

Thinktank contact

Date

Introducer details

Introducer

Aggregator

Introducer firm

Phone

Mobile

Email

SMSF accredited?

Yes

No

Application details

SMSF applicant

Loan amount \$

Anticipated settlement date

SMSF loan application submission checklist: attachments required

Loan Application Form signed by the SMSF trustee/s and must include:

Signed personal Statements of Position

Borrower background

Signed privacy consents

Full contact details for trustee/s, financial adviser, solicitor and accountant

Bare Trust Deed **OR**, Use Thinktank Bare Trust Note:

SMSF Trust Deed (must include provision to allow borrowing)

SMSF complying on ATO register (check on Super Fund Lookup – print out/ save as PDF)

SMSF auditor is approved by ASIC (check on ASIC Connect – print out/ save as PDF)

SMSF investment strategy and minutes confirming acceptance

Statement of Advice (SOA) **OR**, Trustee acknowledgement **OR**, Financial adviser certification

AFS licenced adviser/ authorised representative is registered (check on ASIC Connect – print out/ save as PDF)

SMSF has minimum \$250,000 in net assets (current confirmation required if more than 6 months from FYE)

Property purchase

Contract of Sale (signed by trustee/s of Bare Trust)

Evidence of funds to complete purchase

Previous six months loan statements (minimum)

Income verification

Last two annual returns of the SMSF (audited financial statements plus tax returns)

Member guarantors last two personal tax returns

Lease agreement/ rental statements for security property (lease signed by trustee/s of Bare Trust)

Last two years' Industry Fund statements evidencing past contributions

Comments