

Verification of Identity - Company

COMPANY DETAILS

Full name as registered with ASIC:

ACN:

Registered as: Please tick applicable option

Proprietary Public Other

Full address of registered office (PO Box is not acceptable):

	Postcode:
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Full address of principal place of business in Australia (PO Box is not acceptable):

	Postcode:
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Mailing address:

	Postcode:
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Is the Company regulated (licensed by Australian Commonwealth, State or Territory statutory regulator):

No Yes - Please specify

Regulator name:

Licence details:

DIRECTORS OF COMPANY (for proprietary company only)

Full name of Director 1:

Full name of Director 2:

Full name of Director 3:

Full name of Director 4:

If there are more than four Directors attach additional page(s).

SHAREHOLDERS HOLDING 20% OR MORE OF THE ISSUED CAPITAL OF A PROPRIETARY COMPANY

(except regulated companies as indicated above)

Full name of Shareholder 1:

Residential address

(PO Box is not acceptable):

	Postcode:
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Full name of Shareholder 2:

Residential address

(PO Box is not acceptable):

	Postcode:
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Full name of Shareholder 3:

Residential address

(PO Box is not acceptable):

	Postcode:
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Full name of Shareholder 4:

Residential address

(PO Box is not acceptable):

	Postcode:
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DIRECTOR 1

Name(s):

Corporate title: (Please indicate - director/secretary/trustee - if applicable)

Signature:

Date:

DIRECTOR 2

Name(s):

Corporate title: (Please indicate - director/secretary/trustee - if applicable)

Signature:

Date:

DIRECTOR 3

Name(s):

Corporate title: (Please indicate - director/secretary/trustee - if applicable)

Signature:

Date:

DIRECTOR 4

Name(s):

Corporate title: (Please indicate - director/secretary/trustee - if applicable)

Signature:

Date:

SHAREHOLDER 1

Signature:

Date:

SHAREHOLDER 2

Signature:

Date:

SHAREHOLDER 3

Signature:

Date:

SHAREHOLDER 4

Signature:

Date:

[PARTNER USE ONLY]

Partner Name:

Company:

Signature:

Date:

IDENTIFICATION DOCUMENTS

Tick those that have been sighted and attach copies to this form.

The existing customers are only required to provide Identification Documents if the new loan security is located in Western Australia, South Australia or if requested.

- An ASIC Search
- An original or certified copy of the company's certificate of registration

DOCUMENT DETAILS

Document name:

Date of Issue:

State/Country of issue:

Document Number:

Document Expiry Date:

If the loan security is located in Western Australia or South Australia, please provide the following additional information.

Location Documents Verified:

Date Documents Verified: