





### Form B – Companies, Trusts

#### CUSTOMER NAME

---

<b>Company (Pty and Ltd)</b>	Complete this form for the company <b>plus</b> Form A for each individual who: <ul style="list-style-type: none"> <li>• will sign a mortgage by the company over real estate;</li> <li>• <b>ultimately</b> owns 25% or more of the company, or</li> <li>• controls the company; or</li> <li>• will be an account signatory.</li> </ul>	
<b>Trust</b>	Complete this form for the trust <b>plus</b> the company section of this form if the trustee is a company <b>plus</b> Form A for each individual who: <ul style="list-style-type: none"> <li>• is a trustee;</li> <li>• is intending to sign a mortgage by the trustee over real estate;</li> <li>• <b>ultimately</b> owns 25% or more of the trust;</li> <li>• controls the trust; or</li> <li>• will be an account signatory.</li> </ul>	

#### COMPANIES

<b>Company name and ACN</b>	
<b>Registered office in Australia</b>	
<b>Principal place of business in Australia</b>	
<b>Names of all directors of the company (Pty Ltd only)</b>	
<b>Name and residential address of <i>ultimate beneficial owners</i> owning 25% of more of the company</b>	
<b>Name and residential address of any individual having control of the company</b>	

TRUSTS	
Trust name	
Trustee name(s) - person or corporate	
Type of trust	
Country where the trust was established	
Full name of the settlor of the trust, if the settlor contributed AUD \$10,000 or more to the trust, unless the settlor is deceased	
Name of <i>ultimate beneficial owners</i> owning 25% or more of the trust	
Full name of the natural person appointor or other person who has control of the trust	
Name of <i>ultimate beneficial owners</i> owning 25% or more of the trustee	
Full name of all beneficiaries. (No need to complete Form A or verify identity. For family discretionary trusts, collect the full name only for only the principal beneficiaries.)	