

Personal Account Opening/Associated Party Form

Bank Use Only		Personal Account Opening ☐		Joint Account Opening ☐		Associated Party ☐	
Account No. 1		Account No. 2		Foreign Currency Account No.			
CIF		Primary CIF(if applicable)		Manager No.		Product No.	
Customer Details							
Existing Customer?		Resident Status?		KYC requirements previously met?			
Yes ☐ No ☐		Yes ☐ No ☐		Yes ☐ No ☐ N/A ☐ Refer			
Given Names				Date of Birth (dd/mm/yyyy)		***Gender	
Surname				**Email Address			
**Any other names known by				Permanent Residential Address (not a PO Box)			
Mailing Address				Country:			
Occupation				Source of Funds			
				***Source of Wealth			
Employer Name				***Purpose of opening account			
Is Employer a Corporate Package Customer?				Withholding Tax/Stamp Duty Exemption Certificate Held?			
Yes ☐ No ☐				Yes ☐ No ☐			
Employer Address				**Persons living with Disability			
				**Tertiary Education			
				***Province/State			
**Work Phone No.		**Start Date (dd/mm/yyyy)		**Salary (annual/monthly)		HandyCard No.	
Tax Identification No.				☐ **HandyCard ☐ **Mobile Banking ☐ *Visa Debit Card			
				Fee Waiver Application ☐ Annual ☐ Reason: _____			
**Phone Number		**Mobile Number		☐ **Internet Banking ☐ Create new login ☐ Re-issue password ☐ Password Mailer ☐ Password Mailer Collect from Branch ☐ Add other accounts.....			
Account Type		Customer Type		Are you a Politically Exposed Person or an associate of a Politically Exposed Person [PEP*]? Yes ☐ No ☐			
				If yes, please state Name & Relationship: 			
Citizenship		Market Segment		*PEP - Definition , please refer to page 3			
SIC Code							

*Applicant must be 18 years and over

**Note "N/A" if fields are not applicable

***To be collected/completed

Off Shore Transactions

I/We will/will not transact with offshore accounts:

- 1) Which Country Average Transaction Amount(p/m):
- 2) Relationship with receiver

I/We:

- Agree to be bound by terms and conditions which apply from time to time to this account opened with Westpac.
- Agree that Westpac may debit to this or any accounts(s) I/we may conduct with Westpac or recover from me /us any bank fees, government charges, taxes or duties imposed on transactions which relate to my/our account(s).
- Acknowledge receipt of Terms and Conditions, Fees and Charges that apply to this account.
- Have read and understood the Terms and Conditions and Fees and Charges.
- Have read and understood the Privacy Statement in the Customer Banking Agreement.
- Agree that documents presented for identification purposes may be verified by Westpac with an appropriate authority.
- Agree, if card access has been requested, to be bound by the Conditions of Use governing the use of the card.
- Agree to check my/our account statements and notify Westpac of any errors or unusual transactions within 3 months of receiving each account statement.
- Understand that Westpac is not liable for any incorrect *pay other* transactions I make through Mobile Banking Transfer.
- Acknowledge that the mobile number I have provided is true and is registered with the Mobile Operator mentioned.
- Agree that Westpac is not liable for any losses incurred in the duration of the mobile being stolen, before reporting it to Westpac.
- Confirm that I am not a registered moneylender.
- Authorise Westpac to take a photograph of me/us for the purpose of preventing any third party act of fraud attempted on my/our account.
- Confirm the details of this form to be true and correct.

Note: *It is an offence under the Laws of Fiji to make a false or misleading statement.*

Disclosure

I/We confirm that Westpac has:

- Provided my account details i.e Account Number, Bank Transfer Details, Handycard and PIN.
- Disclosed the Product Features and Fees & Charges.

Internet Banking

I/We confirm that:

- Westpac has explained the Internet Banking Terms and Conditions.
- I have received, read and understood the Electronic Terms and Conditions brochure.

All Joint Account Holders to complete if joint accounts are nominated

I authorise any joint account holder:

- a) To have access to, make payments from, and transfer between any accounts in our names via the Electronic Banking Services;
 - b) To complete any task permitted under and in accordance with the Electronic Banking Services Terms and Conditions;
 - c) To agree to the terms and conditions for any new product/services made available under the Electronic Banking Services Terms and Conditions from time to time (with such agreement to be binding on all joint account holders).
- I acknowledge that any account authority I may have with Westpac now or in future and any amendments or cancellation thereto will not affect the above Electronic Banking Services authority and that in providing access to the Electronic Banking Services, Westpac is not required to have regard to any other account authority other than this authority.

Privacy Consent

- *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. Download or access a copy of our full Privacy statement at <https://www.westpac.fj/privacy-policy/> or by calling us on 132 032 or from outside Fiji: (679) 3217 800 or visit us in branch.

Politically Exposed Persons (PEP)

(Family Members or close associates of PEPs or International Organisation PEPs)

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, South Pacific Tourism Organisation and United Nations agencies such as UNICEF.

Customer's Name

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Customer's Signature

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Marksman - Customer's Left Thumb Print

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Customer's Photo

Where the customer is unable to sign or has signed with their initials, a mark, or in print, they are also required to provide their left thumb print and photo identification.

Staff Declaration

I declare that I have:

- ☐ Verified and Confirmed the correct *Primary CIF* has been recorded on this form.
- ☐ Collected all the necessary documents to complete the identification process.
- ☐ Verified all necessary customer details.
- ☐ Sighted all original documents.
- ☐ Photocopied/scanned all documents provided for account opening purposes and confirmed that all images are clear and legible.
- ☐ Collected a completed FATCA SDF for customers with US indicia.
- ☐ Accurately completed 'Checklist for Personal Customers and Associated Parties'.
- ☐ Provided all the necessary information brochures referenced in the form including the Terms and Conditions and Customer Banking Agreement and any other related or relevant forms.
- ☐ Verified and confirmed if PEP checks have been completed. Note: If a customer has ticked Yes to PEP, ensure that the due diligence processes outlined in MMG Section 1.6 have been adhered to.

Verifying Officer's Name**Employee ID****Signature****Date**

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Account Opening Officer's**Employee ID****Signature****Date**

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Authorisation

I authorise the opening of the account and confirm that all KYC and FATCA requirements are met.

Authorising Officer's Name**Employee ID****Signature****Date**

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