

SMSF Limited Recourse Borrowing Arrangement Checklist

☐ **SELF-MANAGED SUPERANNUATION FUND (SMSF)**

Name of SMSF (exactly as per your super deed)	
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☐ **NAME OF BARE TRUST**

What would you like to call the Bare Trust?	
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☐ **DETAILS OF PURCHASE**

Subject of purchase	Property Y/N	Address of Property (as per contract of sale) (No. Street Name, Suburb, Postcode, Country)	
	Units in a Unit Trust Y/N	Name of Trust	Number & type of units
	Shares in a Company Y/N	Name of Company & ACN	Number & type of shares

☐ **CUSTODIAN (BARE) TRUSTEE**

Do you have a Company that will hold the property on behalf of the SMSF?	Y/N If yes, fill out details below If no, see Associated Individuals below
Full Name & ACN	
Registered Address (No. Street Name, Suburb, Postcode, Country)	
Principal Place of Business (if different to above) (No. Street Name, Suburb, Postcode, Country)	

☐ **LENDER**

Is the Lender NAB?	Y/N
If other Bank, Name of Bank	
If other Lender, Name of other Lender & ACN	
Other Lender's Address (No. Street Name, Suburb, Postcode, Country)	
Initial Loan Amount (\$)	\$

☐ **SMSF CORPORATE TRUSTEE DETAILS**

Do you have a Corporate Trustee of your SMSF?	Y/N If yes, fill out details below If no, see Associated Individuals below
Name of Trustee & ACN	Address (No. Street Name, Suburb, Postcode, Country)

☐ **ASSOCIATED INDIVIDUALS**

To include all members or directors of the Trustee Company of the SMSF & all directors of the Custodian Trustee or individual Custodian Trustees.

INDIVIDUAL 1

Full Name	
Address (No. Street Name, Suburb, Postcode, Country)	
Is this person a Trustee of the SMSF/ Director of the Trustee?	Y/N
Is this person a Custodian Trustee/ Director of Custodian Trustee?	Y/N

INDIVIDUAL 2

Full Name	
Address (No. Street Name, Suburb, Postcode, Country)	
Is this person a Trustee of the SMSF/ Director of the Trustee?	Y/N
Is this person a Custodian Trustee/ Director of Custodian Trustee?	Y/N

INDIVIDUAL 3

Full Name	
Address (No. Street Name, Suburb, Postcode, Country)	
Is this person a Trustee of the SMSF/ Director of the Trustee?	Y/N
Is this person a Custodian Trustee/ Director of Custodian Trustee?	Y/N

INDIVIDUAL 4

Full Name	
Address (No. Street Name, Suburb, Postcode, Country)	
Is this person a Trustee of the SMSF/ Director of the Trustee?	Y/N
Is this person a Custodian Trustee/ Director of Custodian Trustee?	Y/N

☐ **APPLICANT DETAILS**

Firm Name	
Contact person	
Phone	
Fax	
Email	
Postal Address (No. Street Name, Suburb, Postcode, Country)	
Residential Address (No. Street Name, Suburb, Postcode, Country)	