

Ref ID:

Wealth Remediation Payment Instruction Form

Please complete Application form in full in black or blue pen using CAPITAL LETTERS and **X** where appropriate.

To process your payment, please provide us with your account details so that we can transfer your payment into your nominated account.

EFT Payment Instructions:

Please complete the mandatory fields marked with the asterisk* in steps 1 and 2 to have your payment deposited into your nominated account.

STEP 1 Complete your personal details

* Full name:

* Date of birth: (DD/MM/YYYY)

* Country of residence (current):

* Residential address:

STEP 2 Confirm payment details

To nominate an **Australian bank account** please complete the below fields.

* Account name:

* BSB:

* Account number:

To nominate a **foreign bank account**[#] please complete the below fields.

* Account name:

* Identify bank by: SWIFT / BIC

* Bank country:

* SWIFT / BIC code:

* Account number / IBAN:

[#]Please note that we are required to withhold tax at the rate of 10% on the interest component of your refund where you nominate a foreign bank account or address.

Our Payments Team may contact you to verify these bank details.

STEP 3 Attach proof of identity

Acceptable primary photographic ID documents

Choose ONE of the following:

- ☐ Valid Australian driver's licence
☐ Australian passport (up to 2 years expiry acceptable)
☐ Valid Australian ID card with photo

If your payment is over AUD \$1000, an Authorised person will need to certify your ID.

Authorised persons include:

- ☐ Justice of the Peace
☐ Medical Practitioner
☐ Police Officer
☐ Pharmacist

For other acceptable documents and a full list of authorised persons and certification requirements, please refer to the Certified ID Guide.

STEP 4 Return form and proof of identity



Please return your completed form and a copy of your identification by email to **wealthremediation.enquiries@nab.com.au** or by post to:

Postal address (Domestic)

National Australia Bank
Wealth Remediation Support Centre
Reply Paid 91839
ABBOTSFORD VIC 3067
Phone: 1300 405 562

Postal address (International)

National Australia Bank
Wealth Remediation Support Centre
PO BOX 362
ABBOTSFORD VIC 3067
Australia
Phone: +61 3 8615 3075

If within Australia, please post to the domestic postal address above, no stamp is required. If residing outside of Australia, please post to the international postal address above.

Full Name

Signed:

✕

Date

Full Name

Signed:

✕

Date

Full Name

Signed:

✕

Date

Processing times

Your payment will be processed within 30 days of receiving your form, so please do not contact us before that date.