

NR04

Choice Series Checklist Non-Resident

**Version: 250602**

Choice Series - Non-Resident - Checklist

Forms	Application Forms and Broker Supporting Notes		
	Valuation Form		
	Servicing Calculator		
All Applicants/ Guarantors	Certified Colour Copy of Passport		
	Certified Colour Copy of Driver's Licence		
	Equifax Credit Report and Overseas Credit Report		
	VISA (if applicable)		
	All the documents to be converted to English by NAATI		
Income Documents	PAYG		
	Latest 2 Payslips	Employment Letter	3 Months' Salary Credit
	Chinese Tax Certificate for Chinese nationals		
	Self Employed		
	Most recent 2 years Company Tax Returns & Financial Statements		
	Most recent 2 years Personal Tax Returns & Notice of Assessment		
	Must provide two of the following:		
	Accountant's Letter	6 Months BAS	6 Months Bank Statement
	Rental Income		
	Rental Statements or Real Estate Agent appraisals		
	Private Lease, 3 months bank statements showing rental credit		
	Tax Returns or Valuation Report		
Security	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 unsecured debts to be consolidated		
	Easy Refinance Application Form and Calculator		
Easy Refinance	Customer Needs Analysis (Regulated Loans)		Broker Declaration (Unregulated Loans)
	PAYG: Latest 2 Payslips or Employment Letter + 3 Months Salary Credit		
	SE Sole Traders/Directors/Shareholders: 6 Months Personal Bank Statements showing salary/divider		
	Refer to BDM for SE Alternative Income Doc Options		
	Company/Trust: Most recent Financial Statement and Tax Returns		
	Most recent 3 months mortgage statements (Refinancing of a mortgage in a person's name)		
	Most recent 12 months statements (Refinancing of a mortgage in a company name)		