

LIST OF SUPPORTING DOCUMENTS REQUIRED

Construction Facility

Development Summary or Proposal – Details about the development i.e. Site details, development summary, site history, does the margin Scheme apply and any GST implications?, what was the purchase price?, what is the construction timeline, confirmation of contributions paid to date and total equity amount contributed by the borrower, any outstanding payments.

1. Completed - Application Form (Attached)
2. Asset & Liability Statement (Company & Personal)
3. Completed - Customer Identification Form (Attached)
4. Copies of 100 Points ID
5. Company Details, including Directors & Shareholders
6. Corporate Structure or Family Tree
7. 100 Points ID
8. Borrower History / Individuals Resume
9. Valuations
10. Copy of Current Debt
11. Copy of Paid Rates Notices
12. Feasibility Study
13. D.A. or copy of relevant Town Planning Approvals
14. Status of the Construction Certificate
15. Plans and Specifications
16. QS Report
17. Construction Quotes or GMP Builders Contract
18. Builders Profile
19. Sales Schedule with Lot sizes (including any pre-sales)
20. Marketing Details
21. Artists Impressions or computer renderings
22. Copy of Contract for Sale (if Applicable)
23. Copy of any Lenders offer issued previously
24. Details of any Collateral Security that is being offered
25. Trust Deeds (if applicable)
26. Details of any CRAA defaults