



**Important information**

The Bank is required to collect the following information to comply with the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 and the Taxation Administration Act 1953. Your account may be reported to the Australian Tax Office if you fail to complete and return this form. If you are a US Person, or if your account is a Reportable Account for the purposes of the Common Reporting Standard, your information will be reportable to the Australian Tax Office.

**Guide to completing this form:**

- Section 1** – Personal Details
- Section 2** – Tax Residency Information
- Section 3** – Privacy Collection Notice
- Section 4** – Declaration

**Application / Deal Reference:**

**Section 1 – Personal Details**

Title

Full legal name (given name, middle name, family name)

Countries of Residence (please list all countries you reside in)

Purpose of opening an Australian banking account / facility (if you also are an overseas resident)

Countries of Citizenship (please list all countries where you hold citizenship)

**Section 2 – Tax Residency Information (this section must be completed)**

**Tax Residency and Tax Information Number (TIN)**

Each country has different rules which govern tax residency. For individuals, these rules are often based on whether your home is there, the time you spend there, or if you work there. If you are unsure about your tax residency, you should seek professional advice. (You can be a tax resident of more than one country).

Tick (✓) each box that applies below – at least one box must be selected and more than one box may apply.

☐ I am an Australian tax resident.

**Note:** If you have not ticked Australia as one of your countries of tax residency, non-resident withholding tax may apply.

☐ I am an overseas tax resident. If you tick this box please complete the following:

If you are an overseas tax resident, please list **all** of your foreign countries of tax residency. For each foreign country of tax residence listed, you **must** provide the associated TIN for that country or if no TIN is available, please select a reason code.

**Note:** If you are a US citizen or resident, you are required to declare US as a country of tax residency and provide a US TIN / Social Security Number.

All overseas countries of tax residency	Overseas Tax Identification Number (TIN) OR Reason for not providing TIN (tick box)
	<div><input type="checkbox"/> A<input type="checkbox"/> B<input type="checkbox"/> C</div>
	<div><input type="checkbox"/> A<input type="checkbox"/> B<input type="checkbox"/> C</div>
	<div><input type="checkbox"/> A<input type="checkbox"/> B<input type="checkbox"/> C</div>
	<div><input type="checkbox"/> A<input type="checkbox"/> B<input type="checkbox"/> C</div>

Your TIN is a number which is used to identify individuals and entities for tax-related purposes such as filing tax returns, or other actions such as opening a bank account. Similar examples from other countries include: NINO, PAN, IRD or Social Security Number (SSN).

- Reason A:** Provision of TIN not required
- Reason B:** Country doesn't issue TIN
- Reason C:** TIN hasn't been issued

A compilation of links to information about TINs for many countries can be found here: [www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-identification-numbers/](http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-identification-numbers/)

### Section 3 - Privacy Collection Notice

Bankwest is collecting your personal information to identify you in accordance with the Anti-Money Laundering and Counter-Terrorism Financing Act 2006, meet the requirements of the Taxation Administration Act 1953 and comply with our international tax reporting obligations. This information may be shared with relevant law enforcement agencies, tax authorities and other regulatory bodies. Our Privacy Statement at [bankwest.com.au/privacy](https://bankwest.com.au/privacy) explains the other ways we may collect, use, and share your personal information, how to access your personal information and correct it when its wrong, how to make a privacy related complaint and how we deal with it. Sometimes we update our Privacy Statement, and you can always find the most up to date version at [bankwest.com.au/privacy](https://bankwest.com.au/privacy) or you can obtain a copy by calling 13 17 19. If you give us information about others you must have their authority and tell them what is in this Privacy Collection Notice.

### Section 4 - Declaration

The personal information I have provided including the information about my countries of residence, citizenship and tax residence is complete and correct and that I will advise the bank of any changes within 30 days

Signature

Date