

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 proprietary 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

ACN issued to the company

Full name of each director

Full name, date of birth and permanent residential address, including country (not a PO Box) and tax residency 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:

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

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Mailing something?
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