

Holy Redeemer Credit Union Limited

Personal Member Identity Form

A separate Form must be completed for each Joint Applicant, Authorized Signer, Parent or Guardian.

Please print responses clearly.

Account No.		Branch <input type="checkbox"/> Belize City Main <input type="checkbox"/> Mango Creek Branch		Date	
Account Type		<input type="checkbox"/> New <input type="checkbox"/> Existing <input type="checkbox"/> Reopened		<input type="checkbox"/> Individual <input type="checkbox"/> Joint	
Member Information		For Joint Accounts Only – Indicate if you are the:		<input type="checkbox"/> Primary Member <input type="checkbox"/> Secondary Member	
First Name		Middle Name		Last Name (as indicated on primary ID)	
Alias (Another Name or Title known by if any)		Maiden Name		Gender <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Yes <input type="checkbox"/> No	
Marital Status					
<input type="checkbox"/> Single		<input type="checkbox"/> Common Law		<input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Widowed	
Date of Birth		Country of Residence		Country of Birth	
FATCA (Classification of Taxpayers for U.S.A. Tax Purposes)					
A USA Resident for tax purpose is defined as someone who spends more than 183 days in the USA under the Substantial Presence Test.					
Are you a USA Citizen or Resident for tax purposes? (if Yes, a W-9 form must be filled).		<input type="checkbox"/> Yes <input type="checkbox"/> No		If "Yes", provide TIN/Social Security No. <input type="checkbox"/> USA Citizen <input type="checkbox"/> USA Resident for tax purpose	
Do you have Multiple Citizenships?		<input type="checkbox"/> Yes <input type="checkbox"/> No		If "Yes", name countries below.	
1.		2.		3.	
CRS (Tax Residency)					
Based on the Common Reporting standard (CRS), local law requires financial institutions to identify customers' tax residence. CRS also requires financial institutions to report financial accounts to the local tax authority, where the account holder is tax resident in a foreign country that participates in CRS.					
Tax Resident Country (where you are liable to pay income taxes)					
Tax Identification Number (TIN)					
Residential Address					
Mailing Address					
Mobile No.		Work No.		Home No.	
Email Address		Retired: <input type="checkbox"/> Yes <input type="checkbox"/> No		Self - Employed: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Employment Information					
Employer/Pension Received From (Company or Personal Name)				Position/Job Title/Trade	
Employment Address					
Source of Funds					
Monthly Salary/Pension		Estimated Monthly Savings			
\$		\$			
Annual Salary/Pension		<input type="checkbox"/> \$20,000.00 and Under		<input type="checkbox"/> Between \$20,000.01 - \$50,000.00	
		<input type="checkbox"/> Between \$50,000.01 - \$100,000.00		<input type="checkbox"/> More than \$100,000.00	

Account No.			
Additional Source(s) of Income - Description/Particulars of Additional Sources of Income			
1.			
2.			
3.			
Monthly Amount of Additional Source(s)	\$	Purpose of Account	
Disclaimer			
<p>Money Laundering and Terrorism Prevention Laws of Belize require HRCU Ltd. to disclose upon request membership and account information to its Anti-Money Laundering Regulators and Law Enforcement Agencies.</p> <p>The Foreign Account Tax Compliance Act (FATCA) requires all participating foreign financial institutions to verify all United States of America account holders that are specified United States of America persons. FATCA provisions require HRCU to report directly to the IRS information about financial accounts held by U.S.A. Citizens and Taxpayers. USA Citizens or Permanent Residents for tax purposes must also fill a W-9 form.</p> <p>CRS is the Common Reporting Standard under which governments around the world have introduced a new information gathering and reporting requirements for financial institutions. Under the CRS, we are required to determine where you are "Tax Resident". If you are tax resident outside the country/jurisdiction where your account is held, we may need to give the national tax authority this information, along with information relating to your accounts. That may then be shared between different countries/jurisdictions tax authorities.</p> <p>Even if you have already provided information in relation to FATCA, you may still need to provide additional information for the CRS as this is a separate regulation.</p>			
Declaration and Signatures			
<p>I declare that I have examined the information provided in this form and I certify that the information is accurate and complete to the best of my knowledge and belief. I declare to promptly inform and submit updated documentation to HRCU within 30 days about any changes in circumstances which causes any of the information contained in this form to be inaccurate or incomplete. I also give consent to HRCU and its authorized officers to disclose information provided herein and information regarding income paid or credited to or for the benefit of the account(s) to which this form relates, may be reported to tax or other governmental authorities and that those parties may provide the information to the country or countries in which the account owner is resident for tax purposes.</p>			
Print Name	Signature	Date (e.g. January 1, 2016)	
x	x	x	
Official Use Only			
Information Taken by:			
Print Name	Signature	Date (e.g. January 1, 2016)	
x	x		
Information Authorized by: (if needed)			
Print Name	Signature	Date (e.g. January 1, 2016)	
x	x		