E02

Standard Series Checklist



Version: 250307

Expat & Non-Conforming

Standard Series - Expat & Non-Conforming - Checklist

Application Forms and Broker Supporting Notes Valuation Form Servicing Calculator Certified Colour Copy of Passport Certified Colour Copy of Driver's Licence Equifax Credit Report VISA (if applicable) ID to be verified by Australian Embassy or consulate if the borrower resides overseas Borrower be identified at signing of Mortgage documents and the Loan agreement by a consular official at an Australian Embassy / Registered Australian Solicitor is acceptable (if executing overseas) or by a solicitor (if executed in Australia) and copies of the certified identification documents be included with the returned loan documents. All the documents to be converted to English by NAATI and internal team will vet the translation PAYG Latest 2 Payslips PAYG Contractor on TFN (minimum 1 year) Self Employed Most Recent 2 Years Company Tax Returns & Financial Statements Most Recent 2 Years Personal Tax Returns & Notice of Assessment Rental Income Rental Statements or Real Estate Agent Appraisals Private Lease, 3 Months Bank Statements Showing Rental Credit Tax Returns or Valuation Report New Purchase Contract of Sale Deposit Receipt Funds to Complete Refinance / Debt Consolidation Latest Council Rate Notice Last 6 Months Home Loan Statements / Transaction History Last 3 Months Statement for Useacured Debts to be Consolidated				
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Last 6 Months Home Loan Statements / Transaction History	Security	Re	efinance / Debt Consolidation	1
		Latest Council Rate Notice		
Last 2 Months Statement for Unsequed Debts to be Consolidated		Last 6 Months Home Loan State	ements / Transaction History	
Last 3 Months Statement for Offseculed Debts to be Consolidated		Last 3 Months Statement for Unsecured Debts to be Consolidated		