



DEPOSIT BOND APPLICATION CHECKLIST

Individual Applicants WITH Finance

Applicant Eligibility:

- Australian or New Zealand Residents or Citizens buying Residential or Commercial Australian property in own name/s
- Applicants can be First Home Buyers, Owner-Occupiers or Investors buying at Auction or via Private Treaty
- Formal or Conditional Loan Approval (subject only to Valuation) is held in the Applicant/s name/s specific to the property being purchased.
- Maximum Deposit Bond Term for With Finance applications: 6 Months
Note for longer terms Applicants can complete a Without Finance application

Supporting Documents:

- ❑ Completed & signed DBA/QBE WITH Finance application form for Individual Applicants
- ❑ Photo Identification for each Applicant: Clear copy Current Passport or Drivers Licence
- ❑ Copy of particulars (front page) of Contract for Sale for the property being purchased.
- ❑ Copy of a Formal or Conditional Loan Approval (subject only to valuation) from a recognised Lender.
Note: If Loan approved is less than 105% purchase price then balance of settlement monies will need to be shown by providing:-
 - i) Current Bank Statement confirming Cash Savings balance
 - ii) Copy of exchanged Contract of Sale if selling to buy plus copy current mortgage statement
 - iii) Public Company Shares in Top 200 companies listed on ASX or equivalent Foreign Stock Exchange.
 - iv) Other sources of settlement funds may also be acceptable with written proof of Parental gift; Estate or Divorce papers.
- ❑ Other Documents may be required relevant to Individual Applicant circumstances.
- ❑ Applications & supporting documents can be forwarded to DBA office via email or post as detailed below.

DBA HELPDESK: FREECALL 1800 2663 88

Email: admin@deposit.com.au OR applications@deposit.com.au

Postal: Locked Bag 4004, Surry Hills, NSW 2010