



# Deposit bags (Red Bags) New Customer registration.

## 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 and is used when reordering bags

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.

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Name \_\_\_\_\_

Date of birth \_\_\_\_\_

Address \_\_\_\_\_

ID type \_\_\_\_\_

ID number \_\_\_\_\_

Expiry \_\_\_\_\_

ID type \_\_\_\_\_

ID number \_\_\_\_\_

Expiry \_\_\_\_\_

## C. 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

## D. Freight and handling

Must be completed  
for all customers  
(pleasetick).

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

Customer by credit card (Personal and Business customers – customer to advise this number at time of ordering)

Westpac – See **section F**

**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](http://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)

**Completed by**

Staff number \_\_\_\_\_ Staff name \_\_\_\_\_

Branch/Business Unit name \_\_\_\_\_

DDI \_\_\_\_\_ Extn \_\_\_\_\_

Relationship Manager name (if applicable) \_\_\_\_\_

Branch or Relationship Manager cost centre number

□	□	□	□	□	□
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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 (Note: do not order more than six months supply - default to 1 pack of each if quantities unknown)
Reusable security bag
Security seal voucher pack
Small plastic security bag
Large plastic security bag
Extra large plastic security bag
Cash break down voucher

**Staff checklist**

- AML compliant
- Service code DB01 Deposit Bag Registered User loaded
- Conductor loaded under Related Parties (only one loaded)
- Direct debit authority loaded (if applicable)
- Diary note loaded detailing Red Bag registration
- Scan and email to [account\\_services@westpac.co.nz](mailto:account_services@westpac.co.nz)