

You are one step closer to becoming a Tyro customer. Tyro is here to help simplify payments and business banking for you. To give you the freedom to focus on doing what you love – providing the best experience to your customers.

To help with the process, the checklist below contains the information we require to establish you as a Tyro customer. Depending on your entity structure or circumstances, further information/documentation may be required.

Checklist

Full name, residential address and date of birth of each Director/Secretary/Beneficial Owner being added as an Authorised Signatory (if the company has 2 or more office bearers, two must supply this information)

Each Director/Secretary/Beneficial Owner who signs the Application Acknowledgement must supply a clear copy of a valid Driver's Licence or Passport, signature must match the Application Form (a certified copy may be requested)

Copy of Account Statement for the Linked Account (or Welcome Letter if bank account newly opened)

- Must be issued within the last 3 months
- Account must be in the “same legal name” as the entity applying

Tax Obligations and CRS/FATCA Declaration completed in application form

Proof of Business Footprint linking the business to the Trading Address

All individuals/entities who directly own or control 25% or more of the applying entity must provide their full name, residential address and date of birth (a certified copy of identification documents may be required).

If shares are non-beneficially held by another individual or entity, a Share Register/Share Certificate showing who the shares are held on behalf of is required. If the shares are held on behalf of a trust, a certified copy of the trust deed is required.

If you require help or have any questions please call Tyro on **1300 00 TYRO**