

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

Please provide your Partnership Agreement,

If there is no Partnership Agreement, provide a copy of:

- Partnership's Tax Return showing the Partnership name and partners, or
- Notice/letter from the Australian Taxation Office for the Partnership showing the Partnership name and partners, or
- Minutes of a Partnership Meeting showing the Partnership name and partners, or
- Accountant prepared Financial Statements for the last two years showing the Partnership name and partners

Full name, residential address and date of birth of all Partners

All Partners must be Authorised Signatories and must provide a copy of their Driver's License or Passport, (a certified copy may be required)

Tax Obligations and CRS/FATCA Declaration completed in application form

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

Proof of Business Footprint linking the business to the Trading Address

#### **If a Partner is a Company or Trust the below may apply**

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**