

Identification form

Trusts | super funds and their trustees

Instructions

New Armada clients who are trustees must send us these things.

Documents not in English must be accompanied by an English translation prepared by an accredited translator. We keep all documents so send us certified copies rather than originals.

1. Details

Trustee name(s)

Trust | super fund name

Trust | super fund's business name
if any

Country where the trust | super fund was established
if not Australia

2. Regulated trusts

including super funds | SMSFs

super fund?

or another type of trust regulated by
an Australian Commonwealth, State or
Territory statutory regulator

no

yes

if yes, tell us

1. the trust's ABN
2. the regulator if not APRA
3. any licence number

Note: super funds are regulated by the ATO

Registered managed
investment scheme?

no

yes

if yes, ARSN:

Government
superannuation fund

no

yes

if yes, name the Act which regulates the trust

If you answered **yes** to any of these questions, then please provide us with certified copies of one of the following and sign the form at the end, and **for you this form is then complete:**

■ **Super funds**

go to www.abn.business.gov.au, select the "Super Fund Lookup" option and print out the results for your super fund **OR**

■ **Registered managed investment schemes**

an ASIC search of the scheme **OR**

■ **Government superannuation fund**

an extract of the establishing legislation.

3. Non regulated trusts

including family discretionary trusts, family unit trusts, deceased estates and charitable trusts

Does the trust deed name the **beneficiaries**?

no
please tell us how the beneficiaries are described for example, family members

yes
please list them below

beneficiary name	beneficiary name
beneficiary name	beneficiary name
beneficiary name	beneficiary name

Who are the **trustees**?

no business names or PO boxes please

Name	Name
Registered office or residential address	Registered office or residential address
ACN or date of birth	ACN or date of birth
Name	Name
Registered office or residential address	Registered office or residential address
ACN or date of birth	ACN or date of birth

Please provide us with certified copies of one of the following:

- an ATO notice less than 12 months old
- a letter from a solicitor or qualified accountant that confirms the trust name or
- an extract of the trust deed showing the trust name.

If the trustees are individuals, go to section 4 then sign this form.

If the trustee is a company, go to section 5 then sign this form.

4. Individual trustees

Give us details and documents as below for **one individual trustee only**.

Name Date of birth

In relation to that one trustee, please provide a certified copy of one document from Group 1 or if you can't, a certified copy of 2 documents from Group 2.

Group 1

Provide a certified copy of one of these:

- **Australian driver's licence**
front and back **OR**
- **Foreign driver's licence**
showing your signature and photo **OR**
- **Australian passport** **OR**
a passport that has expired within the preceding two years is acceptable, and copy the pages which identify you **OR**
- **Foreign passport**
a passport that has expired within the preceding two years is acceptable, and copy the pages which identify you **OR**
- **Australian State or territory Government issued ID card**
showing your date of birth, signature and photo **OR**
- **Foreign Government issued ID card**
showing your date of birth, signature and photo.

Group 2

If you can't provide anything from Group 1, then provide a certified copy of one of the following:

- **Australian birth certificate** **OR**
- **Australian citizenship certificate** **OR**
- **Centrelink** pension or health card
front and back

PLUS provide a certified copy of one of the following:

- a **Government issued notice** showing a payment to you
not more than 12 months old **OR**
- a **rates notice**
one that shows your name and residential address.

5. Company trustees

Please provide us with certified copies of one of the following:

- an ASIC search **OR**
- your certificate of registration issued by the ASIC.

Please also complete these details:

Directors:

name

name

name

name

Shareholders:

Name

Residential address

Name

Residential address

Name

Residential address

Name

Residential address

Controllers:

the individuals who are beneficial owners, through one or more shareholdings, who own more than 25% of the company's issued capital

Name Residential address	Name Residential address
Name Residential address	Name Residential address

6. Signatures

Name Director name	signature
Name Director/secretary name	signature

Sole directors companies need only have the one signature