

# N1Holdings

## Direct Lender | Mortgage Fund

### Company / Trust Borrower Application Form

#### Proposed Loan

Referring Brokerage:		Contact Name:
Proposed Loan Amount: \$		Proposed Loan Term: months
Proposed Settlement Date: ____/____/____		<input type="checkbox"/> Tick if the date is critical
Loan Purpose:	<input type="checkbox"/> New Purchase <input type="checkbox"/> Refinance <input type="checkbox"/> Others (Please specify)	<input type="checkbox"/> Copy of Contract of Sale <input type="checkbox"/> Copy of Loan Statements / Payout
Mortgage Ranking:	<input type="checkbox"/> 1 <sup>st</sup> Mortgage <input type="checkbox"/> 2 <sup>nd</sup> Mortgage <input type="checkbox"/> Existing 1 <sup>st</sup> Mortgage statement	
Mortgage Type:	<input type="checkbox"/> Standalone <input type="checkbox"/> Corss Collateralised	
Loan Exit Strategy:		

#### Security

Property 1 Address:			
Name on Title:		Estimated Value: \$	
Property Type:		<input type="checkbox"/> Investment <input type="checkbox"/> Owner Occupied	
Exisitng Lender:	To be paid out?	Other Debts: \$	To be paid out?
Exisitng Loan: \$	<input type="checkbox"/> Yes <input type="checkbox"/> No	Caveat Loan, Rates, Land Tax etc	<input type="checkbox"/> Yes <input type="checkbox"/> No
Property 1 Address:			
Name on Title:		Estimated Value: \$	
Property Type:		<input type="checkbox"/> Investment <input type="checkbox"/> Owner Occupied	
Exisitng Lender:	To be paid out?	Other Debts: \$	To be paid out?
Exisitng Loan: \$	<input type="checkbox"/> Yes <input type="checkbox"/> No	Caveat Loan, Rates, Land Tax etc	<input type="checkbox"/> Yes <input type="checkbox"/> No

**Duplicate this section for more security propreties.**

## Borrowing Entity / Applicant Details

Entity Type:	<input type="checkbox"/> Company <input type="checkbox"/> Trust	<input type="checkbox"/> Copy of Company ASIC Extract <input type="checkbox"/> Copy of Trust Deed	
Entity Name:		ACN/ABN:	
Address:			
Nature of Business:		<input type="checkbox"/> ATO Debt Repayment Plan <input type="checkbox"/> Yes <input type="checkbox"/> No	
Director/Secretary	Name	Mobile	Email
Shareholder(s)/ Unitholder(s)	Name	Shares (% owned):	Guarantor
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No

## Company / Trust Statement of Financial Position

Assets	Value \$	Liabilities	Amount owned \$
Business Cash		Business Loan	
Property 1		Property Loan 1	
Property 2		Property Loan 2	
Car 1		Car Loan 1	
Car 2		Car Loan 2	
Other Assets		Other Liabilities	
<b>Total Assets</b>		<b>Total Liabilities</b>	

## Borrowing Entity / Applicant Solicitor and Accountant Details

Solicitor Firm:	Contact Name:
Address:	Number:
	Email:
Accounting Firm:	Contact Name:
Address:	Number:
	Email:

## Director / Guarantor 1

Full Name:	DoB:	Marriage Status:
Driver Licence #:	Gross Income pa:	
Residential Address:	Contact Number:	
	Contact Email:	
Business Description for Self-employed Person:		
Adverse Credit History <input type="checkbox"/> Yes <input type="checkbox"/> No Please provide details below including Loan default; Loan in arrears; Disqualified directorships; Court actions etc:		
Bankrupt History <input type="checkbox"/> Yes <input type="checkbox"/> No Are you now or have you ever been Bankrupt or entered into any Scheme of Arrangement? If yes, please provide details below:		

## Director / Guarantor 1 Statement of Financial Position

Assets	Value \$	Liabilities	Amount owned \$
Cash		Credit Card	
Shares		Personal Loan	
Property (Owner Occupied)		Home Loan	
1.			
Property (Investment)		Property Loan	
1.			
2.			
Car 1		Car Loan 1	
Car 2		Car Loan 2	
Superannuation		ATO Debts	
Other Assets		Other Liabilities	
<b>Total Assets</b>		<b>Total Liabilities</b>	

## Director / Guarantor 2

Full Name:	DoB:	Marriage Status:
Driver Licence #:	Gross Income pa:	
Residential Address:	Contact Number:	
	Contact Email:	
Business Description for Self-employed Person:		
Adverse Credit History <input type="checkbox"/> Yes <input type="checkbox"/> No Please provide details below including Loan default; Loan in arrears; Disqualified directorships; Court actions etc:		
Bankrupt History <input type="checkbox"/> Yes <input type="checkbox"/> No Are you now or have you ever been Bankrupt or entered into any Scheme of Arrangement? If yes, please provide details below:		

## Director / Guarantor 2 Statement of Financial Position

Assets	Value \$	Liabilities	Amount owned \$
Cash		Credit Card	
Shares		Personal Loan	
Property (Owner Occupied)		Home Loan	
1.			
Property (Investment)		Property Loan	
1.			
2.			
Car 1		Car Loan 1	
Car 2		Car Loan 2	
Superannuation		ATO Debts	
Other Assets		Other Liabilities	
<b>Total Assets</b>		<b>Total Liabilities</b>	

**Duplicate this section for more Director / Guarantor.**

## Privacy Disclosure Statement and Consent

Key Information	Director/Guarantor 1	Director/Guarantor 2
Full Name		
Address		
Date of Birth		
Driver's License - Number		
Driver's License - Issue State		
Phone		
Email		
Marital Status		

This Privacy Disclosure Statement and Consent is an outline of certain matters relating to the collection and handling of your personal information by N1 and its associated entities.

We are collecting personal information about you for the purpose of:

- Providing you with a product or service (including assessing your application)
- Managing and administering the product or service
- Identifying you and protecting against fraud
- Verifying your authority to act on behalf of a customer
- Providing you with our broking services
- Obtaining your credit file to assist with your loan application

If your information is not provided we may not be able to approve the loan for you.

We may disclose your information to other organisations to help us provide our services and arrange the loan. The types of organisations we may disclose your information to include lenders, mortgage insurers, other mortgage intermediaries, valuers, and other organisations which assist us (such as printers, mailing houses, lawyers, and accountants). In addition, we may disclose your personal information to any other organisation that may wish to, or has acquired, an interest in your loan, or in our business.

You can gain access to the information we hold about you by contacting us.

By signing this application document you agree to its terms and provide privacy consent to us. It forms a legal contract between us. If you have any questions, ask before you sign.

For more information about privacy in general, you can visit the Federal Privacy Commissioner's website [www.privacy.gov.au](http://www.privacy.gov.au)

## Business Purpose Declaration

This loan must be used wholly or predominately for business or investment purposes.

### IMPORTANT

You should NOT sign this application document and make this Business Purpose Declaration unless this loan is wholly or predominantly for business or investment purposes. By signing this application document and making this declaration you may lose your Protection under the Consumer Credit Code.

## Borrowing Entity / Applicant Execution

### DECLARATION AND ACKNOWLEDGEMENT

I/We confirm that all information in this Application Form, Privacy Disclosure Statement and Consent and Business Purpose Declaration has been recorded correctly.

☐

By ticking this box, I/We declare that the credit to be provided to me by N1 and its associated entities is to be applied wholly or predominantly for business and / or investment purposes.

### Signed by the Director(s) / Guarantor (s)

Director / Guarantor 1

Print Name: \_\_\_\_\_

Dated: \_\_\_\_/\_\_\_\_/\_\_\_\_

Director / Guarantor 2

Print Name: \_\_\_\_\_

Dated: \_\_\_\_/\_\_\_\_/\_\_\_\_

Director / Guarantor 3

Print Name: \_\_\_\_\_

Dated: \_\_\_\_/\_\_\_\_/\_\_\_\_

Director / Guarantor 4

Print Name: \_\_\_\_\_

Dated: \_\_\_\_/\_\_\_\_/\_\_\_\_