

Required Documents of Account Opening in Brisbane Branch

Account Type	Individual Account	Incorporated Entity Account
Conditions	A person who is at least eighteen years old	An entity must be registered in Australia
Documents	 Passport Australian Driver Licence Debit Card/Credit Card (The spelling of name for card holder must be consistent with the name on passport/driver licence) Tax File Number 	 Australian Business Number and/or Australian Company Number The Certificate of Registration of the Company Memorandum (optional) or constitution obtained (necessary) Director and/or Shareholder own 25% or more of shares must provide following documents: Passport Australian Driver Licence Debit Card/Credit Card (The spelling of name for card holder must be consistent with the name on passport/driver licence) Tax File Number FATCA Declaration Form
	 Demand deposit account: Currency: AUD/USD/CNY Australian resident: minimum account opening amount is AUD 250,000 or equivalent Non-Australian resident: minimum account opening amount is AUD 50 or equivalent Term deposit account: Currency: AUD/USD/CNY Deposit term: Deposit Term: 1 Month, 3 Months, 6 Months and 12 Months Australian resident: minimum account opening amount is AUD 250,000 or equivalent Non-Australian resident: minimum account opening amount is AUD 50 or equivalent Non-Australian resident: minimum account opening amount is AUD 250,000 or equivalent Non-Australian resident: minimum account opening amount is AUD 5,000 or equivalent Non-Australian resident: minimum account opening amount is AUD 5,000 or equivalent Non-Australian resident: minimum account opening amount is AUD 5,000 or equivalent 	
Term Deposit		
Note		