

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:

- CRS01 – Individual Self-certification form
- 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?
7-9 Seymour St, Traralgon VIC 3844

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

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