## Non-Personal customer Nature and purpose



	Question 3
Customer name	On average, how often do you expect funds to be deposited? (select only one)
Customer number	Daily Weekly Fortnightly Monthly
Date	
D D M M Y Y	Occasionally Never
Keeping you safe	If you answered 'Occasionally' or 'Never', please go to question 4.  If you answered daily, weekly, fortnightly or monthly, how much do you
To help us identify any unusual or suspicious transactions, we need to understand	estimate your deposits will amount to? (select only one)
what normal banking activity looks like for you. The following questions help us get an idea of what we can expect from you. If you're not sure, just answer them as accurately as you can based on your current circumstances.	Under \$1,000 \$1,000 - \$9,999
Non-personal banking	\$10,000 - \$49,999
This form is required for entities such as a company, trust, or partnership.	\$50,000 - \$99,999
Only one person needs to answer these questions on behalf of the entity.	\$100,000 - \$499,999
	\$500,000 and over
Question 1	\$500,000 and over
What's your main purpose for banking with us? (select only one)	
Everyday banking	Question 4
Loan or credit card	How often do you expect to have cash deposited via an ATM or branch? (select only one)
Savings or investment	Daily Weekly Fortnightly Monthly
Foreign currency	
Specialised finance and advisory	
Syndications and agency	If you answered 'Occasionally' or 'Never', please go to question 5.  If you answered daily, weekly, fortnightly or monthly, how much do you
Capital markets	estimate your cash deposits will amount to? (select only one)
Financial markets	Under \$1,000
Trade	\$1,000 - \$9,999
Merchant services	\$10,000 - \$49,999
Estate management Estate customers must select this option (not valid for other customer types)	\$50,000 - \$99,999
Estate customers must select this option (not valid for other customer types)	\$100,000 - \$499,999
Overting 2	\$500,000 and over
Question 2	
Which banking activities do you expect to do with us? (select all that apply)	Question 5
Pay online or with mobile banking	
Withdraw or deposit cash via an ATM or branch	Do you expect to send or receive international payments?
Manage automatic payments or direct debits	Yes
Repay debt	No
Send and/or receive international payments	If you answered 'Yes', what countries do you expect your payments to go to/come from? (if a significant number of countries or continents, list the main
Foreign currency exchange	countries that apply)
Paying insurance premiums	
Manage cards and expenses	
Transactions and deposits	
Merchant settlements	
Manage or invest funds	
Get working capital or supplier finance	

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