

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 the business as registered by ASIC

Full address of the business (not a PO Box)

ABN issued to the company

Full name of individual/s

Date of birth of individual/s

Full residential address of individual/s

Refer to the identification checklist for individual customers

Foreign tax residency information and self declaration

Documents required

Please provide the following documents:

Tax residency CRS03 entity self certification and CRS01/02 for controlling persons

Sole trader application form

Original or certified copy of the business name certificate

(If you trade under your personal name we only require an ABN)

Visit us at your nearest branch
bankaust.com.au/support/branches

Mailing something?
50 Moore Street, Moe VIC 3825

Email us mail@bankaust.com.au
Talk to someone 132 888

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