



Westpac Business Debit Card application

In order to apply for a Westpac Business Debit Card facility or add a new Cardholder(s) to an existing facility, the following criteria must be met:

- This application is for a sole trader, partnership, trust, firm or organisation (company, society, club or association)
- The nominated business account(s) must be any to sign/one to sign
- The Account holder of the nominated business account(s) must authorise the request for Cardholder(s)
- The business account(s) nominated must be an eligible business account
- All Cardholder(s) must be at least 18 years of age and the primary cardholder must be a signatory on the account.
- All new Cardholder(s) must be identified in accordance with current Identification and Verification Requirements (IDV) and provide their Foreign Tax Residency Information (FTR)
- Westpac may reserve the right to issue a Business Debit Card when requested.

All applications are subject to the Bank's standard eligibility criteria.

New Cardholder(s) must read and sign the 'Privacy Statement, Consent Request and other acknowledgements' section. If this is an application for Cardholders to an existing facility, only new Cardholders need to be captured.

The Account holder(s) will need to authorise the Cardholder by completing the 'Declaration and Authorisation' section.

For any additional card(s), please photocopy 'New Cardholder Details' and 'Privacy Statement, Consent Request and other acknowledgments' pages and attach with this form for submission. Upon completion, please submit this form to your Westpac Representative or branch for verification and processing.

Business details

Business details.

Company name
(as registered by ASIC) or organisation name

Company/Business trading name

Facility mailing address

☐ I consent to undeliverable mail being sent to my alternative registered business address linked to my BSB and Account Number

Postcode

Country

Card(s) will be delivered to your business mailing address, unless previously nominated for branch collection.

Card details.

Business name to appear on all cards
(maximum of 26 characters)

If previously nominated for branch collection, please nominate your preferred branch for card collection.

Business contact details.

Contact name

Phone number

()

- Full access Debit Card has a default daily transaction limit of \$8,000 and cash withdrawal limit of \$2,000. The Cardholder can view or change their daily limits at any time using Online Banking or via the App. Please refer to Deposits Accounts for Business Customers Terms and Conditions for further information on card limits.
- Limited access cards must be assigned a daily transaction limit by the Account holder. Please assign the whole dollar value only, otherwise value will be rounded up to the nearest dollar. If no dollar value is provided, it will default to \$1.

New Cardholder 1 details

Cardholder details.

Customer number

First name

Surname

Date of birth

Card details.

Card type ► ☐ Full access **OR** ☐ Limited access

Daily transaction limit (*Limited Access Card only*).

Please nominate below the account(s) to be linked to the card.

Primary account.

BSB

Account number

Secondary account (*Full access card only*).

BSB

Account number

New Cardholder 2 details

Cardholder details.

Customer number

First name

Surname

Date of birth

Card details.

Card type ► ☐ Full access **OR** ☐ Limited access

Daily transaction limit (*Limited Access Card only*).

Please nominate below the account(s) to be linked to the card.

Primary account.

BSB

Account number

Secondary account (*Full access card only*).

BSB

Account number

Privacy Statement, Consent Request and other acknowledgements

Privacy Statement.

All personal information and credit-related information we collect about you is collected, used and disclosed by us in accordance with our Privacy Statement which is available at westpac.com.au/privacy/privacy-statement or by calling us on 132 032.

Our Privacy Statement also provides information about how you can access and correct your personal information, and make a complaint. You do not have to provide us with any personal information or credit information but, if you don't, we may not be able to process your application.

Marketing Communications.

We will use your personal information to send you offers for products and services we believe may be of interest and value to you (including by email, SMS or other means) unless you have previously told us that you do not want to receive marketing offers from us. The products and services offered may be provided by us or one of our third-party partners. If you do not want to receive direct marketing offers from us, you can manage your marketing preferences in your online banking profile, let us know using the contact details in our [Privacy Statement](#) or follow the opt-out instructions in the message.

Acknowledgements.

You acknowledge that the Business Debit Card you have requested to receive will be governed by the Deposit Accounts for Business Customers Terms and Conditions and Business Debit Card Terms and Conditions which can be found under **Things you should know** at westpac.com.au/business-bank-accounts and you agree that you will use the card in accordance with our instructions provided along with the card.

I, the Cardholder have read and understood the above and request the Bank to issue me a card. You request that we will send you a card to the business mailing address or to the nominated branch for collection.

You also acknowledge that, by completing this application form, you are also requesting us to allow any debit card(s) issued to you on your transaction account to access any overdraft facility we may provide or have already provided to you.

New Cardholder 1 signature

X

Date

/ /

New Cardholder 2 signature

X

Date

/ /

Declaration and Authorisation

Note: It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to give false or misleading information or document.

Section A.

Complete this section if the authority is for an **organisation**.

By a legally constituted meeting of the organisation or directors of the company as the case may be, authority was given to issue and send a Business Debit Card(s) to the nominated Cardholder(s). This authority does not substitute or amend the existing Notice of Authority form for the nominated business account(s).

I/We also acknowledge that, by signing below, I/we also request the bank to allow any debit card(s) issued on the nominated business account(s) to access any overdraft facility that may be provided or have already been provided on the nominated business account(s).

Signed for and on behalf of the Organisation:

Executive Officer 1.

Duly authorised signatory
(e.g. Director, Trustee)

Name

Position

Signature

Date

Executive Officer 2.

Duly authorised signatory
(e.g. Director, Trustee, Company Secretary)

Name

Position

Signature

Date

Section B.

Complete this section if the authority is for a **sole trader, partnership, trust or firm**.

The authority is given to issue and send a Business Debit Card(s) to the nominated Cardholder(s). This authority does not substitute or amend the existing Notice of Authority form for the nominated business account(s).

I/We also acknowledge that, by signing below, I/we also request the bank to allow any debit card(s) issued on the nominated business account(s) to access any overdraft facility that may be provided or have already been provided on the nominated business account(s).

Name

Name

Date

Signature

Signature

Bank Use Only

Business CIS Key

Facility Number (if existing)

Note:

- If there is no existing facility , a new facility will be created.
- If an existing facility sits under the business profile, the card will be assigned to that facility.

Ensure that:

- ☐ Section A (if applicable) is checked against the authority held and that a company search is obtained where required to verify the Office holders of the organisation.
- ☐ Section B (if applicable) is checked against the Notice of Authority for the nominated business account(s).

The below checkpoints are mandatory and to be completed by banker prior to submission.

- ☐ I have verified and confirmed that the customer's details in Service Online are up to date.
- ☐ I confirm that I have reviewed the Customer Identification Verification (IDV) and Tax Residency (FTR) certification status for this customer.
- ☐ I attest that the:
- Nominated Cardholder(s)'s Identification Verification (IDV)
 - Nominated Cardholder(s)'s Tax Residency (FTR) certification
- are recorded by the Bank as fully complete and successful for the customer requesting this Business Debit Card facility for processing prior to making this attestation.

Have you validated if Authorised Signatory 1 and Authorised Signatory 2 (as applicable) are authorised to act on behalf of the Business (e.g. validating ASIC directorship, trust agreement/partnership agreement/company constitution/meeting minutes etc)?

☐ Yes

Company ACN is, and remains registered with ASIC as confirmed via ASIC Connect/Equifax.

☐ Yes

Westpac Representative's details:

Banker name

Salary number

Banker signature

Date

Email form to Business Cards