



Deposit Bags (Red Bags) New Customer Registration Form

Westpac Use Only

CRS number

Date DD / MM / YYYY

Sections A to E must be completed in full.

Enclosed is (tick as applicable):

New customer registration

Direct Debit authority

If you have any questions about this form please contact your Relationship Manager or your local Westpac branch.

A. Customer/ Registered User Details

All fields must
be completed.

Account name _____

Account number

Branch

Account Number

Suffix

What name will the customer be ordering under?

(ie: trading name)

Customer ID number (business phone number)

NB: this ID number cannot be changed

Delivery address (not a PO Box Number)

NB: Include name of business at delivery address if different to Trading Name

B. Nominated Red Bags Conductor

All fields must
be completed.

This is the person who
is the conductor of
transactions for a Red
Bag registered customer,
as deemed by that entity.

This information will
be used and disclosed
for AML reporting
requirements.

CRS number _____

Name _____

Date of birth _____

Address _____

ID type _____

ID number _____

Expiry _____

ID type _____

ID number _____

Expiry _____

C. Payment

Must be completed
for all customers
(please tick).

Customer - by direct debit (business customers only - complete direct debit authority form)

Customer - by credit card (personal customers only - customer to advise number at the time of ordering)

D. Initial order required

Tick	Product type	Number of Units Required	Product detail
<input type="radio"/>	Reusable security bag	QUANTITY	unit = 1 fabric bag (NB usually require 2 at set up)
<input type="radio"/>	Security seal voucher pack	QUANTITY	unit = 1 pack (100 seals + 120 vouchers)
<input type="radio"/>	Small plastic security bag 130mm x 320mm	QUANTITY	unit = 1 packet (30 one time use bags per packet)
<input type="radio"/>	Large plastic security bag 250mm x 400mm	QUANTITY	unit = 1 packet (30 one time use bags per packet)
<input type="radio"/>	Extra Large plastic security bag 460mm x 520mm	QUANTITY	unit = 1 packet (30 one time use bags per packet)
<input type="radio"/>	Cash break down voucher	QUANTITY	unit = 1 packet (40 vouchers per packet)

1. Freight, handling and GST may apply

2. Prices are subject to change

3. For indicative pricing, refer to the Westpac website

E. Acknowledgement

The Registered User:

- Acknowledges having been provided with the Westpac Deposit Bags Terms and Conditions and the Westpac General Terms and Conditions and agrees to be bound by such terms and conditions (as amended or replaced from time to time); and
- Certifies that all information supplied in the application form is true, correct and complete in every respect
- Westpac is, or may be, required to verify the identity of the people listed in this form and certain other information provided in this form. Please refer to Westpac's list of acceptable verification documentation (available at www.westpac.co.nz/AML)

By signing this form, the signatory confirms that I/we have authority to sign this form on behalf of the Registered User, and that I/we are authorised to provide the personal information included in this form.

Full name _____ Designation (eg: director, trustee) _____

Signature _____ Date _____

Full name _____ Designation (eg: director, trustee) _____

Signature _____ Date _____

Full name _____ Designation (eg: director, trustee) _____

Signature _____ Date _____

F. Westpac Use Only

(All fields must be completed)

Scan and email to accounts_services@westpac.co.nz

Completed by

Staff number _____ Staff name _____

Branch/Business Unit name _____

DDI _____ Extn _____

Relationship Manager name (if applicable) _____

Branch or Relationship Manager cost centre number _____

NB: This is the default cost centre and must be completed for all customers including those paying by direct debit. If this is not completed, the customer cannot be registered.

Maximum order quantities

Maximum order quantities _____

Reusable security bag _____

Security seal voucher pack _____

Small plastic security bag _____

Large plastic security bag _____

Extra large plastic security bag _____

Cash break down voucher _____

TOC checklist

- AML compliant
- Service code DB01 Deposit Bag Registered User loaded
- Conductor loaded under Related Parties
- Direct debit authority loaded
- Forms scanned in to Sales Customer
- Forms sent to True North
- Diary note loaded detailing Red Bag registration