

CAPITAL-WEST FINANCE CHECK LIST – BUSINESS FINANCE APPLICATIONS

- Following information may be required but not limited to:
- Copy of Offer and Acceptance on purchasing a business.
- Copy of personal taxation returns for past two years.
- Copy of tax returns for borrowing/trading entities on refinancing, for past two years if self employed.
- Copy of Financial Statements (Profit and Loss & Balance Sheet) for past two years, if self employed.
- Copy of most recent tax portal for self employed borrowers only, confirming current tax status
- Copy of existing loan statements for past twelve months on refinancing the loan.
- Signed and completed Statement of Assets and Liabilities (refer to website and Forms)
- Confirmation of equity on purchasing ,where borrowings to be less than 100% of purchase price.
- Confirmation of existing mortgage loan balances, on property offered as security.
- Title details for all property offered as security.
- Confirmation of insurance details for all property offered as security.
- Identification to be provided and confirmed acceptable for all persons signing loan contracts.

Additional Information Requirements on Funding for Construction Purposes

- Copy of approved council building plans for new home or project development.
- Copy of builders fixed price building contract and schedule with drawdown amounts.
- Confirmation of builders insurance policy.
- Copy of Development Approval and Builders Licence for multi level developments.
- Project Cash Flow Statement for multi level developments and land subdivision projects.