



Authorised deposit-taking institutions


Agricultural Bank of China Ltd 


Alex Bank Pty Ltd 


AMP Bank Ltd 

Arab Bank Australia Ltd 


Australia and New Zealand Banking Group Ltd 

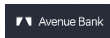
Australian Military Bank Ltd 


Australian Mutual Bank Ltd 

Australian Settlements Ltd 


Australian Unity Bank Ltd 


Auswide Bank Ltd 

Avenue Bank Ltd 

B&E Ltd (trading as Bank of us) 


Bank Australia Ltd 

Bank of America, National Association 


Bank of Baroda 

Bank of China Ltd 

Bank of Communications Co., Ltd. 

Bank of Queensland Ltd 


Bank of Sydney Ltd 

Bank of Taiwan 


Barclays Bank PLC 


Bendigo and Adelaide Bank Ltd 


Beyond Bank Australia Ltd 

BNK Banking Corporation Ltd 

BNP Paribas 


Cairns Penny Savings & Loans Ltd 

Canadian Imperial Bank of Commerce 


Central Murray Credit Union Ltd 

Central West Credit Union Ltd 

Challenger Bank Ltd 

China Construction Bank Corporation 

China Everbright Bank Co Ltd 


China Merchants Bank Co Ltd 


Citibank, N.A. 

Coastline Credit Union Ltd 

Commonwealth Bank of Australia 

Community First Credit Union Ltd 


Cooperatieve Rabobank U.A 


Crédit Agricole Corporate and Investment Bank 


Credit Suisse AG 


Credit Union Australia Ltd (Great Southern Bank) 


Credit Union SA Ltd 

Cuscal Ltd 

DBS Bank Ltd 

Defence Bank Ltd 

Deutsche Bank Aktiengesellschaft 


Dnister Ukrainian Credit Co-operative Ltd 


E.SUN Commercial Bank Ltd 


Family First Credit Union Ltd 


Fire Service Credit Union Ltd 

First Choice Credit Union Ltd 

First Commercial Bank 

First Option Bank Ltd 


Ford Co-operative Credit Society Ltd (Geelong Bank) 


G&C Mutual Bank Ltd 

Gateway Bank Ltd 


Goulburn Murray Credit Union Co-operative Ltd 

Heritage and People's Choice Ltd 

Horizon Credit Union Ltd 


HSBC Bank Australia Ltd 

Hua Nan Commercial Bank, Ltd 


Hume Bank Ltd 


IBA Group Pty Ltd 


Illawarra Credit Union Ltd 


IMB Ltd 

IN1Bank Ltd 


Indue Ltd 

Industrial and Commercial Bank of China Ltd 

ING Bank (Australia & NV) Ltd 

International Bank of Australia Pty Ltd 


Intesa Sanpaolo SPA 


Islamic Bank Australia Pty Ltd 

JPMorgan Chase Bank 


Judo Bank Pty Ltd 


KEB HANA Bank 

Korea Exchange Bank Co Ltd 


Laboratories Credit Union Ltd 


Lithuanian Co-operative Credit Society 'Talka' Ltd


Lutheran Laypeople's League of Australia 

Macarthur Credit Union Ltd (THE MAC) 


Macquarie Bank Ltd 


Macquarie Credit Union Ltd 


Maitland Mutual Ltd 


Mega International Commercial Bank Co., Ltd. 


Members Banking Group Ltd


Mizuho Bank, Ltd. 

MUFG Bank, Ltd. 

MyLifeMyFinance 

MyState Bank Ltd 


National Australia Bank Ltd 

Newcastle Greater Mutual Group Ltd 


NongHyup Bank 

Northern Inland Credit Union 

Orange Credit Union Ltd 


Oversea-Chinese Banking Corporation Ltd 

Police & Nurses Ltd 

Police Bank Ltd 


Police Credit Union Ltd 

OPCU Ltd 

Oudos Mutual Ltd 


Queensland Country Bank Ltd 


Rabobank Australia Ltd 


Railways Credit Union Ltd 


Regional Australia Bank Ltd 

Revolt Bank


Royal Bank of Canada 

Shinhan Bank Co., Ltd 

Societe Generale 


South West Slopes Credit Union Ltd 


Southern Cross Credit Union Ltd 

State Bank of India 

State Street Bank and Trust Company 

Sumitomo Mitsui Banking 


Summerland Financial Services Ltd 


Suncorp-Metway Ltd 

Taishin International Bank 

Taiwan Business Bank, Ltd 

Taiwan Cooperative Bank Ltd 


Teachers Mutual Bank Ltd 


The Bank of New York Mellon 

The Bank of Nova Scotia 

The Bank of Tokyo Mitsubishi 

The Broken Hill Community Credit Union Ltd 

The Capricornian Ltd 

The Hongkong and Shanghai Banking Corporation Ltd 

The Northern Trust Company 


Traditional Credit Union Ltd 

Transport Mutual Credit Union Ltd 


Tyro Payments Ltd 


UBS AG 


Union Bank of India 


United Overseas Bank Ltd 


Unity Bank Ltd 

Victoria Teachers Ltd (Bank First) 

Warwick Credit Union Ltd 

WAW Credit Union 

Westpac Banking 

Woolworths Team Bank 

Woori Bank 

Requirements:

- Must be in English
- Must be represented in Australia, aka from the above list
- Must be a statement BANK STATEMENT – we cannot accept opening account statements
- Must be an Authorised deposit-taking institution

Last reviewed date: 31/08/2023

Next review date: 31/08/2024

Source Info:

Excerpt from the Conditions for Registered Training Organisations Delivering General Construction Induction Training in NSW under the Work Health and Safety Regulation 2017

"Bank statements/credit cards and savings account cards from overseas institutions can only be accepted if the institution has representation in Australia, and subject to the card or statement being in English."

Source link:

<https://www.apra.gov.au/register-of-authorized-deposit-taking-institutions> Cannot include the last section, *Providers of purchased payment facilities.*