

Client Pre-Approval Form – Fax: 02 8080 7332

Please be sure to complete all sections of the form

New Applications
sales@assetfin.com.au

Application Checklist

Client Category

- Low Doc
 Full Doc

Sections to complete

- All Sections
All sections and a full set of financials (last 2 years)

Introducers Details (Broker Use Only)

Company _____

Contact _____

Email _____

Telephone _____ Mobile _____

Fax _____

Address _____ Suburb _____

State _____ Postcode _____

Finance Type

- Asset finance
 Cashflow Finance
 CHP
 Finance Lease
 Chattel Mortgage
 Operating Lease
 Vendor Finance
 Other _____

Applicant Details

Company _____

ABN _____

Nature of Business _____

Type of entity: (Please tick)

- Public Pty Ltd Partnership Sole Trader
 Trust Government Individual
 other company

Years in Business: 1 2 3 4 5+

Contact _____

Email _____

Telephone _____

Mobile _____

Fax _____

Address _____

Suburb _____

State _____ Postcode _____

Use for Funds

Type of equipment: (Please tick)

- Motor Vehicle Office Medical Industrial
 Mining IT POS Telco
 General Plant Boat
 Other (Please specify) _____

Equipment Supplier _____

Equipment Value (incl GST) _____

Less Deposit _____

Residual % _____

Term 24mths 36mths 48mths 60mths

— Please attach copy of invoice

For Motor Vehicles

Make _____

Year Made _____

Please provide invoice for equipment to be financed

References

Trade References

Name: _____ Contact: _____ Phone: _____
Name: _____ Contact: _____ Phone: _____

Credit/Finance Reference

Name: _____ Contract No: _____ Phone: _____
Name: _____ Contract No: _____ Phone: _____

Credit History – clean Yes No

If no, please provide details in the space below and attach any relevant documentation

Personal Details

Position: (Please tick)

Individual Guarantor Director Partner

Property owner: Yes No

Name _____

Position _____

Date of birth _____

Drivers License No: _____

Email _____

Telephone _____

Mobile _____

Address _____

Suburb _____

State _____ **Postcode** _____

Years at address: 1 2 3 4 5+

Previous Address _____

Suburb _____

State _____ **Postcode** _____

Years at address: 1 2 3 4 5+

Personal Details

Position: (Please tick)

Individual Guarantor Director Partner

Property owner: Yes No

Name _____

Position _____

Date of birth _____

Drivers License No: _____

Email _____

Telephone _____

Mobile _____

Address _____

Suburb _____

State _____ **Postcode** _____

Years at address: 1 2 3 4 5+

Previous Address _____

Suburb _____

State _____ **Postcode** _____

Years at address: 1 2 3 4 5+

Contacts

Solicitor

Firm _____

Contact _____

Phone _____

Email _____

Accountant

Firm _____

Contact _____

Phone _____

Email _____

Bank

Name _____

BSB _____

A/C Number _____

Phone _____

(Please provide debt slip or recent bank statement)

Equipment Finance Checklist

- Signed Application/Privacy Form
- Complete Schedule of Finance Commitments
- Borrower/s Summary (a brief background on company and individuals)
- Photocopy of Drivers Licence for all Directors/ Guarantors
- Photocopy of Rates Notices for all Directors/ Guarantors and Company
- Invoice/Quotation from Supplier showing full supplier details including website, address, telephone number and Contact person
- Please include full description of the Plant and Equipment, including Year of Mfg, Model, Hours worked.
- Please quote your ABN in all cases

Financial Information

Checklist – Borrower and/or Guarantor where applicable

- Financial Statements / Tax returns for the Borrower/s for the last two years preceding the application for Finance
- Company Balance Sheet with details of Assets/ Liabilities
- Company Profit and Loss Statement
- Company Year-to-date Profit & Loss Statement (Management Accounts)
- Company Forecasted Budget
- Company debtor and creditor ledgers
- Other relevant information – eg. sales contracts

I/we (being the Lessee/s) hereby certify that the information that has been provided is wholly true and not misleading. Pursuant to the Privacy Act 1988 (Cth), I/we authorise and consent Assetfin Australia Pty Ltd ACN 133 732 706 ABN 75 133 732 706 ('Assetfin'), Global Capital Corporation ABN: 14 097 482 114 and interested parties collecting from and providing to credit reporting agencies personal information (being consumer credit information and any other relevant information about me/us), and to seek and obtain consumer credit references/reports to allow Assetfin to assess my/our application, manage my/our account, recover any money that I/we owe, and/or finance another product (currently or in the future) to me/us. I/we also acknowledge that the credit/commercial credit applied for may be provided by another credit provider. I/we acknowledge and authorise that in such cases, Assetfin may disclose my/our personal information to such credit provider for the purposes of assessing my/our application, including information about my/our consumer or commercial credit worthiness or financial capacity. I/we acknowledge and authorise you to disclose my/our personal information to others who perform a function or service for, or related to the purposes you collect, use or disclose the information, including agents. These may include introducers, debt collection agents, valuers, solicitors or accountants, and funders. You may also seek information from government authorities or others to enable you to identify me/us and verify information I/we have provided. This may be to locate

me or us or the assets. It may include searches of electoral rolls, land titles, business names or ASIC, bankruptcies and court judgments and telephone numbers. I/we acknowledge that if we fail to provide sufficient personal information, my/our application may not be able to proceed. I/we acknowledge that I/we may access my/our personal information by contacting Assetfin on 02 8080 7330. I/we further authorise our accountant or financial officer to provide Assetfin such information, if any, which Assetfin may require in relation to our financial position including copies of our financial statements for the purposes of assessing this application. I/we also authorise you to collect personal information about me/us from my/our introducer, legal advisers, and referees.

Acknowledgement and Consent of Guarantor(s): By ticking the box below I/we acknowledge and consent to the following: I/we have read the Authorisation set out above and understand that it applies equally to me/us as guarantor(s). I/we acknowledge that Assetfin, Global Capital Corporation and interested parties may see a credit report concerning me/us from a credit reporting agency and all other information as set out above for the purpose of assessing whether to accept me/us as a guarantor for the finance commitments of the above named Lessee(s). I/we agree that this agreement remains in force until the attached agreement, which I/we hereby guarantee, ceases.

I have read the Privacy Act declaration and I authorise Assetfin to act in accordance with it.

- This form does not constitute a contract.
- Assetfin will contact you to discuss this facility and finalise the documentation.

You acknowledge that you have read and understood the authorizations and consents which you have given in this document.

_____/_____/_____
Name of Applicant Signature Date

_____/_____/_____
Name of Applicant Signature Date

_____/_____/_____
Name of Guarantor Signature Date

_____/_____/_____
Name of Guarantor Signature Date