

Agility Loan - Introducer Alt Doc Checklist

Applicant/s name: Loan number:

BUSINESS STRUCTURE

I have confirmed the business structure with the applicant/s (at least one answer must be yes):

- Is the applicant/s declaring their income a sole trader or partnership (minimum 25% partner)? Yes No
- Is the applicant/s declaring their income a Director and minimum 25% shareholder? Yes No
- Is the applicant/s declaring their income at least a 25% Shareholder? Yes No

I have confirmed the ABN:

and GST registration status and dates:

- ABN registration date: meets product policy: Yes No
- GST registration date: meets product policy: Yes No

For ABN registrations held in the name of a Trust (including Corporate Trustee):

- Is the applicant/s declaring their income a Trustee or Director / Shareholder of Trustee? (attach Trust schedule) Yes No

BUSINESS ACTIVITIES

I have reviewed the applicant/s Declaration of Financial Status and confirm the income declared is in line with the type of business and industry the applicant/s operate in: Yes No

The type of business and business structure (industry, size, employee numbers etc.):

How the business income is generated:

The period the business has been trading:

If the business has a store front, website etc.:

Estimated value of business, including any business equipment:

INCOME VERIFICATION

If the applicant/s has supported their Declaration of Financial Status with an Accountants Verification, I have confirmed the following:

- The accountant/s is a registered tax practitioner (tpb.gov.au/search-register) - (attach evidence)
- The accountant/s contact details can be confirmed independently (website, Google, etc.) - (attach evidence)

If the applicant/s has supported their Declaration of Financial Status with Business Activity Statements (BAS), I have reviewed the BAS for turnover, purchases and wages: Yes No

- BAS period covered:

If the applicant/s has supported their Declaration of Financial Status with business banking statements, I have reviewed the statements for income and expenses and identified areas for clarification: Yes No

- Bank statement period covered:

Completed by

Signature

Name in print

Date: / /