

Non-Personal & Business Identification Documents

Category A – Primary Documents

Registered Business Name (Sole Trader)

- certificate of registration of business name

Domestic Companies

- an original or a copy of the certificate of company registration
- an original or a copy of the memorandum of articles or association/constitution
- an original or a copy of the minutes and/or letters of authorisation

Registered Superannuation Fund (Formal)

- an original or a copy of the trust deed
- an original or a copy of an extract of the trust deed for the superannuation fund

ATO Regulated - Self Managed Superannuation Fund

- an original or a copy of the trust deed
- an original or a copy of an extract of the trust deed for the superannuation fund

Trust (Formal)

- an original or a copy of the trust deed for the trust; or
- an original or a copy of an extract of the trust deed for the trust

Partnership

- an original or a copy of the partnership agreement; or
- an original or a copy of an extract of the partnership agreement

Incorporated Associations

- certificate of incorporation
- an original, copy or extract of the rules of constitution of the association
- an original, copy or extract of the minutes of meeting of the association

Unincorporated Associations

- an original, copy or extract of the rules of constitution of the association
- an original, copy or extract of the minutes of meeting of the association

Registered Co-operatives

- an original, copy or extract of any register maintained by the co-operative
- an original, copy or extract of any minutes of meeting of the co-operative