

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	
	Tax Returns if using Proposed Superannuation Contributions	
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	