

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 company as registered by ASIC

Registration as a public unlisted company

Full address of registered office (not a PO Box)

Full address of the principal place of business (not a PO Box)

ABN issued to the company

Full name, date of birth and permanent residential address, including country (not a PO Box) of ALL beneficial owners* and controlling persons

For each beneficial owners*, controlling persons, and signatories, refer to the checklist for individuals

Type of licence held by company (if any)

Foreign tax residency information and self declaration

Documents required

Please provide the following documents:

Tax residency information CRS03 entity self certification and CRS01/02 for controlling persons

Company account application form

Original or certified copy of the business constitution or business certificate

* Any individual who owns (either directly or indirectly) 25% or more of the company or has control (directly or indirectly) of the company. If there is no individual who holds 25% or more of the company, then each director becomes a beneficial owner.

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

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