

Company account

To help get you started and ensure you have a seamless experience with us, we need some information from you. We need to collect this information to help keep you secure, and to comply with the law. You can provide us with identification and proof of address in a number of different ways. In most cases you will need to bring the original documents into branch. Here are some of your options:

Who do we need information from?

When a company sets up a new account (as either a new or existing customer), we need to collect information about the company and some individuals associated with the company. These individuals include:

- Directors;
- Any other individuals with control over the management of the company's affairs;
- Shareholders who own more than 25% of the company;
- Any other persons acting on behalf of the company (such as those who have signing authority or power of attorney).
- Please bring your foreign tax identification number (TIN), if applicable. You may also need to bring the foreign tax information (including TIN) for the people mentioned above.

What do I need for proof of address?

Company address

ONE of the following:

- Certificate of incorporation (for NZ registered company)
- Overseas equivalent of certificate of incorporation from country of registration (for overseas registered company)

AND

Associated individual address

ONE of the following dated in the last 12 months for each individual:

- Utility bill
- Statement/correspondence from another financial institution
- Insurance policy document (not issued by Westpac Group)
- Unexpired rental or tenancy agreement
- Correspondence from a government agency containing a unique reference (such as IRD number, Client File Number or Tenancy Bond reference number)

What ID do I need to bring?

Company ID

ONE of the following:

- Certificate of incorporation (for NZ registered company)
- Overseas equivalent of certificate of incorporation from country of registration (for overseas registered company)

AND

Associated individual ID

EITHER one of the following for each individual:

- NZ Driver Licence
- NZ or Overseas Passport (current or expired in the last 2 years)
- NZ Firearms Licence
- NZ Certificate of Identity
- NZ Emergency Travel Document
- Overseas National Identity Card

OR

ONE of each from the following columns for each individual:

- | | | |
|--|------------|-------------------------------------|
| <input type="radio"/> Birth Certificate (NZ or Overseas) | AND | <input type="radio"/> HANZ 18+ Card |
| <input type="radio"/> Citizenship certificate (NZ or Overseas) | | |
| <input type="radio"/> NZ Marriage certificate | | |

Is there anything else I need to bring?

In some cases, we may need to ask you for more information before opening a new account. For example, we may need to check and verify the company's source of funds or wealth. Please contact us to check if there is anything additional you need to bring into your local branch.