Customer verification form – Domestic Proprietary Company

All fields are mandatory, unless specified otherwise.

1. Document checklist

Prior to completing this form, please review this section and ensure you have all required documents ready and obtained the necessary certifications (listed below).

Documents required

- [ ] Completed Customer Verification form – Domestic Proprietary Company (this form).

Who needs to complete

- The Director/Secretary of the Company

Certified ID Documents

- [ ] ONE Primary Photographic Identification Document

OR

- [ ] ONE Primary Non-Photographic Identification Document

AND

- [ ] ONE Secondary Identification Document

Who needs to provide Certified ID Documents

- Director or Secretary
- Each Beneficial Owner as nominated on this form
- The Individual (if not a Beneficial Owner) who signs this form

Acceptable documents

- Valid Australian driver's licence
- Medicare card
- Australian passport
- Australian birth certificate
- Foreign passport issued by a foreign government

2. Steps required

Step 1: Ensure all relevant sections of the form are completed and the customer declaration is signed. All fields are mandatory, unless specified otherwise.

Step 2: Attach all certified copies of supporting documents.

Step 3: Return this completed form and certified copies of supporting documents as per Page 1 by email, post, or at a branch.

Email – businessIDWBC@westpac.com.au

If sending via email:

- Please include "REF: (your reference number)" in the subject line to help us process your request efficiently.
- **Important:** For your security, we can only accept documents sent from the email address currently associated with your customer profile.

OR

Post – If you are located in Australia, please send via Reply Paid to:

Business Identification Team
Reply Paid 91348
SYDNEY NSW 2001

No stamp is required

If you are located outside Australia, please pay for postage and reply to:

Business Identification Team
GPO Box 1806
SYDNEY NSW 2001
Australia

OR

Branch – If visiting a branch, don't forget to bring at least 2 forms of identification as per Certified ID documents section on Page 1. For certification instructions, go to the Westpac website and search BizSecure then go to the FAQ section – "How do I certify my identity?"

Find your nearest branch by visiting the Westpac website and search "Branch Location"

If you have any queries, please call our dedicated Business Identification Team on **1800 080 702** then select **option 1**, from anywhere in Australia (or **+61 2 9155 7522** select **option 1** then **option 1** again, if calling internationally), 8am – 6:45pm AEST, Monday to Friday.

3. Domestic Proprietary Company

Reference number – You'll find this in the identification correspondence (email or letter) sent by the Bank

Full name of the company as registered with ASIC

Other name(s) including Registered Business Names and/or Trading names under which the company carries on their business (if any) as registered under the ABN

3. Domestic Proprietary Company (continued)

Company's contact email address

ACN

ABN issued to the company (if applicable)

Main activity of the business

Please provide a brief description of the main activity of the business (for example: we build houses, we clean commercial buildings, we buy shops to rent out to businesses.)

We will capture your current ASIC details for:

- Principal Place of Business address
- Registered Office address

If your details have changed, we recommend you update this information with ASIC.

Are the full name(s) (including middle name(s) where applicable) of ALL company directors as per ASIC? ☐ Yes ☐ No

(If there is not enough space, provide details on a separate sheet)

4. Foreign Tax Residency

Is the Domestic Proprietary company a tax resident of any country outside of Australia?

☐ Yes ➔ Please indicate below the country(ies) in which company is a resident for tax purposes and each country's associated Tax Identification Number (TIN)* (Min 1 – Max 5):

	Country	Foreign TIN
1		
2		
3		
4		
5		

☐ No ➔ **Go to next question**

* A Foreign TIN is an identifying number or equivalent issued by the company's country of tax residency that is used for tax purposes. If you're a tax resident in a jurisdiction that doesn't issue a TIN or equivalent, you'll need to provide evidence (which could include publicly available information) from an official authority written in English.

5. Purpose of Business Relationship/Source of funds/Source of wealth

To meet regulatory requirements, Westpac must keep all customer information accurate and current and is required to collect the following details.

Purpose of business relationship (please select one or more options)

This refers to your reasons for engaging with us to obtain products and services. Customers may have multiple reasons for dealing with us. Please indicate **all** your reasons.

- [ ] Transactional
- [ ] Savings
- [ ] Protection
- [ ] Wealth
- [ ] Short-term borrowing
- [ ] Long-term borrowing
- [ ] Correspondent banking
- [ ] Financial markets

Source of funds (please select one or more options)

This refers to the origin of the funds that are the subject of the business relationship between you and us. Many customers have multiple sources of funds. Please indicate **all** your sources of funds.

- [ ] Commission
- [ ] Bonus
- [ ] Business profits
- [ ] Loan
- [ ] Rental income
- [ ] Sale of assets
- [ ] Tax refund
- [ ] Gift/donation
- [ ] Government grant
- [ ] Business income/earnings
- [ ] Investment income/earnings
- [ ] Corporate investments earnings
- [ ] External investment/capital injection
- [ ] Mergers and acquisitions
- [ ] Controlled money account
- [ ] Liquidation of assets
- [ ] Insurance payment
- [ ] Compensation payment
- [ ] Additional sources (please specify)

Source of wealth (please select one or more options)

This refers to the origin of your total net assets/total net worth. Many customers will have multiple sources of wealth. Please indicate **all** your sources of wealth.

- [ ] Business profits
- [ ] Rental income
- [ ] Insurance payment
- [ ] Liquidation of assets
- [ ] Sale of assets
- [ ] Gift/donation
- [ ] Business income/earnings
- [ ] Investment income/earnings
- [ ] Corporate investments earnings
- [ ] Owns real estate/property
- [ ] Mergers and acquisitions
- [ ] Controlled money account
- [ ] Compensation payment
- [ ] Additional sources (please specify)

6. Beneficial Owners

Full name (given name/s and family name), full address (not a PO Box) and date of birth of each INDIVIDUAL who is a Beneficial Owner. Please attach certified copies of identification documentation for all (Beneficial Owners) as per the Document Checklist.

A Beneficial Owner of a Domestic Proprietary Company refers to:

1. Any Individual who owns (either directly or indirectly) 25% or more of the company, such as a shareholder; OR
2. If no one owns 25% or more, each Individual that controls (either directly or indirectly) the company.

Where you are not able to identify any such Individual using the previous measures, the following Individual(s) can be treated as if they were a Beneficial Owner.

1. An Individual entitled (either directly or indirectly) to exercise 25% or more of the voting rights, including a power of veto; OR
2. If no one is entitled to exercise 25% or more of the voting rights, an Individual who holds the position of senior Managing Official (or equivalent), such as the Chief Executive Officer (CEO), Chief Operating Officer (COO), Chief Financial Officer (CFO), or Chairman of the Board, or foreign equivalent positions.

Beneficial Owner 1

Full name (as per identification document)

Date of birth

/ /

Other name(s) (If any)

Are you a Westpac customer? If yes, then please provide your Customer ID
(Your Customer ID can be found on your statement in Westpac Online Banking)

Employment type (e.g. Full-time, Part-time, Casual)

Occupation

Full Address (not a PO Box)
Street

Suburb

State

Postcode

Mobile number

Email address

6. Beneficial Owners (continued)

Is Beneficial Owner 1 a tax resident of any country outside of Australia?

☐ Yes ❯ Please indicate below the country(ies) in which Beneficial Owner 1 is a resident for tax purposes and each country's associated Tax Identification Number (TIN) (Min 1 – Max 5):

	Country	Foreign TIN
1		
2		
3		
4		
5		

☐ No ❯ **Go to next question**

* A Foreign TIN is an identifying number or equivalent issued by the individual's country of tax residency that is used for tax purposes. If you're a tax resident in a jurisdiction that doesn't issue a TIN or equivalent, you'll need to provide evidence (which could include publicly available information) from an official authority written in English.

Non-Beneficially held shareholdings, if applicable:

- Please advise if non-beneficial shares in the entity are held and, if so, on whose behalf, they are held (for example, whether it is on behalf of an individual/trust/company)

  (**NOTE:** A non-beneficial owner often holds a share for someone else. Examples of non-beneficial owners include parents who hold shares for their children, the executor of a will who owns shares on behalf of an estate, or a trustee who holds shares for the beneficiaries of a trust.)

Entity holding the non-beneficially held shares (Individual, Trustee or Executor)

Entity that the non-beneficially shares are held in (Company)

Entity the shares are held on behalf of (Trust, Estate or Child/ren)

To meet regulatory requirements, Westpac must keep all customer information accurate and current and is required to collect the following details.

Purpose of business relationship (please select one or more options)

This refers to your reasons for engaging with us to obtain products and services. Customers may have multiple reasons for dealing with us. Please indicate **all** your reasons.

☐ Transactional
☐ Savings
☐ Protection
☐ Wealth
☐ Short-term borrowing
☐ Long-term borrowing
☐ Correspondent banking
☐ Financial markets

6. Beneficial Owners (continued)

Source of funds (please select one or more options)

This refers to the origin of the funds that are the subject of the business relationship between you and us. Many customers have multiple sources of funds. Please indicate **all** your sources of funds.

- ☐ Salary/wages
- ☐ Commission
- ☐ Bonus
- ☐ Loan
- ☐ Business profits
- ☐ Sale of assets
- ☐ Rental income
- ☐ Additional sources (please specify)
- ☐ Inheritance
- ☐ Redundancy
- ☐ Liquidation of assets
- ☐ Government benefits
- ☐ Superannuation/pension
- ☐ Investment income/earnings
- ☐ Business income/earnings
- ☐ Compensation payment
- ☐ Gift/donation
- ☐ Windfall
- ☐ Tax refund
- ☐ Insurance payment

Source of wealth (please select one or more options)

This refers to the origin of your total net assets/total net worth. Many customers will have multiple sources of wealth. Please indicate **all** your sources of wealth.

- ☐ Government benefits
- ☐ Business profits
- ☐ Rental income
- ☐ Redundancy
- ☐ Insurance payment
- ☐ Sale of assets
- ☐ Additional sources (please specify)
- ☐ Windfall
- ☐ Inheritance
- ☐ Liquidation of assets
- ☐ Employment income/earnings
- ☐ Superannuation/pension
- ☐ Investment income/earnings
- ☐ Business income/earnings
- ☐ Compensation payment
- ☐ Gift/donation
- ☐ Owns real estate/property
- ☐ None

6. Beneficial Owners (continued)

Beneficial Owner 2

Full name (as per identification document)

Date of birth

/ /

Other name(s) (If any)

Are you a Westpac customer? If yes, then please provide your Customer ID
(Your Customer ID can be found on your statement in Westpac Online Banking)

Employment type (e.g. Full-time, Part-time, Casual)

Occupation

Full Address (not a PO Box)

Street

Suburb

State

Postcode

Mobile number

Email address

Is Beneficial Owner 2 a tax resident of any country outside of Australia?

☐ Yes ❯ Please indicate below the country(ies) in which Beneficial Owner 1 is a resident for tax purposes and each country's associated Tax Identification Number (TIN) (Min 1 – Max 5):

	Country	Foreign TIN
1		
2		
3		
4		
5		

☐ No ❯ **Go to next question**

* A Foreign TIN is an identifying number or equivalent issued by the individual's country of tax residency that is used for tax purposes. If you're a tax resident in a jurisdiction that doesn't issue a TIN or equivalent, you'll need to provide evidence (which could include publicly available information) from an official authority written in English.

Non-Beneficially held shareholdings, if applicable:

- Please advise if non-beneficial shares in the entity are held and, if so, on whose behalf, they are held (for example, whether it is on behalf of an individual/trust/company)

  (**NOTE:** A non-beneficial owner often holds a share for someone else. Examples of non-beneficial owners include parents who hold shares for their children, the executor of a will who owns shares on behalf of an estate, or a trustee who holds shares for the beneficiaries of a trust.)

6. Beneficial Owners (continued)

Entity holding the non-beneficially held shares (Individual, Trustee or Executor)

Entity that the non-beneficially shares are held in (Company)

Entity the shares are held on behalf of (Trust, Estate or Child/ren)

To meet regulatory requirements, Westpac must keep all customer information accurate and current and is required to collect the following details.

Purpose of business relationship (please select one or more options)

This refers to your reasons for engaging with us to obtain products and services. Customers may have multiple reasons for dealing with us. Please indicate **all** your reasons.

- ☐ Transactional
- ☐ Savings
- ☐ Protection
- ☐ Wealth
- ☐ Short-term borrowing
- ☐ Long-term borrowing
- ☐ Correspondent banking
- ☐ Financial markets

Source of funds (please select one or more options) =

This refers to the origin of the funds that are the subject of the business relationship between you and us. Many customers have multiple sources of funds. Please indicate **all** your sources of funds.

- ☐ Salary/wages
- ☐ Commission
- ☐ Bonus
- ☐ Loan
- ☐ Business profits
- ☐ Sale of assets
- ☐ Rental income
- ☐ Inheritance
- ☐ Redundancy
- ☐ Liquidation of assets
- ☐ Government benefits
- ☐ Superannuation/pension
- ☐ Investment income/earnings
- ☐ Business income/earnings
- ☐ Compensation payment
- ☐ Gift/donation
- ☐ Windfall
- ☐ Tax refund
- ☐ Insurance payment
- ☐ Additional sources (please specify)

Source of wealth (please select one or more options)

This refers to the origin of your total net assets/total net worth. Many customers will have multiple sources of wealth. Please indicate **all** your sources of wealth.

- ☐ Government benefits
- ☐ Business profits
- ☐ Rental income
- ☐ Redundancy
- ☐ Insurance payment
- ☐ Sale of assets
- ☐ Windfall
- ☐ Inheritance
- ☐ Liquidation of assets
- ☐ Employment income/earnings
- ☐ Superannuation/pension
- ☐ Investment income/earnings
- ☐ Business income/earnings
- ☐ Compensation payment
- ☐ Gift/donation
- ☐ Owns real estate/property
- ☐ None
- ☐ Additional sources (please specify)

6. Beneficial Owners (continued)

Beneficial Owner 3

Full name (as per identification document)

Date of birth

/ /

Other name(s) (If any)

Are you a Westpac customer? If yes, then please provide your Customer ID
(Your Customer ID can be found on your statement in Westpac Online Banking)

Employment type (e.g. Full-time, Part-time, Casual)

Occupation

Full Address (not a PO Box)

Street

Suburb

State

Postcode

Mobile number

Email address

Is Beneficial Owner 3 a tax resident of any country outside of Australia?

☐ Yes ➔ Please indicate below the country(ies) in which Beneficial Owner 1 is a resident for tax purposes and each country's associated Tax Identification Number (TIN) (Min 1 – Max 5):

	Country	Foreign TIN
1		
2		
3		
4		
5		

☐ No ➔ **Go to next question**

* A Foreign TIN is an identifying number or equivalent issued by the individual's country of tax residency that is used for tax purposes. If you're a tax resident in a jurisdiction that doesn't issue a TIN or equivalent, you'll need to provide evidence (which could include publicly available information) from an official authority written in English.

Non-Beneficially held shareholdings, if applicable:

- Please advise if non-beneficial shares in the entity are held and, if so, on whose behalf, they are held (for example, whether it is on behalf of an individual/trust/company)

  (**NOTE:** A non-beneficial owner often holds a share for someone else. Examples of non-beneficial owners include parents who hold shares for their children, the executor of a will who owns shares on behalf of an estate, or a trustee who holds shares for the beneficiaries of a trust.)

6. Beneficial Owners (continued)

Entity holding the non-beneficially held shares (Individual, Trustee or Executor)

Entity that the non-beneficially shares are held in (Company)

Entity the shares are held on behalf of (Trust, Estate or Child/ren)

To meet regulatory requirements, Westpac must keep all customer information accurate and current and is required to collect the following details.

Purpose of business relationship (please select one or more options)

This refers to your reasons for engaging with us to obtain products and services. Customers may have multiple reasons for dealing with us. Please indicate **all** your reasons.

- ☐ Transactional
- ☐ Savings
- ☐ Protection
- ☐ Wealth
- ☐ Short-term borrowing
- ☐ Long-term borrowing
- ☐ Correspondent banking
- ☐ Financial markets

Source of funds (please select one or more options)

This refers to the origin of the funds that are the subject of the business relationship between you and us. Many customers have multiple sources of funds. Please indicate **all** your sources of funds.

- ☐ Salary/wages
- ☐ Commission
- ☐ Bonus
- ☐ Loan
- ☐ Business profits
- ☐ Sale of assets
- ☐ Rental income
- ☐ Additional sources (please specify)
- ☐ Inheritance
- ☐ Redundancy
- ☐ Liquidation of assets
- ☐ Government benefits
- ☐ Superannuation/pension
- ☐ Investment income/earnings
- ☐ Business income/earnings
- ☐ Compensation payment
- ☐ Gift/donation
- ☐ Windfall
- ☐ Tax refund
- ☐ Insurance payment

Source of wealth (please select one or more options)

This refers to the origin of your total net assets/total net worth. Many customers will have multiple sources of wealth. Please indicate **all** your sources of wealth.

- ☐ Government benefits
- ☐ Business profits
- ☐ Rental income
- ☐ Redundancy
- ☐ Insurance payment
- ☐ Sale of assets
- ☐ Additional sources (please specify)
- ☐ Windfall
- ☐ Inheritance
- ☐ Liquidation of assets
- ☐ Employment income/earnings
- ☐ Superannuation/pension
- ☐ Investment income/earnings
- ☐ Business income/earnings
- ☐ Compensation payment
- ☐ Gift/donation
- ☐ Owns real estate/property
- ☐ None

6. Beneficial Owners (continued)

Beneficial Owner 4

Full name (as per identification document)

Date of birth

/ /

Other name(s) (If any)

Are you a Westpac customer? If yes, then please provide your Customer ID
(Your Customer ID can be found on your statement in Westpac Online Banking)

Employment type (e.g. Full-time, Part-time, Casual)

Occupation

Full Address (not a PO Box)

Street

Suburb

State

Postcode

Mobile number

Email address

Is Beneficial Owner 4 a tax resident of any country outside of Australia?

☐ Yes ❯ Please indicate below the country(ies) in which Beneficial Owner 1 is a resident for tax purposes and each country's associated Tax Identification Number (TIN) (Min 1 – Max 5):

	Country	Foreign TIN
1		
2		
3		
4		
5		

☐ No ❯ **Go to next question**

* A Foreign TIN is an identifying number or equivalent issued by the individual's country of tax residency that is used for tax purposes. If you're a tax resident in a jurisdiction that doesn't issue a TIN or equivalent, you'll need to provide evidence (which could include publicly available information) from an official authority written in English.

Non-Beneficially held shareholdings, if applicable:

- Please advise if non-beneficial shares in the entity are held and, if so, on whose behalf, they are held (for example, whether it is on behalf of an individual/trust/company)

  (**NOTE:** A non-beneficial owner often holds a share for someone else. Examples of non-beneficial owners include parents who hold shares for their children, the executor of a will who owns shares on behalf of an estate, or a trustee who holds shares for the beneficiaries of a trust.)

6. Beneficial Owners (continued)

Entity holding the non-beneficially held shares (Individual, Trustee or Executor)

Entity that the non-beneficially shares are held in (Company)

Entity the shares are held on behalf of (Trust, Estate or Child/ren)

To meet regulatory requirements, Westpac must keep all customer information accurate and current and is required to collect the following details.

Purpose of business relationship (please select one or more options)

This refers to your reasons for engaging with us to obtain products and services. Customers may have multiple reasons for dealing with us. Please indicate **all** your reasons.

- ☐ Transactional
- ☐ Savings
- ☐ Protection
- ☐ Wealth
- ☐ Short-term borrowing
- ☐ Long-term borrowing
- ☐ Correspondent banking
- ☐ Financial markets

Source of funds (please select one or more options)

This refers to the origin of the funds that are the subject of the business relationship between you and us. Many customers have multiple sources of funds. Please indicate **all** your sources of funds.

- ☐ Salary/wages
- ☐ Commission
- ☐ Bonus
- ☐ Loan
- ☐ Business profits
- ☐ Sale of assets
- ☐ Rental income
- ☐ Inheritance
- ☐ Redundancy
- ☐ Liquidation of assets
- ☐ Government benefits
- ☐ Superannuation/pension
- ☐ Investment income/earnings
- ☐ Business income/earnings
- ☐ Compensation payment
- ☐ Gift/donation
- ☐ Windfall
- ☐ Tax refund
- ☐ Insurance payment
- ☐ Additional sources (please specify)

Source of wealth (please select one or more options)

This refers to the origin of your total net assets/total net worth. Many customers will have multiple sources of wealth. Please indicate **all** your sources of wealth.

- ☐ Government benefits
- ☐ Business profits
- ☐ Rental income
- ☐ Redundancy
- ☐ Insurance payment
- ☐ Sale of assets
- ☐ Windfall
- ☐ Inheritance
- ☐ Liquidation of assets
- ☐ Employment income/earnings
- ☐ Superannuation/pension
- ☐ Investment income/earnings
- ☐ Business income/earnings
- ☐ Compensation payment
- ☐ Gift/donation
- ☐ Owns real estate/property
- ☐ None
- ☐ Additional sources (please specify)

7. Foreign tax residency statement

We are required to identify tax residents of a country(ies) other than Australia in order to meet account information reporting requirements under local and international laws.

If at any time after account opening, information in our possession suggests that you, the company and/or any individual who holds ownership and/or control in the company of 25% or more (Beneficial Owner/Controlling Person) may be a tax resident of a country(ies) other than Australia, you may be contacted to provide further information on your foreign tax status and/or the foreign tax status of the entity and/or any Beneficial Owners/Controlling Persons. Failure to respond may lead to certain reporting requirements applying to the account.

You certify that if at any time there is a change to the foreign tax status details for you, the company and/or any controlling persons, you will inform the Bank. You also certify that if at any time there is a change of a controlling person/s in your company, you will inform the Bank.

A Beneficial Owner/Controlling Person refers to the individual(s) that directly or indirectly owns a legal interest in the entity of 25% or more and/or exercises actual effective control over the entity, whether from an economic or other perspective such as through voting rights. In addition, in the case of a trust, a Beneficial Owner/Controlling Person includes the settlor(s), trustee(s), appointer(s), protector(s), beneficiary(ies) or classes of beneficiaries and in the case of an entity other than a trust, the term includes persons in equivalent or similar positions.

8. Privacy Statement and Consent Request

Privacy Statement.

All personal 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, but if you don't, we may not be able to continue to provide products or services to the customer for which you are a trustee, partner, representative, beneficial owner, or controlling person.

Consent Request.

You consent to Westpac collecting and holding any sensitive information (such as health information or information about your racial or ethnic origin) which appears on certified copies of your identity documents. You will not be able to withdraw your consent to Westpac holding this information after it has been provided because Westpac is required to retain copies of identification documents under the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*.

If you do not consent to Westpac's collection of any such sensitive information, you may verify your identity in person at any Westpac branch.

9. Declaration

Customer Declaration.

I acknowledge and declare that to the best of my knowledge, the information I have provided above is true and correct as at the date of this document. I have been duly appointed by the entity and authorised to sign for and on behalf of the entity. I understand that it is an offence to knowingly give false or misleading information or knowingly produce a false or misleading document under the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*. I confirm that there have not been any changes or amendments to the certified document on and from the date on which it was certified.

Where I am providing personal information about another individual, I have made them aware:

- that I will be doing this; and
- that Westpac will collect, use and share their personal information in accordance with its Privacy Statement available at westpac.com.au/privacy/privacy-statement

Where I am providing Westpac with another person's sensitive information, I have obtained their consent to sharing it with Westpac and their consent to Westpac collecting, using and disclosing their sensitive information in accordance with Westpac's Privacy Statement.

Signature of authorised person

✗

Position held (Director or Company Secretary)

Entity name

Date of signature

/ /

Full name (given name/s and family name)

Customer ID (if applicable)

Are you also a Beneficial Owner and have provided your details in section 7?

☐ **Yes**

☐ **No** **Please continue completing Signatory details questions below**

Signatory details if you are not a Beneficial Owner

Full name (as per identification document)

Other names (if any)

Date of birth

/ /

Employment Type (e.g. Full Time, Part Time, Casual)

Occupation

Street

Suburb

State

Postcode

Mobile number

Email address

9. Declaration (continued)

Are you a tax resident of any country outside of Australia?

☐ Yes ➔ Please indicate below the country(ies) in which you are a resident for tax purposes and each country's associated Tax Identification Number (TIN)* (Min 1 – Max 5):

	Country	Foreign TIN
1		
2		
3		
4		
5		

☐ No ➔ **Go to next question**

* A Foreign TIN is an identifying number or equivalent issued by the individual's country of tax residency that is used for tax purposes. If you're a tax resident in a jurisdiction that doesn't issue a TIN or equivalent, you'll need to provide evidence (which could include publicly available information) from an official authority written in English.

To meet regulatory requirements, Westpac must keep all customer information accurate and current and is required to collect the following details.

Purpose of business relationship (please select one or more options)

This refers to your reasons for engaging with us to obtain products and services. Customers may have multiple reasons for dealing with us. Please indicate **all** your reasons.

- ☐ Transactional
- ☐ Savings
- ☐ Protection
- ☐ Wealth
- ☐ Short-term borrowing
- ☐ Long-term borrowing
- ☐ Correspondent banking
- ☐ Financial markets

Source of funds (please select one or more options)

This refers to the origin of the funds that are the subject of the business relationship between you and us. Many customers have multiple sources of funds. Please indicate **all** your sources of funds.

- ☐ Salary/wages
- ☐ Commission
- ☐ Bonus
- ☐ Loan
- ☐ Business profits
- ☐ Sale of assets
- ☐ Rental income
- ☐ Additional sources (please specify)
- ☐ Inheritance
- ☐ Redundancy
- ☐ Liquidation of assets
- ☐ Government benefits
- ☐ Superannuation/pension
- ☐ Investment income/earnings
- ☐ Business income/earnings
- ☐ Compensation payment
- ☐ Gift/donation
- ☐ Windfall
- ☐ Tax refund
- ☐ Insurance payment

Source of wealth (please select one or more options)

This refers to the origin of your total net assets/total net worth. Many customers will have multiple sources of wealth. Please indicate **all** your sources of wealth.

- ☐ Government benefits
- ☐ Business profits
- ☐ Rental income
- ☐ Redundancy
- ☐ Insurance payment
- ☐ Sale of assets
- ☐ Additional sources (please specify)
- ☐ Windfall
- ☐ Inheritance
- ☐ Liquidation of assets
- ☐ Employment income/earnings
- ☐ Superannuation/pension
- ☐ Investment income/earnings
- ☐ Business income/earnings
- ☐ Compensation payment
- ☐ Gift/donation
- ☐ Owns real estate/property
- ☐ None

9. Declaration (continued)

Bank use only

Staff checklist:

- ☐ All mandatory sections of the CVF have been completed.
- ☐ Copies of individual ID have been attached, as required.
- ☐ Copies of verification documents for the business entity have been attached.
- ☐ All ID and verification documents have been certified.

Please forward all of the above to businessIDWBC@westpac.com.au. Please include "REF: (reference number)" in the subject line to help us process the request efficiently. If you have any questions contact the Business Identification Team on **1800 080 702** then select **option 1** between 8am – 6:45pm AEST Monday to Friday.

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If you are deaf, hard of hearing, or have speech/communication difficulty, you can message us within the Westpac App or communicate with us using the National Relay Service www.accesshub.gov.au/about-the-nrs.

If English is not your preferred language, contact us and we can arrange a language interpreter.

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