

Blue 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		
	Verification of Identity (VOI) for all SMSF members, including director of corporate trustee		
	Equifax Credit Report		
	Evidence of legal advice for SMSF Trustee and Guarantors. Prior Legal advice accepted for refinances.		
	Executed SMSF Trust Deed and Security Trust Deed		
Income Documents	PAYG		
	Latest 2 Payslips (dated within 45 days of application)		
	Self Employed		
	1 Year Personal Tax Return (and if applicable Company / Trust Tax Return(s)), no older than 21 months		
	Corresponding Personal Notice of Assessment (NOA)		
	SMSF Older Than 12 Months		
	Latest SMSF annual return (no older than 21 months), or		
	Latest 12 months SMSF Cash Management Account Statements showing contributions, cash, investments, and rentals		
	SMSF Less Than 12 Months Old		
	Latest SMSF Cash Management Account Statements showing contributions, cash, investments, and rentals		
	Statements of existing superannuation to be transferred, detailing contributions, cash, and investments		
	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		