

# Know Your Customer Information - Company

## COMPANY DETAILS

Full name as registered with ASIC:

ACN:

Registered as: **Please tick (✓) applicable**

Proprietary  Public  Other

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

  

Postcode:

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

  

Postcode:

Mailing address:

  

Postcode:

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 25% 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:

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:

Full name of Shareholder 4:

Residential address

(PO Box is not acceptable):

Postcode:

**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

- 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, please provide the following additional information.

Location Documents Verified:

Date Documents Verified: