

S04

Choice Series Checklist SMSF

**Version: 250915**

Choice 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 and SMSF Bare / Custodian Trust Deed		
	Certificate of registration for the SMSF Trustee company / SMSF Bare Trustee		
	Most recent 2 years' Audited SMSF Tax Returns and Financial Statements		
	Last 6 months SMSF Cash Management Account Statements or 2 years Industry Fund Statements		
	Independent Legal Advice Guarantor Certificate		
	Accountant letter to confirm annual ongoing cost for SMSF, if the costs noted on the SMSF latest tax return is not reflective of the ongoing future annual cost OR no tax returns available		
Income Documents	PAYG		
	Latest 2 Payslips		Latest 3 Months' Salary Credit
	Self Employed		
	Most recent 2 years Company Tax Returns & Financial Statements		
	Most recent 2 years Personal Tax Returns & Notice of Assessment		
	Most Recent BAS		6 Months Business Bank Statements
	Rental Income		
	Rental Statements or Real Estate Agent appraisals		
	Private Lease: 6 Months Bank Statement + Current Year Tax Return		
	Commercial property: 12 months' Rental Statements and 3 months Bank Statements		
Security	New Purchase		
	Contract of Sale	Rental Appraisal	Existing Super Fund Statement
	Refinance		
	Latest Council Rate Notice		
	Last 6 Months SMSF Loan Statements / Transaction History		
	Most Recent Rental Statement and Bank Statement		
	Signed Discharge Authority		