

Trust

Application Checklist



To help your application go smoothly, we've put together this simple checklist. Having the right documents ready will make the process quicker and easier for you.

Mandatory Documents (You'll Need These to Get Started)

We won't be able to begin opening your Trust Account until we have the following:

- Fully completed Trust Application Form
- The original or certified copy of the Trust Deed or Will
- A PDF copy of the "Evidence of Registration" from Trust Registration Service (TRS)
- Identification for each account operator - We'll carry out an electronic identity check. Sometimes we may need extra documents to confirm your name, address. We will let you know if anything else is required.
- Verification of the Trust/Trustee nominated bank account - This is also checked electronically. If we need anything further, we will guide you.

Documents That May Be Required

Depending on your circumstances, we may also need some of the following:

- Proof of name and address - See [Identification Requirements for Entities](#)
- A bank statement (in the name of the Trust or a Trustee)
- A certified copy of the Settlor's Will
- A certified copy of the Death Certificate or Grant of Probate (Normally required to evidence removing a trustee)
- Supporting documents relating to changes to the original Trust Deed, such as:
 - Deed of Variation
 - Deed of Appointment or Retirement of Trustees
 - Deed of Removal of Trustees
 - Any other supplemental Trust Deeds
- Evidence of Assets

Important Note

We may occasionally ask for additional documents if needed to meet our regulatory requirements.

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