

Identification Form Trusts & Trustees

– Individuals & Companies



Part of the Vero Group

Guide to completing this form

Complete all parts of this form in BLOCK LETTERS

Acceptable forms of identification (ID) for the Trustees are: (Required for one trustee only)

- Australian State/territory or New Zealand driver's licence containing a photograph of the person OR
- Australian Passport (a passport that has expired within the preceding 2 years are acceptable), or current Foreign Passport.

TRUST DETAILS

1.1 General Information

Full name of trust:

Type of Trust: (e.g Discretionary, Unit Trust etc)

Which country was the trust established in?

1.2 Beneficiary Details

How many beneficiaries are there?

Provide full name of each beneficiary below:

Full given name(s):	Surname:
1. <input type="text"/>	<input type="text"/>
2. <input type="text"/>	<input type="text"/>
3. <input type="text"/>	<input type="text"/>
4. <input type="text"/>	<input type="text"/>

If there are more beneficiaries, please provide details on a separate sheet

1.3 Trustee Details

Please provide the details of the Trustee. If the Trustee is a company, please complete the relevant company details in (a).

For a trustee that is a person please complete (b).

How many trustees are there?

a. Beneficial Owners and Company Details (if applicable)

Full name of Company

Is the company Private or Public?

If Private, provide the full name of each Director

1. <input type="text"/>
2. <input type="text"/>
3. <input type="text"/>

Please advise the full names of Beneficial Owners (shareholders with more than 25% in the Company).

1. <input type="text"/>
2. <input type="text"/>
3. <input type="text"/>

ACN/ABN

Identification Form Trusts & Trustees – Individuals & Companies (continued)

Details of Company registered office (PO Box is NOT acceptable)

Street:

Suburb: State: Postcode:

Details of Company's principle place of business (if any). (PO Box is NOT acceptable)

Street:

Suburb: State: Postcode:

b. Trustee - provide full name and address for each person who is a trustee & full ID details for the first trustee.

Full given name(s) Surname

Residential address (PO Box is NOT acceptable)

Street:

Suburb: State: Postcode:

Drivers Licence Number: Date of Issue: / / Date of Expiry: / /

OR

Passport Number: Date of Issue: / / Date of Expiry: / /

Other Trustees (if applicable)

Full given name(s) Surname

Full given name(s) Surname

Full given name(s) Surname

Full given name(s) Surname

If there are more trustees, please provide details on a separate sheet