

Solution Series - SMSF - Checklist

Forms	Application Forms and Broker Supporting Notes		
	Valuation Form		
	Servicing Calculator		
All Applicants/ Guarantors	Certified Colour Copy of Passport and Driver's Licence		
	Equifax Credit Report		
	VISA (if applicable)		
SMSF Documents	Certified Copy of SMSF Trust Deed		
	Certified Copy of SMSF Bare / Custodian Trust Deed		
	Investment Strategy from Accountant or Financial Planner		
	LRBA to be in line with current investment strategy		
	Confirmation of 12 months contributions via one of:		
	* Most recent 1 year Retail/ Industry Fund Superannuation Statements		
	* Most recent 1 year Cash Management Account Statements		
Income Documents	* Most recent 1 year SMSF Financials		
	PAYG		
	Latest 2 Payslips		
	Self Employed		
	Required when contributions history not evident or sufficient to support servicing:		
	*Most recent 1 year Company Tax Returns & Financial Statements		
	*Most recent 1 year Personal Tax Returns & Notice of Assessment		
	Required when owner occupied commercial:		
	*Confirmation of rental expense being met at, or above proposed market rental for SMSF OR		
	*Most recent (1) year Company Financials		
Security	New Purchase		
	Contract of Sale	Deposit Receipt	Funds to Complete
	Refinance		
	Last 12 months Cash Management Statements confirming contributions		
	Last 6 months SMSF Loan Statements		
	Rental Statements or copy of Lease Agreement		