

Aquamore Commercial Loan Application

Please use this application form for Business and/or Commercial Borrowers.
Please return signed and completed application together with the following information to your dedicated BDM.

COMPANY DETAILS

Borrowers/ Company Name in Full

Type of business entity

Sole Proprietor Partnership Public Company Trust Other _____

ABN _____ ACN _____

Trust Name (If applicable) _____ Trust ABN (If applicable) _____

Business Trading/ Registered Office Address

Street _____ Suburb _____ State _____ Postcode _____

Phone/ Mobile _____ Email _____

Postal Address (If different from above address)

Business Details (Describe your business and industry/ nature of business)

LOAN PURPOSE AND EXIT STRATEGY *(This section must be completed in **detail** for the loan application to proceed)*

Loan Amount _____ Loan Term _____ LVR _____

Guarantor/ s

Interest Repayments *(Please provide how the applicant want to pay the interest)*

Loan Purpose

Exit Strategy *(please provide in detail the proposed method(s) of how this loan is to be repaid, supporting information to be attached)*

PROPERTY DETAILS (SECURITY OFFERED)

Property 1. Street _____ Suburb _____ State _____ Postcode _____

Property Type Vacant Land Commercial Residential Warehouse Other _____

Owner of Property _____ Estimated Market Value _____

Amount of Existing Mortgage Amount _____ Lender's Name _____

Property 2. Street _____ Suburb _____ State _____ Postcode _____

Property Type Vacant Land Commercial Residential Warehouse Other _____

Owner of Property _____ Estimated Market Value _____

Amount of Existing Mortgage Amount _____ Lender's Name _____

Property 3. Street _____ Suburb _____ State _____ Postcode _____

Property Type Vacant Land Commercial Residential Warehouse Other _____

Owner of Property _____ Estimated Market Value _____

Amount of Existing Mortgage Amount _____ Lender's Name _____

KEY CONTACTS DETAILS

Solicitors Details

Name of Firm _____

Solicitors Full Name _____

Street _____ Suburb _____ State _____ Postcode _____

Phone/ Mobile _____ Email _____

Accountants Details

Name of Accountancy Practice _____

Accountants Full Name _____

Street _____ Suburb _____ State _____ Postcode _____

Phone/ Mobile _____ Email _____

BORROWER/ INDIVIDUALS DETAILS

Borrower 1

Surname/ Last name _____ Given Names _____

Phone/ Mobile _____ Email _____

DOB _____ Driver Licence No _____ E xp ____ / ____ State _____

Street _____ Suburb _____ State _____ Postcode _____

Please Tick: Borrower Joint Applicants Guarantor Director DIN _____

Tax Residency Details. Are you a permanent Australian Resident? Yes No

Borrower 2

Surname/ Last name _____ Given Names _____

Phone/ Mobile _____ Email _____

DOB _____ Driver Licence No _____ E xp ____ / ____ State _____

Street _____ Suburb _____ State _____ Postcode _____

Please Tick: Borrower Joint Applicants Guarantor Director DIN _____

Tax Residency Details. Are you a permanent Australian Resident? Yes No

Borrower 3

Surname/ Last name _____ Given Names _____

Phone/ Mobile _____ Email _____

DOB _____ Diver Licence No _____ Exp ____ / ____ State _____

Street _____ Suburb _____ State _____ Postcode _____

Please Tick: Borrower Joint Applicants Guarantor Director DIN _____

Tax Residency Details. Are you a permanent Australian Resident? Yes No

Borrower 4

Surname/ Last name _____ Given Names _____

Phone/ Mobile _____ Email _____

DOB _____ Diver Licence No _____ Exp ____ / ____ State _____

Street _____ Suburb _____ State _____ Postcode _____

Please Tick: Borrower Joint Applicants Guarantor Director DIN _____

Tax Residency Details. Are you a permanent Australian Resident? Yes No

Who are the Proprietors/ partners/ Directors/ Shareholders/ Beneficiaries?

Name _____ Share's Owned ____ % Position _____

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Name _____ Share's Owned ____ % Position _____

Name _____ Share's Owned ____ % Position _____

APPLICANT BANK DETAILS

Banks Name _____ Account Name _____

BSB _____ Account Number _____

FEES AND BANK DETAILS

* Please provide evidence of payment/s to email: accounts@aquamore.com.au

Bank Name: Commonwealth Bank

BSB: 062-759

Account Name: Aquamore Servicing Pty Ltd

Account Number: 10523145

BORROWER ACKNOWLEDGMENT

I/ We declare that the above information is true and correct in every part and it is upon this basis I/ we make this application

I/ We have been advised of the loan process, timeframes and fees and charges involved in this loan application.

I/ We understand further documentation or clarification may be required to progress my application.

Applicant Name _____

Signature _____

Date _____

Applicant Name _____

Signature _____

Date _____

Applicant Name _____

Signature _____

Date _____

Applicant Name _____

Signature _____

Date _____

Important: You should only sign this document if the loan is wholly or predominantly for business purposes: or investment purposes through a Trust of Company.

STATEMENT OF FINANCIAL POSITION

Must be completed for **ALL** Customers (2 Borrower's Per Page)

Name _____ Date _____ Name _____ Date _____

Assets & Liabilities (A separate Statement of Financial Position is required for more than 2 Borrower's)

Asset	Details	Value
Property	_____	_____
Property	_____	_____
Property	_____	_____
Motor Vehicle	_____	_____
Motor Vehicle	_____	_____
Bank Account	_____	_____
Bank Account	_____	_____
OFI Bank Account	_____	_____
Cash Assets (Bonds)	_____	_____
Bit Coin/ Digital Currency	_____	_____
Superannuation	_____	_____
Home Contents	_____	_____
Other	_____	_____
	Total Assets	_____

Liabilities	Details	Value
Mortgage	_____	_____
Mortgage	_____	_____
Mortgage	_____	_____
Vehicle Loan	_____	_____
Vehicle Loan	_____	_____
Personal Loan	_____	_____
Overdraft	_____	_____
Credit Card	_____	_____
Credit Card	_____	_____
Credit Card	_____	_____
Rent/ Lease	_____	_____
General Living Expenses	_____	_____
ATO Debt	_____	_____
Other Debt	_____	_____
	Total Liabilities	_____

Net Assets (= Total Assets – Total Liabilities) _____

I/ We declare that the information given on this form is true and correct

Signature _____

Signature _____

Date _____

Date _____

PRIVACY CONSENT FORM

PRIVACY ACT (1988) AUTHORITY

Guarantor’s Agreement (Section 18K(1)(c) of the Act).

I/We agree that AQUAMORE FINANCE PTY LTD PTY LTD may seek from a credit reporting agency, a commercial credit report containing personal information about me/us to access whether or accept me/us as a guarantor for credit or commercial credit applied for, or provided to, the borrower.

Borrower:

I/We acknowledge that information from this authorization or concerning the lender’s current credit provider status may be disclosed.

I/We also agree that you may give to and receive from another credit provider a report about my/our consumer or commercial credit worthiness for the purpose of, assessing a loan application made by me/us or by the person hereby guaranteed, to another credit provider; or collecting any payment that is overdue to a credit provider by me/us or by the person hereby guaranteed.

I/We acknowledge that information on this document may be disclosed by the lender as part of their due diligence process.

I/We understand the information may be used for the following purposes:

- to access 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 when I am default with other credit providers;
- to access my/our credit worthiness.

I/We hereby acknowledge having been notified of the above disclosures at the time my/our application for credit was made to AQUAMORE FINANCE PTY LTD PTY LTD.

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 purposed other than investment in residential property.

IF JOINT PARTIES ALL PARTIES MUST SIGN

Guarantor’s Name _____	Guarantor’s Name _____
Signature _____	Signature _____
Date _____	Date _____

Guarantor’s Name _____	Guarantor’s Name _____
Signature _____	Signature _____
Date _____	Date _____

SUPPORTING DOCUMENTATION LIST

Minimum Documentation Required

- Completed and Signed Aquamore Commercial Loan Application Form
- Identification (Drivers Licence, clear colour photo required showing the front and back of the licence)

Other documentation that may be required based on application Type of loan

- Business Banking Statements (If applicable)
- Accountant’s Letter (If applicable)
- Rates Notice (for all properties being used for finance purposes)
- Contract of Sale (If for a Purchase)
- Rental Appraisal (If applicable)
- Copy of Trust Deed (If Trust involved in Loan)
- Corporate Structure (If available)
- Tax Portal (If paying out ATO Debt)

Additional information or clarification may be required.

BROKER’S DETAILS

Name _____ Company Name _____

Mobile _____ Email _____

Signature _____

BDM Name: _____

Broker Notes:
