



TRUST ACCOUNTS

FORM TA1 - NOTICE OF OPENING A PROJECT TRUST ACCOUNT AND/OR RETENTION TRUST ACCOUNT

WHEN TO USE THIS FORM

Use this form to notify the QBCC of the opening of a project trust account and/or a retention trust account. This must be done within **5 business days** of the trust account's opening.

In the case of opening a Project Trust Account, you must also notify the contracting party (of details marked with ^) within the same timeframe.

Failing to notify QBCC of a trust account or providing false or misleading information to the QBCC about a trust account are both serious offences and can result in a fine or imprisonment.







NOTICE OF OPENING A PROJECT TRUST ACCOUNT AND/OR RETENTION TRUST ACCOUNT

GOVERNING LEGISLATION

1. TRUSTEE DETAILS

Notification made under sections 18B and 34B of the Building Industry Fairness (Security of Payment) Act 2017

PRIVACY NOTICE

The QBCC is collecting personal information on this form to regulate trust accounts. This is authorised by the *Building Industry Fairness* (Security of Payment) Act 2017 (BIF Act).

The QBCC must keep a register of accounts. The QBCC may publish information about trust accounts as determined by the Commissioner and may report statistics to other agencies. The QBCC Privacy Policy contains full use and disclosure details.

All information held by the QBCC may be subject to application for access under the *Right to Information Act 2009* or the *Privacy Act 2009*.

COMPLETING THIS FORM

- Use BLACK pen only
- Print clearly in BLOCK LETTERS
- $\,$ DO NOT use correction fluid cross out and initial any amendments.

Return your fully completed form and ALL required documents by:

Post: GPO Box 5099, Brisbane QLD 4001

In person: QBCC Service Centres are listed on our website qbcc.qld.gov.au

^Trustee name																	
ABN																	
ACN																	
QBCC licence number																	
Business address																	
Suburb																	
Postcode						Stat	е				Ph	ione					
Email		col	1017	No	-1-1	C A T	ON										
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NOTICE OF OPENING A PROJECT TRUST ACCOUNT AND/OR RETENTION TRUST ACCOUNT

Contracting party																								
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Contract date			/			/						ntract comple					/		/	,				
	D	D		М	М		Υ	Υ	Υ	Υ		Cont	ract											
rst subcontract date			/			/						(ex (alue GST)											
Project description																								
Lot on plan (if known)																								
Site address																								
Suburb																								
Postcode							State					г	hone											
rosicode																								
rosicode		Ch	eck	this	box	if vo	our co	ontrac	ct doe	s not	have	a site	addr	ess										
rosicode											have neck th				er rem	nainin	a site	adre	sses	on	paq	e 5		
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4. DECLARATION																					
I am the trustee	or a pers	on aut	horise	d to ac	ct on l	oehalf	of the	e trust	tee.												
The information	ı I have pı	rovide	d in th	is form	n is, to	the I	oest o	f my k	knowl	edge,	true a	ınd ad	ccurat	e.							
I have read and	understo	od the	Priva	cy Not	ice o	n pag	e two	of thi	s forn	٦.											
Full name of person making declaration																					
Position of person																					
making declaration																					
Signature											Dat	е	D	D	M	1 M	ا 	Y	Υ	Y	Y
															/		/				
On behalf of: Trustee name																					
5. ADDITIONAL SIT	TE ADD	RESS	DET	AILS																	
If the project relates to						rema	aining	site a	addre	sses b	oelow.	-									
SITE ADDRESS 1																					
Lot on plan (if known)																					
Site address																					
Suburb																					
Postcode				9	State					F	hone										
SITE ADDRESS 2																					
Lot on plan (if known)																					
Site address																					
Suburb																					
Postcode					State					F	hone										
SITE ADDRESS 3																					
Lot on plan (if known)																					
Site address																					
Suburb																					
Postcode				9	State					F	hone										

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NOTICE OF OPENING A PROJECT TRUST ACCOUNT AND/OR RETENTION TRUST ACCOUNT

5. ADDITIONAL SITE	ADDRESS	DETAILS (CONTINU	ED						
SITE ADDRESS 4										
Lot on plan (if known)										
Site address										
Suburb										
Postcode		St	ate		Phone					
SITE ADDRESS 5										
Lot on plan (if known)										
Site address										
Suburb										
Postcode		St	ate		Phone					

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