



Individual Customer Information Form for Asset Finance

(Must accompany full Asset Finance Applications)



How to complete this form:

You are required to complete details for all individual BORROWERS (including Sole/Joint Traders and Partners), DIRECTORS, GUARANTORS and CONTACT PERSONS* and provide this form/s with your full Asset Finance Application Form.

If the Individual has more than one role E.g. Is both a Director and Contact Person you only need to complete one form and select the appropriate check boxes for each role they hold. E.g. select both *Director* and *Contact Person*.

*For New to Bank Organisations, an Individual CONTACT PERSON is to be nominated - this will be the person our Specialist Customer Establishment Team (AML/CTF) will contact to on-board the Organisation. This team may also contact each New to Bank Borrower (including Sole/Joint Traders and Partners) to confirm their details.

Certified ID must be provided for all Individual BORROWERS (including Sole/Joint Traders and Partners), DIRECTORS, GUARANTORS and CONTACT PERSONS with your application.

Select Individuals role/s:

☐ Borrower ☐ Contact Person ☐ Guarantor ☐ Director

ABN/ARBN (if applicable)

Title

Gender

Date of Birth

First Name

Other names known by (if any)

Middle Name

Surname

Marital Status

Is this customer an Australian Citizen or Australian Permanent Resident?

☐ Yes ☐ No

Drivers Licence

Preferred Mobile Number

Alternate Contact Number

Residential Status

Full Residential Address (PO Box not acceptable)

Country

State

Postcode

Postal Address (if different from residential address)

Country

State

Postcode

Email Address

Occupation

Employer Name

Employment start date

Industry

Full business name (if any) under which customer carries on their business

Full principal place of business address (if any) (PO Box not acceptable)

Country

State

Postcode