

Company and Trust Submission Guide

This document will mostly focus on the Applicants tab as that is the key driver to determine the correct applicant structure. The remaining tabs should function almost the same as a normal individual application.



Company Trustee Example

Primary applicant type is Company. To turn this into a Trust application, you will need to ensure the “**Acting on behalf of a trust**” is ticked. With this ticked, it will open all Trust related fields on this tab. This tab will now consist of Trust details (top half) and Company details (bottom half).

A typical application has the Company as Trustee for the Trust as the primary applicant.

The information provided on this tab will be verified against the Trust Deed.

Trust Section

Applicant: 1: TestCompanyName Pty Ltd of 2  

Applicant Type

Applicant Type: Applicant Role:

Acting on behalf of a trust:

Trust

Loan Party:


New Trust:

Note: not all Trusts have a business/ trading name/ ABN. Refer to the Trust Deed if it has any other names it is known by.

Trust Name: Regulated:



Trust Classification: ABN:

Trust Type:

Registration Date: 

Country Established:

Business / Trading Name(s):

Trading Address:  

Industry:

Foreign Tax Resident:

Passive Entity:

Most common Trust type: Discretionary, Unit. Note: Family Trust may not be available from the drop-down list but it available to be selected on the form.

Trust Type: Discretionary ▾

Registration Date:

Country Established:

Business / Trading Name(s):

Discretionary
 Protective
 Simple
 Unit

Passive Entity description.

Industry: Non Classifiable

Foreign Tax Resident:

Passive Entity: ?

Trust Settlor:

Is the entity's primary business activity investing?

Select 'Yes' if (1) the entity earns more than 50% of its total income from investment activities. For example rent, interest or dividends; or (2) more than 50% of the entity's assets produce or are held for producing this investment income

Trust Settlor full name to be entered in. This can be an individual or a Company name. The Trust Settlor should NOT be an applicant/ party to this loan.

Please ensure all Named Beneficiaries are added/ linked in this section. Examples of **non-named beneficiaries**: parents of named beneficiary, children of ..., Schools, Universities.

Trust Settlor: To Be Provided Exemption Applies ?

Mr Trust Settlor (Non-Loan Party) ▾ Edit New Delete

Add Trust Settlor

Beneficiary ▾ Mrs Individualappone Appsumame (Guarantor) ▾ Edit New Delete

Add Beneficiary


Controlling Person: ? Mrs Individualappone Appsumame (Guarantor) ▾ Edit New Delete

Role: Controller ▾

Add Controlling Person

Source of Wealth for the Trust. Options below.

Source Of Wealth

Source: Business Income 

Company

Company Name: d

Company Type:

- Business Income
- Employment Income
- Investment Income
- One Off Payment
- Sale Of Assets
- Windfall

Company section





This is still on the same page as the Trust details. The bottom half of the page is now referring to the Company applicant.

These details will be verified against the Company Credit Report and ASIC record.



It is recommended that you create the individual's applicant first, then select them as Director/Beneficial Owner, etc.


If your Company applicant does not trade/ operates as a business, it may fall under the non-classifiable industry.

Company


Company Name:	<input type="text" value="TestCompanyName Pty Ltd"/> 	ABN:	<input type="text"/>
Company Type:	<input type="text" value="Pty Ltd"/>	ACN:	<input type="text" value="123456789"/>
Description:	<input type="text" value="Corporation"/>	ARBN:	<input type="text"/>
Industry:	<input type="text" value="Mineral Sand Mining"/>	Registered In:	<input type="text" value="NSW"/>
Foreign Tax Resident: 	<input type="text" value="No"/>	Registration Date:	<input type="text" value="01 Jan 2000"/> 
Passive Entity: 	<input type="text" value="No"/>	ACN Status:	<input type="text"/>




Directors


  

 [Add New Director](#)

Beneficial Owners

There are no shareholders with 25% or more of the issued capital 



Shareholder:   



 [Add Shareholder](#)



Note: Principal place of business may not be the same as the registered address.

Contact Details

Company Contact:

Mailing Address:  

Registered Address:  

Principal Place Of Business:  

Business Phone Number:

Fax Number:



Mobile:

Email:

Preferred Contact Method:

Source of Wealth for the Company.

Source Of Wealth

Source:  

Business Income

Employment Income

Investment Income

One Off Payment

Sale Of Assets

Windfall

Company Name:

Company Type:

If the Company does not trade/ have an income source please enter \$0. You shouldn't have to double up the income source as the income on the individual applicants' tab should be factored into the servicing.

Company Income

Includes income converted from foreign currency

Type	Details	Fin Yr: 23/24	Fin Yr: 22/23
Company Income (Pre-Tax)	<input type="text"/>	\$0.00	\$0.00
Addback - Interest	<input type="text"/>	<input type="text"/>	<input type="text"/>
Addback - Depreciation	<input type="text"/>	<input type="text"/>	<input type="text"/>
Addback - Goodwill	<input type="text"/>	<input type="text"/>	<input type="text"/>
Addback - Non Recurring Expenses	<input type="text"/>	<input type="text"/>	<input type="text"/>
Addback - Superannuation	<input type="text"/>	<input type="text"/>	<input type="text"/>

Tick only if the below applies.

Declarations - Please indicate if yes to any of the following

If the application is in the name of company, partnership or trust (ie an entity), select 'yes' if any of the following apply:

- a) the entity is a US company, US partnership or US trust for US tax purposes
- b) the entity has one or more individuals who are US citizens or residents for US tax purposes who:
 - have more than a 25% interest in the company or partnership
 - is a trustee, beneficiary or otherwise controls the trust

Individual as Trustee Example

The primary applicant type will be a Person with the “**Acting on behalf of a trust**” ticked. With this ticked, it will open all Trust related fields on this tab. This tab will now consist of Trust details (top half) and Individual details (bottom half). Even if there are two individuals as trustee for the trust, it is recommended that this is only ticked once. AMP Bank will have to make the amendments internally to have Person One and Person Two as Trustee for the Trust.

Applicant 1: Mrs Individualapptwo Appsumame of 2 [New](#) [Delete](#)

Applicant Type

Applicant Type: Person Applicant Role: Primary Applicant

Acting on behalf of a trust:

Applicant 2: Mrs Individualappone Appsumame of 2 [New](#) [Delete](#)

Applicant Type

Applicant Type: Person Applicant Role: Co-Applicant

Acting on behalf of a trust:

Trust Section

Note: not all Trusts have a business/ trading name/ ABN. Refer to the Trust Deed if it has any other names it is known by.

Trust

Loan Party:

New Trust:

Trust Name: SampleTrustName Trust Regulated: No

Trust Classification: Standard ABN: 12345678910

Trust Type: Discretionary

Registration Date: 01 Jan 2000

Country Established: Australia

Business / Trading Name(s):

Trading Address: 50 Macquarie Street, PARRAMATTA, NSW 2150 AU [Edit](#) [New](#)

Industry: Non Classifiable

Foreign Tax Resident:

Passive Entity:

Most common Trust type: Discretionary, Unit. Note: Family Trust may not be available from the drop-down list but it available to be selected on the form.

Trust Type: Discretionary ▾

Registration Date:

Country Established:

Business / Trading Name(s):

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Add Trust Settlor

Beneficiary ▾ Mrs Individualapppone Appsumame (Applicant) ▾ Edit New Delete

Add Beneficiary

Controlling Person: ? Mrs Individualapppone Appsumame (Applicant) ▾ Edit New Delete

Role: Beneficiary ▾

Mrs Individualapptwo Appsumame (This Applicant) ▾ Edit New Delete


Beneficiary ▾

Add Controlling Person

Source of Wealth for the Trust. Options below.

Source Of Wealth

Source:

Business Income 



Company

Company Name:

Company Type:

Business Income

Employment Income

Investment Income

One Off Payment

Sale Of Assets

Windfall

The individual section is after this and should be business as usual.