

## NEW BUSINESS CLIENT

- Company
- Sole Trader
- Partnership Formal/Informal
- Superannuation Fund
- Association / Club / Organisation - Unincorporated / Incorporated
- Formal Trust
- Estate Management
- Other \_\_\_\_\_

 Date 

 Client Number: 

### Business Details

 Business Owner: 

 Business Name (ie. trading as): 

 ACN: 

 ABN: 

 Place of Business: 

 Mailing Address: 

 Are any of the beneficial owners of the account a United States citizen or resident of the United States for tax purposes?  Yes  No

(For the purposes of FATCA, the beneficial owner of an account is the person or entity that owns the assets and the income received in the account).
If yes, please complete Self Certification Declaration

### Contact Details

 Business: 

 Fax: 

 Mobile: 

 Email: 

 Comments: 

### Client Signature

**Declaration:** The above information has been provided to Auswide Bank by me/us for the purpose of opening a business account or facility and I/we agree to be bound by the terms and conditions governing any account or facility that I/we open or operate. I/we believe the identification details supplied to Auswide Bank are true and correct.

**1st Client**

**2nd Client**

**3rd Client**

**4th Client**


### Auswide Bank Branch use only

 Date Issued:  Branch No.:  Operator No.: