

Identification checklist for deceased estate trust

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 trust
 - ☐ Full name of trustees
 - ☐ Date of birth of trustees
 - ☐ Full address of the trustees (not a PO box)
 - ☐ Full name of each beneficiary
 - ☐ Full name of the settlor(s) of the trust (excl. testamentary trusts)
 - ☐ In respect of ALL trustees, refer to the checklists for information/documents required relevant to the entity type of each trustee. e.g. if the trustee is an individual, refer to the checklist for individuals
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Documents required

Please provide the following documents:

- ☐ Deceased estate account application form
 - ☐ Original or certified copy of Death Certificate
 - ☐ Original or certified copy of Will
 - ☐ Original or certified copy of Probate (if applicable)
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