



Loan Application Checklist for Companies

This Checklist is to be used in conjunction with the General Loan Application Checklist. It contains additional items required for Companies that are not included with the standard loan Checklist

Completed Checklist must accompany every Application	YES	NO	N/A
Copy of Company Constitution showing that the company may borrow funds			
Name, address and contact details of all directors and shareholders or trustees and beneficiaries			
Copy of Company Registration Certificate			
Recent Statements of all Company liabilities			
Copy of most recent submitted BAS Statement			
Recent Statements of all Liabilities for any Guarantors to the loan			
Privacy Act signed by all Company Directors permitting Credit Checks			
The last two years tax returns and Financial Statements and Cash Flows			
Tax: You may be asked to provide proof that your taxation payments (BAS and GST) are up to date			
Partnership: Copy of fully executed Partnership Agreement			
Trust: Full Copy of Trust Deed			
Business details, including what your business does, business history (including your business experience), industry information, ownership information			