

# Opening a bank account

Westpac PNG July 2024

# Opening a personal transactional bank account

# Here's what to do

Thank you for choosing Westpac. We've been helping PNG with their banking needs since 1910. We look forward to you being a valued customer.

To open a Westpac personal bank account, you'll need to provide us with a signed and completed personal account opening form, along with some current identification documents.

#### We are required to verify your:

- 1. Full name
- 2. Date of birth
- 3. Residential address
- 4. Occupation
- 5. Signature
- 6. Nationality
- 7. TIN
- 8. Income source

Information must be verified from a combination of identification documents including:

- Unique ID number from national ID card with matching birth certificate.
- Photo identification from passport, national ID card, driver's licence, government issued work permit or superannuation member identification card, student ID and
- any other documents that are needed to satisfy all of the requirements such as employment letter, marriage certificate, Government issued letter with your address or tenancy agreement. These are additional IDs required in on-boarding

# Additional identification required for non-residents

- A current and valid passport issued by a foreign government or a recognised international organisation.
- A current and valid work, business or other permit or visa issued by the local immigration department.
- A Foreign Enterprise certificate if required.

### Opening a personal bank account: Choice Basic Account

# Here's what to do

To open a Westpac Choice Basic personal bank account, you'll need to provide us with a signed and completed account opening form, along with a Westpac referee form and any other current identification documents.

#### We are required to verify your:

- 1. Full name
- 2. Date of birth
- 3. Residential address
- 4. Occupation
- 5. Signature
- 6. Nationality
- 7. Income source

If you do not have a national ID card and birth certificate or passport and are a PNG resident and/or PNG citizen, you can use a Westpac referee to verify your details.

#### Using a Westpac referee

- The referee must have known you for the last 12 months.
- You need to provide a picture, dated with address details certified by the referee.
- Together with your application form submit a signed referee form completed by the referee.

#### Being a Westpac referee you must:

- Meet the full identification requirements such as a national ID card with matching birth certificate, or passport. Along with any other documents that are needed to satisfy all of the requirements such as employment letter, marriage certificate, Government issued letter with your address or tenancy agreement.
- Complete the referee form to confirm the customer's details.

### About our Choice Basic account

Your account balance with Westpac is not expected to exceed K1,000. The Choice Basic Account, is an account where you pay for each transaction instead of a flat monthly fee.

# We're here to help

Our Customer Care team is ready to assist between the hours of 8am-5pm on business days.

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