



# Westpac Business Debit MasterCard® Application

In order to apply for a Westpac Business Debit MasterCard®, the following criteria must be met:

- This application is for a sole trader, partnership, trust, firm or organisation (company, society, club or association)
- The primary cardholder must be an account signatory of the business account(s) to which the card is requested to be linked
- The account holder of the nominated business account(s) must authorise the request for any additional cardholder(s) ('Account holder' is the person(s) in whose name an account is conducted and who is responsible for all transactions on the account.)
- The business account(s) nominated must be an eligible business account (see Deposit Account for Business Customers Terms and Conditions for the list of eligible accounts)
- All cardholder(s) must be at least 18 years of age
- All cardholder(s) must have completed the Westpac customer identification procedure check
- A maximum of 12 cards can be issued for each account

All applications are subject to the Bank's standard eligibility criteria. **Please complete the form and ensure all cardholders sign the form. Upon completion, please submit this form to your Westpac Representative or branch for verification and processing.**

## 1 Business Details

### Business details

Company name (as registered by ASIC) or organisation name

Company/Business trading name

ABN/ACN/ARBN

Registered business address (PO Box is not acceptable)

<input type="text"/>	
Postcode	Country

Principal place of business (if any, PO Box is not acceptable)

Same as registered business address

<input type="text"/>	
Postcode	Country

Mailing address  Same as registered business address

<input type="text"/>	
Postcode	Country

Unique identifying number

(if incorporated association or registered co-operative)

Company type:  Association  Proprietary  Public Company

### Card details

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

Card(s) will be delivered to your business mailing address, however in certain circumstances they may be sent to a branch, and you will be notified of the collection details by a letter.

Nominate branch for card collection in the event that the card(s) are sent to a branch

### Business contact details

Contact name

Job title

Phone number

Email address

### Bank Use Only

ANZSIC Code

CIS Key

## 2 Primary Cardholder Details – 1 (Account Signatory)

The primary cardholder will be required to sign the authorisation under Section 7. **Note:** Limited access card not offered to primary cardholder

### Signatory details

Customer number

Title

First name

Surname

Date of birth

Mobile number

Home phone number

Work phone number

Email address

### Address Details

Current home address (not a PO Box)

<input type="text"/>	
Postcode	Country

Current mailing address

Same as home address

<input type="text"/>	
Postcode	Country

**Card Details**Personal name to appear on card (*maximum of 19 characters*)**Secondary account**

BSB

Account number

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

**Primary account**

BSB

Account number

<b>Bank Use Only</b>	Cardholder's CIS Key	Cardholder's WBC IDV Number
	<input type="text"/>	<input type="text"/>

**3 Primary Cardholder Details – 2 (Account Signatory)**The primary cardholder will be required to sign the authorisation under Section 7. **Note:** *Limited access card not offered to primary cardholder***Signatory details**

Customer number

Title

First name

Surname

Date of birth

Mobile number

Home phone number

Work phone number

Email address

**Address Details**Current home address (*not a PO Box*)

<input type="text"/>	Postcode	Country
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Current mailing address

 Same as current home address

<input type="text"/>	Postcode	Country
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**Card Details**Personal name to appear on card (*maximum of 19 characters*)

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

**Primary account**

BSB

Account number

**Secondary account**

BSB

Account number

<b>Bank Use Only</b>	Cardholder's CIS Key	Cardholder's WBC IDV Number
	<input type="text"/>	<input type="text"/>

**4 Additional Cardholder Details – 1 (Non-account Signatory)**

The additional cardholder will be required to sign the Privacy Statement under Section 6. The account holder will need to authorise the additional cardholder by completing Section 7.

**Cardholder details**

Customer number

Title

First name

Surname

Date of birth

Mobile number

Home phone number

Work phone number

Email address

**Address Details**Current home address (*not a PO Box*)

<input type="text"/>	Postcode	Country
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Current mailing address

Same as current home address

Postcode Country

Personal name to appear on card (maximum of 19 characters)

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

**Primary account**

BSB

Account number

**Secondary account** (only for full access card)

BSB

Account number

**Card details**

Card type >  Full Access **OR**  Limited Access

Maximum daily spend limit (only for limited access card)

**Bank Use Only** Cardholder's CIS Key Cardholder's WBC IDV Number

**5 Additional Cardholder Details – 2 (Non-account Signatory)**

The additional cardholder will be required to sign the Privacy Statement under Section 6. The account holder will need to authorise the additional cardholder by completing Section 7.

**Cardholder details**

Customer number

Title

First name

Surname

Date of birth

/ /

Mobile number

Home phone number

( )

Work phone number

( )

Email address

**Address Details**

Current home address (not a PO Box)

Postcode Country

Current mailing address

Same as current home address

Postcode Country

**Card details**

Card type >  Full Access **OR**  Limited Access

Maximum daily spend limit (only for limited access card)

Personal name to appear on card (maximum of 19 characters)

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

**Primary account**

BSB

Account number

**Secondary account** (only for full access card)

BSB

Account number

**Bank Use Only** Cardholder's CIS Key Cardholder's WBC IDV Number

### Personal information

We collect personal information from you to process your application, provide you with your product or service, and manage your product or service. We may also use your information to comply with legislative or regulatory requirements in any jurisdiction, prevent fraud, crime or other activity that may cause harm in relation to our products or services and help us run our business. We may also use your information to tell you about products or services we think may interest you.

If you do not provide all the information we request, we may need to reject your application or we may no longer be able to provide a product or service to you.

We may disclose your personal information to other members of the Westpac Group, anyone we engage to do something on our behalf, rewards program administrators and other organisations that assist us with our business.

We may disclose your personal information to an entity which is located outside Australia. Details of the countries where the overseas recipients are likely to be located are in our privacy policy.

As a provider of financial services, we have obligations to disclose some personal information to government agencies and regulators in Australia, and in some cases offshore. We are not able to ensure that foreign government agencies or regulators will comply with Australian privacy laws, although they may have their own privacy laws. By using our products or services, you consent to these disclosures.

We are required or authorised to collect personal information from you by certain laws. Details of these laws are in our privacy policy.

Our privacy policy is available at [westpac.com.au](http://westpac.com.au) or by calling 132 032. It covers:

- how you can access the personal information we hold about you and ask for it to be corrected;
- how you may complain about a breach of the Australian Privacy Principles or a registered privacy code and how we will deal with your complaint;
- how we collect, hold, use and disclose your personal information in more detail.

We will update our privacy policy from time to time.

### For our customers located in the European Union

The General Data Protection Regulation (**GDPR**) regulates the collection, use, disclosure or other processing of personal data under European Union (**EU**) law. Personal data means any information relating to you from which you are either identified or may be identifiable. Our collection, use, disclosure and other processing of your personal data may also be regulated by the GDPR.

Please refer to our EU Data Protection Policy on our website at [westpac.com.au/privacy/eu-data-protection-policy](http://westpac.com.au/privacy/eu-data-protection-policy) for information about how we manage your personal data under the GDPR. The EU Data Protection Policy also forms part of this Privacy Statement.

### Other Acknowledgments and Consents

- We may confirm the details of the information provided in this application.
- Where you have provided information about another individual, you must make them aware of that fact and the contents of the Privacy Statement.
- This application form is not an offer or acceptance of credit.

### Definitions

In this section "we", "our", "us" means Westpac Banking Corporation ABN 33 007 457 141. "Westpac Group" means Westpac Banking Corporation and its related bodies corporate.

**We will use or disclose your personal information to contact you or send you information about other products and services offered by the Westpac Group or its preferred suppliers. Please:**

- **call Business Telephone Banking on 132 142;**
- **write us at GPO Box 3433, Sydney NSW 2001; or**
- **speak to your Relationship Manager; or**
- **visit any of our branches, if you do not wish to receive marketing communications from us.**

You acknowledge that the Business Debit MasterCard you receive will be governed by the Deposit Account for Business Customers Terms and Conditions and Business Debit Mastercard Terms and Conditions (available on the website) for the Account Holder's and you agree that you will use the card in accordance with our instructions provided along with the card.

You request that we issue you a card.

Additional Cardholder 1 signature

X

Date

/ /

Additional Cardholder 2 signature

X

Date

/ /

## Declaration and Authorisation

I, the Primary Cardholder have read and understood the Deposit Account for Business Customers Terms and Conditions, and I request the Bank to issue me a card.

Primary Cardholder 1 signature

X

Date

/ /

Primary Cardholder 2 signature

X

Date

/ /

Complete Section A or B (complete one section only, whichever is applicable) to authorise Additional Cardholder(s).

### 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 the Additional Cardholder(s) with a Business Debit MasterCard. This authority does not substitute or amend the existing Notice of Authority form for the nominated business account(s).

### Signed for and on behalf of the Organisation

#### Executive Officer #1

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

Name

Position

Signature X

Date

#### Executive Officer #2

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

Name

Position

Signature X

Date

**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 B**

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

This authority does not substitute or amend the existing Notice of Authority form for the nominated business account(s).

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

**Bank Use Only**

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).
- Each cardholder must be identified in accordance with the Anti-Money Laundering and Counter-Terrorism Financing Act 2006. If each individual is not an existing customer they will need to undergo Westpac's Customer Identification Procedure, which can be performed at any Westpac Branch or refer to our website: [www.westpac.com.au/aml](http://www.westpac.com.au/aml) for guidance.

**Form completed by**

Name

Salary number

BSB

Fax number

**Authorising Officer's details:**

Signature

Date

BSB

Salary number

*Bank Stamp*

**Fax application to (02) 9374 7919**