

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 company
- Full address of registered office (not a PO box)
- Full address of the principal place of business (not a PO box)
- ACN issued to the company

Documents required

Please provide the following documents:

- Tax residency 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

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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