

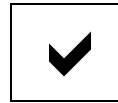


# Sherlock Asset Finance

*"The Choice is Elementary"™*

**Please complete Application FULLY and attached the following:-**

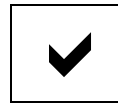
1. Signed Privacy Form.



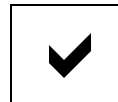
2. Complete **Personal** Assets & Liabilities.



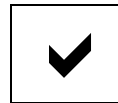
3. Complete Financials or Tax Returns  
(Minimum of 1 year, 2 years if possible)



4. Copy of Rate Notice.



5. Copy of Driver's Licence (ID)



6. Business Declaration Form

(Must be signed if goods are to be used for  
business purpose)



**Fax the above to our office.**

SUBMITTED BY :

DATE :

APPLICANT NAME : \_\_\_\_\_ PHONE NO : ( \_\_\_\_\_ )

TRADING NAME : \_\_\_\_\_ FAX NO : ( \_\_\_\_\_ )

BUSINESS ADDRESS \_\_\_\_\_ MOBILE NO : ( \_\_\_\_\_ )

PCODE : \_\_\_\_\_ CONTACT : \_\_\_\_\_

E-MAIL ADD.: \_\_\_\_\_

PRINCIPAL ACTIVITY/OCCUPATION : \_\_\_\_\_ COMMENCED : \_\_\_\_\_

PUBLIC CO  PTY LTD  SOLE TRADER  PARTNERSHIP  EMPLOYED   
 ACN  ABN  (PAYE)

ACCOUNTANTS : \_\_\_\_\_ PHONE NO : ( \_\_\_\_\_ )

CONTACT : \_\_\_\_\_ FAX NO : ( \_\_\_\_\_ )

POSTAL ADDRESS : \_\_\_\_\_ PCODE: \_\_\_\_\_

BANK : \_\_\_\_\_ (BSB) BRANCH \_\_\_\_\_ ACC/NO \_\_\_\_\_ A/C TYPE : \_\_\_\_\_

BUSINESS PREMISES: OWNED ?  MORTGAGED ?  LEASE :   
 (IF NOT OWNED) MORTGAGOR / LESSOR : \_\_\_\_\_ (EXP DATE : / / )

**FINANCE REFERENCES ( LOAN OR LEASE ..... CURRENT OR FINALISED )**

PROVIDER : 1 \_\_\_\_\_ ACC # \_\_\_\_\_ BRANCH \_\_\_\_\_  
 2 \_\_\_\_\_ ACC # \_\_\_\_\_ BRANCH \_\_\_\_\_

**PERSONAL DETAILS OF PROPRIETORS, DIRECTORS, GUARANTORS and INDIVIDUAL PARTNERS (MUST INCLUDE MIDDLE NAMES)**

INFORMATION	DIRECTOR / PROPRIETOR / PARTNER / SELF	DIRECTOR / PARTNER / GUARANTOR
NAME (PLEASE INCLUDE MIDDLE NAME)	D.O.B / / D/LIC #	D.O.B / / D/LIC #
RESIDENTIAL ADDRESS	PCODE :	
PHONE	( _____ ) YEARS THERE :	( _____ ) YEARS THERE :
ADDRESS	If less than 3 years previous address :	If less than 3 years previous address :
HOME OWNERSHIP	VALUATION \$ BAL OWING \$ \$PM	VALUATION \$ BAL OWING \$ \$PM
OR	MORTGAGEE BRANCH	MORTGAGEE BRANCH
IF RENTING	LANDLORD \$PW PHONE NO ( _____ )	LANDLORD \$PW PHONE NO ( _____ )
SPOUSE'S DETAILS (PLEASE INCLUDE MIDDLE NAME)	NAME D.O.B / / D/LIC # SALARY : \$ EMPLOYER : CONTACT : YEARS THERE : PH: ( _____ )	NAME D.O.B / / D/LIC # SALARY : \$ EMPLOYER : CONTACT : YEARS THERE : PH: ( _____ )



## **PRIVACY ACT STATEMENT/ AUTHORISATION**

In compliance with the Commonwealth Privacy Act, applicant parties to a finance application should complete and give this return to AIB Network Pty Ltd for the purposes of the Privacy Act.

**Name of Introducer: Action Asset Finance Pty Limited  
T/As AIB NETWORK  
ABN: 71 056 755 607**

### **1. Acknowledgment of Disclosure of Credit Information to a Credit Reporting Agency**

We acknowledge that Section 18E (8)(c) of the Privacy Act allows a credit provider which the approached introducer may approach in arranging my/our finance (hereinafter the Approached Credit Provider), to give a credit reporting agency certain personal information about my/our application for finance.

The information which may be given to an agency is covered by Section 18E (1) of the Act and includes:

- Such permitted particular, about me/us which allow me/us to be identified;
- The fact that I/we have applied for finance and the amount;
- The fact that the approached credit provider is a current credit provider to me/us;
- Payments which become overdue more than 60 days, and for which collection action has commenced;
- Advice that payments are no longer overdue;
- Cheques drawn by me/us which have been dishonored more than once;
- In specified circumstances, that in the opinion of the approached credit provider, I/we have committed a serious credit infringement;
- That finance provided to me/us by the approached credit provider has been paid or otherwise discharged.

By virtue of this declaration, I/we understand that the above named introducer has informed me/us of the disclosure policy to a credit reporting agency of information about me/us by approached Credit Providers and so authorise such disclosures.

### **2. Agreement/Authority for Credit Provider to Perform Certain Permitted Action Concerning a Finance Application or Transaction**

I/we agree that, if it is considered relevant in assessing my/our application for personal credit, the Approached Credit Provider may obtain a report about my/our commercial activities or commercial credit worthiness from a business which provides information about the commercial credit worthiness of persons (Section 18L(4)).

I/we agree that, if it is considered relevant in assessing my/our application for commercial credit, the Approached Credit Provider may obtain from a credit reporting agency a credit report containing personal credit information about me/us (Section 18K(1)(b)).

I/we agree that the Approached Credit Provider may give to and seek from any credit providers named in the accompanying finance application and any credit providers that may be named in a personal or commercial credit report issued by a credit reporting agency or a commercial credit reporting agency respectively, information about my/our finance application or collection any overdues; I/we understand that this information can include any information about my/our credit worthiness, credit standing, credit history of credit capacity that credit provider are allowed to give or receive from each other under the Privacy Act (Section 18N(1)(b)).

**3. Authorisation to Act on Behalf of Individuals**

For the purposes of arranging the finance which is the subject of my/our application, the details of which appear below, I/we authorise the above-named introducer to obtain a report about my/our consumer of commercial credit worthiness from a credit reporting agency or a commercial credit reporting business (Section 1 8H(3)) or from a credit provider named in this application or referred to in such reports (Section 18N(1)(ga)).

I/we also authorise the above-named introducer to pass on the above-obtained reports to such credit providers as are appropriate, for their consideration of this application.

I/we also authorise the above-named introducer to give to and receive from such parties as are necessary to the arranging of this finance, such personal information about me/us which is necessary to the arrangement.

**4. Details of Application:**

Amount: \_\_\_\_\_

Purpose: \_\_\_\_\_

\_\_\_\_\_

APPLICANT 1

APPLICANT 2

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

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

Signed: \_\_\_\_\_

Signed: \_\_\_\_\_

**5. Guarantor Parties Agreement**

I/we agree that the Approached Credit Provider may seek a credit report concerning me/us from a credit reporting agency to assess whether to accept me/us as a guarantor of the finance commitments for the above-named Applicant Parties (Section 1 8K(1)(c)) and in so doing I/we acknowledge that such credit provider may give personal information about me/us as per paragraph 1 of this authority.

GUARANTOR 1

GUARANTOR 2

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

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

Signed: \_\_\_\_\_

Signed: \_\_\_\_\_

**This authorisation remains in force until finance is arranged.**

# LOAN PURPOSE DECLARATION

[Declaration for where goods are predominantly for  
BUSINESS OR INVESTMENT Purposes]

TO: The Credit Provider

FROM: .....  
(name of debtor)

.....  
(address of debtor)

The undersigned declare that the credit to be provided to me/us by the Credit Provider is to be applied wholly or predominantly for business or investment purposes (or for both purposes).

## IMPORTANT

You **should not** sign this declaration unless this loan is wholly or predominantly for business or investment purposes.

By signing this declaration you may lose youe protection under the Consumer Credit Code.

NAME OF DEBTOR: ..... SIGNATURE: .....

NAME OF DEBTOR: ..... SIGNATURE: .....

Date on which the Declaration is signed: ...../...../.....

Date of Receipt by the Credit Provider: ...../...../.....

## ASSETS AND LIABILITIES STATEMENT

OF \_\_\_\_\_

AS AT \_\_\_\_\_ / \_\_\_\_\_ 200

ASSETS	\$	LIABILITIES	\$
<b>Land &amp; Buildings</b>		<b>Mortgages to:</b>	
1. _____		1. _____	
2. _____		2. _____	
3. _____		3. _____	
<b>Furniture &amp; Fittings</b>		<b>Bank Overdraft secured by:</b>	
<b>Plant &amp; Equipment</b>			
<b>Motor Vehicle</b>		<b>Taxation</b>	
<b>Investment</b>		<b>Trade Creditors</b>	
<b>Stocks</b>		<b>Other</b>	
<b>Debtors</b>			
<b>Cash</b>			
		<b>Total Liabilities</b>	
<b>Total Assets</b>		<b>Monthly Commitments (Individual only)</b>	\$
		1. _____	
<b>Total Liabilities</b>		2. _____	
		3. _____	
<b>Excess Assets over Liabilities</b>		<b>Total monthly commitments</b>	

Additional Information: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signed: \_\_\_\_\_

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_