

# Loan Application Form

## Loan Purpose & Details

**Loan Amount Required: \$**  **Term required:**

**Type of Loan:**  Short Term Finance  Bridging Finance  Caveat/Second Mortgage Finance  
 Development/Construction Finance  Business Debt/Invoice Factoring  Plant Equipment/Prestige Finance

**Security Offered:**  **Repayment Strategy:**   
(Exit Strategy)

**Full description of Loan Purpose:**

## Company/Trusts

**Company Name:**  **Trust Name:**

**Capacity of Applicant:**  Borrower  Guarantor  Joint applicants

**Type:**  Partnership  Company  Trust

**ABN:**  **Year Established:**

**Registered Address:**

**Suburb:**  **State:**

**Postcode:**

**Description of Business Activities:**

## Advisors Details

### Solicitor

**Name of firm:**

**Address:**

**Suburb/State:**

**Postcode:**

**Telephone:**

**Fax:**

**Contact Name:**

**DX No. Location:**

### Accountant

**Name of firm:**

**Address:**

**Suburb/State:**

**Postcode:**

**Telephone:**

**Fax:**

**Contact Name:**

## Directors/Guarantors

### Director 1

**Name:**  **Surname:**

**Current Address:**

**Suburb:**  **State:**

**Postcode:**  **How long at this address:**

**Work Number:**  **Home Number:**

**Mobile Number:**  **Email Address:**

**Marital Status:**  Single  Married  Divorced  Widowed

**Date of Birth:**  **Drivers Licence No:**

#### Nearest relative not living with you:

**Name:**  **Surname:**

**Address:**

**Suburb:**  **State:**

**Postcode:**  **Contact Details:**

### Director 2

**Name:**  **Surname:**

**Current Address:**

**Suburb:**  **State:**

**Postcode:**  **How long at this address:**

**Work Number:**  **Home Number:**

**Mobile Number:**  **Email Address:**

**Marital Status:**  Single  Married  Divorced  Widowed

**Date of Birth:**  **Drivers Licence No:**

#### Nearest relative not living with you:

**Name:**  **Surname:**



Address:

Suburb:

State:

Postcode:

Contact Details:

## Statement of Assests and Liabilities

Name/s:

WHAT YOU OWN			WHAT YOU OWE			
ASSETS	DESCRIPTION/ ADDRESS	PRESENT VALUE	LIABILITIES	OUTSTANDING BALANCE	EXISTING FINANCIER	MONTHLY REPAYMENT
Property 1		\$	Mortgage	\$		\$
Property 2		\$	Mortgage	\$		\$
Property 3		\$	Mortgage	\$		\$
Property 4		\$	Mortgage	\$		\$
Motor Vehicles, Year, Make & Model		\$	Vehicle Loan	\$		\$
Motor Vehicles, Year, Make & Model		\$	Vehicle Loan	\$		\$
Savings/Cash		\$	Credit & Store Card Limit	\$		\$
Other Type (eg Shares Listed)		\$	Other Loan	\$		\$
Other Type (eg Shares Listed)		\$	Other Loan	\$		\$
Self Emplied: Business Assets		\$	Self Emplied: Business Debts	\$		
Other:		\$	Tax owing/ GST Owing	\$		
<b>Total Assets</b>		\$	<b>Total Liabilities</b>	\$		
<b>Net Worth: (Assests Less Liabilities) \$</b>						

**Statement by borrower/s**

	<b>Yes</b>	<b>No</b>
Have you or your spouse ever been declared bankrupt or insolvent, or has either estate been assigned for the benefit of creditors?	<input type="checkbox"/>	<input type="checkbox"/>
Have you or spouse ever been shareholders or officers of any company of which a manager, receiver or liquidator has been appointed?	<input type="checkbox"/>	<input type="checkbox"/>
Is there any unsatisfied judgement entered in any court against you, your spouse or any company of which wither of you or your spouse are or were a shareholder of officer?	<input type="checkbox"/>	<input type="checkbox"/>
Have you or your spouse ever been registered with the CRAA as in default?	<input type="checkbox"/>	<input type="checkbox"/>
Are you the director or shareholder of any companies?	<input type="checkbox"/>	<input type="checkbox"/>

**I confirm that the above information is complete and correct.**

**X** \_\_\_\_\_  
Signature of Application

\_\_\_\_\_  
Print Name  
Date            /            /

**X** \_\_\_\_\_  
Signature of Application

\_\_\_\_\_  
Print Name  
Date            /            /

## Notice to Applications for Credit (section 18 (E) 9c) Privacy Act 1988

Notice of disclosure of your credit information to a credit agency (Privacy Act 1988).

ACA Finance & Investment group Pty Ltd may give information about you to a credit reporting agency for the following purposes:

- To obtain a consumer credit reporting about you, and/or
- To allow the credit reporting agency to create or maintain a credit information file containing information about you.

The information is limited to:

- Identity particular - your name, sex, date of birth, name of employer and drivers licence number.
- You application for credit - the fact that you have applied for credit and the amount.
- The fact that ACA Finance & Investment Group Pty Ltd is a current credit provider to you.
- Advice that your loan repayments are no longer overdue in respect of any default that has been listed.
- Information that, in the opinion of ACA Finance & Investment Group Pty Ltd you have committed a serious credit infringement (that is, fraudulent or shown an intention not to comply with your credit obligations).
- Dishonoured cheques - cheques drawn up by you for \$100 or more which have been dishonoured more than once.
- That credit provided to you by ACA Finance & Investment Group Pty Ltd has been paid or otherwise discharged.

Period to which this understanding applies

This information may be given before, during or after the provision of credit to you.

### Statement by Application for Credit

Please read carefully before signing. Where there is more than one applicant, each applicant must sign.

1. Given information to a credit reporting agency ( Section 18E (8) (c) Privacy Act 1988)

ACA Finance & Investment Group Pty Ltd has informed me that is may give certain personal information about me to credit reporting agency.

2. Access to commercial credit information (Section 18L (4) Privacy Act 1988)

I agree that ACA Finance & Investment Group Pty Ltd may obtain information about me from a business, which provides information about the commerical credit worthiness of persons for the purpose of assisting my application for consumer credit.

3. Access to consumer credit information (Section 18K (1) (b) Privacy Act 1988)

I agree that ACA Finance & Investment Group Pty Ltd may obtain a consumer credit report containing information about me for a credit reporting agency for the purpose of assessing my application for commercial credit.

4. Exchanging of credit worthiness information (Section 18N (9) Privacy Act 1988)

I agree that ACA Finance & Investment Group Pty Ltd may exchange information with those credit providers named in this application or named in a consumer credit report issued by a credit reporting agency for the following:

- To assess an application by me for a credit
- To notify other credit providers of a default by me
- To exchange information with other credit providers as to the status of this loan where I am in default with other credit providers
- To access my credit worthiness.

I here by apply to establish credit facilities with ACA Finance & Investment Group Pty Ltd and agree to abide by the attached terms and conditions. I understand that a credit check will be undertaken as a part of this application and that I read and understood the acknowledgement and authority regarding the Privacy Protection of information.

Application's signature: \_\_\_\_\_ Name: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Application 2 signature: \_\_\_\_\_ Name: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_  
(if applicable)