

FACT FIND Form



GENERAL INFORMATION

New Client?

Application Type

Broker Name

Broker Company

Date Credit Guide Provided



Interview Date



Interview Method

Other

ID Verification Method

APPLICANT 1

PERSONAL DETAILS

Title First Name

Middle Name (s)

Surname

Gender Date of Birth (DOB)



APPLICANT 2

PERSONAL DETAILS

Title First Name

Middle Name (s)

Surname

Gender Date of Birth (DOB)



CONTACT DETAILS

Mobile No. Home Phone No. Work Phone No.

Email

Current Address

Residential Status Start Date at Current Address

Previous Residential Address (if less than 3 years)

Residential Status Start Date at Previous Address

Mailing Address Settlement Address

CONTACT DETAILS

Mobile No. Home Phone No. Work Phone No.

Email

Current Address

Residential Status Start Date at Current Address

Previous Residential Address (if less than 3 years)

Residential Status Start Date at Previous Address

Mailing Address Settlement Address

IDENTIFICATION DETAILS

Country of Residency

Citizenship of

Australian Residential Status

Drivers License No. Passport No.

State of Issue Expiry Date Issue Date Expiry Date

IDENTIFICATION DETAILS

Country of Residency

Citizenship of

Australian Residential Status

Drivers License No. Passport No.

State of Issue Expiry Date Issue Date Expiry Date

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APPLICANT 1

FAMILY RELATION DETAILS

Marital Status No. of Dependents Ages of Dependents

Mother's Maiden Name

Spouse First Name

Spouse Surname

Next of Kin Name

Next of Kin Relationship

Next of Kin Phone No.

Next of Kin Address

APPLICANT 2

FAMILY RELATION DETAILS

Marital Status No. of Dependents Ages of Dependents

Mother's Maiden Name

Spouse First Name

Spouse Surname

Next of Kin Name

Next of Kin Relationship

Next of Kin Phone No.

Next of Kin Address

CURRENT EMPLOYMENT (MIN 3 YEARS)

Type of Employment

Status

Sector

Company Name

Company Address

Occupation Role

From

To

Date with Employer

Employer Contact Name

Employer Contact No.

CURRENT EMPLOYMENT (MIN 3 YEARS)

Type of Employment

Status

Sector

Company Name

Company Address

Occupation Role

From

To

Date with Employer

Employer Contact Name

Employer Contact No.

PREVIOUS EMPLOYMENT (LESS THAN 3 YEARS)

Type of Employment

Status

Sector

Company Name

Company Address

Occupation Role

From

To

Date with Employer

Employer Contact Name

Employer Contact No.

PREVIOUS EMPLOYMENT (LESS THAN 3 YEARS)

Type of Employment

Status

Sector

Company Name

Company Address

Occupation Role

From

To

Date with Employer

Employer Contact Name

Employer Contact No.

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F

INCOME DETAILS

APPLICANT 1

APPLICANT 2

Base Salary	\$		\$	
Income Frequency	\$		\$	
Regular Overtime	\$		\$	
Regular Commission/Bonuses	\$		\$	
Regular Motor Vehicle Allowance	\$		\$	
Regular Allowances - Other	\$	Type	\$	Type
Existing Income e.g. Share Dividends	\$		\$	
Government Payment	\$	Type	\$	Type
Other	\$	Type	\$	Type

G

SELF-EMPLOYED APPLICANTS

APPLICANT 1

SELF-EMPLOYED APPLICANTS

APPLICANT 1

Applicant(s)				Applicant(s)			
Business Name				Business Name			
Type of Entity		Website		Type of Entity		Website	
ABN/ACN		Industry		ABN/ACN		Industry	
Current FY		Previous FY		Current FY		Previous FY	
Net Profit	\$	\$		Net Profit	\$	\$	
Current FY		Previous FY		Current FY		Previous FY	
Add Backs	\$	\$		Add Backs	\$	\$	
Accountant Details				Accountant Details			
Contact Name		Contact Name		Contact Name		Contact Name	
Trustee (if applicable)				Trustee (if applicable)			
Beneficiaries				Beneficiaries			

H

CREDIT HISTORY

APPLICANT 1 APPLICANT 2

Have you ever had any default financial judgement or legal proceeding against you?

Have you any difficulty meeting your financial commitments in the past 2 years?

Are any of your existing debts currently in arrears?

Do you expect any significant changes to your financial situation in the foreseeable future that would adversely impact your commitment?

How you expect to meet your commitments?

Please comment if your answer "Yes" to any of the questions



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ASSETS

Property	Address			Value \$	Ownership
Property	Address	Monthly Rent \$	Value \$	Ownership	
Vehicle	Make & Model		Year Made	Value \$	Ownership
Bank Account	Lender	Account Type	Account No.	Value \$	Ownership
Home Contents	Details			Value \$	Ownership
Shares Investments	Institution			Value \$	Ownership
Super Fund	Institution			Value \$	Ownership
Other				Value \$	Ownership

TOTAL ASSETS

TOTAL MONTHLY RENT



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J

LIABILITIES

Loan/Lender	Account No.	Interest rate %	Fixed Rate Exp.	Ownership	Limit \$	Balance \$	Repayment	Repayment Type	Interest Only Expiry Date	Clearing
Credit Card Lender	Account Number	Interest Rate %	Limit \$	Balance \$	Repayment					
Vehicle Loan & Lender	Account Number	Interest Rate %	Loan Expiry	Ownership	Limit \$	Balance \$	Repayment			
HELP/HECS				Ownership		Balance \$	Repayment			
					TOTAL LIABILITIES LIMIT	TOTAL LIABILITIES BALANCE				

K

SOLICITOR/CONVEYANCER DETAILS (IF KNOWN)

Conveyancing Firm/Solicitor Company	Contact Name
Contact No.	Email Address

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K

MONTHLY LIVING EXPENSES

	CURRENT	ONGOING POST-SETTLEMENT	POST-SETTLEMENT
1. Board	\$		
2. Child Care	\$		
3. Child Maintenance	\$		
4. Clothing & Personal Care	\$		
5. Entertainment	\$		
6. Groceries	\$		
7. Health Care	\$		
8. Higher Education & Vocational Training	\$		
9. Home Maintenance	\$		
10. Investment Property Costs	\$		
11. Medical & Life Insurance	\$		
12. Other	\$		
13. Other Insurances	\$		
14. Pet Care	\$		
15. Private & Non-Government Education	\$		
16. Public Primary & Secondary Education	\$		
17. Electricity	\$		
18. Gas	\$		
19. Home & Contents Insurance	\$		
20. Vehicle Insurance	\$		
21. Rates & Water	\$		
22. Rental Expenses	\$		
23. Strata Fees & Land Tax	\$		
24. Telephone & Internet	\$		
25. Vehicle Maintenance & Transport	\$		
TOTAL CURRENT EXPENSES			
TOTAL POST-SETTLEMENT EXPENSES			

Why are total monthly expenses equal to OR less than HEM? If applicable.

FACT FIND Form

PRIVACY DISCLOSURE STATEMENT & CONSENT

We are collecting personal and financial information about you to provide you with our broking services.

1. The information you provide will be held by us and Finsure Finance and Insurance (Australian Credit Licence 384704).
2. You appoint us your agent to obtain your credit information from a credit reporting body on your behalf.
3. You appoint us, our employees, and our agent's permission to contact your employers, accountant, superannuation provider or anyone else as required for the purpose of verifying details supplied by you.
4. we may use credit information and any other information you provide to arrange or provide finance and other services.
5. We may exchange the information with the following types of entities, some of which are located overseas:
 - Persons who provide finance or other products to you, or to whom an application has been made for those products.
 - Financial consultants, accountants, lawyers, and advisers
 - Any industry body, tribunal, court or otherwise in connection with any complaint regarding our services
 - Any person where we are required by law to do so
 - Any of our associates, related entities, contractors, and outsourcing partners some of which are in the Philippines
 - Your referees, such as your employer, to verify information you have provided
 - Any person considering acquiring an interest in our business or asset
 - Any organization providing online verification of your identity
6. You confirm that you are authorized to provide the personal details presented and consent to your information being checked with the document issuer or official record holder via third party systems for the purpose of confirming your identity.
7. You may gain access to the personal information that we hold about you by contacting us. A copy of our privacy policy can be obtained at www.finsure.com.au or by contacting us on **1300 769 415**. Our privacy policy contains information about how you may access or seek correction of the information we hold about you, how we manage that information and our complaints process.

If you do not provide the information, we may be unable to assist in arranging finance or providing other services.

APPLICANT(S) EXECUTION

Declaration and Acknowledgment

- You confirm that all information this document has been recorded correctly.
- You can confirm that you have been provided with a Credit Guide.
- You agree that we may collect and use your personal information as specified in the Disclosure Statement above.
- You acknowledge that you have been informed about your risk insurance options.

APPLICANT 1

Print Name

Signature

Date

APPLICANT 2

Print Name

Signature

Date



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CUSTOMER INFORMATION FORM