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INTERNATIONAL PROJECT'S APPLICATION FORM

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Avanti Commercial International is a wholly owned subsidiary of Total Customer Care Pty Ltd ABN 91 101 257 863
International Office - Suite 3 Level 2 668 Princes Highway Sutherland New South Wales 2232 Australia

Sydney ♦ Brisbane ♦ Melbourne ♦ Adelaide Global - Vietnam ♦ China

Date of Application: / / 2.....

"Industry Professionals, Decades of Experience"
Avanti Commercial is Registered and Listed with **AUSTRADE** as a supplier of finance Internationally

Facility Type

AC International Property Country of Applicant

AC International Financial Instrument Country of Security

AC other..... Currency of Debt USD / AUD / EURO /
And is to be used for all \$amounts throughout this document

Loan Summary

Total Debt Facility: \$_____ Security Value: \$_____ LVR/GRV: _____%

Description Security: _____

Owned / Purchasing Freehold / Crown Leasehold – Term years with years remaining

Equity: Property / Cash / other \$_____

Address and Description of Property with Equity if applicable: _____

Additional Information for Project Development Funding Only:-

Project Hard Costs: \$_____

Amount Required at Land Settlement: \$_____

Value of Property if owned "as is" or Purchase Price if buying: \$_____

End Value of the Project (GRV / Sales Value) \$_____

Has DA been Approved Y/N Has BA been Approved Y/N or equivalent Council Approval Y/N

Are there any Presales Y/N If so what Value \$..... and how many Presales

Application Comments

Comments And Recommendations :-



Application Details

COMPANIES/TRUSTS/PARTNERSHIPS

Name:			
ABN _ _ _ _ _	<input type="checkbox"/> Partnership <input type="checkbox"/> Company <input type="checkbox"/> Trust <input type="checkbox"/> Borrower <input type="checkbox"/> Joint Applicants <input type="checkbox"/> Guarantor		
Postal Address			
Phone Number		Facsimile Number:	
Year Established		Industry:	

INDIVIDUALS/GUARANTORS/SOLE TRADERS

	Guarantor / Individual Applicant 1	Guarantor / Individual Applicant 2
Title eg: Mr/Mrs/Ms/Miss/Dr		
Family Name		
Given Name (s)		
Any other names used and the reason for use.		
Capacity of Applicant	<input type="checkbox"/> Borrower <input type="checkbox"/> Guarantor <input type="checkbox"/> Joint applicants	<input type="checkbox"/> Borrower <input type="checkbox"/> Guarantor <input type="checkbox"/> Joint applicants
Present Home Address		
Previous residential Address during the last 7 years.(if more than one, please provide details on the last page)		
Phone Numbers	Work: Home: Cell Phone:	Work: Home: Cell Phone:
Email Address		
Marital Status	<input type="checkbox"/> Single <input type="checkbox"/> De facto <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> other	<input type="checkbox"/> Single <input type="checkbox"/> De facto <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> other
Date of Birth		
Country Of Birth		
Country Of Residency		
Nationality		
Drivers Licence No.		
Passport Number and Issuing Authority		
Nature and Location Of Business activities		
Business Name		

Name Of Business Partners		
Do you or any member of your Immediate family or any close associate (Currently or in the past)IF YES ,PLEASE GIVE DETAILS		
Hold/held a political or high profile public position?		
Have/had involvement in government or public contracts?		
Your Background		
Membership of Professional Bodies:		
Names of bodies corporate and jurisdictions of which you are :		
A) An Officer		
B) A Beneficiary		
Have you at any time been convicted of any offence other than a traffic offence? If so please give full particulars of the court by which you were convicted, penalty imposed and the date of conviction .If so give full particulars below.		
Have you ever been disciplined by any court or professional body or association to which you have belonged or do belong or been the subject of a regulatory order or been refused or revoked a licence to practise law, accounting or other profession or deal in securities? If so give full particulars below		
Have you ever been adjudicated bankrupt by a court? If so give full particulars below		
Have you failed to satisfy any debt adjudged due and payable by you as a judgement debtor under an order of court?		
Have you in connection with the formation or management of any body corporate, partnership or unincorporated institution been adjudged by a court civilly liable for any fraud, misfeasance or any other misconduct by you towards such body or company towards any members thereof? If so please give full particulars below.		
Has any body corporate ,partnership or unincorporated institution with which you have been associated been compulsorily wound up or made an arrangement with its creditors or ceased trading in circumstances where its creditors did not receive or have not received full settlement of their claims ,either while you were associated with it or within one year thereof? If so please give full particulars.		

ADVISORS DETAILS			
SOLICITOR		ACCOUNTANT	
Name of firm:		Name of firm:	
Address:		Address:	
Post Code:		Post Code:	
Telephone:	Fax:	Telephone:	Fax:
Contact name:		Contact name	
Email:		Email:	

SECURITY OFFERED FOR THE LOAN

Property 1

Address			
Suburb		Postcode	
Property Description (use)			
Zoning of Property	<input type="checkbox"/> Commercial <input type="checkbox"/> Retail <input type="checkbox"/> Residential <input type="checkbox"/> Industrial <input type="checkbox"/> Specialised		
	<input type="checkbox"/> Other (describe eg. Vineyard etc)		
Ownership of Property	<input type="checkbox"/> Being Purchased <input type="checkbox"/> Already Owned <input type="checkbox"/> Owner Occupied <input type="checkbox"/> Investment		
Estimated Value <i>or</i> Purchase Price	\$		
Rental Value per week (if app.)	\$		

Other 2

Description of Asset			
Country, State and City Held			
Ownership	<input type="checkbox"/> Being Purchased <input type="checkbox"/> Already Owned		
Estimated Value <i>or</i> Purchase Price	\$		
Contact Phone Numbers	Business Hours:	After Hours:	Cell Phone:

Please provide detailed information on the source of wealth, i.e. the manner in which these assets were accumulated (e.g. through savings, inheritance, family wealth or investment trading); where appropriate, please supply evidence.

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PERSONAL FINANCIAL STATEMENTS for:

Note This Is Required For Each Personal Guarantor

Liabilities		Assets	
Mortgage with: @ _____ per month		Property at: _____	
Mortgage with: @ _____ per month		Property at: _____	
Mortgage with: @ _____ per month		Property at: _____	
Car Leasing () @ _____ per month		Cash at Bank	
Overdraft _____		Deposit Paid on Property	
Other Loans @ _____ per month		Motor Vehicles _____	
Credit Card Limit \$ _____ @ _____ per month		Personal Effects	
Credit Card Limit \$ _____ @ _____ per month		Superannuation	
		Business Value / Shares / Investments	
Total Liabilities		Total Assets	
		Surplus Assets	

STATEMENT BY BORROWER/S

	YES	NO
Have you or your spouse ever been declared bankrupt or insolvent, or has either estate been assigned for the benefit of creditors?	<input type="checkbox"/>	<input type="checkbox"/>
Have you or your spouse ever been shareholders or officers of any company of which a manager, receiver or liquidator has been appointed?	<input type="checkbox"/>	<input type="checkbox"/>
Is there any unsatisfied judgement entered in any court against you, your spouses or any company of which either of you or your spouse are or were a shareholder or officer?	<input type="checkbox"/>	<input type="checkbox"/>
Have you or your spouse ever been registered with the VERO (credit reporting agency) or its equivalent as being in default?	<input type="checkbox"/>	<input type="checkbox"/>
Has this Application been lodged elsewhere for approval? If yes where	<input type="checkbox"/>	<input type="checkbox"/>

I confirm that the above information is true, complete and correct.

x _____
Signature of Applicant

x _____
Signature of Applicant

Print Name
Date / /

Print Name
Date / /

COMPANY FINANCIAL STATEMENTS for:
Note This Is Required For Each Company Borrower or Guarantor

Liabilities		Assets	
Mortgage with: @ _____ per month		Property at: _____	
Mortgage with: @ _____ per month		Property at: _____	
Mortgage with: @ _____ per month		Property at: _____	
Car Leasing () @ _____ per month		Cash at Bank	
Overdraft _____		Deposit Paid on Property	
Other Loans @ _____ per month		Motor Vehicles _____	
Credit Card Limit \$ _____ @ _____ per month		Personal Effects	
Credit Card Limit \$ _____ @ _____ per month		Superannuation	
		Business Value / Shares / Investments	
Total Liabilities		Total Assets	
		Surplus Assets	

STATEMENT BY BORROWER/S

	YES	NO
Have you or your spouse ever been declared bankrupt or insolvent, or has either estate been assigned for the benefit of creditors?	<input type="checkbox"/>	<input type="checkbox"/>
Have you or your spouse ever been shareholders or officers of any company of which a manager, receiver or liquidator has been appointed?	<input type="checkbox"/>	<input type="checkbox"/>
Is there any unsatisfied judgement entered in any court against you, your spouses or any company of which either of you or your spouse are or were a shareholder or officer?	<input type="checkbox"/>	<input type="checkbox"/>
Have you or your spouse ever been registered with the VERO (credit reporting agency) or its equivalent as being in default?	<input type="checkbox"/>	<input type="checkbox"/>
Has this Application been lodged elsewhere for approval? If yes where	<input type="checkbox"/>	<input type="checkbox"/>

I confirm that the above information is true, complete and correct.

X _____
Signature of Applicant

X _____
Signature of Applicant

Print Name

Print Name

Date / /

Date / /