

Commercial Loan Checklist

Check boxes in the matrix below indicate the required supporting documents for each loan type.



	Full Doc	Mid Doc	Quick Doc	Lease Doc	Private Mid	Private Quick
Introducer page						
Loan application form (includes privacy consent, statement of position and background)						
Legible photo ID (current passport & driver's licence, front and back) with applicant's full name						
Completed serviceability calculator						
Trust Deeds and any Deeds of Amendment / Deed of Variation (certified copy)						
Purchase						
Full copy of executed Contract of Sale or Offer and Acceptance (WA only)						
Evidence of sufficient funds to complete (bank statement showing account name, BSB & account number)						
Refinance and Equity Release						
Most recent 6 months loan statements						
Detailed stated purpose for equity release						
Income Verification Requirements						
Company: 2 years tax returns and financial statements						
Individuals (self employed): 2 years tax returns						
Individuals (PAYG) 2 most recent payslips						
Individuals (PAYG) one of: (1) most recent NOA (2) Tax Return (3) ATO Income Statement / Payment Summary						
Rental income: commercial lease agreements / residential rental statements						
6 month transaction listing of ATO ICA Activity Statement for trading entity if LVR >75%						
Self certified income for trading entity (company, trust, partnership or sole trader) and / or individual						
One of: (1) accountant's letter (2) last 2x BAS statements (3) last 6 months trading bank accounts (4) 1 year tax return + NOA (5) 1 year financial statement						