

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

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

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

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**