text"/> Tax Number <input type="text"/>
		Country	<input type="text"/> Tax Number <input type="text"/>

SECTION 5 – Compulsory please complete – each account holder to sign

Declaration I/We certify that all the information supplied is true and complete. I/We hereby authorise the Police Credit Union to make any enquiries it considers necessary for confirmation of the above. In addition, I/We confirm that we will immediately notify the Police Credit Union of any change to the list of Beneficial Owner(s) of our social club and to provide the corresponding identity documentation and proof of address for each new Beneficial Owner.

<input type="text"/> Name	<input type="text"/> Signature	<input type="text"/> Date
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<input type="text"/> Name	<input type="text"/> Signature	<input type="text"/> Date
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