



Verifying Officer Nomination/Removal Form – Qvalent.

Complete this form to nominate a person(s) to be a Verifying Officer or revoke a person(s) from being a Verifying Officer for your organisation.

The Verifying Officer model can be applied to all organisations, other than:

- Partnerships comprised of individuals only;
- Unincorporated associations; and
- Trusts where the trustee/s is/are individual(s)

Each nominated person must read the Roles and Responsibilities for Verifying Officers prior to completing this form.

Section 1 – Organisation Details.

Organisation name

Organisation Customer Number

ABN/ACN Number

Section 2 – Verifying Officer Details.

A Verifying Officer must be fully identified, as per the identification and verification (IDV) standards for an individual, by the Bank before acting as a Verifying Officer. Please tick (✓) the appropriate nomination for each person.

Nomination 1.

Add Remove

Full Name

Other names known by (if any)

Position

Residential Address (no PO Boxes)

Date of Birth

Signature

Nomination 2.

Add Remove

Full Name

Other names known by (if any)

Position

Residential Address (no PO Boxes)

Date of Birth

Signature

Section 2 - Verifying Officer Details (continued).

Nomination 3.
 Add Remove
 Full Name

 Other names known by (if any)

 Position

 Residential Address (no PO Boxes)

 Date of Birth Signature
 / / X

Nomination 4.
 Add Remove
 Full Name

 Other names known by (if any)

 Position

 Residential Address (no PO Boxes)

 Date of Birth Signature
 / / X

Section 3 - Verifying Officer Agreements.

The Verifying Officer(s) acknowledge(s) that the personal information about him or her collected in Section 2 is required to satisfy Westpac’s identification requirements under the AML Law. If you do not provide all the information requested, Westpac may not be able to provide any product or service to the organisation. Westpac will use and disclose your personal information to other members of the Westpac Group*, anyone Westpac engages to do something on its behalf, and other organisations that assist Westpac with its business which may include organisations located outside of Australia and to government agencies and regulators, in some cases offshore. Details are in Westpac’s privacy policy. Westpac’s privacy policy, available at westpac.com.au or by calling 132 032 (or from overseas +61 2 9293 9270), contains information on how Westpac handles your personal information, how you can access the personal information Westpac holds about you and seek its correction, how you may complain about a breach of the Australian Privacy Principles and how Westpac will deal with your complaint.

The Verifying Officers, by signing this form, confirm and agree that:

- the Verifying Officer nominated must be fully identified by Westpac (and not by another Verifying Officer) for the purposes of this nomination before acting as a Verifying Officer and that Westpac may decline to accept a nomination for reasons associated with its obligations under the AML Law without being required to give reasons; and
- they are aware that it is an offence under the AML Law to knowingly provide false or misleading information or knowingly produce a false or misleading document.

* Westpac Group means Westpac Banking Corporation and its related bodies corporate.

Section 4 - Authorised Representative Agreements.

The persons signing below on behalf of the organisation (each an Authorised Representative) by signing this form, confirm and agree that:

- they are authorised to sign this nomination form on behalf of the organisation;
- the organisation is not one of the following:
 - a partnership comprised of individuals only;
 - an unincorporated association; or
 - a trust where the trustee/s is/are individual(s); and
- the organisation must advise Westpac as soon as practicable should a nomination be revoked.

(If signed on behalf of an Australia company this form may be signed by 2 directors or a director and secretary. In all other cases evidence of authority to sign must be made available to Westpac if not already held).

Authorised Representative 1.

Full Name

Position

Date of Birth

Signature

Authorised Representative 2.

Full Name

Position

Date of Birth

Signature

Westpac Use Only.

Organisation Customer Number

Verifying Officer's Full Name	IDV Number	CIS Key
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

Westpac Representative Name

Salary no.

BSB

Signature

Date