

Documents require for financing:

Closed Corporations:

- CC docs
- Resolution
- Signed Business Application form
- Signed Surety Application form
- Marital Status of each Member
- Plus everything under "private" below

Pty Ltd, Ltd, incorporations:

- Certificate of Incorporation
- Memorandum of Association
- Articles of Association
- Certificate to Commence Business
- Certificate of Name Change (if applicable)
- Signed Business Application form
- Signed Application form of each Director
- Resolution
- Marital Status of each Director
- Plus everything under "private" below

Trusts:

- Letter of Appointment of Trustees
- Trust Deed
- Trust Declaration
- Signed Business Application form
- Signed Application on each Trustee
- Resolution
- Marital Status of each Trustee
- Plus everything under "private" below

Private:

- 2 x certified copies of ID
- Copy of drivers license
- Proof of income. (pay slip or 6 months bank statements)
- Proof of physical address. (Copy of utility bill or similar with physical address on it)
- Proof of insurance
- Copy of spouse ID and drivers license if married in COP.
- Deposit