

## ***LIST OF SUPPORTING DOCUMENTS REQUIRED***

### **Residential**

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. Company Profile / Individuals Curriculum Vitae
8. Valuations or Real Estate Agent Appraisals
9. Copy of Current Debt
10. Copy of Paid Rates Notices
11. Details of any Collateral Security that is being offered
12. Lease (Front Page) or Rental Details
13. Trust Deeds (if applicable)
14. Details of any CRAA defaults