

# Identity Checklist for Domestic Public Company

Thank you for your interest in our products and services.

Whether you're looking for a low fee bank account for your business expenses, a business savings account that earns you interest, or a combination of the two, BOQ has a business bank account that can suit your needs.

This checklist is a guide for customers applying for a new business account. We need the following information from you so that we can comply with our regulatory obligations under the Anti-Money Laundering and Counter-Terrorism Financing laws. We may need additional information from you to support the account opening process.

**These guidelines apply to all public companies registered in Australia.**

## What we need:

- Full name of the company as registered with ASIC
- Address of the company's registered office
- Address of the company's principal place of business
- Australian Company Number (ACN) issued to the company by ASIC
- Nature of the business activities of the company
- Each person operating on the account (including signatories) will need to provide identification documents as per the Identity Checklist for Individuals at your local BOQ branch (unless they are existing BOQ customers)
- Each Beneficial Owner of the unlisted public company will need to provide identification documents as per the Identity Checklist for Individuals at your local BOQ branch (unless they are existing BOQ customers)

Please bring all the above information to your appointment at your local BOQ branch so we can open your new BOQ Business Account as soon as possible.