

Personal Account Opening / Associated Party Form

Bank Use Only

Personal Account		Joint Account		Associated Party		Foreign Currency Acc.	
Account No. 1	Account No. 2	CIF		KYC Standards previously met?		No Yes Refer	
Primary CIF*	Customer Type	Account Type*	Market Segment	SIC Code	Manager*	Currency*	Product No.* Branch* Deposit Amount*

* if applicable

Customer Details

Existing Customer?		PNG Resident Status?		Phone Contact	Email
Yes	No	Resident	Non-resident		
Given Name(s)				TIN (if applicable)	ID Type & Number (Used to identify customer)
Surname				Occupation	
				Employer Name & Address	
Known by any Other Name(s)					
Date of Birth (dd/mm/yyyy)		Nationality/ Citizenship		Country:	
Current Residential Address (Not a Postal Address)					
Country:					
Current Mailing 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	Mobile Banking	Internet Banking	Do you want to receive your statement electronically?
(Criteria applies)				Yes No

Our International Tax Reporting Obligations

The Bank is required to identify persons with foreign tax residency in order to meet account information reporting requirements under local and international laws. If you are a Foreign Tax Resident (please tick where applicable).

☐ I certify that I am a tax resident of a Foreign country(ies), or

☐ I certify that I am NOT a tax resident of a Foreign country,

I acknowledge and agree that I may be contacted to provide the Bank with further information.

We are required under domestic and international laws to collect and report financial and account information relating to individuals and organisations who are, or may be, foreign tax residents. We may ask you whether you or any shareholder, beneficiary, settlor or controlling person are a foreign tax resident from time to time, such as when you open an account with us, or if your circumstances change. If you do not provide this information to us, including information about the foreign tax identification number for all countries you or any shareholder, beneficiary, settlor or controlling person are a foreign tax resident of, we may be required to limit the services we provide to you. This could include not opening your product, or limiting functions or services of your product, or closing it. Unless you tell us otherwise, by completing any application for products covered under this form, you certify that you, any shareholder, named beneficiary, settlor or controlling person is not a foreign tax resident. You must tell us if you, or any shareholder, named beneficiary, settlor or controlling person is, or becomes, a foreign tax resident (unless an exemption applies, such as for shareholders of listed companies). Where there are no named beneficiaries (e.g. for beneficiaries identified only as a class) you must tell us if a beneficiary is a foreign tax resident immediately when any decision is made to identify such beneficiary and, in any case, before such distribution is to be made to them. We cannot give tax advice, so please contact your independent tax advisor if you need help finding out whether any person is a foreign tax resident.

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.

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.

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.

I acknowledge that I have received a copy of the relevant Terms and Conditions that apply to this account. I believe the details provided on this form to be true and correct.

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.

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Staff Declaration

I declare that I have:

- ☐ collected all the necessary documents to complete the identification process
- ☐ verified all necessary customer details
- ☐ sighted all original or certified copies of documents
- ☐ photocopied / scanned all documents provided for collection & verification purposes and confirmed that all images are clear & legible
- ☐ Collected a completed FATCA SDF (if applicable)
- ☐ accurately completed 'Checklist for Personal Customers and Associated Parties'

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