



DEPOSIT BOND APPLICATION CHECKLIST

Corporate Applicants WITH Finance buying Residential property

Applicants:

- ❑ DBA Application Form for Corporate Applicants WITH Finance is to be fully completed and signed. For applicants applying directly to DBA an application with original signatures must be received prior to release of the deposit bond. If applying through an accredited DBA Referrer then all forms bearing original signatures must be forwarded to DBA within 5 business days of lodgement.
- ❑ Photocopies of Identification equivalent to a 100 point ID Check eg Passport (70); Birth or Marriage Certificate (70); Drivers Licence (40); Medicare/Credit Cards (25)
- ❑ A copy of the Particulars of Sale & Special Conditions (if applicable) contained in the Contract for Sale of the property being purchased.
- ❑ Copy of an Unconditional Loan Approval from an acceptable lending institution.
- ❑ Proof of Funds to Complete (if applicable) which may be evidenced by Cash Savings or Managed Funds, Shares in Top 200 companies listed on ASX or equivalent Foreign Stock Exchange. Subject to individual circumstance other sources of funds may also be acceptable.
- ❑ Current Loan Statements to confirm existing debt over any property being sold
- ❑ Signed copy of First Home Buyers Application Form if funds form part of Funds to Complete.

Guarantors:

- ❑ All Guarantors must fully complete appropriate details and sign the application form. A separate Deed of Guarantee and Indemnity is also required to be signed by all parties. DBA will provide this once assessment has taken place. Guarantees may be provided for asset purposes only. Guarantors may be parents of Applicants; Co-owners of property; or Director/Shareholders if Applicant is a Corporate entity; or Trustees on behalf of trust Applicants.

Superannuation Fund or Trust Applicants:

- ❑ Copy of the Trust Deed to provide proof that the entity is authorised to enter into the Contract for Sale.

Refund Policy: There is No Refund available after the Deposit Bond has been issued