



## Parkworth Investments

Authorised Representative No. 001279773 of Guildfords Funds Management Pty Ltd AFSL 471379

# LOAN APPLICATION FORM

### LOAN APPLICATION CHECKLIST

These documents are required by Parkworth Investments Pty Ltd to support a loan application. Providing these documents with the application will speed up the application process and make for an earlier settlement if approved:

#### BORROWER INFORMATION

- Application form to be signed by all Borrowers and Guarantors
- Borrowers/Directors/Guarantors Personal Financial Statements (signed & dated).
- Assets & Liabilities Statement for the Company and each Member that has a controlling stake in the Company
- Completed Company/Trust details form (enclosed)
- Corporate Structure / Group Family Tree - showing each director, shareholder
- Trust Deed stamped / or SRO Stamping Certificate
- Colour copy of Driver's Licence (front and rear) for each borrower/director/guarantor
- Credit issues, if any, explained

#### PROPERTY INFORMATION:

- COS – If a new purchase, provide full copy (including Section 32)
- Recent Valuation Report if available
- Current Land Rates Notices & Water Rates Notices for all properties (please note that full annual notices required NOT instalment notices), and RECEIPTS of payments
- Current Land Tax Certificate and receipt of payment
- Purchase Contract (if applicable) full copy of, or if settled then copy of sale contract when purchased originally if less than 2 years - (client to supply).
- Contract of Sale if property is sold and proof of deposit paid
- Planning Permit (If applicable client to supply including any consultants).
- Copy of lease if tenanted and latest rental receipt

#### CONSTRUCTION INFORMATION:

- Planning Permit (DA)
- Building Contract
- Valuation & QS report if available
- Builder details, website, resume
- Sales schedule, presales
- Feasibility

#### SUPPORTING DOCUMENTS:

- Latest Business Activity Statement (BAS)
- Latest 3 months Loan statements of debts being refinanced or if private loan account conduct letter to include payout figure.