

Loan Checklist

APPLICANT'S NAME: _____ DATE: _____

A	ALL APPLICATIONS	Y / N / NA
A1	Application form	
A2	Broker Declaration	
A3	La Trobe Financial Verification of Identity form or Austpost ID	
A4	Certified ID	
B	PURCHASE	Y / N / NA
B1	COS	
B2	Copy of Deposit Receipt	
B3	Evidence of Funds to complete	
C	REFINANCE	Y / N / NA
C1	6 Months Statements on Home Loan	
C2	3 Months statements on LOC, personal loans & credit cards	
D	SINGLE CONSTRUCTION	Y / N / NA
D1	COS or Refinance Statements	
D2	Build Contract	
D3	Evidence of Funds to complete	
E	SMSF	Y / N / NA
E1	SMSF Trust Deed	
E2	Bare Trust Deed	
E3	12 Months Statements showing contributions	

INCOME		
F	FULL DOC	Y / N / NA
F1	2 payslips or	
F2	2 years tax returns & Notice of assessments	
F3	2 years Financials if company income	
F4	Rental statement & copy of lease if investment property	
G	LITE DOC	Y / N / NA
G1	AND Borrower Self Declaration	
G2	Accountants Letter or	
G3	4 quarters of BAS or	
G4	12 months trading statements	
G5	Rental statement & copy of lease if investment property	
H	COMMERCIAL LEASE DOC	Y / N / NA
H1	Rental statement & copy of lease for property	
DATE SIGNED		ELECTRONIC SIGNATURE
