

ASSET FINANCE INDIVIDUAL/SOLE TRADER APPLICATION FORM



APPLICATION CHECKLIST CONSUMER FINANCE

Application form should be completed including:

- Full Particulars of Individuals
- Asset & Liabilities statements
- Monthly income - supported by Recent payslips with YTD or 3 mths bank statements
- Monthly Liabilities to be completed
- Current schedule of finance commitments (if applicable)
- Tax return and notice of assessment for (self-employed customers)
- Verbal or signed privacy
- Copy of Driver's Licence
- Copy of Medicare card
- Proof of other income when stated (rental, etc)
- Trust deed (If Trust ABN used)

please use the most current applications /privacy forms located at: <http://www.anz.com.au/small-business/broker/commercial/asset-finance/forms/>

ASSET FINANCE INDIVIDUAL/SOLE TRADER APPLICATION FORM

SUBMITTING YOUR APPLICATION

Complete this application and fax with supporting documentation to your ANZ Relationship Manager. Please ensure you attach:

- Privacy Consent Form
- Guarantor Assessment Checklist (if a third party guarantor is being provided)
- Copy of Quote (required for all applications)
- Supporting documentation (refer check list)

Does customer have adverse credit file? Yes No

BROKER DETAILS

Broker Firm

Source of Business Number (SOB)

Phone Number

Fax Number

APPLICANT DETAILS

Tick as applicable

- INDIVIDUAL APPLICATION JOINT CUSTOMER SOLE TRADER

Applicant 1 – Personal Details

First Name

Second Name

Surname

Gender Male Female Privacy Consent Yes No

Date of Birth

Country of Citizenship

Other Country of Citizenship (if applicable)

Marital Status

Number of Dependents

Drivers Licence Number

Existing Esanda Customer?
 Yes No

If Yes, Contract No
 or Registration No

FOR COMMERCIAL BROKER USE ONLY

Your ANZ Relationship Manager is:

Name

Phone

Email

Fax

Broker Name

Date

Mobile

Email

- GUARANTOR/S Number of Guarantors

Applicant 2 – Personal Details (if applicable)

First Name

Second Name

Surname

Gender Male Female Privacy Consent Yes No

Date of Birth

Country of Citizenship

Other Country of Citizenship (if applicable)

Marital Status

Number of Dependents

Drivers Licence Number

Existing Esanda Customer?
 Yes No

If Yes, Contract No
 or Registration No

ASSET FINANCE INDIVIDUAL/SOLE TRADER APPLICATION FORM

APPLICANT DETAILS (cont.)

Applicant 1 – Address Details

Address

Suburb State / Territory Postcode

Phone (home)
()

Phone (business)
()

Mobile

Residential Status

Own Mortgage Rent
 Board Employer Subsidised

Duration at Address Years Months

Previous Address (if less than 3 years in current)

Address

Suburb State / Territory Postcode

Duration at Address Years Months

Employment Details

Full Time Part Time Casual
 Self Employed Not Employed

Occupation

Name of Employer

Address

Suburb State / Territory Postcode

Phone
()

Contact Name

Position

Duration of Employment Years Months

Applicant 2 – Address Details (if different from 1)

Address

Suburb State / Territory Postcode

Phone (home)
()

Phone (business)
()

Mobile

Residential Status

Own Mortgage Rent
 Board Employer Subsidised

Duration at Address Years Months

Previous Address (if less than 3 years in current)

Address

Suburb State / Territory Postcode

Duration at Address Years Months

Employment Details

Full Time Part Time Casual
 Self Employed Not Employed

Occupation

Name of Employer

Address

Suburb State / Territory Postcode

Phone
()

Contact Name

Position

Duration of Employment Years Months

ASSET FINANCE INDIVIDUAL/SOLE TRADER APPLICATION FORM

APPLICANT DETAILS (cont.)

Previous Employment (if less than 3 years in current)

Occupation

Employer

Duration of Employment Years Months

Spouse Details

First Name

Second Name

Surname

Date of Birth

Drivers Licence Number

Occupation

Employer

- Full Time
 Part Time
 Casual
 Self Employed
 Not Employed

Duration at Employment Years Months

Net Monthly Income
 \$

Note: Guarantors will also need to complete personal and financial details sections (refer to end of application)

Applicant 1 - Self Employed Details (if applicable)

ABN

Trading Name

Trust Name

Type of Trust (ie. Family Trust, Discretionary Trust etc)

Full Name of the Settlor of the Trust

Nature of Business

Address

Suburb State / Territory Postcode

Phone Number
 ()

Previous Employment (if less than 3 years in current)

Occupation

Employer

Duration of Employment Years Months

Spouse Details

First Name

Second Name

Surname

Date of Birth

Drivers Licence Number

Occupation

Employer

- Full Time
 Part Time
 Casual
 Self Employed
 Not Employed

Duration at Employment Years Months

Net Monthly Income
 \$

Applicant 2 - Self Employed Details (if applicable)

ABN

Trading Name

Trust Name

Type of Trust (ie. Family Trust, Discretionary Trust etc)

Full Name of the Settlor of the Trust

Nature of Business

Address

Suburb State / Territory Postcode

Phone Number
 ()

ASSET FINANCE INDIVIDUAL/SOLE TRADER APPLICATION FORM

FINANCIAL DETAILS

Monthly Income Applicant 1

Monthly Income (after tax)

OR Net Profit (before tax) yearly

months to (dd/mm/yy)

Depreciation

Overtime

Other Income (Rental/Commission)*

*Details of other income

Monthly Income Applicant 2

Monthly Income (after tax)

OR Net Profit (before tax) yearly

months to (dd/mm/yy)

Depreciation

Overtime

Other Income (Rental/Commission)*

*Details of other income

Monthly Expenditure (combined)

Mortgage/Rent/Board

Other Mortgage Payments

Living Expenses

Credit Cards

Vehicle Expenses

Home Expenses (utilities)

Other Expenditure*

*Details of other expenditure

Personal Assets (combined)

Cash at Bank (excl. deposit)

Home Value

Other Property Value

Motor Vehicle(s)

Plant & Equipment

Household Effects

Business Assets

Debentures

Term Deposit

Debtors

Other Assets*

*Details of other assets:

Personal Liabilities (combined)

Home Mortgage

Other Property Mortgage

Creditors

Credit Card Limit

Overdraft Limit

Loans Outstanding

Other Liabilities*

*Details of other liabilities

Details of Loans Outstanding

Financier	Instalment \$	Commencement Date	Term (months)	To be paid out (Y/N)	Contract No. (if Esanda)

ASSET FINANCE INDIVIDUAL/SOLE TRADER APPLICATION FORM

GOODS TO BE FINANCED

Supplier Details

Supplier Name

Address

Suburb

State / Territory

Postcode

Supplier Type

- Private Sale Refinance Sale & Buy Back
 Franchise Dealer Other Dealer

Vehicle/Other Chattel Details

Goods Category

New / Used / Demo

Year of Manufacture

Make

Model

- Type: Hatch Sedan Wagon 4WD
 Utility Dual Cab Other

Other – please specify

Description of Goods

Options/Accessories

Manual/Automatic

Kilometers

Hours (if applicable)

Engine Type: 4 cyl 6cyl 8cyl Other

Fuel: Petrol Diesel LPG Other

Trade-in Details: Year Make

Model Type

Registration Number:

Finance Details

Facility

- Consumer Loan Lease Hire Purchase (ABN holder only)
 Chattel Mortgage (ABN holder only)

Cash Price (Incl GST)

 \$

GST Amount (as per invoice)

 \$

Less Deposit

 \$

Less Trade-in Value

 \$

Plus Origination Fee (M/V only) Incl GST

 \$

Payout Finance Company

Finance Company Name

Plus Amount Owing

 \$

Total Amount Financed

 \$

Please note fees & charges may apply

Commission/Brokerage (incl GST)

 \$

Base Rate

 %

Writing/Customer Rate

 %

Term (months)

Balloon/Residual (\$ or %)

Repayment Pattern

If irregular, provide details

Payments

- Advance Arrears

Fees

- Financed Direct Debit Cheque (Automated Voucher Sheet)

State/Territory where goods will be predominantly used

Payment Method:

- Direct Debit BPAY

ASSET FINANCE INDIVIDUAL/SOLE TRADER APPLICATION FORM

ADDITIONAL TRUSTEES AND TRUST BENEFICIARY DETAILS

If Trust please supply a list of all other Trustees of your Trust and details of all beneficiaries or classes of beneficiaries with interests in Trust Assets (if applicable).

Note: Additional Trustees and Trust Beneficiary Details must not be left blank. If the Guarantor is a Trust and there are no additional entities to be entered in Additional Trustees and Trust Beneficiary Details above, you must write N/A in these fields.

Full Name of the Settlor of the Trust

Full Name

Street Address

Suburb

State / Territory

Postcode

Type : Please tick ✓

- Trustee
 Beneficiary
 Beneficial Owner

Class of Beneficiary (Please Specify)

Full Name

Street Address

Suburb

State / Territory

Postcode

Type : Please tick ✓

- Trustee
 Beneficiary
 Beneficial Owner

Class of Beneficiary (Please Specify)

Full Name

Street Address

Suburb

State / Territory

Postcode

Type : Please tick ✓

- Trustee
 Beneficiary
 Beneficial Owner

Class of Beneficiary (Please Specify)

ASSET FINANCE INDIVIDUAL/SOLE TRADER APPLICATION FORM

REFERENCES

Bank Reference

Bank Name

Branch

Account Type

Nearest Living relative (not living with applicant)

Name

Address

Suburb State / Territory Postcode

Phone Number
()

Personal Reference

Name

Address

Suburb State / Territory Postcode

Phone Number
()

Landlord/Agent/Mortgagee

Company

Contact Name

Branch

Phone Number
()

Business/Trade References (sole trader only) must provide at least 2

Contact Person

Company Name

Phone Number
()

Contact Person

Company Name

Phone Number
()

Accountant Details (sole trader only)

Contact Person

Name of Accounting Firm

Phone Number
()

ADDITIONAL COMMENTS

ASSET FINANCE INDIVIDUAL/SOLE TRADER APPLICATION FORM

GUARANTOR DETAILS

Guarantor 1 – Personal Details

First Name

Second Name

Surname

Gender Male Female Privacy Consent Yes No

Date of Birth

Country of Citizenship

Other Country of Citizenship (if applicable)

Marital Status

Number of Dependents

Drivers Licence Number

Address Details

Address

Suburb State / Territory Postcode

Phone (home) ()

Phone (business) ()

Mobile

Residential Status

Own Mortgage Rent
 Board Employer Subsidised

Duration at Address Years Months

Previous Address (if less than 3 years in current)

Address

Suburb State / Territory Postcode

Duration at Address Years Months

Guarantor 2 – Personal Details (if applicable)

First Name

Second Name

Surname

Gender Male Female Privacy Consent Yes No

Date of Birth

Country of Citizenship

Other Country of Citizenship (if applicable)

Marital Status

Number of Dependents

Drivers Licence Number

Address Details (if different from 1)

Address

Suburb State / Territory Postcode

Phone (home) ()

Phone (business) ()

Mobile

Residential Status

Own Mortgage Rent
 Board Employer Subsidised

Duration at Address Years Months

Previous Address (if less than 3 years in current)

Address

Suburb State / Territory Postcode

Duration at Address Years Months

ASSET FINANCE INDIVIDUAL/SOLE TRADER APPLICATION FORM

Guarantor 1 – Employment Details

Employment Details

Full time Part time Casual
 Self Employed Not Employed

Occupation

Name of Employer

Address

Suburb State / Territory Postcode

Phone

 ()

Contact Name

Position

Duration of Employment Years Months

Previous Employment (if less than 3 years at current)

Occupation

Employer

Duration of Employment Years Months

Guarantor 1 - Self Employed Details (if applicable)

ABN

Trading Name

Trust Name

Type of Trust (ie. Family Trust, Discretionary Trust etc)

Full Name of the Settlor of the Trust

Nature of Business

Address

Suburb State / Territory Postcode

Phone Number

 ()

Guarantor 2 – Employment Details

Employment Details

Full time Part time Casual
 Self Employed Not Employed

Occupation

Name of Employer

Address

Suburb State / Territory Postcode

Phone

 ()

Contact Name

Position

Duration of Employment Years Months

Previous Employment (if less than 3 years at current)

Occupation

Employer

Duration of Employment Years Months

Guarantor 2 - Self Employed Details (if applicable)

ABN

Trading Name

Trust Name

Type of Trust (ie. Family Trust, Discretionary Trust etc)

Full Name of the Settlor of the Trust

Nature of Business

Address

Suburb State / Territory Postcode

Phone Number

 ()

ASSET FINANCE INDIVIDUAL/SOLE TRADER APPLICATION FORM

GUARANTOR FINANCIAL DETAILS

Monthly Income Guarantor 1

Monthly Income (after tax) \$

OR Net Profit (before tax) yearly \$

months to (dd/mm/yy)

Depreciation \$

Other Income (Overtime/Rental)* \$

*Details of other income

Monthly Income Guarantor 2

Monthly Income (after tax) \$

OR Net Profit (before tax) yearly \$

months to (dd/mm/yy)

Depreciation \$

Other Income (Overtime/Rental)* \$

*Details of other income

Monthly Expenditure (combined)

Mortgage/Rent/Board \$

Other Mortgage Payments \$

Living Expenses \$

Credit Cards \$

Vehicle Expenses \$

Home Expenses (utilities) \$

Other Expenditure* \$

*Details of other expenditure

Personal Assets (combined)

Cash at Bank (excl. deposit) \$

Home Value \$

Other Property Value \$

Motor Vehicle(s) \$

Plant & Equipment \$

Household Effects \$

Business Assets \$

Debentures \$

Term Deposit \$

Debtors \$

Other Assets* \$

*Details of other assets:

Personal Liabilities (combined)

Home Mortgage \$

Other Property Mortgage \$

Creditors \$

Credit Card Limit \$

Overdraft Limit \$

Loans Outstanding \$

Other Liabilities* \$

*Details of other liabilities

Details of Loans Outstanding

Financier	Instalment \$	Commencement Date	Term (months)	To be paid out (Y/N)	Contract No. (if Esanda)

ASSET FINANCE INDIVIDUAL/SOLE TRADER APPLICATION FORM

COMPANY GUARANTOR DETAILS (IF APPLICABLE)

Company Name

ABN

Trading Name

Nature of Business

Address

Suburb

Phone Number

Company Type

ACN

Trust Name

Type of Trust (ie. Family Trust, Discretionary Trust etc.)

Full Name of the Settlor of the Trust

State / Territory

Postcode

Fax Number

* Note: please ensure financials for Company Guarantor are provided with the application.