

IDENTITY CHECKLIST FOR DOMESTIC SELF-MANAGED SUPERANNUATION FUNDS

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 SMSF Trusts established in Australia.

What we need:

- ☐ Full name of the trust
- ☐ Australian Business Number (ABN) of the trust
- ☐ Original or an original, certified copy or certified extract of the signed trust deed
- ☐ If the trustees are individuals, then the information set out in the **Identity Checklist for Individuals** is required or if the trustee is a company, the information set out in the **Identity Checklist for Domestic Registered Companies** is required
- ☐ Each person operating on the account (including trustees, beneficiaries and 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)
- ☐ Nature of business activities of the trust
- ☐ If applicable, any TINs

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.

