

Identification and proof of address – Trust account



We need to collect some information about your identity and address. This information is required by law and is to help keep you safe. You can provide us with identification and proof of address in a number of different ways. Here are some of your options.

Who do we need information from?

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

To identify the Trust please supply us with:

- Trust Deed, together with any subsequent deeds of retirement and or appointment showing the current trustees.

We also need to identify some individuals associated with the Trust. These individuals include:

- All trustees (including professional trustees);
- all non-discretionary beneficiaries entitled to greater than 25% of the trust assets;
- any individuals with control over the management of the trust's affairs (such as appointers or those with the power to alter the trust deed); and
- any person acting on behalf of the trust (such as those with signing authority or power of attorney).

You will be required to provide tax residency information for the individuals mentioned above along with their Tax Identification Number (TIN) for the countries in which they are tax residents of.

We may also need to collect foreign tax information from settlors and protectors of a trust. Where the trust has a professional trustee company as a trustee, we may also need to collect foreign tax information from the shareholders and/or directors of the professional trustee company.

To identify these individuals please supply us with:

Associated individual ID.

One of the following: (must be current)

- New Zealand driver licence (must be able to be verified electronically by Westpac)

- New Zealand passport (must be signed)
- Foreign passport (must be signed)
- New Zealand firearms licence
- New Zealand refugee travel document
- New Zealand emergency travel document

OR

- Bring in your birth certificate with your KiwiAccess or SuperGold card.

Associated individual address.

One of the following dated in the last 12 months for each trustee and other associated individuals:

- Utility bill
- statement/correspondence from another financial institution (not issued by Westpac Group)
- insurance policy document (not issued by Westpac Group)
- unexpired rental or tenancy agreement.

Source of wealth.

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 trust's source of funds or wealth.

Please contact us to check if there is anything additional you need to bring into your local branch.

If you're bringing in copies of any documents, you'll need to get them certified by a Trusted Referee beforehand. Any documents in another language will need to be translated to English by an approved provider. Information on Trusted Referees and approved translation services can be found [here](#).