

Ultra SMSF Investment Loan Broker Submission Checklist



File Name: _____

Proof of income* (tick relevant borrower type documentation)

PAYG borrower

- PAYG income documentation (i.e. 3 consecutive recent payslips)
- PAYG employment verification (i.e. employment agreement or contract if applicable)
- Latest PAYG Summary

Self-employed borrower

- Self-employed personal tax returns for the last 2 years (TFN removed)
- Self-employed personal notice of tax assessment for the last 2 years (TFN removed)

Other income / savings (all borrower types)

- Evidence of funds to complete (sufficient to cover borrowers contributions)
- Evidence of additional income (e.g. bonus, rental income, dividends, government payments etc. - if applicable)

Required supporting documents for all Ultra SMSF loans

- Certified SMSF Trust Deed
- Certified SMSF Bare Trust Deed
- Certificate of registration for the SMSF Trustee company
- Certificate of registration for the SMSF Bare Trustee company
- Audited tax returns and financial statements for the last 2 years (if any) - TFN removed
- Accountant letter to confirm annual ongoing cost for SMSF, if newly established fund and no tax return available
- Existing loan statement for the SMSF (if any)
- Current superannuation fund balance (either within or outside of SMSF)
- Letter to confirm rollover fund (can be condition to approval)
- Letter to confirm SGC will be contributed to SMSF (can be condition to approval)
- Contract of Sale
- Completed Servicing Calculator