

DEPOSIT BOND APPLICATION CHECKLIST Corporate Applicants WITH FINANCE

Applicants Eligibility:

- An entity incorporated & registered in Australia or alternatively a Trust as defined by the ATO with authority to purchase Residential or Commercial Australian property via Auction or Private Treaty.
- Acceptable Companies can be trading, investment or acting as corporate trustee for an Australian Trust.
- Directors' & Shareholders' personal guarantees are required to support relevant corporate Applicants. A Deed of Guarantee & Indemnity will be provided by DBA upon approval
- To qualify the Applicant &/or Guarantors (personal & corporate) must collectively be able to prove their financial capacity to settle 100% purchase price within the relevant Contract of Sale terms.
- Maximum Deposit Bond term for WITH Finance applications: 6 months
Note for longer terms Applicants can complete WITHOUT Finance application form

Supporting Documents

- Completed & signed DBA/QBE WITH Finance Application Form for Corporate Applicants
- Photo Identification of Guarantors (Directors or Trustees as relevant)
- Proof of Incorporation or Registration as an Australian company; and/or Copy of Trust Deed if Applicant is a Trust entity
- Copy of particulars (front page) Contract for Sale
- Copy of a Formal or Conditional Loan Approval (subject only to valuation) from a recognised Lender in the Applicant/Purchasing entity's name
Note: If Loan approval is for an amount less than 105% purchase price then balance of funds to complete will need to be shown by providing:-
 - i) Current Bank Statements confirming cash savings
 - ii) Copy exchanged Contract if net proceeds from sale of other property is to be used
 - iii) Public Company Shares (ASX or FX top 200) statements
- Deed of Guarantee and Indemnity will be provided for Directors signature by DBA upon approval
- Applications can be forwarded to DBA via email at: admin@deposit.com.au OR applications@deposit.com.au
Or via mail to postal address: Locked Bag 4004, Surry Hills NSW 2010.

For ALL Enquiries DBA HELPDESK: Freecall: 1800 2663 88