

# Ultra SMSF Investment Loan

## Broker Submission Checklist



File Name: \_\_\_\_\_

### Proof of income\* (tick relevant borrower type documentation)

#### PAYG borrower

- Last 2 consecutive payslips
- Last 3 months personal bank statements showing **ALL** transactions including salary credits
- 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 (NOA) for the last 2 years **(TFN removed)**
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#### 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)

### Mandatory 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
- Letter to confirm rollover fund (can be condition to approval)
- Letter to confirm SGC will be contributed to SMSF (can be condition to approval)
- Current superannuation fund balance (either within or outside of SMSF)
- Contract of Sale
- Completed Servicing Calculator
- Existing loan statement for the SMSF (if refinance)
- Certified ID for all SMSF Members including completed appropriate KYC forms (or either ZIP ID | ID You | Australia Post ID form)