Suncorp Clear Options Business Credit Card Partnerships & Partners Identification Form

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				
2				
3				
4				
5				

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.

This product is not marketed to or intended for residents of the European Union, European Economic Area, Switzerland, Guernsey and Jersey. This is not, and should not be construed as, a solicitation to apply for this product. If you leave Australia or are a non-resident of Australia for taxation purposes, Citigroup (the credit provider and issuer of Suncorp Bank credit cards) may be restricted in the way that it is able to provide financial services including but not limited to financial product advice and the sending of promotional materials to you when you are residing offshore or are not physically in Australia.

Citigroup Pty Limited ABN 88 004 325 080 AFSL No. 238098, Australian Credit Licence No. 238098 ("Citigroup") is the credit provider and issuer of Suncorp Clear Options Credit Cards. Suncorp-Metway Ltd ABN 66 010 831 722 ("Suncorp Bank") promotes and distributes Suncorp Clear Options Credit Cards on Citigroup's behalf under an agreement with Citigroup. Suncorp Bank will not guarantee or otherwise support Citigroup's obligations under the contracts or agreements connected with the Credit Cards (other than those relating to Suncorp Bank internet banking and telephone banking).