

## Deregistered Companies – Request for Contact Information

The information provided in this form will only be used to progress case assessment of the deregistered company account.

### Section 1 - Details of Deregistered Company

Reference no. (Refer to letter with link to this form)

Deregistered Company Name

Deregistered Company ACN

Trust / Super Fund Name and ABN (if applicable)

### Section 2 - Contact Details


Contact Name

Phone Number (and area code if landline)

Email Address

### Next steps

Please return completed form via email to:

 [DRCservicing@westpac.com.au](mailto:DRCservicing@westpac.com.au)

Alternatively, return the completed form to your local BankSA branch who will assist by scanning and emailing the form to us.

We may need further information from you as we progress the assessment of the account. We will use the contact information provided in this form to get in touch.

## **Why we need this information**

Prior to remitting funds in the account(s) to ASIC, we will assess ownership of funds held in the account(s). Where we determine any amounts are not the property of the deregistered company, we will return these to the rightful owner(s). To determine the rightful owner(s) we need to speak to the individuals who have continued to operate the account(s) post date of deregistration.

## **Privacy Statement**

All personal information and credit-related information we collect about you is collected, used and disclosed by us in accordance with our Privacy Statement which is available at [www.banksa.com.au/privacy/privacy-statement](http://www.banksa.com.au/privacy/privacy-statement) or by calling us on 1800 804 411. Our Privacy Statement also provides information about how you can access and correct your personal information and make a complaint.

You do not have to provide us with the personal information we have requested but, if you don't, we may not be able to identify the rightful owner(s) of funds in the bank account(s), and as a result, funds in the account may need to be transferred to ASIC.

Before providing another person's personal information to us, you should make them aware that you will be doing this, of the contents of our Privacy Statement and that we will collect, use, and share their personal information in accordance with our Privacy Statement.