

C08

Premier Series

Checklist

Commercial



Premier Series - Commercial - Checklist

Forms	Application Forms and Broker Supporting Notes		
	Verification of Identity	Valuation Form	Servicing Calculator
All Applicants/ Guarantors	Certified Colour Copy of Passport and Driver's Licence		
	Equifax Credit Report	VISA (if applicable)	
Income Documents	PAYG		
	2 Payslips + Employment Letter/Contract + employment verification call, or 2 Payslips + 3 months Bank Statements		
	Income can be verified via https://bankstatements.com.au/		
	Full Doc		
	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		
	Lite Doc		
	Fully completed Self Employed Borrower Repayment Declaration, plus one of:		
	Accountant's Letter (template available)	12 Mos BAS	12 Months Trading Statements
	Lease Doc		
	Rental Income Statement or Lease Agreement or Rental Appraisal		
	Development Finance		
	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		
	SMSF		
	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)		
	Residual Stock		
	Existing Account Statements (if refinance)	Marketing Strategy / Intent to Sale Remaining Stock	
	Rural ≥ 100 Acres		
Refer to Full Doc or Lite Doc			
Security	New Purchase		
	Contract of Sale	Deposit Receipt	Funds to Complete
	Refinance		
	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			