



S E C U R I T I E S

[www.oxsecurities.com](http://www.oxsecurities.com)

# Corporate Trust/SMSF Account

## Required Documents

### Check List

#### Personal Photo ID Requirements

- Passport
- Drivers Licence
- National Identity card

The primary document must be:

- ✓ Valid and legible
- ✓ A full coloured copy, if providing your passport
- ✓ A coloured copy of the front and back, if proving your Drivers Licence or National Identity Card

#### Proof Of Address ID Requirements

- Bank Letter
- Bank Statement
- Government Issued Document
- Utility Bill (electricity, gas, water or landline phone bill)

The secondary document must be:

- ✓ Have an issue date within the last 3 months. We do not accept older documents.
- ✓ Be a full document with any sensitive information blanked out.
- ✓ Clearly display your full name and current residential address. It is important to note that PO Boxes will not be accepted as a residential address.

## Proof Of Address ID Requirements

- Certification of registration/incorporation
- Company extract/articles of association
- Company proof of address document:
  - ✓ Such as a bank letter, bank statement, government issued document or utility bill. (electricity, gas, water or landline phone bill)
  - ✓ Must have an issue date within the last 3 months. We do not accept older documents.
  - ✓ Must be a full with any sensitive information blanked out.
  - ✓ Must clearly display the company the company name and current principal place of business address. It is important to note that PO Boxes will not be accepted as a company address.
- Primary document for the beneficial owner/s\* as per the Individual Client Verification Checklist.
- Secondary document for the beneficial owner/s\* as per the Individual Client Verification Checklist.

***\*Beneficial owner refers to any individual who owns 25% or more of the company shares.***

## Trust Documents

- Trust deed and Schedule
- Primary document for the trustee/s\* as per the Individual Client Verification
- Secondary document for the trustee/s\* as per the Individual Client Verification



- Company documents as per Section 2A of the Corporate Client Verification Checklist on page 2.