

Signatories and beneficial owners application

Non-personal accounts



Entity details

Business/organisation name

Entity customer number

Remove signatories/beneficial owners

Remove full name

Customer number

From the following account/s

All accounts Other (please specify)

Is this person a beneficial owner? Yes No

Remove full name

Customer number

From the following account/s

All accounts Other (please specify)

Is this person a beneficial owner? Yes No

Remove full name

Customer number

From the following account/s

All accounts Other (please specify)

Is this person a beneficial owner? Yes No

Add signatories/beneficial owners

Person 1

Title	Given names	Surname	
Customer number	Date of birth		<div>/ /</div>
Telephone	Work phone	Mobile phone	
Email			
Residential address		Postcode	
Mailing address		Postcode	
Is this person a:	Beneficial owner	Controlling person	Signatory
Do you believe you are a PEP?*	Yes	No	
If this person is a signatory, add person to:			
All accounts		Other (please specify)	
Internet banking access for signatories:			
View only	Create and update	Create, update and approve	Full access
Internet banking limit**	VIP installed?		Yes No
If you are a beneficial owner or controlling person, please declare:			
Are you a tax resident of Australia?	Yes	No	Tax file number
Are you a tax resident of a country outside of Australia?			
Yes (please complete required form CRS02 from our website)		No	
Specimen signature if this person is a signatory			
<div></div>			

Please be aware that we require a physical signature on this form, once completed, print off and sign before sending.

* Politically exposed persons (PEPs) are individuals who occupy a prominent public position or functions in a government body or international organisation, both within and outside Australia. This definition also extends to their immediate family members and close associates.

** Please note: Application to vary limit is subject to acceptance by Bank Australia, and we maintain the right to revert the limit back to the default limit, or remove access if necessary. Increasing your transfer limit may also increase your liability for any unauthorised transactions. VIP access is required for any customer who regularly transacts in amounts above \$5,000.00



Person 2

Title	Given names	Surname	
Customer number	Date of birth		<div>/ /</div>
Telephone	Work phone	Mobile phone	
Email			
Residential address			Postcode
Mailing address			Postcode
Is this person a:	Beneficial owner	Controlling person	Signatory
Do you believe you are a PEP?*	Yes	No	
If this person is a signatory, add person to:			
	All accounts	Other (please specify)	
Internet banking access for signatories:			
	View only	Create and update	Create, update and approve
			Full access
Internet banking limit**		VIP installed?	Yes No
If you are a beneficial owner or controlling person, please declare:			
Are you a tax resident of Australia?	Yes	No	Tax file number
Are you a tax resident of a country outside of Australia?			
	Yes (please complete required form CRS02 from our website)		No
Specimen signature if this person is a signatory			
<div></div>			

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Person 3

Title	Given names	Surname	
Customer number	Date of birth		<input type="text" value="/"/>
Telephone	Work phone	Mobile phone	
Email			
Residential address		Postcode	
Mailing address		Postcode	
Is this person a:	Beneficial owner	Controlling person	Signatory
Do you believe you are a PEP?*	Yes	No	
If this person is a signatory, add person to:			
All accounts		Other (please specify)	
Internet banking access for signatories:			
View only	Create and update	Create, update and approve	Full access
Internet banking limit**	VIP installed?		Yes No
If you are a beneficial owner or controlling person, please declare:			
Are you a tax resident of Australia?	Yes	No	Tax file number
Are you a tax resident of a country outside of Australia?			
Yes (please complete required form CRS02 from our website)		No	
Specimen signature if this person is a signatory			
<input type="text"/>			

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Person 4

Title	Given names	Surname	
Customer number	Date of birth		<input type="text" value="/"/>
Telephone	Work phone	Mobile phone	
Email			
Residential address			Postcode
Mailing address			Postcode
Is this person a:	Beneficial owner	Controlling person	Signatory
Do you believe you are a PEP?*	Yes	No	
If this person is a signatory, add person to:			
	All accounts	Other (please specify)	
Internet banking access for signatories:			
	View only	Create and update	Create, update and approve
			Full access
Internet banking limit**		VIP installed?	Yes No
If you are a beneficial owner or controlling person, please declare:			
Are you a tax resident of Australia?	Yes	No	Tax file number
Are you a tax resident of a country outside of Australia?			
	Yes (please complete required form CRS02 from our website)		No

Specimen signature if this person is a signatory

Please be aware that we require a physical signature on this form, once completed, print off and sign before sending.

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Declaration

1. I/We request that the person/s named in this application become a signatory or be removed as a signatory in accordance with the instructions completed on this application. If this is a new signatory, they may deposit or withdraw and obtain access to any prearranged continuing credit arrangement and in accordance with the Privacy Act (1988) may seek and obtain information relating to this account/s.
2. I/We indemnify Bank Australia against any claim which may arise from those acts of an authorised signatory which are within the terms of this authority.
3. I/We agree to pay all charges required by Bank Australia in accordance with the Corporations Law.
4. I/We have read the Account and Access Facility Conditions of Use and agree to be bound by them.
5. I/We have also read the Bank Australia Privacy Notification and consent to the contents therein.

Method of operation:

Any signatory to operate

All must sign

At least

must sign

Signatory 1

Date

Signatory 2

Date

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Bank Australia use only

Adding of signatory/ies or beneficial owners

Controlling persons and tax residency confirmed

Beneficial owner search completed

Entity tax residency form (if required)

Verified signatures

Signatory/ies loaded

Relationship linked

Internet banking access setup

Removal of signatory/ies or beneficial owners

Internet banking cancelled

Beneficial owner search completed

Direct entry authority cancelled

Verified signatures

Close signatory RIM (if no active accounts)

Card cancelled

If the person removed is a beneficial owner /
controlling person with foreign tax residency,
a new CRS02 form is required to be completed
for the entity

Staff member's signature

Seniors signature

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

Mailing something?
7-9 Seymour Street, Traralgon VIC 3844

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

Bank Australia Limited ABN 21 087 651 607 AFSL/Australian Credit Licence Number 238431

