



## 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.



## Parkworth Investments

### A. INDIVIDUALS

#### INDIVIDUAL APPLICANT 1

Title: Mr.  Mrs.  Ms  Miss  Dr

Family Name:

Given Name(s):

Capacity of Applicant:  Borrower  Guarantor  Joint Applicants

Present Home Address:

State:

Postcode:



Phone No:

Mobile No:



**Email Address:**

Date of Birth: Driver's License No: Occupation:




#### INDIVIDUAL APPLICANT 2

Title: Mr.  Mrs.  Ms  Miss  Dr

Family Name:

Given Name(s):

Capacity of Applicant:  Borrower  Guarantor  Joint Applicants

Present Home Address:

State:

Postcode:



Phone No:

Mobile No:



**Email Address:**

Date of Birth: Driver's License No: Occupation:




### B. COMPANIES/TRUSTS

Name:  Partnership  Company  Trust Borrower  Joint Applicants  Guarantor

ACN:

Postal Address:

Trading Address:



Phone Number

Directors




Incorporation Date:

Principal Activity:



# Parkworth Investments

## ADVISORS DETAILS

### SOLICITOR

Name of Firm:

Address:

State:

Postcode:

Telephone:

Email:

Contact name:

### ACCOUNTANT

Name of Firm:

Address:

State:

Postcode:

Telephone:

Email:

Contact name:

## C. DETAILS OF LOAN REQUIRED

Loan Amount required:

Term (Months):

Expected Settlement Date

Loan Purpose:

Loan Repayment Strategy (e.g. refinance, sale of property

etc.): Are you aware of any problems with your credit file?

Have you applied for credit with any other Lender? Please provide details.



**D. SECURITY OFFERED FOR THE LOAN (COPY THIS PAGE FOR ANY ADDITIONAL SECURITIES)**

**PROPERTY 1**

[Empty text box for Property 1 address]

Address:

[Empty text box for street address]

[Empty text box for street address]

State:

[Empty text box for state]

Postcode:

[Empty text box for postcode]

Zoning:

Folio Identifier:

Ownership of property:

[Empty text box for ownership details]

Use of Property:

Owner Occupied

Investment Property

Ownership Status:

Being Purchased

Already Owned

Mortgage on Property:

First Mortgage

Second Mortgage

Amount \$:

[Empty text box for mortgage amount]

Contact Name for our Valuer to gain access to property:

[Empty text box for contact name]

[Empty text box for contact name]

[Empty text box for contact name]

[Empty text box for contact name]

Tel (Bus. Hours):

Tel (After Hours):

Tel (Mobile):

**PROPERTY 2**

[Empty text box for Property 2 address]

Address:

[Empty text box for street address]

[Empty text box for street address]

State:

[Empty text box for state]

Postcode:

[Empty text box for postcode]

Zoning

Folio Identifier

Ownership of property:

[Empty text box for ownership details]

Use of Property:

Owner Occupied

Investment Property

Ownership Status:

Being Purchased

Already Owned

\$ [Empty text box for estimated value]

\$ [Empty text box for rental value]

Estimated Value or Purchase Price:

Rental Value per Week (if applicable):

Mortgage on Property:

First Mortgage

Second Mortgage

Amount \$:

[Empty text box for mortgage amount]

Contact Name for our Valuer to gain access to property:

[Empty text box for contact name]

[Empty text box for contact name]

[Empty text box for contact name]

[Empty text box for contact name]

Tel (Bus. Hours):

Tel (After Hours):

Tel (Mobile):



PROPERTY 3

Parkworth Investments

[Empty text box]

Address:

[Empty text box]

[Empty text box]

State:

[Empty text box]

Postcode:

[Empty text box]

Zoning:

Folio Identifier:

Ownership of property:

[Empty text box]

Use of Property:

Owner Occupied

Investment Property

Ownership Status:

Being Purchased

Already Owned

Mortgage on Property:

First Mortgage

Second Mortgage

Amount \$:

[Empty text box]

Contact Name for our Valuer to gain access to property:

[Empty text box]

[Empty text box]

[Empty text box]

[Empty text box]

Tel (Bus. Hours):

Tel (After Hours):

Tel (Mobile):



# Parkworth Investments

## A. PERSONAL FINANCIAL STATEMENT FOR (DUPLICATE THIS PAGE IF REQUIRED)

### LIABILITIES

	Value of Liability
Mortgage with: <input type="text"/>	\$ <input type="text"/>
@ per month <input type="text"/>	<input type="text"/>
Mortgage with: <input type="text"/>	<input type="text"/>
@ per month <input type="text"/>	<input type="text"/>
Mortgage with <input type="text"/> \$	<input type="text"/>
@ per month <input type="text"/>	<input type="text"/>
Car leasing with: <input type="text"/>	\$ <input type="text"/>
@ per month <input type="text"/>	<input type="text"/>
Overdraft with: <input type="text"/>	\$ <input type="text"/>
Other loans: <input type="text"/>	<input type="text"/>
@ per month <input type="text"/>	<input type="text"/>
Credit Card Limit: \$	\$ <input type="text"/>

### ASSETS

	Value of Asset
Property at: <input type="text"/>	\$ <input type="text"/>
Property at: <input type="text"/>	<input type="text"/>
Property at: <input type="text"/>	<input type="text"/>
Motor Vehicle: <input type="text"/>	<input type="text"/>
Deposit Paid on Property: <input type="text"/>	<input type="text"/>
Cash at bank: <input type="text"/>	\$ <input type="text"/>
Personal Effects: <input type="text"/>	<input type="text"/>
Business Value <input type="text"/>	<input type="text"/>
Shares and Investments <input type="text"/>	<input type="text"/>
Other Assets <input type="text"/>	<input type="text"/>

**TOTAL LIABILITIES** \$

**TOTAL ASSETS** \$

**Surplus Assets** \$

<b>Name:</b>	<b>Signature:</b>
	<b>Date:</b>
<b>Name:</b>	<b>Signature:</b>
	<b>Date:</b>



## B. STATEMENT BY BORROWER/S & GUARANTORS

Yes No

- ✓ Have you or your spouse ever been declared bankrupt or insolvent, or has either estate been assigned for the benefit of creditors?
- ✓ Have you or your spouse ever been shareholders or officers of any company of which a manager, receiver or liquidator has been appointed?
- ✓ Is there any unsatisfied judgment entered in any court against you, your spouse or any company of which either of you or your spouse are or were a shareholder or officer?
- ✓ Have you or your spouse ever been registered with the CRAA as in default?
- ✓ Are you the director or shareholder of any companies?

**I confirm that the above information is complete and correct.**

Signature of Applicant

Signature of Applicant

Print Name

Print Name

Signature of Director On Behalf of \_\_\_\_\_ (Company Name)

Date

Date



## Parkworth Investments

### IMPORTANT NOTICE TO APPLICANT(S) FOR CREDIT (SECTION 18(E)(C) PRIVACY ACT 1988)

#### Notice of disclosure of your credit information to a credit-reporting agency (Privacy Act 1988)

Parkworth Investments Pty Ltd may give information about you to a credit reporting agency, for the following purposes:

- to obtain a consumer credit report about you, and/or
- to allow the credit reporting agency to create or maintain a credit information file containing information about you.
- The information is limited to:
  - identity particulars - your name, gender, address (and the previous two addresses) date of birth, name of employer, and driver(s) license number.
  - your application for credit or commercial credit - the fact that you have applied for credit and the amount.
  - the fact that Parkworth Investments Pty Ltd is a current credit provider to you.
  - advice that your loan repayments are no longer overdue in respect of any default that has been listed.
  - information that, in the opinion of Parkworth Investments Pty Ltd you have committed a serious credit infringement (that is, fraudulently or shown an intention not to comply with your credit obligations).
  - Dishonored cheques - cheques drawn by you for \$100 or more which have been dishonored more than once.
  - that credit provided to you by Parkworth Investments Pty Ltd has been paid or otherwise discharged.

#### PERIOD TO WHICH THIS UNDERSTANDING APPLIES

This information may be given before, during or after the provision of credit to you.

#### STATEMENT BY APPLICANT(S) FOR CREDIT

Please read carefully before signing. Where there is more than one applicant, each applicant must sign.

#### GIVING INFORMATION TO A CREDIT REPORTING AGENCY (SECTION 18E (8)(C) PRIVACY ACT 1988)

Parkworth Investments Pty Ltd has informed me that it may give certain personal information about me to a credit-reporting agency.

#### ACCESS TO COMMERCIAL CREDIT INFORMATION (SECTION 18L (4) PRIVACY ACT 1988)

I/We agree that Parkworth Investments Pty Ltd may obtain information about me/us from a business which provides information about the commercial credit worthiness of persons for the purpose of assessing my/our application for consumer credit.

#### ACCESS TO CONSUMER CREDIT INFORMATION (SECTION 18K (1)(B) PRIVACY ACT 1988)

I/We agree that Parkworth Investments Pty Ltd may obtain a consumer credit report containing information about me from a credit-reporting agency for the purpose of assessing my/our application for commercial credit.

#### EXCHANGE OF CREDIT WORTHINESS INFORMATION (SECTION 18N(9) PRIVACY ACT 1988)

I/We agree that Parkworth Investments Pty Ltd may exchange information with those credit providers named in this application or named in a consumer credit report issued by a credit reporting agency for the following purposes;

- to assess an application by me/us for credit
- to notify other credit providers of a default by me/us
- to exchange information with other credit providers as to the status of this loan where I am in default with other credit providers
- to assess my/our credit worthiness.

I/we understand that the information exchanged can include anything about my/our credit worthiness, credit standing, credit history or credit capacity that credit providers are allowed to exchange under the Privacy Act.

I/we hereby apply to establish credit facilities with Parkworth Investments Pty Ltd and agree to abide by the attached terms and conditions. I/we understand that a credit check will be undertaken as part of this application and that I/we have read and understood the acknowledgement and authority regarding the Privacy Protection of Information.





## Parkworth Investments

Signature of Applicant

Print Name

Date

Signature of Applicant

Print Name

Date



## Parkworth Investments

### C. DECLARATION OF PURPOSE

(Regulation 68, National Consumer Credit Protection Regulation 2010; Section 13(5), National Credit Code)

TO: Parkworth Investments Pty Ltd (ACN 622 510 776) ("the Credit Provider" and or its" nominee")

LOAN TO:  ("the Applicants")

LOAN AMOUNT:

I/We declare that the credit to be provided to me/us by the Credit Provider is to be applied wholly or predominantly for:

- (a) business purposes; or
- (b) Investment purposes other than investment in residential property.

#### IMPORTANT

You should only sign this declaration if this loan is wholly or predominantly for:  
 a) business purposes; or  
 b) Investment purposes other than investment in residential property.

By signing this declaration, you may lose your protection under the National Credit Code.

Signature of Applicant

Signature of Applicant

Print Name

Print Name

Date

Date

**Please ensure that all details are completed in full.  
 Only fully completed applications can be assessed by  
 Parkworth Investments Pty Ltd**

Parkworth Investments Pty Ltd  
 Ground Floor, Suite 1, 205-211 Forster Rd, Mount Waverley Vic 3149  
 P: 1300 895 130

Email fully completed & executed application form to [enquiries@parkworthinvestments.com.au](mailto:enquiries@parkworthinvestments.com.au)  
[www.parkworthinvestments.com.au](http://www.parkworthinvestments.com.au)