Document checklist **Incorporated Association**



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

Certified copy (or extract) of the Register of Members, or a certified copy of the Minutes of an Association meeting showing the office bearers and any member(s) with 25% or more ownership/control

Association's unique identifier number

Two of the officeholders (Chairman, Secretary, Treasurer or equivalent) must be Authorised Signatories. They will need to provide their full name, residential address and date of birth

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

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

Each person entitled to 25% or more of the association's voting rights or property on dissolution must provide their full name, residential address and date of birth (a certified copy of identification documents may be required).

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