

## Section 1 Partnership Identification

✓ Please Tick appropriate boxes

### 1.1 GENERAL INFORMATION

Full name of partnership

Registered business name of partnership (if any)

Country where partnership established

### 1.2 TYPE OF PARTNERSHIP (Select ✓ only one of the following partnership types and provide the information requested)

Is the partnership regulated by a professional association?

Yes Provide name of association

Provide membership details

Fill out the individual identification and verification form for one partner

No How many partners are there?

Fill out the individual identification and verification form for each partner

### 1.3 PARTNERSHIPS

Beneficial Ownership Details (only required if individual not already listed in the above sections).

Provide details of ALL individuals who are beneficial owners through control of 10% of the entity or more, where applicable.

	Full given name(s)	Surname	Role/Relationship with the customer	% control (if applicable)
1	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
2	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
3	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
4	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
5	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

If there are additional beneficial owners, please complete all details in section 1.3 in an additional form. It is noted that a Suncorp Bank Identification form for individuals must be completed for all the persons listed in this section.

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