

Personal Account Opening Form

Customer Details

Existing Customer/ CIF? Yes No

PNG Resident Status? Resident Non-resident

Given Name(s)

Surname

Known by any Other Name(s)

Date of Birth (dd/mm/yyyy) Nationality/ Citizenship

Current Residential Address (Not a Postal Address)

Country:

Current Mailing Address

Country:

Phone Contact Email

TIN (if applicable) ID Type & Number (Used to identify customer)

Occupation

Employer Name & Address

Country:

Work Phone No. Start Date (dd/mm/yyyy) Salary (annual)

Source of Funds Source of Wealth

Is a Withholding Tax/ Stamp Duty exemption certificate held? Yes No N/A

Purpose for Opening Account

Electronic Services

Visa Debit Card
 HandyCard (Choice Account Only)
 Mobile Banking
 Internet Banking

Politically Exposed Persons (PEP)

The Bank is required to identify any person(s) linked to a Bank Account who may be politically exposed or is closely related to or close associates of a Politically Exposed Person.

Are you a PEP, or are closely related to or associated with a PEP? No Yes (If Yes, please state Name of PEP and relationship)

PEPs are individuals who have or have had prominent public positions in a country, such as a Head of State or of government, a senior government, judicial or military official, senior executives of state owned corporations, foreigners with diplomatic posts, important political party officials and their families or close associates of such persons. The term "families" includes close family members such as spouses, children, parents and siblings and may also include other blood relatives and relatives by marriage. The term "close associates" includes close business colleagues and personal advisors/consultants to the PEP as well as persons who obviously benefit significantly from being close to the person (for example; their accountants, lawyers etc.).

An international organisation PEP is a person who is or has been entrusted with a prominent function by an international organisation. This may include members of senior management or individuals who have been entrusted with equivalent functions, i.e. directors, deputy directors and members of the board or equivalent functions. An international organisation includes any organisation set up by either the governments of more than one country or any international organisation. Some examples include the Asian Development Bank, International Monetary Fund, and United Nations agencies such as UNICEF.

Privacy Statement

All personal information and credit-related information (where applicable) we collect about you is collected, used and disclosed by us in accordance with our Privacy Statement which is available at <https://www.westpac.com.pg/privacy-policy/> or by calling us on (675) 3220888 or visit us in branch. 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 or credit information (where applicable), but if you don't, we may not be able to process your application.

By signing below, you consent to us collecting and holding any sensitive information such as health information or information about your racial or ethnic origin which appears on copies of your identity documents. You will not be able to withdraw your consent to Westpac holding this information after it has been provided where Westpac is required to retain copies of identification documents to meet verification of identity requirements under legislation or prudential standards. If you do not provide your consent, we may not be able to proceed with your application or provision of a product or service.

Terms & Condition, Customer Service Fees & Charges, Electronic Banking Services Brochures

The QR codes below can be used to access the various Terms, Conditions, Fees & Charges related to your account and its usage. Please access a copy to read and understand the Terms & Conditions before proceeding.



Customer Banking Agreement



Deposit Accounts for Consumer and Business Customers



Electronic Banking Services



Customer Service Fees and Charges

Acknowledgements

I agree:

- that documents presented for identification purposes may be verified by the Bank with an appropriate authority
- to be bound by the terms and conditions which apply from time to time to this account opened by me with the Bank;
- if card access has been requested, to be bound by the Conditions of Use governing the use of the card;
- the Bank may charge to this or any other account(s) I may conduct with the Bank or recover from me/us any bank fees, government charges, taxes or duties imposed on transactions on/or which relate to my account(s); and
- to check my account statements and notify the Bank of any errors or unusual transactions within 3 months of receiving each account statement.
- I understand that The Bank is not liable for any incorrect pay other transactions I make through Mobile Banking Transfer.
- I acknowledge that the mobile number I have provided is true and is registered with the Mobile Operator mentioned.
- The Bank is not liable for any losses incurred in the duration of the mobile being stolen, before reporting it to the Bank.
- That I have received, read and understood the Terms and Conditions of the "Customer Banking Agreement", "Deposit Accounts for Consumer and Business Customers", "Electronic Banking Services" and "Customer Service Fees and Charges" (jointly referred to as Terms & Conditions) or agree to access an electronic copy of the Terms & Conditions via the Westpac PNG website (www.westpac.com.pg) or the QR code provided in this document that apply to this account.

Customer's Name

Customer's Signature or Left Hand Thumb Print

Where the customer is unable to sign, they are required to provide their left thumb print.

Bank Use Only

Personal Account **Joint Account** **Customer KYC previously met?** No Yes Refer

Account No. 1	Account No. 2	CIF	Primary CIF*
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Account Type*	Customer Type*	Citizenship Code*	Market Segment*	SIC Code*	Manager*	Branch*	Currency*	Product*	Deposit Amount*
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**if applicable*

Staff Declaration

I declare that I have collected all the necessary documents to complete the identification process and accurately completed '**Checklist for Personal Customers**'

Account Opening Officer's Name

Employee ID

Signature

Date

Relationship/ Account Manager Declaration

Primary CIF has been recorded correctly and in compliance with the Credit Exposure Aggregation Policy as contained in the PNG Business Credit Manual

Yes

Relationship/ Account Manager's Name

Employee ID

Signature

Date

Account Authorisation

I authorise the opening of this account and confirm all KYC and FATCA requirements (*if applicable*) are met .

Supervisor/ Verification Officer's Name

Employee ID

Signature

Date