

# Online Business Account Opening Documentation Requirements

## Sole Trader

### 1. Sole Trader trading under a Business Name (Registered)

e.g. Charlie Brown trading as Charlie Brown's Bakery

*We require:*

- Copy of Registration of Business Name
- Business name needs to be registered in the state or territory in which you will operate.

### 2. Sole Trader (Unregistered) trading under his or her own name

e.g. Fred Flintstone, 'Plumber'

*No further documentation is required.*

## Partnerships

### 1. Individuals trading under a Business Name (Registered)

e.g. Jenny James & Kelly Kline trading as Flower Time

*We require:*

- Copy of Registration of Business Name
- Business name needs to be registered in the state or territory in which you will operate.

### 2. Individuals trading under their full names (Unregistered)

e.g. Jesse James & Barry Bore, 'Photographers'

*No further documentation is required.*

## Company

### 1. Company (Pty Ltd)

e.g. Lollipops Pty Ltd

*We require:*

- Copy of Certificate of Registration of Company
- Company name needs to be registered with Australian Securities & Investments Commission (ASIC).

### 2. Company (Pty Ltd) trading under a Registered Business Name

e.g. J Greenleaf Pty Ltd trading as Green Thumb

*We require:*

- Copy of Certificate of Registration of Company
- Copy of Registration of Business Name
- Company name needs to be registered with Australian Securities & Investments Commission (ASIC)
- Business name needs to be registered in the state or territory in which you will operate.



Good with people. Good with money.