

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
- Full business name (if any) of the trustee to the trust
- Australian Business Number (ABN) of the trust
- Original, copy (or certified copy), or extract (or certified extract) of the 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
- Tax residency information of the association. Please provide a Tax Identification Number (TIN) if applicable

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.