

WIB Verifying Officer Nomination

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

THIS FORM WILL ALLOW THE VERIFYING OFFICER TO VERIFY THE IDENTIFICATION OF NEW SIGNATORIES TO BE ADDED TO A NOTICE OF AUTHORITY, WITHOUT THE NEED FOR THE SIGNATORIES TO COMPLETE AN ID CHECK AT THE BRANCH. THE VERIFYING OFFICER WILL BE THE PRINCIPAL AT THE SCHOOL.

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 this form for the subsidiary. The authorised representatives signing this form **must** be authorised to sign on behalf of the organisation. Please refer to Part E in this respect.

Full name of organisation

FULL NAME OF THE SCHOOL

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. An unincorporated association that is a subsidiary of an incorporated association operating under State/Territory legislation in Australia
- 11. A regulated partnership and subject to membership of a professional association or where the regulation is governed by a State/Territory Act within Australia
- 12. A registered co-operative under State/Territory legislation in Australia
- 13. An Australian State/Territory or federal governmental or semi-governmental body
- 14. A body corporate established under State/Territory legislation in Australia

TICK THIS OPTION

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 (including 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 signatory/agent,
- other names known by (if any) of the signatory/agent
- residential address of the signatory/agent
- date of birth of the signatory/agent
- the title of the position or role held by the signatory/agent with the organisation, and if applicable, each subsidiary
- a copy of the signature of the signatory/agent
- evidence of the signatory's/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 E 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 informed of their obligations under the AML Law without being misled by any information leading information or knowingly produce a false or misleading document. **Penalty: Imprisonment**
- a Verifying Officer is not, by this form, authorised to sign on behalf of the organisation as 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 MUST SIGN I.E. CURRENT SCHOOL PRINCIPAL OR ACTING/RELIEVING SCHOOL PRINCIPAL

Authorised Representative 1	
Given name(s)	
Surname	
Position	
Signature	X
Date	/ /

Authorised Representative 2	
Given name(s)	
Surname	
Position	
Signature	X
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	
Branch/Department	
Signature	X

Salary no.	
BSB	
Date	/ /

Annexure A to WIB Verifying Officer Nomination

Full name of organisation

Date of nomination

**PAGES 4 AND 5 ARE NOT
REQUIRED TO BE
COMPLETED BY SCHOOLS
AS YOU CAN ONLY HAVE 1
VERIFYING OFFICER.**

Part C Details of Verifying Officer (Continued)

Verifying Officer 3	
Given name(s)	
Other names known by (if any)	
Surname	
Residential address	
Occupation/ Position/Role	
Date of birth	/ /
Signature	X

Verifying Officer 4	
Given name(s)	
Other names known by (if any)	
Surname	
Residential address	
Occupation/ Position/Role	
Date of birth	/ /
Signature	X

Verifying Officer 5	
Given name(s)	
Other names known by (if any)	
Surname	
Residential address	
Occupation/ Position/Role	
Date of birth	/ /
Signature	X

Verifying Officer 6	
Given name(s)	
Other names known by (if any)	
Surname	
Residential address	
Occupation/ Position/Role	
Date of birth	/ /
Signature	X

