

Know Your Customer Information - Foreign Company Registered with ASIC



COMPANY DETAILS

Full name as registered with ASIC:

Country in which company was registered, formed or incorporated:

ARBN:

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

Postcode:

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

Postcode:

Mailing address:

Postcode:

Company registered by a foreign registration body?

Yes No

Registered by foreign registration body as: **Please tick (✓) applicable**

Private Public Other

If registered, the name of the foreign registration body:

If registered, any identification number issued to the company:

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 private 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 25% OR MORE OF THE ISSUED CAPITAL OF THE PRIVATE COMPANY

(except regulated companies as indicated above)

Full name of Shareholder 1:

Residential address

(PO Box is not acceptable):

Postcode:

Full name of Shareholder 2:

Residential address

(PO Box is not acceptable):

Postcode:

Full name of Shareholder 3:

Residential address

(PO Box is not acceptable):

Postcode:

If there are more than three Shareholders attach additional page(s).

If a shareholder listed above resides outside Australia they must complete KYC for their customer type.

Refer to website www.adelaidebank.com.au or phone 1800 224 124 for more information.

CUSTOMER 1

Name(s):

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

Signature:

Date:

CUSTOMER 2

Name(s):

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

Signature:

Date:

[OFFICE USE ONLY]**IDENTIFICATION DOCUMENTS**

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

An ASIC Search must be conducted

- A search of the relevant stock exchange (Foreign Company)
- Certificate of registration (Original or Certified copy ONLY)
- A search of records on the relevant foreign registration body

Document details:

Document name:

Date of issue:

State/Country of issue:

Document number:

Document expiry date:

If further documentation is provided, please list dollars over and attach copies