

Thank you for your interest in Bank Australia. In order to establish you as a customer, you will need to provide us with various identification documents. The checklist below contains details of the types of information and documents we may require.

Further information may be collected from you to support the establishment process, if required.

Please note that each signatory operating on the account as well as all beneficial owners will need to provide identification documents as per the **Individual checklist**.

## Information required

Full name of association

Full address of the association's principal place of administration or registered office (not a PO Box) **OR** Residential address of the public officer (If no public officer then the president, secretary or treasurer).

Any unique identifying number issued to the association by the relevant registration body eg. ARBN

Full name of the chairman, secretary and treasurer or equivalent officer

Full name, date of birth and permanent residential address, including country (not a PO box) and tax residency of ALL beneficial owners\* and controlling persons

For each beneficial owners\*, controlling persons, and signatories, refer to the checklist for individuals

Foreign tax residency information and self declaration

## Documents required

### Please provide the following documents:

CRS03 entity self certification and CRS01/02 for controlling persons

Incorporated association or co-operative account application form

Original or certified copy of the minutes showing instructions to open a bank account and who are the authorised signatories

\* Each individual member who is entitled to 25% or more of the votes or 25% or more of the assets on dissolution. If the above test does not determine any individuals then each member of the governing board are the beneficial owners.

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