

# SMSF Loan Application



## Introducer Details

Introducer Name

Introducer Company Name

Telephone No. (  )

Aggregator

Email Address

Estimated Settlement Date

Product Selection (tick all that apply)

Residential

Commercial

Purchase

Refinance

Deal Summary

Once complete, please submit this form and your new application via LoanApp

## Documentation Checklist

### All Applications

- Introducer's submission notes
- SMSF Serviceability Calculator
- Interviewer VOI acceptance on page 15
- Certified Identification documents from list of approved certifier on page 14
- SMSF Cash Management Account Statements for last six months (Internet transaction listings must be supported by an original statement from the financial institution) or 2 year Industry Super Fund Statements
- Audited SMSF tax returns and financial statements for the last 2 years – if any *(TFN removed)*
- Accountant letter to confirm annual ongoing cost for SMSF, if the costs noted on the SMSF latest tax return is not reflective of the ongoing future annual cost or no tax returns available
- Independent Legal Advice Guarantor Certificate to be completed at time of mortgage documentation *(Certificate is provided in mortgage documentation)*

### Trust Documentation

- Certified SMSF Trust Deed
- Certified SMSF Bare Trust Deed
- Certificate of registration for the SMSF Trustee company
- Certificate of registration for the SMSF Bare Trustee company

### PAYG Members – Income Verification

- 3 most recent consecutive payslips (latest less than 14 days old)
- Latest 5 months bank statements from a financial institution in the name of the employee showing regular salary credits from the employer

### Self Employed Members – Income Verification

- Last two years full business/company/trust taxation returns and financials *(TFN removed)*
- Last two years full personal taxation returns & tax assessment notices *(TFN removed)*
- Business Activity Statements (BAS) for the most recent period and corresponding 6 months business bank statements

### New Purchase Applications

- Rental appraisal letter from a registered real estate agent.
- Existing Super fund Statement to be rolled into SMSF (if applicable)
- Signed Contract of Sale

### Refinance Applications

- Current rates notice for all properties being refinanced
- Six months SMSF loan statements for loan being refinanced (Internet transaction listings must be supported by an original statement from the financial institution)
- Rental statement for the most recent period and corresponding bank statement showing bank account credits.
- Signed Discharge Authority for outgoing bank/financial institution