



WIB Verifying Officer Nomination.

Complete this form when nominating a person(s) to be a Verifying Officer for your organisation or any subsidiary of your organisation in respect of certain product(s)/facility(ies) held by your organisation/subsidiary with Westpac Banking Corporation (Westpac).

Part A Organisation Details.

Complete this section with your organisation details.

Note: If you are nominating a Verifying Officer for any subsidiary of your organisation, complete Annexure B with the details of each subsidiary. The authorised representatives signing this form **must** be authorised to sign on behalf of each subsidiary named in Annexure B. Please refer to Part E in this respect.

Full name of organisation

ACN/ABN/ARBN/Foreign Registration Body Number

Organisation Type (please tick (✓) one or more of the following, as applicable):

- 1. A public company within the meaning of the Corporations Act
- 2. A proprietary company within the meaning of the Corporations Act
- 3. A foreign company carrying on business in Australia within the meaning of the Corporations Act that is registered with ASIC as a foreign company and registered outside of Australia with a foreign registration body
- 4. A foreign public company incorporated outside of Australia in accordance with the requirements of the jurisdiction in which it is incorporated (must be registered outside of Australia with a foreign registration body)
- 5. An organisation that is a subsidiary of a public company within the meaning of the Corporations Act
- 6. A bank
- 7. A building society registered under State/Territory legislation in Australia
- 8. A credit union registered under State/Territory legislation in Australia
- 9. An incorporated association operating under State/Territory legislation in Australia
- 10. A regulated partnership and subject to membership of a professional association or where the regulation is governed by a State/Territory Act within Australia
- 11. A registered co-operative under State/Territory legislation in Australia
- 12. An Australian State/Territory or federal governmental or semi-governmental body
- 13. A body corporate established under State/Territory legislation in Australia

Part B Nomination.

The organisation nominates the persons named in Part C, (including any continuation of Part C in an annexure to this form), severally, as Verifying Officers to identify agents (excluding account signatories) of the organisation (named in Part A and if applicable, its subsidiaries named in Annexure B) in accordance with the *Anti-Money Laundering & Counter-Terrorism Financing Act* and Rules made under it (the "AML Law").

Verifying Officers must collect:

- the full name of the agent
- other names known by (if any) of the agent
- residential address of the agent
- date of birth of the agent
- the title of the position or role held by the agent with the organisation, and if applicable, each subsidiary
- a copy of the signature of the agent
- evidence of the agent's authority to act on behalf of the organisation, and if applicable, each subsidiary and will be required to certify this to Westpac using a form provided by Westpac.

Part C Verifying Officer Details.

Privacy Statement.

Each Verifying Officer(s) acknowledges that the personal information about him or her collected in Part C (including any continuation of Part C in an annexure to this form) is required to satisfy Westpac's identification requirements under the AML Law.

Each Verifying Officer, by signing this form, confirms and agrees that:

- they accept the nomination as per Part B;
- they 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;
- they are not, by this form, authorised to appoint signatories/agents; 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. **Penalty: Imprisonment for 10 years.**

Verifying Officer 1.

Given name(s)

Other names known by (if any)

Surname

Residential address

Occupation/Position/Role

Date of birth

Signature

Verifying Officer 2.

Given name(s)

Other names known by (if any)

Surname

Residential address

Occupation/Position/Role

Date of birth

Signature

Part C Verifying Officer Details (continued).

Verifying Officer 3.

Given name(s)

Other names known by (if any)

Surname

Residential address

Occupation/Position/Role

Date of birth
 / /

Signature

Verifying Officer 4.

Given name(s)

Other names known by (if any)

Surname

Residential address

Occupation/Position/Role

Date of birth
 / /

Signature

Verifying Officer 5.

Given name(s)

Other names known by (if any)

Surname

Residential address

Occupation/Position/Role

Date of birth
 / /

Signature

Verifying Officer 6.

Given name(s)

Other names known by (if any)

Surname

Residential address

Occupation/Position/Role

Date of birth
 / /

Signature

Tick (✓) this box if additional Verifying Officer details are included in an annexure to this form.

Our processing of your personal data (which includes collection, use, sharing, storage and other activities involving personal data) is regulated by certain laws. Details of these laws are on our Privacy page, the link to which is contained in the Further Information paragraph below.

Part C Verifying Officer Details (continued).

This Privacy Statement describes how we process your personal data and your key rights under applicable privacy laws.

Personal data means any information relating to you where you are either identified or identifiable.

Where you provide personal data about other individuals, you must tell those individuals that you have supplied their information to us and make them aware of the contents of this Privacy Statement.

Who are we?

When we say “Westpac”, “we”, “our”, “us”, we mean Westpac Banking Corporation (incorporated in Australia) ABN 33 007 457 141 who acts as the data controller for the personal data we process about you, unless stated otherwise.

References to the “Westpac Group” in this Privacy Statement are a reference to Westpac Banking Corporation and its related companies.

How do we collect your personal data?

We collect your personal data from you as the representative or signatory of your organisation, but in certain circumstances we may collect personal data about you from third parties (e.g. other Westpac Group companies or publicly available sources).

Where you apply for credit products or services, we may collect personal data about you from third parties, such as other financial institutions, for verification purposes.

We may collect personal data from you in writing (e.g. letters and application forms) or electronically (e.g. emails, through cookies when you use online banking or mobile applications). If you do not provide all the information we request, we may no longer be able to provide a product or service to you.

We will keep your personal data for as long as you are a customer of the Westpac Group. We also generally retain your personal data for at least seven years after you stop being a customer to comply with our legal obligations and so that we can respond to any questions or complaints regarding our interactions with you.

Why do we collect your personal data?

We collect your personal data to:

- review your suitability for our products and services;
- manage the delivery of products and services to you;
- manage our relationship with you;
- confirm your identity;
- comply with legislative or regulatory requirements in the jurisdictions in which we operate;
- comply with requests from regulatory bodies, government agencies and law enforcement bodies;
- assist you with product information that you have requested;
- make automated decisions in order to detect, prevent and report on financial crime;
- make credit approval decisions involving a combination of automated and non-automated decisions;
- communicate with you in relation to products and services we offer (including through third parties);
- communicate with you on behalf of our partners and third parties; and
- share information with companies within the Westpac Group.

Part C Verifying Officer Details (continued).

Who do we share your personal data with?

We may share your personal data with third parties (some of which are located outside of Australia or the European Economic Area) including:

- our contracted services providers who help us with various aspects of the management and administration of our business activities relating to the product(s) or service(s) you applied for (e.g. transaction processing providers, mailing houses, technology service providers and cloud storage providers);
- affiliates or companies within the Westpac Group;
- other organisations, who jointly with us, provide products or services to you, or with whom we partner to provide products and services to you;
- fraud bureaus or other organisations to identify, investigate or prevent fraud or other misconduct;
- regulatory bodies, government agencies and law enforcement bodies in any jurisdiction subject always to a legitimate and lawful basis for sharing or disclosing your personal data;
- credit reporting bodies and other credit providers; and
- your representatives including your legal adviser, mortgage broker, financial adviser, executor, administrator, guardian, trustee, or attorney.

Please refer to the Further information section to find a link to our Privacy Policies which disclose the locations of our third parties.

What are your rights?

Our Privacy Policy and EU Data Protection Policy cover:

- how you can request access to or correct your personal data; and
- how you can make a complaint where you have concerns about our handling of your personal data (including where you believe there has been a breach of the Australian Privacy Principles or a registered privacy code).

If you are not satisfied with how we are processing your personal data, or you would like to make a complaint, you can contact:

- in Australia, our Privacy Officer by, calling 1300 130 467, using the Feedback Form or writing to us at Reply Paid 5265, Sydney NSW 2001.
- in the United Kingdom, our Data Protection Officer by, calling + 44 (0) 20 7621 7000, or writing to us at Westpac Banking Corporation, Camomile Court, 23 Camomile Street, London EC3A 7LL.

You can also visit any of our branches or instores in Australia or our London branch.

Further information

For more details on how we collect, hold, use and disclose your personal data, please see our Privacy Policy and EU Data Protection Policy.

You can view or download a copy of these policies by visiting westpac.com.au/privacy/privacy-policy or westpac.com.au/privacy/eu-data-protection-policy or request a printed copy in a Westpac branch or through your Relationship Manager or by contacting us using the Contact details above.

We will update our Privacy Policies from time to time.

Part D Agreements.

The Authorised Representatives, by signing this form, confirm and agree that:

- they are authorised to sign this nomination form on behalf of the organisation (named in Part A), and if applicable, its subsidiaries (named in Annexure B);
- the organisation/each subsidiary must advise Westpac as soon as practicable should a nomination be revoked;
- each 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;
- a Verifying Officer is not, by this form, authorised to appoint signatories/agents; 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 and that penalties for that offence can include imprisonment for up to 10 years.

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

Authorised Representative 1.

Given name(s)

Surname

Position

Signature

Date

Authorised Representative 2.

Given name(s)

Surname

Position

Signature

Date

Bank Use Only.

Organisation IDV No.

Verifying Officer's Full Name	IDV No.	CIS Key
1.		
2.		
3.		
4.		
5.		
6.		

Bank officer's name

Salary no.

BSB

Branch/Department

Date

Signature

