

Identification checklist for local council or other government entity



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 local council or government entity

Full address of local council or government entity (not a PO box)

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

Whether a commonwealth or state government entity

Documents required

Please provide the following documents:

Local council or other government entity account application form

Original or certified copy of minutes or letter on letterhead authorising the opening of the account and the authorised signatories

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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