ADDITIONAL INFORMATION

In some situations, we are required by law to ask you for additional information about your source of funds or wealth before opening your account. We are required to understand how you have obtained or generated your wealth, and to collect documentation from you to verify that information. In most cases you will need to bring the original documents into branch with you.

Examples of documentation we will accept include one or a combination of the following:

- Bank statements
- Payslips
- Employment contract
- Most recent financial statements on the Company letterhead or signed by the customer, their solicitor or accountant
- Audited company accounts
- Rental or lease agreements
- Sale and purchase agreements
- Loan agreements and other supporting type documents.

This is not an exhaustive list; documentation may vary depending on your circumstances.

Please contact us on 0800 400 600 to discuss what documents may be required.

The information above is subject to changes to government policy and law, and changes to the Anti-Money Laundering and Countering Financing of Terrorism Act from time to time. This information is a guide only and does not take into account your personal financial situation or goals. Terms and Conditions apply to all Westpac accounts. Westpac New Zealand Limited.

JN17402 08-23