



Assetline Capital – Loan Application Form

LOAN APPLICATION CHECKLIST

These documents are required by Assetline Capital 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:

A. Required for every application:

1.	A fully completed Assetline Capital Loan Application Form (<i>Ensure that signatures are provided where required</i>)	<input type="checkbox"/>
2.	100 Points of ID for each Applicant (<i>Clear & Legible</i>)	<input type="checkbox"/>
3.	A fully explained and supported Finance Take-Out Method (<i>How are you going to pay back the loan if approved? See SECTION D below</i>)	<input type="checkbox"/>
4.	A fully itemised explanation & support documentation of what the funds are being used for (<i>See SECTION D below</i>)	<input type="checkbox"/>
5.	An explanation of any known problems with credit file (<i>where applicable</i>)	<input type="checkbox"/>
6.	Current Rates Notice for each security	<input type="checkbox"/>

B. Required where applicable:

7.	Proof of Income (<i>BAS, Last 3 x months Trading Statements</i>)	<input type="checkbox"/>
8.	Details of motor vehicles, boats or other security being provided, also include - Registration Certificate (<i>Must show Rego, VIN & Engine numbers</i>)	<input type="checkbox"/>
9.	Current Body Corp Statement on each security (<i>Showing status of arrears if any</i>)	<input type="checkbox"/>
10.	Current Statement from each Mortgagee on each security (<i>Showing status of arrears if any</i>)	<input type="checkbox"/>
11.	Current Rental Statements and/or current lease if property is rented	<input type="checkbox"/>
12.	Copy of Trust Document (<i>where applicable</i>)	<input type="checkbox"/>
13.	Real-Estate agent appointment to sell the property being used as part of repayment of loan if approved	<input type="checkbox"/>





Instructions – please complete this application form and return it by email to info@assetline.com.au.

A. INDIVIDUALS

REFERRED BY: _____

	Individual Applicant 1		Individual Applicant 2	
Title: Mr. / Mrs. / Ms / Miss / Dr (circle)				
Family Name:				
Given Name(s):				
Capacity of Applicant:	<input type="checkbox"/> Borrower <input type="checkbox"/> Guarantor <input type="checkbox"/> Joint Applicants		<input type="checkbox"/> Borrower <input type="checkbox"/> Guarantor <input type="checkbox"/> Joint Applicants	
Present Home Address:				
	State:	Postcode:	State:	Postcode:
Phone Numbers:	Work:	Mobile:	Work:	Mobile:
Email Address:				
Date of Birth:				
Driver's License No:				
Occupation / Position:				

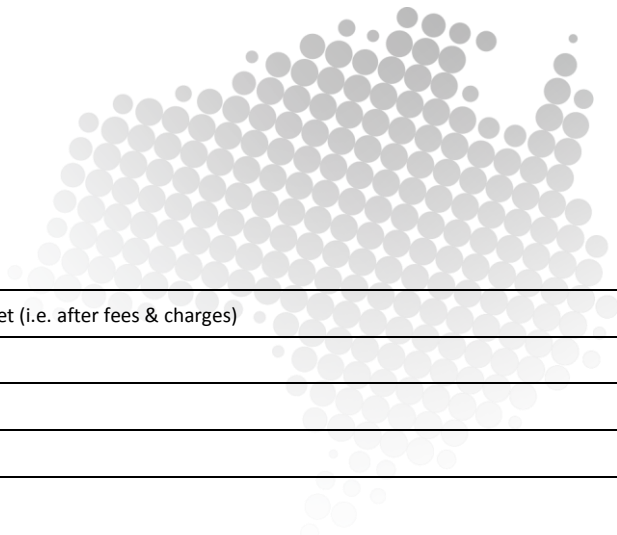
B. COMPANIES / TRUSTS

Name:				
ACN: ____ - ____ - ____	<input type="checkbox"/> Partnership <input type="checkbox"/> Company <input type="checkbox"/> Trust Borrower <input type="checkbox"/> Joint Applicants <input type="checkbox"/> Guarantor			
Postal Address:			State:	Postcode:
			State:	Postcode:
Trading Address:			State:	Postcode:
			State:	Postcode:
Phone Number:			Fax Number:	
Incorporation Date:			Principal Activity:	

C. ADVISORS DETAILS

SOLICITOR			ACCOUNTANT		
Name of firm:			Name of firm:		
Address:			Address:		
	State:	Postcode:		State:	Postcode:
Telephone:		Fax:	Telephone:		Fax:
Contact name :			Contact name:		
DX No:	Location:				





D. DETAILS OF LOAN REQUIRED

Loan Amount Required:	\$_____ net (i.e. after fees & charges)
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?	

E. SECURITY OFFERED FOR THE LOAN

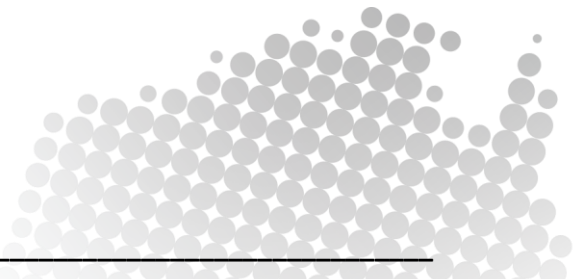
Property 1

Postal Address:			
		State:	Postcode:
Zoning:		Folio Identifier	
Use of Property:	<input type="checkbox"/> Owner Occupied	<input type="checkbox"/> Investment Property	
Ownership of Property:	<input type="checkbox"/> Being Purchased	<input type="checkbox"/> Already Owned	
Estimated Value or Purchase Price:	\$		
Rental Value per Week (if appl):	\$		
Mortgage on Property	<input type="checkbox"/> First Mortgage	<input type="checkbox"/> Second Mortgage	How much \$
Contact Name for our Valuer to gain access to property:			
Contact Phone Numbers:	Bus. Hours:	After Hours:	Mobile:

Property 2

Postal Address:			
		State:	Postcode:
Zoning:		Folio Identifier:	
Use of Property:	<input type="checkbox"/> Owner Occupied	<input type="checkbox"/> Investment Property	
Ownership of Property:	<input type="checkbox"/> Being Purchased	<input type="checkbox"/> Already Owned	
Estimated Value or Purchase Price:	\$		
Rental Value per Week (if appl):	\$		
Mortgage on Property	<input type="checkbox"/> First Mortgage	<input type="checkbox"/> Second Mortgage	How much \$
Contact Name for our Valuer to gain access to property:			
Contact Phone Numbers:	Bus. Hours:	After Hours:	Mobile:





F. PERSONAL FINANCIAL STATEMENTS for _____

Liabilities		Assets	
Details	Value of Liability	Details	Value of Asset
Mortgage with: _____ @ _____ per month	\$	Property at:	\$
Mortgage with: _____ @ _____ per month	\$	Property at:	\$
Mortgage with: _____ @ _____ per month	\$	Property at:	\$
Car leasing with: _____ @ _____ per month	\$	Cash at Bank	\$
Overdraft with: _____	\$	Deposit Paid on Property	\$
Other loans: _____ @ _____ per month	\$	Motor Vehicles	\$
Credit Card Limit: \$ _____ @ _____ per month	\$	Personal Effects	\$
Credit Card Limit: \$ _____ @ _____ per month	\$	Superannuation @ _____ per month	\$
		Business Value	\$
		Shares and Investments	\$
		Other Assets	\$
Total Liabilities	\$	Total Assets	\$
		Surplus Assets	\$

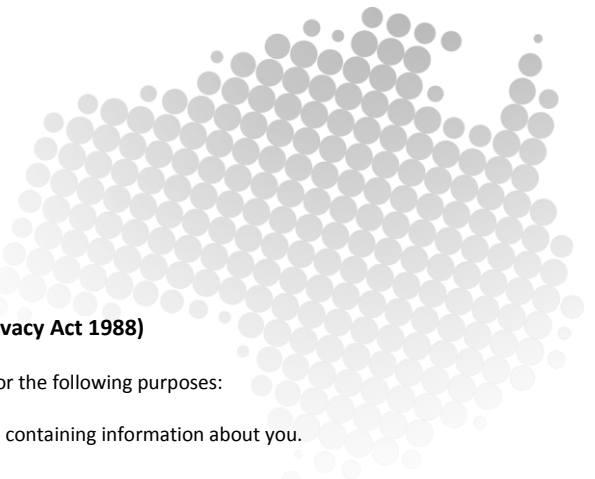
G. STATEMENT BY BORROWER/S

	Yes	No
Have you or your spouse ever been declared bankrupt or insolvent, or has either estate been assigned for the benefit of creditors?	<input type="checkbox"/>	<input type="checkbox"/>
Have you or your spouse ever been shareholders or officers of any company of which a manager, receiver or liquidator has been appointed?	<input type="checkbox"/>	<input type="checkbox"/>
Is there any unsatisfied judgment entered in any court against you, your spouses or any company of which either of you or your spouse are or were a shareholder or officer?	<input type="checkbox"/>	<input type="checkbox"/>
Have you or your spouse ever been registered with the CRAA as in default?	<input type="checkbox"/>	<input type="checkbox"/>
Are you the director or shareholder of any companies?	<input type="checkbox"/>	<input type="checkbox"/>

I confirm that the above information is complete and correct.

Signature of Applicant	Signature of Applicant
Print Name	Print Name
Date	Date





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)

Assetline (Australia) 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:
 - o identity particulars - your name, gender, address (and the previous two addresses) date of birth, name of employer, and drivers licence number.
 - o your application for credit or commercial credit - the fact that you have applied for credit and the amount.
 - o the fact that Assetline (Australia) Pty Ltd is a current credit provider to you.
 - o advice that your loan repayments are no longer overdue in respect of any default that has been listed.
 - o information that, in the opinion of Assetline (Australia) Pty Ltd you have committed a serious credit infringement (that is, fraudulently or shown an intention not to comply with your credit obligations).
 - o dishonoured cheques - cheques drawn by you for \$100 or more which have been dishonoured more than once.
 - o that credit provided to you by Assetline (Australia) 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.

1. Giving information to a Credit Reporting Agency (Section 18E (8)(c) Privacy Act 1988)

Assetline (Australia) Pty Ltd has informed me that it may give certain personal information about me to a credit-reporting agency.

2. Access to Commercial Credit Information (Section 18L (4) Privacy Act 1988)

I/We agree that Assetline (Australia) 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.

3. Access to Consumer Credit Information (Section 18K (1)(b) Privacy Act 1988)

I/We agree that Assetline (Australia) 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.

4. Exchange of Credit Worthiness Information (Section 18N(9) Privacy Act 1988)

I/We agree that Assetline (Australia) 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;

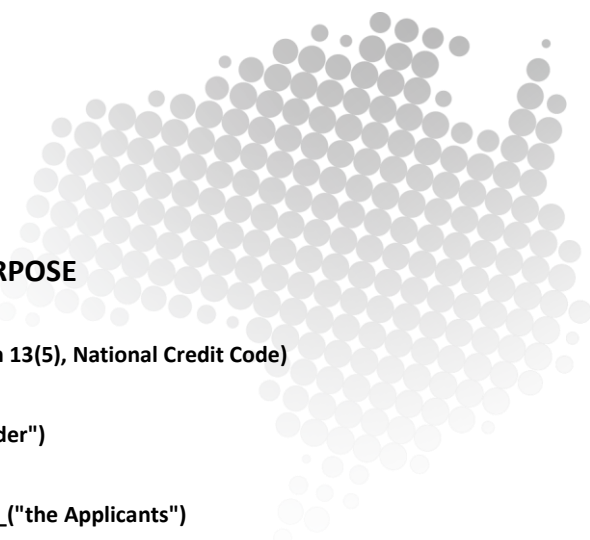
- . to assess an application by me/us for credit
- . to notify other credit providers of a default by me/us
- . to exchange information with other credit providers as to the status of this loan where I am in default with other credit providers
- . to assess my/our credit worthiness.

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 Assetline (Australia) 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.

Signature of Applicant	Signature of Applicant
Print Name	Print Name
Date	Date



**DECLARATION OF PURPOSE**

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

TO: **Assetline (Australia) Pty. Limited (ACN 160 443 443) ("the Credit Provider")**

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.

<p>IMPORTANT</p> <p>You should only sign this declaration if this loan is wholly or predominantly for:</p> <ul style="list-style-type: none">a) business purposes; orb) Investment purposes other than investment in residential property. <p>By signing this declaration you may lose your protection under the National Credit Code.</p>
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Signature of Applicant	Signature of Applicant
Print Name	Print Name
Date	Date

