



Australian Individual & Joint account

The below requirements are all Mandatory to meet the Requirements of the Anti Money-Laundering and Counter-Terrorism Financing Act (2007):

- **Proof of Name and Date of Birth:**
A minimum of one of the following must be supplied as an Original Certified Copy
 - Birth Certificate
 - Drivers Licence
 - Passport

- **Proof of Residential Address:**
A minimum of one of the following must be supplied showing the current residential address for each applicant.
 - Australian Bank Statement less than 6 month old
 - Australian Utility Bill less than 6 months old
 - Drivers Licence (may only be used if not supplied to prove name and DOB)

** These requirements apply to each joint applicant plus all Authorised Representatives.

Australian Individual & Joint account with Designation – (e.g. Super Fund or Trust)

- All mandatory details as per above for each individual trustee
- Name and Residential Address of each Beneficiary
- Original Certified Copy of the Trust Deed, including confirmation of:
 - o Type of Trust
 - o Date trust was established
 - o State / Territory in which the Trust was established
 - o Full name of Trust Manager (if applicable)



Australian Company

The below requirements are all Mandatory to meet the Requirements of the Anti Money-Laundering and Counter-Terrorism Financing Act (2007):

- A current copy of an ASIC company extract must be supplied with every company application.

- Additional identification requirements are outlined for directors and beneficial owners (i.e. parties who hold greater than 25% of issued capital)

- All Individual Directors must provide the below identification:

- **Proof of Name and Date of Birth;**

A minimum of one of the following must be supplied as an Original Certified Copy

- Birth Certificate
- Drivers Licence
- Passport

- **Proof of Residential Address:**

A minimum of one of the following must be supplied showing the current residential address for each director.

- Australian Bank Statement less than 6 month old
- Australian Utility Bill less than 6 months old
- Drivers Licence (may only be used if not supplied to prove name and DOB)

- All Corporate Directors must provide the below identification:

- A current copy of an ASIC extract.

- All beneficial Owners of the company must provide the below identification:

- Where the beneficial owner is an individual ID must be supplied as per directors.
- Where the beneficial owner is a corporate entity – no further requirements

Australian Company account with Designation (e.g. Super Fund or Trust)

- All Mandatory details as per above for an Australian Company
- Name and Residential Address of each Beneficiary
- Original Certified Copy of the Trust Deed, including confirmation of:
 - o Type of Trust
 - o Date trust was established
 - o State / Territory in which the Trust was established
 - o Full name of Trust Manager (if applicable)