



Lease/HP/Chattel Mortgage

Customer Verification Checklist

Photocopies of the following documents are required for ALL applicants in order to assess the loan:

Self-employed Persons – Individuals & Business

- Last 2 years tax returns – personal and business including profit and loss / balance sheets (existing business)
- Interim Profit & Loss Statements from Accountant for period ending / /

Employed Persons – PAYG

- Last 3 current pay slips
- Letter from employer on company letterhead with ABN stating applicants name, commencement date, full entitlements i.e base salary and super. Also details of any probation periods applicable.
- Group certificate for last 2 years or tax returns

General Income confirmation

- Rental properties – Confirmation from real estate re current rental/lease agreement
- Letter from centrelink re pensions, family payments etc
- Confirmation of maintenance re CSA letter and bank statements

Funding

- Proof of funds (share statement / super fund / managed fund/ bank accounts) to complete purchase
- Copy of Rates notice for all properties/securities owned

Liabilities

- Most recent credit card and store card statements
- Most recent statements of all other loans

Identification *(may require 100pts)*

- Copy of Passport or Birth Certificate / Citizenship Certificate 70 points
- Copy of Driver's Licence / Pension Card 40 points
- Copy of Rates Notice / Certificate of Title 35 points
- Copy of Medicare Card / Seniors Card / Public Utility Bill 25 points
- Copy of Credit Card / Passbook 25 points

Other

- Satisfactory Comprehensive Insurance noting Financiers interest required
- First Rental cheque inclusive of applicable fees (establishment/REVS etc)
- Original dealer tax invoice required (made out to Client/Financier)

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YOUR LOAN MAY BE DELAYED IF THE ABOVE INFORMATION IS NOT SUPPLIED