



Client - Fact Find

Date:

PART A - PERSONAL INFO

APPLICANT DETAILS:

APPLICANT 1 - PERSONAL DETAILS

Title Date of Birth

Full Name

No of Dependants Marital Status

Dependants Ages

Drivers Licence Number

Issue and Expiry Date

Residential Status

APPLICANT 2 - PERSONAL DETAILS

Title Date of Birth

Full Name

No of Dependants Marital Status

Dependants Ages

Drivers Licence Number

Issue and Expiry Date

Residential Status

APPLICANT 1 - CONTACT DETAILS

Current address

Street Address Resident of (if not Australia)

Suburb State Postcode

Date moved to address

If under 2 years, please provide Previous Address details.

Previous Address

Street Address

Suburb State Postcode

Date moved to address

Postal address (if different from Current Residential Address)

Mailing Address

Street Address

Suburb State Postcode

Email Address

Home Phone No Preferred Contact

Work Phone No Home

Mobile No Work

Fax No Mobile

Email

APPLICANT 2 - CONTACT DETAILS

Current address

Street Address Resident of (if not Australia)

Suburb State Postcode

Date moved to address

If under 2 years, please provide Previous Address details.

Previous Address

Street Address

Suburb State Postcode

Date moved to address

Postal address (if different from Current Residential Address)

Mailing Address

Street Address

Suburb State Postcode

Email Address

Home Phone No Preferred Contact

Work Phone No Home

Mobile No Work

Fax No Mobile

Email

APPLICANT INCOME SOURCES

APPLICANT 1 - EMPLOYMENT DETAILS

Current Employment Status

Occupation Industry

Employer/Company Name and Address

Street Address

Suburb State Postcode

Employer contact name and phone number (HR/Payroll contact)

Employer Email Estimate Annual income \$

Current Employment Average Hours pwk (if casual or part time)

Date Employment Started

Hours

If Current Employment is less than 6 months

Is applicant on probation? No Yes

If yes, date probation ends

If employed or in business for less than 3 years, please provide Previous Employment details.

Previous Employment Status

Occupation Industry

Employer/Company Name and Address

Street Address

Suburb State Postcode

Employer contact name and phone number (HR/Payroll contact)

Employer Email Previous Employment

Previous Annual income \$ Date Started Employment

Additional Income

If you have additional income sources, specify annual income from source eg. Rent, Investments, Second Job, Government Benefits, etc.

Details of Income Annual Income \$

APPLICANT 2 - EMPLOYMENT DETAILS

Current Employment Status

Occupation Industry

Employer/Company Name and Address

Street Address

Suburb State Postcode

Employer contact name and phone number (HR/Payroll contact)

Employer Email Estimate Annual income \$

Current Employment Average Hours pwk (if casual or part time)

Date Employment Started

Hours

If Current Employment is less than 6 months

Is applicant on probation? No Yes

If yes, date probation ends

If employed or in business for less than 3 years, please provide Previous Employment details.

Previous Employment Status

Occupation Industry

Employer/Company Name and Address

Street Address

Suburb State Postcode

Employer contact name and phone number (HR/Payroll contact)

Employer Email Previous Employment

Previous Annual income \$ Date Started Employment

Additional Income

If you have additional income sources, specify annual income from source eg. Rent, Investments, Second Job, Government Benefits, etc.

Details of Income Annual Income \$

PART B - FINANCIAL POSITION - ASSETS ONLY

FINANCIAL POSITION – PAYG APPLICANTS:

The following information will provide a snapshot of the applicant’s net worth position for: Applicant 1, 2 or Both

ASSETS:

ASSET TYPE	VALUE OF ASSET	OWNER OF ASSET
Owner Occupied Home Property Address	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
Investment Property Property Address	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
Investment Property Property Address	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
Motor Vehicle Make, Model and Year	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
Motor Vehicle Make, Model and Year	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
Motor Vehicle Make, Model and Year	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
Investments Shares, Manage Funds, Term Deposits (Account Details)	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
Savings Account Bank, BSB & Account Number	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
Savings Account Bank, BSB & Account Number	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
General Contents	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
Other Assets Boats, Caravans, Collections etc	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
Superannuation - Applicant 1	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
Superannuation - Applicant 2	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
Other (eg Gifts, Inheritance etc)	– provide details	
	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
	\$	Applicant 1 <input type="checkbox"/> Applicant 2 <input type="checkbox"/> Or Both <input type="checkbox"/>
TOTAL ASSETS (A)	\$	

PART B - FINANCIAL POSITION

FINANCIAL POSITION – PAYG APPLICANTS:

The following information will provide a snapshot of the applicant's net worth position for: Applicant 1, 2 or Both

LIABILITIES:

LIABILITY TYPE	LIMIT	MONTHLY REPAYMENT	AMOUNT OWING	OWNER OF LIABILITY		
Owner Occupied Home	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
Lender	BSB & Account No		Interest Rate %			
Investment Property	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
Lender	BSB & Account No		Interest Rate %			
Investment Property	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
Lender	BSB & Account No		Interest Rate %			
Motor Vehicle Finance	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
Lender	BSB & Account No		Interest Rate %			
Car Lease	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
Lender	BSB & Account No		Interest Rate %			
Personal Loan	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
Lender	BSB & Account No		Interest Rate %			
Personal Loan	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
Lender	BSB & Account No		Interest Rate %			
Credit Card	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
Lender	Card No		Interest Rate %			
Credit Card	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
Lender	Card No		Interest Rate %			
Overdrafts & Other Bank Facilities	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
Lender	Card No		Interest Rate %			
Loans as Guarantor	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
Private Loan	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
Personal Debt	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
Private School & Childcare Fees	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
HECS liability / Taxation debt	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
Other liabilities – provide details						
	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
	\$	\$	\$	Applicant 1 <input type="checkbox"/>	Applicant 2 <input type="checkbox"/>	Or Both <input type="checkbox"/>
TOTAL LIABILITIES (B)	\$	\$	\$			

CREDIT HISTORY:

Has there ever been or are there now any current Financial Judgements or Legal Proceedings against any of the applicants? Yes No

If yes, provide details below.

Are you aware of any Current Defaults or Defaults in the Last 5 years on your personal Credit Report? Yes No

If yes, provide details below.

Are you aware of any late payments on any liabilities such as Home Loans, Personal Loans (last 6 months) or Credit Cards (last 3 months)? Yes No

If yes, provide details below.

Loan Purpose (what are the intended loan funds for in detail?)

Reference - Nearest Relative (note - this info is only required with some lenders):

Name of Relative (not living with you)

Street Address

Suburb

State

Postcode

Name of Relative (not living with you)

Street Address

Suburb

State

Postcode

PART C - CREDIT ASSISTANCE PROVIDER DETAILS

BROKER DETAILS:

Broker Full Name Company ACN

Authorised Credit Representative Of Australian Credit Licence Holder

Qualifications AFCA Member No

MFAA Member No

BROKER CONTACT DETAILS:

Street Address

Suburb

State

Postcode

Phone No

Mobile No

Fax No

Email Address