

# 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.

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## COMPANY DETAILS

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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

State

P/code

Phone

Email

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

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## LOAN PURPOSE AND EXIT STRATEGY

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(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)

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## PROPERTY DETAILS (SECURITY OFFERED)

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**Property 1** Address

State

P/code

Property Type:  Vacant Land  Commercial  Residential  Warehouse  Other

Owner of Property

Estimated Market Value

Amount of Existing Mortgage

Lender's Name

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**Property 2** Address

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State

P/code

Property Type:  Vacant Land  Commercial  Residential  Warehouse  Other

Owner of Property

Estimated Market Value

Amount of Existing Mortgage

Lender's Name

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**Property 3:** Address

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State

P/code

Property Type:  Vacant Land  Commercial  Residential  Warehouse  Other

Owner of Property

Estimated Market Value

Amount of Existing Mortgage

Lender's Name

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**KEY CONTACTS DETAILS**

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**Solicitor:** Firm Name

Solicitor's full Name

Address

State

P/code

Phone

Email

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**Accountant:** Name of Practice (Only required for alt-doc (A))

Accountant's Full Name

Address

State

P/code

Phone

Email

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**BORROWER/ INDIVIDUAL DETAILS**

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**Borrower 1:** Surname

Given Names

Phone

Email

DOB

Driver Licence No

Exp

/

State

Address

State

P/code

Please Tick:  Borrower  Joint Applicants  Guarantor  Director  DINAre you a permanent Australian Resident?  Yes  No

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**Borrower 2:** Surname

Given Names

Phone

Email

DOB

Driver Licence No

Exp

/

State

Address

State

P/code

Please Tick:  Borrower  Joint Applicants  Guarantor  Director  DINAre you a permanent Australian Resident?  Yes  No

<b>Borrower 3:</b> Surname		Given Names	
Phone		Email	
DOB	Driver Licence No	Exp /	State
Address			
		State	P/code

Please Tick:  Borrower  Joint Applicants  Guarantor  Director  DIN

Are you a permanent Australian Resident?  Yes  No

Do you/the borrower(s) have any outstanding liabilities for taxes or other statutory payments (eg GST, Group Tax, superannuation etc).  Yes  No

Is there any legal action pending or in progress in relation to you, the borrower(s) or the business which may affect the business (eg creditor action, administration appointment etc)  Yes  No

Do the borrower(s) have the capacity to repay all current credit obligations in addition to the proposed obligations as documented in this application?  Yes  No

**FINANCIAL PERFORMANCE SELF DECLARED INCOME** (Only required for Alt Doc {B})

Business trading results name		ABN	
Revenue	\$	Interest/Lease	\$
Depreciation	\$	Net rofit before tax	\$
Dividends/Drawings	\$		

**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  Applicant Name

Signature  Signature

Date  Date

Applicant Name  Applicant Name

Signature  Signature

Date  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 Name

## 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		
Bit Coin/ Digital Currency		
Superannuation		
Home Contents		
Other		

Total Assets

LIABILITIES	DETAILS	IC*	VALUE
Mortgage		<input type="checkbox"/>	
Mortgage		<input type="checkbox"/>	
Mortgage		<input type="checkbox"/>	
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

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# PRIVACY CONSENT FORM

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## 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.

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## IF JOINT PARTIES ALL PARTIES MUST SIGN

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Applicant Name	Applicant Name
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Signature	Signature
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Date	Date
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Applicant Name	Applicant Name
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Signature	Signature
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Date	Date
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## SUPPORTING DOCUMENTATION LIST

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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)
- Last quarters' sales BAS (if applicable)

Additional information or clarification may be required.

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## BROKER'S DETAILS

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Name	Company Name
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Phone	Email
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Signature

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BDM name

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Broker notes

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