

This checklist is intended to assist you in compiling the supporting documents required for your application to Allott Capital.

Residential Securities Checklist

- 100 Points of ID for each guarantor*
- Contract of Sale or Rate Notice*
- Borrower company structure, company name and ACN*
- Occupational background of client (i.e. work history and job position)*
- Full assets and liabilities for borrower company and each guarantor*
- Any Incomes (if applicable)
- Exit Strategy

Commercial Securities Checklist

- 100 Points of ID for each guarantor*
- Contract of Sale or Rate Notice*
- Borrower company structure, company name and ACN*
- Occupational background of client (i.e. work history and job position)*
- Full assets and liabilities for borrower company and each guarantor*
- Any Incomes (if applicable)
- Exit Strategy

Land Banking Checklist

- 100 Points of ID for each guarantor*
- Contract of Sale or Rate Notice*
- Borrower company structure, company name and ACN*
- Occupational background of client (i.e. work history and job position)*
- Any Incomes (if applicable)
- Development approval or planning permit
- Exit Strategy