

C08

# Premier Series Checklist Commercial



## Premier Series - Commercial - Checklist

<b>Forms</b>	Application Forms and Broker Supporting Notes		
	Verification of Identity	Valuation Form	Servicing Calculator
<b>All Applicants/ Guarantors</b>	Certified Colour Copy of Passport and Driver's Licence		
	Equifax Credit Report	VISA (if applicable)	
<b>Income Documents</b>	<b>PAYG</b>		
	2 Payslips + Employment Letter/Contract + employment verification call, or 2 Payslips + 3 months Bank Statements		
	Income can be verified via <a href="https://bankstatements.com.au/">https://bankstatements.com.au/</a>		
	<b>Full Doc</b>		
	Most recent 2 years Company Tax Returns & Financial Statements		
	Most recent 2 years Personal Tax Returns & Notice of Assessment		
	1 Year Financials (Tax Return + Financial Statements + NOA + BAS if tax return is over 6 months) subject to ABN > 18 months and pricing premium may apply		
	<b>Lite Doc</b>		
	Fully completed Self Employed Borrower Repayment Declaration, plus one of:		
	Accountant's Letter (template available)	12 Mos BAS	12 Months Trading Statements
	<b>Lease Doc</b>		
	Rental Income Statement or Lease Agreement or Rental Appraisal		
	<b>Development Finance</b>		
	Builder's and Developer's CVs	Development Feasibility Analysis	
	Copy of Plans & Specification	Copy of Fixed Price Building Contract	
	Copy of Building & Planning Permits (if available)		
	Copy of GST Declaration & Letter from Accountant outlining GST margin scheme cost base		
	<b>SMSF</b>		
	SMSF Trust Deed and the Bare Trust Deed	Current Lease Agreement	
	Copy of last 12 month SMSF Financials (SMSF asset and contribution statement or evidence the existing fund is being rolled over into the SMSF)		
	<b>Residual Stock</b>		
	Existing Account Statements (if refinance)	Marketing Strategy / Intent to Sale Remaining Stock	
	<b>Rural ≥ 100 Acres</b>		
Refer to Full Doc or Lite Doc			
<b>Security</b>	<b>New Purchase</b>		
	Contract of Sale	Deposit Receipt	Funds to Complete
	<b>Refinance</b>		
	Latest Council Rate Notice (if applicable)		
	Mortgage: 6 Months Statements (12 months if refinancing a non-conforming loan)		
Personal Loan / Credit Cards / Other Debts: 3 Months Statements			