

[Go to Swyftx](#)

Search for articles...

[All Collections](#)[Managing Your Account](#)[Trust, SMSF & Company Accounts](#)[What Documents Do You Need to Setup Your Entity?](#)

What Documents Do You Need to Setup Your Entity?

SMSFs, Trusts and Company Accounts



Written by Swyftx

Updated over a week ago

Trust & SMSF Account

To register a Swyftx account in your Trust or SMSF's name, you will need the following:

- The Trust Deed Summary page(s) (also known as an Extract or Schedules, if unsure, you can attach the Trust Deed)
 - All Trustees and named beneficiaries to hold verified Swyftx Accounts

If your Trust/SMSF has a Corporate Trustee (aka is linked to your registered Pty Ltd Company), we will also need:

- A current company information extract (\$9 from [ASIC](#))
- Ensure all major directors (>=25%) hold verified Swyftx Accounts

Company Account

To use your account as an Agent for a company or incorporated body, we will need you to provide the following information:

- A Current Company Extract of the organisation from [ASIC](#) and to ensure that all directors and major shareholders (>25%) hold verified Swyftx accounts in their names.

You can search for your company [here](#), and once found, please provide the Current Company Information as indicated below:

The ASIC Company Information Extract, in particular, will display the directors and shareholders of the company. Other summary documents will not display the information needed to create the entity account on Swyftx.

Here are some helpful resources!

How to Read an ASIC Company Extract

How to download an ASIC Company Information Extract

How to apply for a NZ Company Account

Further questions?

If you have any further questions, get in touch with us via live chat.

Did this answer your question?



