

S04

Choice Series Checklist SMSF Easy Refinance

**Version: 250915**

Choice Series - SMSF Easy Refinance - Checklist

Forms	SMSF Easy Refinance Application Form and Calculator	
	Broker Declaration	
All Applicants/ Guarantors	Certified Colour Copy of Passport and Driver's Licence	
	Equifax Credit Report	
	Signed Exit Strategy – Required for applicants 55 years old or older	
	Accountants Letter – Required when there is a company directorship that's not borrower or guarantor	
SMSF Documents	SMSF and Bare Trust	
	SMSF Trust Deed or Bare Trust Deed (Required for Settlement)	
	Most recent years SMSF Audit Report	ATO Search (Performed by lender)
	12 Months SMSF Cash Management Account Statement	
	SMSF and Bare Trustee Company	
	ASIC Search or Certificate of Registration - Performed by lender	
Securities	Refinance	
	Most recent SMSF loan statement	
	Existing Property Requirements (SMSF Applications)	
	Twelve Months Rental Statement (optional – if CMA statements does not verify rental income)	
	Valuation Report or Invoice	Council Rate Notice
Approvals and Exceptions	Pricing Approval (Required if a discount, subsequent discount, or reduction in a fee has been applied.)	
	Exception Approval (Required if any rule has been overridden.)	