



PARAMOUNT LEASING

Attention:	
Date:	
Applicant(s):	
Amount to be Financed:	
Purpose:	
Interest Rate:	
Loan Type e.g CHP:	
Loan Term:	
Security Offered:	
Security Description:	
Security Value:	
Background:	
<p>I, the undersigned as the Introducing broker and accredited Introducer to Paramount Leasing Pty Ltd hereby undertake that I have carried out the following requirements for the loan submission of</p>	
Client Name: _____	
Personally identified borrowers in person: _____	
<p>The information contained in this application form and supporting documents have been filled in the client's presence and have confirmed all supplying documentation to be true and correct.</p>	
Broker Name:	
Contact Details:	
CRN or CLN:	
Signature:	

Paramount Leasing Pty Ltd RN: 393422
PO Box 6139
Baulkham Hills BC NSW 2153
Tel: 1300 799 399
Fax: (02) 8824 4570



CHECK LIST

Company and Sole Trader

- Application
- NCCP Check list
- I.D as per AML (part of application)
- Asset and Liability (part of application)
- Last 2 years current financials including tax returns for self employed or
2 current computer generated pay slips
- Invoice (after approval and before documents)

Credit Impairment

- Defaults – paid and unpaid considered
- Judgments – in some cases these may be left unpaid as may be in
dispute.
- Ex-bankrupts and part XI agreements – Min 12 months

**NOTE: in all cases suitable explanations must be provided to credit for
assessment and consideration.**



PARAMOUNT LEASING

Consumer only (vehicle is for personal use)

Borrower(s)

Borrower 1:

Name: _____ C

Address _____

Mobile: _____ H

Previous Address: _____

Email: _____

Date of Birth: _____ D

Home Owner/Buying: _____ R

Landlord's Name / Phone: _____

Married: _____ Defacto: _____ Single: _____ N

Employment: _____

Years: _____

Income Gross per month: _____

Previous Employment if less than 12 months: _____

Borrower 2:

Name: _____ CRAA Impaired: Yes/No

Address _____

_____ Yrs

Mobile: _____ Home: _____ Fax: _____

Previous Address: _____ Yrs: _____

Email: _____

Date of Birth: _____ Driving Licence No: _____

Home Owner/Buying: _____ Renter: _____

Landlord's Name / Phone: _____

Married: _____ Defacto: _____ Single: _____ Number of Dependents: _____

Employment: _____

Number of years: _____

Income gross per month _____

Previous Employment if less than 12 months: _____



Next of Kin Details

Applicants name:

Next of kin:

Address:

Relationship:

Contact no:

Applicants signature:

Applicants name:

Next of kin:

Address:

Relationship:

Contact no:

Applicants signature:

Applicants name:

Next of kin:

Address:

Relationship:

Contact no:

Applicants signature:

Applicants name:

Next of kin:



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Address:

Relationship:

Contact no:

Applicants signature:

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Equipment or Vehicle Details

Description

Make:

Model:

Body: e.g Ute

Vin/Chassis No if known:

Description:

Dealer Details if known:

Pricing

Cost Price:

Including / Excluding GST

Less Deposit:

Residual:

Term:

Months

Subtotal

Finance Amount:

Including / Excluding GST

Wall loan applications include FPA and ISP unless otherwise advised.

Trade References

Company name 1)

Phone

Fax

Contact Name

Company name 1)

Phone

Fax

Contact Name

Please include a background report with the application, on the pages provided.

I/We declare that the information given is true and correct.

Applicant signature

Date

Applicant signature

Date

/ /

/ /



PRIVACY ACT 1988 AUTHORITY

Applicants:
.....

Guarantors:.....
.....

I / we acknowledge that I / we have made application for or offered to Guarantee credit from Paramount Leasing Pty Ltd. A.B.N 71 113 610 209

Paramount Leasing Pty Ltd may use personal information provide by me/use for the purpose of providing credit and for direct marketing of products and services offered by Paramount Leasing Pty Ltd or an organization Paramount Leasing Pty Ltd are affiliated with or represents. Paramount Leasing Pty Ltd will hold the information provided by you and you can obtain information about it by contacting Paramount Leasing Pty Ltd. You have the right to request not to receive direct marketing material.

I / we agree that Newlend and any other financier or manager who at any time provides or has any interest in the credit (all included in the term "Paramount Leasing Pty Ltd") can do any of the following at any time.

1. **Commercial credit information:** Seek and use commercial credit information about me / us to assess an application for consumer credit or commercial credit.
2. **Consumer Information:** Seek and use consumer credit information about me / us to assess an application for commercial credit or consumer credit.
3. **Collection of overdue payments:** Seek and use a credit report about me / us provided by credit-reporting agency to collect overdue payments from me / us.
4. **Exchange of information between credit providers:** Seek from and use or give to another credit provider (including without limitation any other credit provider who has lent money at same security) any information about my / our credit worthiness, credit standing, credit history or credit capacity. In particular, Newlend may provide a bank opinion on me / us.
5. **Exchange of information between credit providers:** Seek from and use, or give to any originator, financial consultant, accountant, lawyer, or other advisor acting in connection with any financing provided or proposed to be provided to me / us any consumer or commercial credit information.



PARAMOUNT LEASING

- 6. **Provide information to credit reporting agencies:** Give to a credit reporting agency personal or commercial information about me / us. The information may include identity particulars; the fact the credit has been applied for and the amount; the fact that Paramount Leasing Pty Ltd is a current credit provider to you; payments which become overdue more than 60 days, for which action is commenced; advice that payments are no longer overdue; advice that cheques drawn by you have been dishonoured more than once; in specific circumstances that in the opinion of Paramount Leasing Pty Ltd you have committed a serious credit infringement; and the credit provided to you by Paramount Leasing Pty Ltd has been paid or otherwise discharged.
- 7. **Provide information for securitisation:** Disclose any report or personal information about me / us to another person in connection with funding financial accommodation by means of an arrangement involving securitisation.
- 8. **Provide information to Guarantors:** Provide information to any person who proposes to guarantee or has guaranteed repayment of any credit provided to me / us.
- 9. **Disclosure of personal information:** Disclose personal information about me / us to organizations involved in providing credit to me / us, or any other associate, or contractor of Paramount Leasing Pty Ltd, including, for example, stationary printing houses, mail houses, lawyers, accountants, or other people considering acquiring or taking an interest in your business, or assets.

I / we authorize Paramount Leasing Pty Ltd or its agents to make such enquiries and obtain such references, as they consider necessary and desirable in relation to my / our application. I / we also understand and agree that Paramount Leasing Pty Ltd and other intermediaries may be paid and retain fees, margins and commissions in respect of the credit arranged by Paramount Leasing Pty Ltd. If you do not provide personal information, Paramount Leasing Pty Ltd may be unable to provide you credit.

Signatures of Borrower(s) and Guarantor(s) and Date:

Applicants:..... / // /

Guarantors:..... / / / /



Customer Identification Check List

Part 2 of the *Anti-Money Laundering & Counter Terrorism Financing Act 2006* requires the information in this form to be collected and verified for EACH customer application. Please ensure that you follow the relevant lender's procedures and that all photocopies of customer documents provided to your lender are clear and legible.

Customer name _____

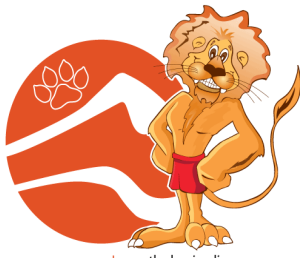
Select one Borrower or Guarantor

Customer Type	Section to be completed	
Individual	Section A and Section B	<input type="checkbox"/>
Sole Trader	Section A, Section B and Section C	<input type="checkbox"/>
Company (Pty and Ltd)	Section D, Section A (for at least ONE director) and Section B	<input type="checkbox"/>
Company (Public)	Section B only	<input type="checkbox"/>
Trust	Section E, Section A (where the trustee is an individual) and Section B <i>or</i> Section E, Section D, Section A (where the trustee is a company) and Section B	<input type="checkbox"/>
Partnership	Section F, Section A (for at least ONE partner) and Section B	<input type="checkbox"/>

Introducer Declaration		
<i>I declare:</i>		
	The documentation provided is current or within acceptable time frames	<input type="checkbox"/>
	All photographic identification is a "reasonable likeness" to the individual	<input type="checkbox"/>
	Nothing in my dealings with the customer have raised any suspicions concerning the proposed transaction	<input type="checkbox"/>
	Face to face verification of the customer was carried out by me	<input type="checkbox"/>
	Face to face verification was not possible because (state reason):	
	(If Option 2 is used) verification against primary photographic documentation was not possible because (state reason):	
Signed:	Name:	
Date:	Introducer:	



A	Customer - Individual			
A1	Personal information			
	Full name (including middle names):			
	Date of birth:			
	Residential address:			
	Any other names known by:			
A2	Documentation to verify information – satisfy either option 1 or option 2			
	Option 1 Primary Photographic Documentation – ONE of the following:			Tick
				<input type="checkbox"/>
				<input type="checkbox"/>
	State or Territory officially issued identification card:			<input type="checkbox"/>
	Type of card:	Issued by:		
	Number:	Expiry:		
	National identity card (photographic):	State:	Number:	Expiry:
	Other (insert details):			<input type="checkbox"/>
	Option 2 Primary Non-Photographic Documentation plus Secondary Non-Photographic Documentation			
	(a) ONE of the following			
	Birth Certificate			<input type="checkbox"/>
	Citizenship Certificate			<input type="checkbox"/>
	Pension Card or Health Care Card issued by Centrelink			<input type="checkbox"/>
	(b) AND at least ONE of the following			
	Financial Benefits Statement issued by the Commonwealth, a State or a Territory within the last 12 months			<input type="checkbox"/>
	Income Tax Assessment Notice issued by the Australian Taxation Office within the last 12 months			<input type="checkbox"/>
	Rates or utility notice issued by a local government body or utilities provider within the last three months			<input type="checkbox"/>
	Individual under 18 years of age ONLY: a notice issued by a school principal within the last three months which states the individual's name, residential address and how long the individual has attended the school			<input type="checkbox"/>



Lenny the leasing lion
PARAMOUNT LEASING

B	Transaction Information	
	Location of asset being purchased with the loan (if any):	
	Address of security property (if any):	
	Source of funds for repayment or investment (provide details of account):	

C	Customer - Sole Trader	
	Collect information and verify the identity of the individual as per Part A1 and A2 above	<input type="checkbox"/>
	Collect the Transaction Information as per Part B above	<input type="checkbox"/>
	AND collect the following (no need to verify)	
	Full name of business:	
	Principal place of business:	
	ABN issued to the business:	

D	Customer - Company (Pty and Ltd, but not listed companies)	
	Collect the name of ALL directors	<input type="checkbox"/>
	Collect information <i>and</i> verify the identity of at least ONE director as per Part A1 and A2 above	<input type="checkbox"/>
	Collect the Transaction Information as per Part B above	<input type="checkbox"/>
	Collect the personal information in A1 for ALL shareholders owning more than 25% of the company (no need to verify under A2)	<input type="checkbox"/>
	AND collect the following (no need to verify):	
	Full name of company as registered by ASIC:	
	ACN issued to the company:	
	Full address of the company's registered office:	
	Full address of the company's principal place of business:	

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E	Customer - Trust	
	If the trustee(s) is an individual, collect information and verify the identity as per Part A1 and A2 above for EACH individual trustee	<input type="checkbox"/>
	If the trustee(s) is a company, collect and verify information as per Part D	<input type="checkbox"/>
	Collect the Transaction Information as per Part B above	<input type="checkbox"/>
	AND collect the following (no need to verify):	
	Full name of the trust:	
	Type of trust (e.g. Unit, discretionary, hybrid):	
	Unless the trust is widely held (10 or more unit holders), the full name of each beneficiary or a description of the class of beneficiaries of the trust:	

F	Customer - Partnership	
	Collect information as per Part A1 for all partners	<input type="checkbox"/>
	Verify the identity as per Part A1 and A2 for at least one partner	<input type="checkbox"/>
	Collect the Transaction Information as per Part B above	<input type="checkbox"/>
	AND collect the following (no need to verify):	
	Full name of partnership:	
	Full address of the partnership's principal place of business (if any):	



ASSETS & LIABILITY STATEMENT

Name _____ DOB _____ Address _____

Spouse Name _____ DOB _____

ASSETS				Liabilities		
DESCRIPTION				\$000	DESCRIPTION	\$000
PROPERTY Full Address	Registered Owner	Date Purchased	Purchase Price		PROPERTY Lender	Rate
VEHICLES						
OTHER					OTHER	
TOTAL					TOTAL	

I/We certify the above information is complete and correct and that the assets referred to are not subject to any encumbrances, trusts, or other interests except as disclosed and that there are no material omissions.

Applicants Signature: _____ / ____ / ____ Applicants Signature: _____ / ____ / ____