CLIENT CHECKLIST OF DOCUMENTS/INFORMATION TO PROVIDE

☐ Three (3) most recent ATO returns and Notices of Assessments.

☐ Two recent payslips.

☐ Statements for all bank accounts for the past 12 months.

☐ A copy of your current superannuation statement for all funds.

☐ If you are a member of a self - managed superannuation fund, a copy of the trust Deed and financial statements for the last 3 financial years.

☐ If you have an interest in a trust:

- ☐ a copy of the trust deed;
- ☐ financial statements for the 3 most recent financial years, including balance sheets, profit and loss accounts, depreciation schedules and taxation returns;
- ☐ any business activity statements for the past 12 months.

☐ If you have an interest in a private company:

- ☐ a copy of the financial statements for the 3 most recent financial years, including balance sheets, profit and loss accounts, depreciation schedules and taxation returns;
- ☐ a copy of the corporation's most recent annual return that lists the directors and shareholders;
- ☐ if relevant, a copy of the corporation's constitution; and
- ☐ any business activity statements for the past 12 months.

☐ If you are involved in a partnership:

- ☐ the partnership agreement;
- ☐ financial statements for the 3 most recent financial years, including balance sheets, profit and loss accounts, depreciation schedules and taxation returns;
- ☐ any business activity statements for the past 12 months.

☐ Current Mortgage statement for all real estate owned by you and/or your former partner, or owned on your behalf.

☐ 12 months Current credit card statement for all accounts in your name.

☐ If you have any personal loans in your name, a current statement showing the amount you owe.

☐ Copy of any Loan Agreements regarding loans between family members and/or friends.

☐ Two (2) or three (3) Real Estate Agent appraisals (free to obtain).

☐ Redbook.com.au or Carsales.com.au estimate of value for your car/s.

☐ ____

☐ ____

☐ ____