

**Customer details**

Customer name

Customer number

**Remove signatory/ies**

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 signatory/ies

### Signatory 1

Add signatory to

All accounts      Other (please specify)

Title      Given names      Surname

Customer number      Date of birth

Telephone      Work phone      Mobile phone

Email

Residential address      Postcode

Mailing address      Postcode

Internet banking access

View only      Create and update      Create, update and approve      Full access

Internet banking limit\*

VIP installed      Yes      No

Do you believe you are a PEP?\*\*\*      Yes      No

Is this person a beneficial owner      Yes      No      If yes complete Entity Tax Residency form

Signature

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

\* 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 \$2,000.00

\*\* 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.

## Signatory 2

Add signatory to

All accounts      Other (please specify)

Title

Given names

Surname

Customer number

Date of birth

Telephone

Work phone

Mobile phone

Email

Residential address

Postcode

Mailing address

Postcode

Internet banking access

View only

Create and update

Create, update and approve

Full access

Internet banking limit\*

VIP installed

Yes

No

Do you believe you are a PEP?\*\*\*

Yes

No

Is this person a beneficial owner

Yes

No

If yes complete Entity Tax Residency form

Signature

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

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### Signatory 3

Add signatory to

All accounts      Other (please specify)

Title                      Given names                      Surname

Customer number                      Date of birth

Telephone                      Work phone                      Mobile phone

Email

Residential address                      Postcode

Mailing address                      Postcode

Internet banking access

View only      Create and update      Create, update and approve      Full access

Internet banking limit\*

VIP installed                      Yes      No

Do you believe you are a PEP? \*\*                      Yes      No

Is this person a beneficial owner                      Yes      No      If yes complete Entity Tax Residency form

Signature

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

\* 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 \$2,000.00

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#### Signatory 4

Add signatory to

All accounts      Other (please specify)

Title

Given names

Surname

Customer number

Date of birth

Telephone

Work phone

Mobile phone

Email

Residential address

Postcode

Mailing address

Postcode

Internet banking access

View only

Create and update

Create, update and approve

Full access

Internet banking limit\*

VIP installed

Yes

No

Do you believe you are a PEP?\*\*\*

Yes

No

Is this person a beneficial owner

Yes

No

If yes complete Entity Tax Residency form

Signature

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

\* 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 \$2,000.00

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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.

**Must be signed by the Chairperson and one other signatory.**

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**

Controlling Persons and Tax Residency confirmed	Beneficial owner search completed
Entity Tax Residency form required	Verified signatures
Signatory/ies loaded	Relationship linked
Internet banking access setup	

Op# and initials

Senior Op# and initials

Date

**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

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