Signatories and beneficial owners application
Non-personal accounts

Bank Australia

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 (/ /)

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.

* 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 (/ /)

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

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Person 3

Title | Given names | Surname

Customer number | Date of birth (/ /)

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

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Person 4

Title | Given names | Surname

Customer number | Date of birth (/ /)

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

☐ / /

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

Bank Australia use only

Adding of signatory/ies or beneficial owners

- ◯ Controlling persons and tax residency confirmed
- ◯ Entity tax residency form (if required)
- ◯ Signatory/ies loaded
- ◯ Internet banking access setup
- ◯ Beneficial owner search completed
- ◯ Verified signatures
- ◯ Relationship linked

Removal of signatory/ies or beneficial owners

- ◯ Internet banking cancelled
- ◯ Direct entry authority cancelled
- ◯ Close signatory RIM (if no active accounts)
- ◯ 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
- ◯ Beneficial owner search completed
- ◯ Verified signatures
- ◯ Card cancelled

Staff member's signature

Seniors signature