



Identity Verification Form

Details of the Corporate

Full Name (as registered with ASIC or as per ABN / ACN details)

Date of Registration

DD-MM-YYYY

Place of Registration

Mobile Phone

Nature of Business

Business Phone

Contact Email Address

Full Address (Must not be a P.O.Box)

No Street No Street Name

State

Suburb

Post Code

Country

Certificate of Registration Document (ABN/ACN)

ABN / ACN No.*

State of Issue / Country of Issue

** Please attach a copy of your certificate of registration to this form*

Ownership Structure

- Please provide a list of all Directors / Partners of the corporate entity.
- If the entity has a share holding structure, provide list of all share holders who shareholding is 25% or more in the corporate.
- The company signatory / secretary must be present in the list.
- For each person listed below an individual Identity Verification Form is required to be attached.

Primary Contact / Authorised person for SBI E-Remit

First Name	Last name	Designation	% Share Holding
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Beneficial Owners

First Name(s)	Last name	Designation	% Share holding
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>



Declaration

- I/We declare that the information in this form is true and correct and I/We understand that it is an offence to provide false or misleading information. The details on this form have been completed by an authorized person. I/We understand that State Bank of India, Sydney may disclose my /our information to government agencies such as AUSTRAC for compliance with the AML/CTF Act, and may disclose my/our information to third parties such as credit rating agencies(CRA) for the purpose of verification only. I/We acknowledge that the State Bank of India may require further information from me /us from time to time in order to meet its obligation under AML/CTF laws, FATCA and any other applicable Acts the Bank is required to comply with and/or the Bank's internal policies and procedures.
- In consideration of State Bank of India (SBI) acting on the basis of email / electronic instructions received from me /us instructing / authorizing State Bank of India to make International / Domestic money transfers and / or any other matters I/We hereby indemnify and shall keep indemnified the State Bank of India, its related entities, directors, officers, employees, agents, successors and assigns against any and all losses, costs, expenses, claims or damages which I may sustain or incur whether directly or indirectly arising in any way in connection with the email / electronic instructions.
- I/We hereby agree and give consent to State Bank of India to use and disclose information to a credit reporting agency (CRA) for the purpose of verifying the identity of the company and its directors / partners / owners signatories in accordance with the AML/CTF Act. I understand that this is only to confirm my identity and is not a credit check.
 (If you decide that you don't want us to use a CRA, we can still use other sources that may be available to us, however it may be less likely that we'll be able to identify you.)

Disclaimer and Privacy Notice

State Bank of India(SBI) is required by Australian Law and AML/CTF Act to verify your identity by collecting the information required to identify you and the company. Your details may also be disclosed to government agencies such as AUSTRAC. Subject to certain exceptions you may request access to your personal information. In the event that we deny your request you are entitled to a reason as per Australian law. For the avoidance of doubt and for absolute clarity, the money that is received by us for the purpose of international money transfer (IMT) will under no circumstances be treated or otherwise construed as a deposit. As an IMT customer you are not considered to be an account holder of SBI and therefore are not automatically afforded the rights of the account holders of the SBI. For the avoidance of doubts the SBI is not obliged or liable to you in accordance with the SBI's obligations and liabilities that are provided to SBI's account holders unless otherwise stipulated in this form. As a result, you will not have and/or be afforded any insurance protection whatsoever and/or any other similar depositor protection provisions under the Financial Claims Scheme and any other relevant legislation.

(please tick box)

I / We here by agree and consent to the above terms & conditions.

Name of the person who is authorised to manage the company E-Remit Account

First Name

Last name

Designation

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Signature of all Individuals Listed in Company Ownership

Applicant Signature & Name

	PRIMARY
NAME:	

Applicant Signature & Name

NAME:	

Applicant Signature & Name

NAME:	

Applicant Signature & Name

NAME:	

Applicant Signature & Name

NAME:	

Applicant Signature & Name

NAME:	

Date

DD-MM-YYYY	
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Signature of SBI Official

DD-MM-YYYY	

<u>CORPORATE ENTITIES</u>	<u>REQUIREMENTS</u>	<u>ACCEPTABLE DOCUMENTS</u>
<u>SOLE TRADERS</u>	PROOF OF FULL NAME AND DOB	<ul style="list-style-type: none"> current photo graphic driver's license issued by state or territory of Australia current passport issue by commonwealth or foreign government
	PROOF OF ADDRESS	<ul style="list-style-type: none"> A bank statement issued by an Australian bank A notice issued to an individual by the Australian Taxation within the preceding 12 months. A notice issued by a local Government body (Council) or utilities provider (gas , electricity or telephone) within the past three months containing the name of the individual and their residential or business address <p>A rental tenancy agreement showing the residential address and specifically nominating the customer as one of the tenants</p>
	A proof of address for the principal place of business/registered place of business/ place of administration/registered office	<ul style="list-style-type: none"> Bank Account statement not more than 3 month old issued in the registered name/ business name of the corporate entity <p>Utility bill (not more than 3 months old) issued in the name of the corporate entity)</p>
	ABN NUMBER	<ul style="list-style-type: none"> Copy of the Australian Business Register extract <p>A copy of ABN look up extract confirming an active ABN number</p>
<u>COMPANIES</u>	PROOF OF FULL NAME AND DOB {for each ultimate beneficial owner of the company (who holds shares or capital or profits (25% or more) of the company and person authorized for use of eremit facility)}	<ul style="list-style-type: none"> current photo graphic driver's license issued by state or territory of Australia current passport issue by commonwealth or foreign government
	PROOF OF ADDRESS {for each ultimate beneficial owner of the company (who holds shares or capital or profits (25% or more) of the company and person authorized for use of eremit facility)}	<ul style="list-style-type: none"> A bank statement issued by an Australian bank A notice issued to an individual by the Australian Taxation within the preceding 12 months. A notice issued by a local Government body (Council) or utilities provider (gas , electricity or telephone) within the past three months containing the name of the individual and their residential or business address <p>A rental tenancy agreement showing the residential address and specifically nominating the customer as one of the tenants</p>
	A proof of address for the principal place of business/registered place of business/ place of administration/registered office	<ul style="list-style-type: none"> Bank Account statement not more than 3 month old issued in the registered name/ business name of the corporate entity <p>Utility bill (not more than 3 months old) issued in the name of the corporate entity)</p>
	ABN NUMBER	<ul style="list-style-type: none"> Copy of the Australian Business Register extract A copy of ABN look up extract confirming an active ABN number
	<u>Full name of the company , Address ,ACN, company Type and list of directors</u>	<ul style="list-style-type: none"> Attested copy of certificate of Incorporation and A public document issued by the company (that the is acceptable to the Chief Risk and Compliance officer ,SBIS)
	Names of each beneficial owner of the company(i.e natural person(S), who whether acting alone or together , or through one or more juridical person, has/have a controlling ownership or who exercised control through other means –hold(S) 25% or more of the shares or capital or profits of the company)	<p>Any one of the following documents</p> <ul style="list-style-type: none"> A public document issued by the company (that the is acceptable to the Chief Risk and Compliance officer, SBIS) ASIC search
<u>TRUSTEES</u>	PROOF OF FULL NAME AND DOB (for each trustee and beneficiaries)	<ul style="list-style-type: none"> current photo graphic driver's license issued by state or territory of Australia current passport issue by commonwealth or foreign government
	PROOF OF ADDRESS	<ul style="list-style-type: none"> A bank statement issued by an Australian bank A notice issued to an individual by the Australian Taxation within the preceding 12 months. A notice issued by a local Government body (Council) or utilities provider (gas , electricity or

		<p>telephone) within the past three months containing the name of the individual and their residential or business address</p> <p>A rental tenancy agreement showing the residential address and specifically nominating the customer as one of the tenants.</p>
	A proof of address for the principal place of business/registered place of business/ place of administration/registered office	<ul style="list-style-type: none"> Bank Account statement not more than 3 month old issued in the registered name/ business name of the corporate entity <p>Utility bill (not more than 3 months old) issued in the name of the corporate entity)</p>
	ABN NUMBER	<ul style="list-style-type: none"> Copy of the Australian Business Register extract <p>A copy of ABN look up extract confirming an active ABN number</p>
	Full name of the trust and identification of beneficiaries by reference to membership or class	<ul style="list-style-type: none"> Certified copy of the Trust Deed
<u>PAERTNERSHIP</u>	PROOF OF FULL NAME AND DOB (for each partner)	<ul style="list-style-type: none"> current photo graphic driver's license issued by state or territory of Australia current passport issue by commonwealth or foreign government
	PROOF OF ADDRESS (for each partner)	<ul style="list-style-type: none"> A bank statement issued by an Australian bank A notice issued to an individual by the Australian Taxation within the preceding 12 months. A notice issued by a local Government body (Council) or utilities provider (gas , electricity or telephone) within the past three months containing the name of the individual and their residential or business address <p>A rental tenancy agreement showing the residential address and specifically nominating the customer as one of the tenants</p>
	A proof of address for the principal place of business/registered place of business/ place of administration/registered office	<ul style="list-style-type: none"> Bank Account statement not more than 3 month old issued in the registered name/ business name of the corporate entity <p>Utility bill (not more than 3 months old) issued in the name of the corporate entity)</p>
	ABN NUMBER	<ul style="list-style-type: none"> Copy of the Australian Business Register extract <p>A copy of ABN look up extract confirming an active ABN number</p>
	Full name of the Partnership and full business name of the partnership , along with confirmation of in which country the partnership was established Full name and address of Partners	<ul style="list-style-type: none"> Certified Extract of Partnership Agreement An extract from Reliable source , as approved by the Chief Risk and Compliance Officer ,SBIS confirming that the partnership is regulated by a professional body or association.
<u>ASSOCIATIONS</u>	PROOF OF FULL NAME AND DOB ((for the chairman ,secretary ,treasurer, public officer(and/or equivalent positions) in the association)	<ul style="list-style-type: none"> current photo graphic driver's license issued by state or territory of Australia current passport issue by commonwealth or foreign government
	PROOF OF ADDRESS (for the chairman ,secretary ,treasurer, public officer(and/or equivalent positions) in the association)	<ul style="list-style-type: none"> A bank statement issued by an Australian bank A notice issued to an individual by the Australian Taxation within the preceding 12 months. A notice issued by a local Government body (Council) or utilities provider (gas , electricity or telephone) within the past three months containing the name of the individual and their residential or business address <p>A rental tenancy agreement showing the residential address and specifically nominating the customer as one of the tenants</p>
	A proof of address for the principal place of business/registered place of business/ place of administration/registered office	<ul style="list-style-type: none"> Bank Account statement not more than 3 month old issued in the registered name/ business name of the corporate entity <p>Utility bill (not more than 3 months old) issued in the name of the corporate entity)</p>
	ABN NUMBER	<ul style="list-style-type: none"> Copy of the Australian Business Register extract <p>A copy of ABN look up extract confirming an active ABN number</p>

	Full name of the Association and any unique identifying number issued to the association upon incorporation	<ul style="list-style-type: none"> • A formal document provided by ASIC, State or Territory or overseas body responsible for the incorporation of association. • A certified extract of the rules or Constitution of the association.
	Full names of the chairman, secretary and treasurer(or equivalent positions) of an association	<ul style="list-style-type: none"> • Certified extract of the Minutes of the Association appointing / reappointing the officers of the association. • A public document (such as an annual report) of the association/ which is acceptable as a reliable source of information by the Chief Risk and Compliance officer ,SBIS • Annual report issued by the cooperative in accordance top the CO Operatives ACT 1992which is acceptable as a reliable source of information by the Chief Risk and Compliance officer ,SBIS • Certified Extract of the membership register maintained by the Cooperative and naming the chairman secretary and treasurer or equivalent in each case at that time.
<u>REGISTERED COOPERATIVES</u>	PROOF OF FULL NAME AND DOB (for the chairman ,secretary ,treasurer, public officer(and/or equivalent positions) of the cooperative)	<ul style="list-style-type: none"> • current photo graphic driver's license issued by state or territory of Australia • current passport issue by commonwealth or foreign government
	PROOF OF ADDRESS (for the chairman ,secretary ,treasurer, public officer(and/or equivalent positions of the cooperative))	<ul style="list-style-type: none"> • A bank statement issued by an Australian bank • A notice issued to an individual by the Australian Taxation within the preceding 12 months. • A notice issued by a local Government body (Council) or utilities provider (gas , electricity or telephone) within the past three months containing the name of the individual and their residential or business address <p>A rental tenancy agreement showing the residential address and specifically nominating the customer as one of the tenants</p>
	A proof of address for the principal place of business/registered place of business/ place of administration/registered office	<ul style="list-style-type: none"> • Bank Account statement not more than 3 month old issued in the registered name/ business name of the corporate entity <p>Utility bill (not more than 3 months old) issued in the name of the corporate entity)</p>
	ABN NUMBER	<ul style="list-style-type: none"> • Copy of the Australian Business Register extract <p>A copy of ABN look up extract confirming an active ABN number</p>
	Full name of the Cooperative and any unique identifying number issued to the Cooperative upon incorporation	<ul style="list-style-type: none"> • A formal document provided by ASIC, State or Territory or overseas body responsible for the incorporation of association. • A certified extract of the rules or Constitution of the association.
	Full names of the chairman, secretary and treasurer(or equivalent positions) of the cooperative	<ul style="list-style-type: none"> • Certified extract of the Minutes of the Association appointing / reappointing the officers of the association. • A public document (such as an annual report) of the association/ which is acceptable as a reliable source of information by the Chief Risk and Compliance officer ,SBIS • Annual report issued by the cooperative in accordance top the CO Operatives ACT 1992which is acceptable as a reliable source of information by the Chief Risk and Compliance officer ,SBIS • Certified Extract of the membership register maintained by the Cooperative and naming the chairman secretary and treasurer or equivalent in each case at that time.