

ID REQUIRMENTS



Business Documents

Proof of Address

You will need a proof of address document that verifies your primary place of business. Acceptable forms include:



Rental/lease agreement



Rates bill



Water or electricity bill



Mobile bill

Must be:

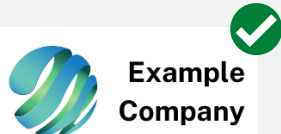
Full colour

Clear and easy to read

Dated within the last 3 months

Company Logo

(Optional)



Must be:

300W x 150H px

GIF, PNG, TIFF, or JPEG

Good resolution

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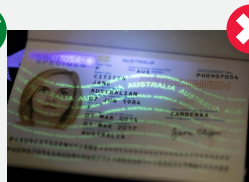


Owners/ Directors

Personal Identification

For Owners/Directors with $\geq 25\%$ ownership, you will need to provide a copy of identification. Acceptable forms include:

Passport (AU or NZ)



Drivers License



Must be:

Full colour

Clear and easy to read

Current (not expired)

Uncropped (front and back /both pages visible)

PNG, JPEG,

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Financial Documents

Bank Account

We will need a copy of the front page of your most recent bank statement. Alternatively, you can verify with Proviso (link is in your application form).



Front page of bank statement



Stamped letter from the bank

Must be:

Verified bank document
Within last 3 months
Clear and easy to read
Shows Account Name, BSB, and Account Number
Must match registered business name

Trust Deeds

Optional, unless you are a trust.



Must be:

Front page, recitals, and signing page. Clear and easy to read

*Please note, each partner has a pre-arranged transaction limit with us. If you require a higher limit for transactions you may be required to provide additional information.