

SMSF Loan Checklist

To be provided with all applications



Client/s Name:

All Applications

Detailed Loan Submission Coversheet

Fully Completed and Signed Application Form

100 points of certified ID for each client

Servicing Calculator & Net Asset and Liability Calculator

Certified Copy of the SMSF Trust Deed & certified copy of Certificate of Registration

Certified Copy of the Bare Trust Deed & certified copy of Certificate of Registration

Contract of Sale

Evidence of deposit paid and funds to complete

PAYG Requirements (ensure all Tax File Numbers are removed)

2 latest payslips for each client, ensuring at least one is less than one month old

Latest PAYG Summary OR Latest Individual Tax Returns and Notices of Assessments

Self Employed Requirements

Last 2 years business tax returns and financials

Last 2 years individual tax returns with Notice of Assessments

Established SMSF Requirements

SMSF Statement summary showing current balance & annual contributions to the SMSF account, must be dated less than one month old

Last 2 years Audited Financial Statements for SMSF

New SMSF Requirements

Accountant's letter confirming the annual running expense of the SMSF; AND

Accountant's letter confirming the contribution amount that will be transferred directly to the new SMSF

Evidence of current Superannuation account showing last 3 months contribution and current balance, less than one month old