



This guide will outline the process and options available to you to verify and update your personal details. It's important to confirm with us that your details are up to date, even if your personal details have not changed.

There may be 3 parts to the request:

- Verifying your identification
- Updating your employment and personal information
- Updating and verifying your contact details

You can complete the request either via:

Option 1

Westpac App or Westpac Online Banking



Option 2

By post



Option 3

In branch



Option 1 – Westpac App or Online Banking.

Verify your ID.

Sign into the Westpac App or Online Banking via Mobile

- Type 'Verify ID' in the search bar
- Select 'Verify your ID' and verify your personal information. OR;

Sign into Online Banking via Desktop

• Select 'Service', then under 'Your Preferences' select 'Verify your ID' and verify your personal information.



Completing your personal information.

Sign into the Westpac App or Online Banking via Mobile

- Type 'Update Contact Details' in the search bar
- Select 'Update Contact Details' and review your personal information. OR;

Sign into Online Banking via Desktop

 Select 'Service' then under 'Your Preferences' select 'Personal and contact details' and verify your personal information.

Acceptable forms of ID for online banking include a valid Australian driver licence, passport, Medicare card or Australian birth certificate.

Overseas Tips.

If you are overseas, the steps below can help you navigate through the process online or call us on (+61 2) 9155 7522:

- Have your international mobile number added to contact details via the Profile section at the bottom of your Westpac App
- Make sure you check the box to nominate the international mobile number as the one on which you receive your One Time Password (OTP) via SMS
- Please call (+61 2) 9155 7000 to activate SMS Protect on your international/overseas mobile number
- Once activated, you should be able to progress with updating your employment and income information by searching 'Update contact details' in the search bar
- A One Time Password (OTP) will be sent to authenticate your login once again in order to complete the request.

Option 2 – By post.

If you are acting as a Power of Attorney (POA), you need to have previously registered your POA with Westpac. If you have not registered your POA please visit your nearest branch.

Make sure you have certified copies of your identification in order and have completed the form. The form includes a list of valid identification documents and acceptable people who can certify your document. Return the completed form along with certified copies of your identification to the address below:

ID Secure Team Reply Paid 91348 Sydney NSW 2001

If you're overseas, use the following address:

ID Secure Team GPO Box 1806 Sydney NSW 2001 Australia



Option 3 – In branch.

Visit your nearest branch with valid forms of identification. Refer below for list of valid identification. If you are unable to visit a branch and you have a Power of Attorney, they can attend the branch on your behalf.

Information required to verify your identification.

Please have the following information ready to complete the identification process;

Each signatory operating on the account will need to provide identification documents outlined in this guide.

- Given name/s
- Surname
- Alternate name/s (if any)
- Date of birth
- Full permanent residential address including country (not PO box)*
- Employment type (full-time, part-time, retired)
- Occupation
- Purpose of business relationship with the Bank (Transactional, Savings, Wealth)
- Source of funds (income, government benefits)
- Source of wealth (inheritance, redundancy)
- Foreign tax residency information (if any) including country(ies) of tax residency (other than Australia), and associated Foreign Tax Identification Number. (Note: A Foreign TIN is an identifying number or equivalent issued by your country tax residency that is for tax purposes)
- *Where the customer is permanently living outside of Australia, a non-Australian address is required.

Documents required.

Please provide documents outlined in one of the below options:

- One primary photographic identification document OR
- One primary non-photographic identification document and One secondary identification document
- You should provide one document which includes your date of birth.

Please refer to the Customer Verification form for valid documents.

All documents should be current unless otherwise stated.

Please ensure foreign documents (if not in English) are certified in English, and the document information is accompanied by an English translation prepared by a person accredited by the National Accreditation Authority for Translators and Interpreters Ltd (NAATI) as Professional, Advance Professional or Senior Advanced Professional; or certified by NAATI as Certified or Certified Advanced; or accredited by an overseas standard comparable to the Australian NAATI accreditation.



Examples of how to have documents certified.

ONE Primary Photographic Identification Document (all information on documents must be clear and legible), for example:



Example.

ONE Primary Non-Photographic Identification Document and ONE Secondary Identification Document (all information on documents must be clear and legible), for example:



Accessibility support.

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 accesshub.gov.au/about-the-nrs.

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

Visit <u>westpac.com.au/web-accessibility</u> for further information on our more accessible products and services for people with disability, who are neurodivergent or where English is not your preferred language.

Westpac acknowledges the Traditional Owners as the custodians of this land, recognising their connection to land, waters and community. We pay our respects to Australia's First Peoples, and to their Elders, past and present.



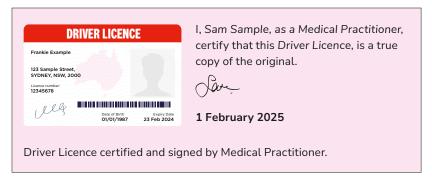
Customer verification form

Please complete all sections, ensuring the information is correct and current, before signing. If the bank cannot verify the information provided due to inaccurate or missing data, your accounts may be blocked until such issues have been resolved.

Explanatory Notes – Documents & Verification

Customers are required to provide us with certified copies of acceptable identification documents that verify the individual to be identified (individual customers and sole traders). Please provide either:

ONE Primary Photographic Identification Document



OR

ONE Primary Non-Photographic Identification Document and ONE Secondary Identification Document



Note: One form of identification MUST contain date of birth details.

Explanatory Notes – Documents & Verification (continued)

Primary Photographic Identification Documents

Australian Passport (can either be current or expired within the last 2 years but not cancelled, defaced or mutilated); or

Foreign Passport issued by a foreign government, the United Nations or an agency of the United Nations (must be current, and not cancelled, defaced or mutilated) which contains either a signature OR a unique identifier of the person

Australian driver licence/learner's permit or foreign driver licence (with photo and full name)

Foreign travel document issued by a foreign government, the United Nations or an agency of the United Nations (must be current if there is an expiry date on the document, and not be cancelled, defaced or mutilated) which contains either a signature OR unique identifier of the person

A photo card with proof of age issued by an Australian State or Territory for the purpose of proving a person's age. For example, a proof of age card, a proof of identity card, a photo identification card, a photo card, an evidence of age card and a personal information card.

National identity card issued by a foreign government, the United Nations or an agency of the United Nations which contains either a signature OR a unique identifier of the person

Primary Non-Photographic Identification Documents

Australian Birth Certificate (or extract) issued by a State or Territory; or Foreign Birth Certificate issued by a foreign government, the United Nations or an agency of the United Nations

Australian Citizenship Certificate (including a Citizenship by Descent Certificate)

Citizenship certificate issued by a foreign government

Centrelink Pension card (Australian). Note: Cannot be used in combination with Centrelink Health Care card or Medicare card.

Centrelink Health Care card (Australian). Note: Cannot be used in combination with Centrelink Pension card or Medicare card.

Secondary Identification Documents

A notice issued by the Commonwealth or a State/Territory within the last 12 months that includes the Individual's name and residential address and records the provision of financial benefits (e.g. Centrelink notice)

A notice issued by the Australian Taxation Office (ATO) within the last 12 months and includes the Individual's name and residential address and records a debt payable by or to the Individual (e.g. Tax Assessment)

Utilities notice issued by a local government or utilities provider within the last 3 months and includes the customer's name and residential address and records the provision of a service to that address or name

Foreign driver's licence which does not contain a photograph

Department of Veterans' Affairs pension concession card (Australian)

A current tenancy/lease agreement (must not be cancelled or expired)

Medicare card. Note: Cannot be used in combination with Centrelink Pension card or Centrelink Health Care card.

Australian Marriage certificate issued by State/Territory Registry of Births, Deaths and Marriages

If the individual is under the age of 18 years, a notice issued by the principal of a school (must be less than 3 months old, include the name of the individual, residential address, period of school attendance and issued on a school letterhead)

Identification card issued to a student at an Australian higher education institution (TAFE or University) which contains a photograph or signature

A current card issued under a Commonwealth, State, or Territory law for the purpose of identification, for a government service, or as a licence

Explanatory Notes - Documents & Verification (continued)

Where you are unable to provide identification from the above list Westpac Group may accept alternative documentation on a case-by-case basis. Examples of some alternate documentation that may be accepted in unique situations can be found in the below chart. Each alternate identification request will be individually reviewed based on personal circumstances. If you need to discuss alternate options please contact the ID Secure Team on 1300 360 766 or (+61 2) 9155 7522 if overseas between 8am–7pm (Sydney time), Mon–Fri.

Customers who are	OPTION 1
residents of assisted care	At least ONE Primary Non-Photographic Identification Document; and ONE of the following:
facilities, or receiving assisted care services in their home	• Notice/invoice/letter issued by an Australian assisted care facility or Australian assisted care service provider within the last 3 months that includes the Customer's name and date of birth; and the facility's or Customer's address; or
	Notice/letter from an Australian Government agency issued within the last 3 months which confirms the Customer's address or that the Customer's address is the same as the Australian assisted care facility or that the facility is receiving benefits on behalf of the Customer
	OPTION 2
	BOTH of the following:
	• Notice/invoice/letter issued by an Australian assisted care facility or Australian assisted care service provider within the last 3 months that includes the Customer's name and date of birth; and the facility's or Customer's address; and
	Notice/letter from an Australian Government agency issued within the last 3 months which confirms the Customer's address or that the Customer's address is the same as the Australian assisted care facility or that the facility is receiving benefits on behalf of the Customer
Indigenous customers	Either ONE of the following documents must be collected:
	Indigenous Customer Identification Form that is:
	• Completed by one referee that is a recognised elder (or another person that is regarded as a leader within the community) to verify the information provided by the customer, and
	• The completion of the form is witnessed by an independent person. This could include a person listed as an acceptable certifier below but at a minimum must be a person that is over 18 years of age and that does not have a direct familial relationship with the customer or referee
	Indigenous community identification card issued by an Indigenous Council or Corporation that includes the customer's name, date of birth / approximate age, address / location and photograph.
Refugee	Either ONE of the following documents must be collected:
	ImmiCard issued by the Australian Government
	Convention Travel Document (Titre de Voyage) (or equivalent) issued by the Australian Government

Informat	ion collected from customer					
Full name (name exactly as per your identifica	tion document)			Date of birth	(DD/MM/YYYY)
					/	/
Are you kno	own by any other name(s)?					
Yes	☐ No other names					
Please spe	cify all names					
Customer r	number/ID		Contac	t number		
Email addre	ess					
Residential	address (PO Box not allowed)					
_ ` _	ax resident of any country outside o					
Yes	Country(ies) outside of Austral Identification Number (TIN)*	lia in which you are a	a resident	t for tax purposes and count	ry's associated	Tax
	*A Foreign TIN is an identifying numbe	r or equivalent issued by	your countr	y of tax residency that is used for ta	x purposes.	
	If you're a tax resident in a juris	sdiction that doesn't	issue a T	TN or equivalent, you'll need	I to provide evid	dence
	(which could include publicly a					
	Country 1			Foreign TIN 1		
	Country 2			Foreign TIN 2		
	Country 3			Foreign TIN 3		
∐ No						
	Employment Type (please sele Casual	ect the employment to Social Securit		· —	on best)	
	Dependant Contractor	Temporary	су кесіріє	Self-Emp	oloved	
	Full-Time	Student			dent Contractor	r
	Part-Time	Unemployed				
	Other (please specify)					
		·				
	Occupation					

Information collected from customer (continued)

The following section to be completed by Customers only (Not Customer Associates).

Purpose of business relationship (pleas	se select one or more options)	
What banking services do you currently		
Transactional	Wealth	Correspondent banking
Savings	Short-term borrowing	Financial markets
Protection	Long-term borrowing	
Additional sources (please specify and so		
, tallite searces (present speed) and se	этээг нь энгэ эр нэг нь эг,	
Source of funds (please select one or m	nore options)	
Salary/Wages	Inheritance	Compensation payment
Commission	Redundancy	Gift/Donation
Bonus	Liquidation of assets	☐ Windfall
Loan	Government Benefits	Tax Refund
Business Profits	Superannuation/pension	Insurance payment
Sale of assets	Investment income/earnings	insurance payment
Rental Income	Business income/earnings	
Additional sources (please specify and se		
Additional sources (please specify and so	etect at teast one option above)	
Source of wealth (please select one or	more entiane)	
Government Benefits	☐ Windfall	☐ Business income/earnings
Business Profits	☐ Inheritance	Compensation payment
Rental Income	Liquidation of assets	☐ Gift/Donation
☐ Redundancy	☐ Employment income/earnings	☐ Owns real estate/property
Insurance payment	Superannuation/pension	☐ None
Sale of assets	☐ Investment income/earnings	
Additional sources (please specify and so	elect at least one option above)	
Are you a Sole Trader?		
Yes Full Business/Trading N	Jame	
Yes	varie	
No ► ABN (if any)		
INO TAKE (II AITY)		
	I I NO ARN	
	No ABN	
Full address of the principal place of busing Business Classification (ANZSIC)		

Documents to be attached with this form

Please attach certified copies of acceptable identification documents that verify details of the individual to be identified (Individual Customers and Sole Traders) – refer to the Explanatory Notes section for a full list of acceptable identification documents and acceptable certifiers.

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 you.

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.

Declaration

Customer declaration. I 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 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. 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 Print full name Customer number Position held Date (DD/MM/YYYY)

/

Next steps

- Step 1: Ensure all relevant sections of the form are completed and the customer declaration is signed
- Step 2: Attach all supporting documents
- Step 3: Return the completed form (pages 4-6 only) to:

ID Secure TeamOr, if you're overseas,Reply Paid 91348ID Secure TeamSydney NSW 2001GPO Box 1806

Sydney NSW 2001

Australia

Bank use only

Before customer leaves branch please contact the ID Secure Team on 1300 360 766 or (+61 2) 9155 7522 if overseas between 8am–7pm (Sydney time), Mon–Fri to confirm next steps. If outside business hours please update information in the front end systems and email **KYCidsecureWBC@westpac.com.au** to advise of completion.

Form and certified Identification will need to be forwarded to above address after completing the below declaration.

Employee Declaration

I have followed the process for identification and verification as required by policy and procedure and have verified the required information provided by the customer using approved verification source(s). Where the verification source has been provided by the customer the document is to the best of my knowledge a certified copy.

Employee name (print)	Employee salary number
Employee signature	Date (DD/MM/YYYY)
X	

Certified Documents

Please provide certified copies of the relevant identification documents. A certified copy is a document which has been certified as a true and correct copy of the original document by an approved certifier with the certifier's stamp. The certifier should certify that the photocopy is a true and correct copy of the original by writing on and signing the photocopy as follows:

+ Certification format:

l, [full name of approved certifier], as [select appropriate from list of approved persons (include licence number wher
applicable)], certify that this [name of document] is a true and correct copy of the original

Signature:
Date:

Acceptable persons for certifying documents in Australia.

- A person who, under a law in force in a State or Territory, is currently licensed or registered to practise in one of the following occupations:
 - Architect
 - Chiropractor
 - Dentist
 - Financial Adviser or planner
 - Legal practitioner
 - Medical practitioner
 - Midwife
 - Migration agent registered under Division 3 of Part 3 of the Migration Act 1958
 - Nurse
 - Occupational therapist
 - Optometrist
 - Patent attorney
 - Pharmacist
 - Physiotherapist
 - Psychologist
 - Trademarks attorney
 - Veterinary surgeon
- A person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described)
- Accountant who is:
 - a fellow of the National Tax Accountants' Association; or
 - a member of any of the following:
 - Chartered Accountants Australia and New Zealand;
 - the Association of Taxation and Management Accountants;
 - · CPA Australia; the Institute of Public Accountants
- Agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
- Australian Public Service (APS) employee engaged on an ongoing basis with 2 or more years of continuous service not specified elsewhere in this table

- Australian Consular Officer or Australian Diplomatic Officer (within the meaning of the Consular Fees Act 1955)
- Bailiff
- Bank officer with 2 or more continuous years of service
- Building society officer with 2 or more years of continuous service
- Chief executive officer of a Commonwealth court
- Clerk of a court
- Commissioner for Affidavits
- Commissioner for Declarations
- Credit union officer with 2 or more years of continuous service
- Employee of the Australian Trade and Investment Commission who is:
 - in a country or place outside of Australia; and
 - authorised under paragraph 3(d) of the Consular Fees Act 1955; and
 - exercising his or her function at that place
- Employee of the Commonwealth who is:
 - in a country or place outside Australia; and
 - authorised under paragraph 3(c) of the Consular Fees Act 1955; and
 - exercising his or her function in that place
- Engineer who is:
 - a member of Engineers Australia, other than at the grade of student; or
 - a Registered Professional Engineer of Professionals Australia; or
 - registered as an engineer under a law of the Commonwealth, a State or Territory; or
 - registered on the National Engineering Register by Engineers Australia
- Finance company officer with 2 or more years of continuous service
- Holder of a statutory office not specified elsewhere in this table
- Judge

Certified Documents (continued)

- Justice of the Peace
- Magistrate
- Marriage celebrant registered under Subdivision C of Division
 1 of Part IV of the Marriage Act 1961
- Master of a court
- Member of the Australian Defence Force who is:
 - an officer: or
 - a non-commissioned officer within the meaning of the Defence Force Discipline Act 1982 with 2 or more years of continuous service; or
 - a warrant officer within the meaning of that Act
- Member of the Australasian Institute of Mining and Metallurgy
- Member of the Governance Institute of Australia Ltd
- Member of:
 - the Parliament of the Commonwealth; or
 - the Parliament of a State; or
 - a Territory legislature; or
 - a local government authority of a State or Territory
- Minister of religion registered under Subdivision A of Division
 1 of Part IV of the Marriage Act 1961
- Notary public
- Permanent employee of the Australian Postal Corporation with 2 or more years of continuous service who is employed in an office supplying postal services to the public

- Permanent employee of:
 - the Commonwealth or a Commonwealth authority; or
 - a State or Territory or a State or Territory authority; or
 - a local government authority with 2 or more years of continuous service and is a person not already specified elsewhere in this table
- Person before whom a statutory declaration may be made under the law of the State or Territory in which the declaration is made
- Police officer
- Registrar, or Deputy Registrar, of a court
- Senior executive employee of:
 - the Commonwealth or a Commonwealth authority; or
 - a State or Territory or a State or Territory authority
- Sheriff
- Sheriff's officer
- Teacher employed on a full-time basis at a school or tertiary education institution
- An officer with, or authorised representative of, a holder of an Australian financial services licence, having 2 or more years of continuous service with one or more licensees
- An officer with, or a credit representative of, a holder of an Australian credit licence, having 2 or more years of continuous service with one or more licensees

Acceptable persons for certifying documents outside Australia.

- A legal practitioner who holds a current practicing certificate under a law in force in a State or Territory in Australia
- An officer of an Australian bank, building society or finance company branch or office located in a foreign jurisdiction with 2 or more years of continuous service (includes or an employee of Westpac New Zealand Limited with 2 or more years of continuous service)
- Australian Consular Officer or Australian Diplomatic Officer (within the meaning of the Consular Fees Act 1955)
- Employee of the Australian Trade and Investment Commission who is:
 - in a country or place outside of Australia; and
 - authorised under paragraph 3(d) of the Consular Fees Act 1955; and
 - exercising his or her function at that place
- Employee of the Commonwealth who is:
 - in a country or place outside Australia; and
 - authorised under paragraph 3(c) of the Consular Fees Act 1955; and

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- exercising his or her function in that place

- Judge of a court
- Magistrate
- Registrar, or Deputy Registrar, of a court
- A person authorised as a notary public in a foreign jurisdiction
- Accountant who is:
 - a fellow of the National Tax Accountants' Association; or
 - a member of any of the following:
 - Chartered Accountants Australia and New Zealand;
 - the Association of Taxation and Management Accountants;
 - CPA Australia;
 - the Institute of Public Accountants
 - A person who is authorised by law in the relevant jurisdiction to administer oaths or affirmations or to authenticate documents.

Customer verification form.
Accessibility support. If you are deef hearing, or have speech/sommunication difficulty, you can message us within the Westness App or
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 accesshub.gov.au/about-the-nrs .
If English is not your preferred language, contact us and a banker can arrange a language interpreter.
Visit <u>westpac.com.au/web-accessibility</u> for further information on our more accessible products and services for people with disability, who are neurodivergent or where English is not your preferred language.

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