

## SMSF Limited Recourse Borrowing Arrangement Checklist

SELF-MANAGED SUPERANNUATION FUND (SMSF)

<b>Name of SMSF (exactly as per your super deed)</b>	
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NAME OF BARE TRUST

<b>What would you like to call the Bare Trust?</b>	
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DETAILS OF PURCHASE

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

**CUSTODIAN (BARE) TRUSTEE**

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

**LENDER**

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

**SMSF CORPORATE TRUSTEE DETAILS**

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

**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**

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

**INDIVIDUAL 2**

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

**INDIVIDUAL 3**

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

**INDIVIDUAL 4**

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

 **APPLICANT DETAILS**

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