

# Equipment Finance Application Form

## Instructions

- You must complete all questions. If any question is not applicable, please leave the field blank
- Company and Trust Applicants begin at **Section 1**, Individual or Partnership Applicants proceed to **Section 2**
- Once you have completed the application form, please fax back to your Relationship Manager or your local store
- For further assistance or to complete this application over the phone, please contact Suncorp Bank on 13 11 55

## Store Use Only

Store/State	<input type="text"/>	Employee Number	<b>U</b> <input type="text"/>
Store Number/Cost Centre	<input type="text"/>	Employee Name	<input type="text"/>
Lender CLMS Code	<input type="text"/>	Phone Number	( <input type="text"/> ) <input type="text"/>
Expected settlement date	<input type="text" value="DD / MM / YYYY"/>	<input type="checkbox"/> Tax invoice attached	

Once completed please email to ef@suncorp.com.au

Note: if tax invoice is not attached, this will be required after approval to proceed to documentation stage

## Section 1 Company / Trust Applicant

Please tick appropriate boxes

Companies and Trusts to complete this section. Individual applicants proceed to **Section 2**.

Company Name	<input type="text"/>		
Trading Name	<input type="text"/>	ABN/ACN	<input type="text"/>
Trading Address (PO Box not acceptable)	<input type="text"/>		
	<input type="text"/>	State	Postcode
Business Phone Number	( <input type="text"/> )	Business Fax Number	( <input type="text"/> )
Date Business Established	<input type="text" value="DD / MM / YYYY"/>		
Postal Address (if different from above)	<input type="text"/>		
	<input type="text"/>	State	Postcode
Registered Office Address	<input type="text"/>		
	<input type="text"/>	State	Postcode

Provide Full Name of Each Director

1. <input type="text"/>	5. <input type="text"/>
2. <input type="text"/>	6. <input type="text"/>
3. <input type="text"/>	7. <input type="text"/>
4. <input type="text"/>	8. <input type="text"/>

**BENEFICIAL OWNERS** – BENEFICIAL OWNER: any individual who ultimately owns or controls (directly or indirectly) the entity.

OWNS: means 25% or more direct or indirect ownership of the entity.

CONTROL: includes exercising control through the capacity to determine decisions about the customers financial and operating policies.

PROVIDE THE FULL NAME, RESIDENTIAL ADDRESS AND DATE OF BIRTH (Beneficial owners details are not required if the Company customer has an existing bank account or loan with the Bank)

Full Name	<input type="text"/>	Date of Birth	<input type="text" value="DD / MM / YYYY"/>
Address	<input type="text"/>		
	<input type="text"/>	State	Postcode
Full Name	<input type="text"/>	Date of Birth	<input type="text" value="DD / MM / YYYY"/>
Address	<input type="text"/>		
	<input type="text"/>	State	Postcode
Full Name	<input type="text"/>	Date of Birth	<input type="text" value="DD / MM / YYYY"/>
Address	<input type="text"/>		
	<input type="text"/>	State	Postcode
Full Name	<input type="text"/>	Date of Birth	<input type="text" value="DD / MM / YYYY"/>
Address	<input type="text"/>		
	<input type="text"/>	State	Postcode

Provide the name of all shareholders (individuals and companies) - **Mandatory**


Attach a separate page if you have more than 4 shareholders

Nature of Business / Principal Activity - **Mandatory**


Trust Details (if applicable)  Unit Trust  Discretionary Trust

Trust Name		ABN - <b>Mandatory</b>	
Trustee			

Are there any settlor/s named in the trust deed who contributed \$10,000 or more (in money and/or assets) to the trust when it was established?  Yes  No

If YES, full name of settlor/s

Date of Trust	<input type="text" value="DD / MM / YYYY"/>	Date of Variations	<input type="text" value="DD / MM / YYYY"/>
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Country where trust was established	
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**BENEFICIAL OWNERS - TRUST ONLY - BENEFICIAL OWNER:** any individual who ultimately owns or controls (directly or indirectly) the entity.  
OWNS: means 25% or more direct or indirect ownership of the entity.  
CONTROL: includes exercising control through the capacity to determine decisions about the customers financial and operating policies.

PROVIDE THE FULL NAME, RESIDENTIAL ADDRESS AND DATE OF BIRTH (Beneficial owners details are not required if the Trust customer has an existing bank account or loan with the Bank)

Full Name	<input type="text"/>	Date of Birth	<input type="text" value="DD / MM / YYYY"/>
Address	<input type="text"/>		
		State	Postcode
Full Name	<input type="text"/>	Date of Birth	<input type="text" value="DD / MM / YYYY"/>
Address	<input type="text"/>		
		State	Postcode
Full Name	<input type="text"/>	Date of Birth	<input type="text" value="DD / MM / YYYY"/>
Address	<input type="text"/>		
		State	Postcode
Full Name	<input type="text"/>	Date of Birth	<input type="text" value="DD / MM / YYYY"/>
Address	<input type="text"/>		
		State	Postcode

**Individual 1**

Title  Mr  Mrs  Miss  Ms  Dr  Other  Date of birth

Relationship  Joint with Applicant  Joint with Non Applicant  Single

Full name

Residential Address (PO Bo not acceptable)

State  Postcode

Time There  No of Financial Dependents  Age of Financial Dependents

**If you have been at your current address less than 3 years please provide previous residential address**

Address

State  Postcode

Home Phone Number (  ) Mobile Phone Number

Drivers Licence Number  **Mandatory**

**Self Employed Applicants Only**

Business/Trading Name  ABN

Current Occupation

Employer Name  Employer Phone Number (  )

Employer Address

State  Postcode  Time There

**If your current employment has been less than 3 years, please provide details of any previous employment**

Previous Occupation

Employer Name

**Individual 2**

Title  Mr  Mrs  Miss  Ms  Dr  Other  Date of birth

Relationship  Joint with Applicant  Joint with Non Applicant  Single

Full name

Residential Address (PO Bo not acceptable)

State  Postcode

Time There  No of Financial Dependents  Age of Financial Dependents

**If you have been at your current address less than 3 years please provide previous residential address**

Address

State  Postcode

Home Phone Number (  ) Mobile Phone Number

Drivers Licence Number  **Mandatory**

**Self Employed Applicants Only**

Business/Trading Name  ABN

Current Occupation

Employer Name  Employer Phone Number (  )

Employer Address

State  Postcode  Time There

**If your current employment has been less than 3 years, please provide details of any previous employment**

Previous Occupation

Employer Name

**Section 3 – Current Residential Status**

Please tick appropriate boxes

Owned Unencumbered

Mortgaged      Lender

Renting      Landlord/Agent       Current Rental \$  /mth

Other

**Section 4 – Equipment & Finance Details**

Please tick appropriate boxes

**Goods Condition**       New     Used     Demo     Private Sale     Sale & Buy/Lease

Goods Description

Year       Make       Model

Supplier Details

Purchase Price/  
Owners Estimate    \$       Your own  
Contribution    \$       Total Finance  
Required    \$

**Product**       Chattel Mortgage     Lease     Master Limit     Purchase Limit

Loan term  months      Balloon / Residual Value \$

Repayment Type     In Advance     In Arrears

Repayment Amount \$       Frequency (Monthly, Quarterly, Structured)

**Replacement motor vehicle commitment**

Financier

Account Number       Monthly repayment \$

Commencement Date       Original facility amount \$

Goods Description

Year       Make       Model

## Section 5 – Financial Position

The financial position section must be completed for all applicants/business owners/directors/partners/guarantors.

- **Individuals (principal assets held by one individual) - separate form needs to be completed by each applicant.**
- **Joint applicant (principal assets held jointly) - combined financial position details required.**
- **Business entities (partnerships, companies, trusts)**

Documents / relevant details to be provided for verification eg. Statements, pay slips.

Name

### Assets

Real Estate (Address)	Insured With	Present Value \$

Motor Vehicles (Make, Model, Year & Registration No.)		

Savings or Deposit Accounts (Name of institution & current balance)	

Superannuation (Name of Fund)	

Other Assets (Shares, Life Insurance)	

**Total Assets**  (A)

### Liabilities & Expenses

Existing Mortgages (Lender Name)	Balance Owning \$	Monthly Payments \$

Personal Loans (Lender Name & Purpose)		

Credit Cards (CC), Store Accounts (SA) & Overdrafts (OD)				
Type	Company	Limit \$		

Taxation (Due Date)  DD / MM / YYYY

Other Liabilities (Margin Loans, Guarantees, Leases, Family Loans)		

**Total Liabilities**  (B)

Please calculate your Net Assets (A) - (B)

## Section 6 – Additional Details

Accountant Name  Telephone  ( )

Solicitor Name  Telephone  ( )

## Section 7 – Privacy Statement

Reference to ‘SUNCORP’, ‘we’ or ‘us’ in this Statement shall be a reference to and include (as applicable) Suncorp-Metway Ltd ABN 66 010 831 722, Suncorp Metway Advances Corporation Pty Ltd ABN 89 100 845 127 and any related company of any of those entities within the meaning of the Corporation Act.

Suncorp-Metway Ltd and Suncorp Metway Advances Corporation are members of the Suncorp Group, which we’ll refer to simply as ‘the Group’.

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### Why do we collect personal information?

Personal information is information or an opinion about an identified individual or an individual who is reasonably identifiable. We collect personal information so that we can:

- identify you and conduct appropriate checks;
- understand your requirements and provide you with a product or service;
- set up, administer and manage our products and services;
- perform tasks in connection with purchasing or funding a product provided to you;
- gather and aggregate information for statistical, prudential, actuarial, reporting and research purposes;
- manage, train and develop our employees and representatives;
- manage complaints and disputes, and report to dispute resolution bodies; and
- get a better understanding of you, your needs, your behaviours and how you interact with us, so we can engage in product and service research, development and business strategy. This includes managing the delivery of our services and products via the ways we communicate with you.

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### What happens if we can’t collect your personal information?

If we can’t collect your personal information from you (or from other people or organisations in some cases) we may not be able to provide you with any, some, or all of the features of our products or services.

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### How we handle your personal information

We collect your personal information directly from you and, in some cases, from other people or organisations.

We also provide your personal information to other related companies in the Group. They may disclose or use your personal information for the purposes described in ‘Why do we collect personal information?’ in relation to products and services they may provide to you.

We will use and disclose your personal information for the purposes we collected it as well as for related purposes, where you would reasonably expect us to. We may disclose your personal information to and/or collect your personal information from:

- other companies within the Group;
- any of our Group joint ventures where authorised or required;
- customer, product, business or strategic research and development organisations;
- data warehouse, strategic learning organisations, data partners, analytic consultants;
- social media and other virtual communities and networks where people create, share or exchange information;
- publicly available sources of information;
- clubs, associations, member loyalty or rewards programs and other industry relevant organisations;
- a third party that we’ve contracted to provide financial services, financial products or administrative services
  - for example: information technology providers, administration or business management services, consultancy firms, auditors and business management consultants, marketing agencies and other marketing service providers, and print/mail/ imaging/document management/digital service providers;

- yours or our advisers, agents, representatives or consultants;
- government, statutory or regulatory bodies and enforcement bodies;
- the Australian Financial Complaints Authority or any other external dispute resolution body;
- credit reporting bodies;
- other credit providers, including for reference and debt collection purposes;
- any insurer relating to your facility including lending mortgage insurers;
- investors, advisers, trustees, trust managers or any other organisation that performs tasks in connection with purchasing, funding or managing a product provided to you;
- any organisation that assists us to gather or aggregate information for statistical, prudential, actuarial, reporting or research purposes;
- debt collection agencies, your guarantors, organisations involved in valuing, surveying or registering a security property, or which otherwise have an interest in such property, purchasers of debt portfolios;
- manufacturers for plastic card production (eg debit cards); and
- any other organisation or person, where you’ve asked them to provide your personal information to us or asked us to obtain personal information from them, eg your mother.

We’ll use a variety of methods to collect your personal information from, and disclose your personal information to, these persons and organisations, including written forms, telephone calls and via electronic delivery. We may collect and disclose your personal information to these persons and organisations during the information life cycle, regularly, or on an ad hoc basis, depending on the purpose of collection.

We may also collect or disclose personal information about you from or to any entity where that collection or disclosure is required or authorised by law. For example, under the following Australian laws we may be authorised or required to collect your personal information: Anti-Money Laundering and Counter-Terrorism Financing Act; Income Tax Assessment Acts, Tax Administration Act and A New Tax System (Goods and Services Tax) Act; National Consumer Credit Protection Act; Personal Properties Securities Act, and any regulations made under those Acts.

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### Disclosure of credit information to credit reporting bodies

We may disclose your credit information to credit reporting bodies where the Privacy Act permits us to do so. For example, if you fail to meet your payment obligations in relation to consumer credit provided by us or if you commit a serious credit infringement we may be entitled to disclose this to a credit reporting body.

Credit reporting bodies may include information provided by us in reports provided to other credit providers to assist them to assess your credit worthiness.

We may disclose credit information to Equifax. Their contact details are: Equifax PO BOX 964, North Sydney NSW 2059

Phone: 13 83 32

(For Equifax’s most up-to-date contact details please visit their website at [www.equifax.com.au](http://www.equifax.com.au))

You may obtain a copy of Equifax’s policy about their management of credit reporting information. To do so, please contact them or visit their website.

### Opting out of direct marketing pre-screenings

A credit reporting body may use your credit reporting information to assist a credit provider to exclude you from direct marketing by that credit provider, on the basis that you may be an adverse credit risk. This process is known as a “pre-screening”. If you do not want a credit reporting body to use your information for the purpose of pre-screening, you have the right under the Privacy Act to contact them and request (at no cost to you) that they do not use your information for pre-screening purposes.

### If you are a victim of fraud (including identity fraud)

Under the Privacy Act you can make a request to a credit reporting body (at no cost to you) that they do not use or disclose credit reporting information they hold about you in circumstances where you reasonably believe that you have been or are likely to be a victim of fraud, including identity fraud. The period while this applies is called a “ban period”. The credit reporting body will explain to you in more detail the effect and duration of a ban period when you contact them to make a request.

### Overseas Disclosure

Sometimes, we need to provide your personal information to – or get personal information about you from – persons located overseas, for the same purposes as in ‘Why do we collect personal information?’.

The list of countries Suncorp usually disclose personal information to is in our Suncorp Group Privacy Policy. Please go to [www.suncorp.com.au/privacy](http://www.suncorp.com.au/privacy) to see our Suncorp Group Privacy Policy or call 13 11 55 to obtain a list of countries Suncorp usually disclose personal information to.

From time to time, we may need to disclose your personal information to, and collect your personal information from, other countries not on this list. Nevertheless, we will always disclose and collect your personal information in accordance with privacy laws.

### Your personal information and our marketing practices

Every now and then, we and any related companies that use the Suncorp brand might let you know – including via mail, SMS, email, telephone or online – about news, special offers, products and services that you might be interested in. We will engage in marketing unless you tell us otherwise. You can contact us to update your marketing preferences at any time.

In order to carry out our direct marketing we collect your personal information from and disclose it to others that provide us with specialised data matching, trending or analytical services, as well as general marketing services. We may use online targeted marketing, data and audience matching and market segmentation to improve advertising relevance to you.

We may also collect your personal information for marketing through competitions and by purchasing contact lists.

We, and other people who provide us with services, may combine the personal information collected from you or others, with the information we, or companies in our Group, or our service providers already hold about you.

### Our Policies

You can obtain a copy of the Suncorp Group Privacy Policy and Suncorp Credit Reporting Policy. Please use the contact details in Contact Us if you wish to do so.

### How to access and correct your personal information or make a complaint

You have the right to access and seek correction of your personal information (including credit information and credit eligibility information) held by us and you can find information about how to do this in the Suncorp Group Privacy Policy and Suncorp Credit Reporting Policy.

These policies also include information about how you can complain if you believe we have not complied with the Privacy Act (including the credit reporting provisions in Part IIIA and the Credit Reporting Code) and how we’ll deal with such a complaint.

### Contact us

For more information about our privacy practices including overseas disclosure or to tell us about your marketing preferences you can visit: [www.suncorp.com.au/privacy](http://www.suncorp.com.au/privacy).

Alternatively, you can get in touch directly by contacting us on:

- Phone: 13 11 55
- Email: [privacyaccessrequests@suncorp.com.au](mailto:privacyaccessrequests@suncorp.com.au)
- Mail: Suncorp Bank GPO Box 1453, Brisbane Qld 4001
- or by visiting a Suncorp Bank Store

Please make sure that you have read the Privacy Statement and preceding authorities on this form.

**Customer Authority (to be completed, signed and dated by each applicant)**

By signing below, the applicant(s) named below agree to Suncorp collecting, using and disclosing personal information relating to the applicant(s), including health and sensitive information if applicable, in accordance with the Privacy Statement, Authority to Obtain and Disclose Credit Related Information, Suncorp Group Privacy Policy and the Suncorp Credit Reporting Policy.

**APPLICANT 1**

Name

Address

State  Postcode

Signature Applicant 1

Date

**APPLICANT 2**

Name

Address

State  Postcode

Signature Applicant 2

Date

**APPLICANT 3**

Name

Address

State  Postcode

Signature Applicant 3

Date

**APPLICANT 4**

Name

Address

State  Postcode

Signature Applicant 4

Date

**Guarantor Authority (to be completed, signed and dated by each Guarantor)**

By signing below, the guarantor(s) named below agree to Suncorp collecting, using and disclosing personal information relating to the guarantor(s), including health and sensitive information if applicable, in accordance with the Privacy Statement, Authority to Obtain and Disclose Credit Related Information, Suncorp Group Privacy Policy and the Suncorp Credit Reporting Policy.

**APPLICANT 1**

Name

Address

State  Postcode

Signature Applicant 1

Date

**APPLICANT 2**

Name

Address

State  Postcode

Signature Applicant 2

Date

**APPLICANT 3**

Name

Address

State  Postcode

Signature Applicant 3

Date

**APPLICANT 4**

Name

Address

State  Postcode

Signature Applicant 4

Date



I appoint: Agent Name

Address

State  Postcode

Who is my  Solicitor  Accountant  Financial Advisor  Mortgage Broker  Loan Introducer  Finance Broker

Other (please specify)

To be my agent for:  A finance application  Discussing an existing facility  Other (please specify)

**APPLICANT SIGNATURES** (To be signed by each applicant who signed the "Customer Authority" above)

Signature Applicant 1

Date  DD / MM / YYYY

Signature Applicant 2

Date  DD / MM / YYYY

Signature Applicant 3

Date  DD / MM / YYYY

Signature Applicant 4

Date  DD / MM / YYYY

## Section 8 – Business Purpose Declaration

I/we declare that the credit to be provided to me/us by Suncorp Metway Advances Corporation Pty Ltd (ABN 89 100 845 127) is to be applied wholly or predominately for:

- business purposes; or
- investment purposes other than investment in residential property

### IMPORTANT

You should only sign this declaration if this loan is wholly or predominately for:

- business purposes; or
- investment purposes other than investment in residential property

By signing this declaration you may lose your protection under the National Credit Code.

Signature  
Applicant 1

Signature  
Applicant 2

Date

Date

## Section 9 – Declaration

Have you ever been or are you currently bankrupt or insolvent or is bankruptcy pending against you, or have you ever assigned your estate or entered into any compromise for the benefit of creditors?

Yes  No

Is there an unsatisfied judgement entered, or a judgement likely to be entered, in any court against you, or any company of which you are, or were, a shareholder or officer?

Yes  No

If you have answered 'Yes' to any of the above, please give details.

## Section 10 – Important Information for Company and Trustee Borrowers

Please note where a Borrower noted on this application is a Company or two or more Trustees all Directors of the Borrower (in the case of a Company) or all Trustees (in the case of two or more Trustees named as Borrower), will be considered authorised for the purpose of obtaining information on the facility unless otherwise stated in writing.

**Information Access** – by authorising each Director or Trustee to have information access we agree these persons can obtain account/loan balances, details of transactions, statements of facility, even where a fee may be applicable.

This does not however allow these persons to perform any type of transaction, open or close the facility, or make any changes to information or details on the account other than their own details.

## Section 11 – Acknowledgements & Declarations

By signing below, I/we agree that I/we,

- Understand it is an offence under the "Anti-Money Laundering and Counter Terrorism Financing Act 2006" to make a false or misleading statement;
- have read and understood this application;
- declare that all information provided in this application is true and correct;
- authorise Suncorp to make any enquiries it considers necessary to verify the information provided in this application and in support of this application;
- authorise Suncorp to make any enquiries deemed necessary of any accountant or solicitor named in this application;
- agree to Suncorp collecting, using and disclosing my/our personal information, including sensitive and health information if applicable, in accordance with the Privacy Statement included in this document and the Suncorp Privacy Policy and Suncorp Credit Reporting Policy and I/we will ensure that the Privacy Statement is provided to any individual I/we have provided personal information about in this form. This includes any Beneficial Owner(s) who I/we have identified;
- consent to the disclosures set out in the Authority to Obtain Credit Information;
- agree to Suncorp transmitting my/our personal information by electronic means as well as contacting me by SMS Messaging and/or E-Mail regarding my equipment finance facility where I have included my mobile telephone number and or e-mail address as part of this equipment finance facility application. I accept that there is a risk that information may come into the possession of another person not entitled to receive it and acknowledge that while the Bank will take all reasonable steps to protect my privacy it accepts no liability for breach of confidentiality or damages for loss I might suffer provided the Bank can show it communicated to me at the electronic address or number provided by me.

### Individual 1

Do not send me product/marketing material or special offers from Suncorp

Signature

Date

Name

### Individual 2

Do not send me product/marketing material or special offers from Suncorp

Signature

Date

Name

## Section 12 – Document Dispatch Details

Name	<input type="text"/>		
Address	<input type="text"/>		
		State	Postcode
Phone Number	( <input type="text"/> ) <input type="text"/>	Email	<input type="text"/>

## Contact Centre Use Only – Verbal Privacy Act Declaration

Complete for all individuals applicants only. Guarantors must provided signed written authority.

Name/s

By providing your details, you agree to Suncorp collecting and using your personal information to set up and administer your products and services. I will provide you with our Privacy Statement that sets out how we collect, use and disclose your personal information as part of this application.

In order to process your application, we may need to obtain information about your credit history. Do you give your consent to Suncorp Metway Advances Corporation Ltd:

Obtaining credit reporting information from a credit reporting body for the purposes of assessing your application for consumer or commercial credit, disclosing information about you to, or obtaining information about you from, a credit provider, and confirming your income details from any third party named in the application.

We also require you to answer the following questions:-

- Have you ever been or are you currently bankrupt or insolvent or is bankruptcy pending against you, or have you ever assigned your estate or entered into a compromise for the benefit of creditors? Yes  No
- Is there an unsatisfied judgement entered, or judgement likely to be entered, in any court against you, or any company of which you are, or were, a shareholder or officer? Yes  No

### EMPLOYEE'S NAME & SIGNATURE

Signature

Date

Name

## MANDATORY Store Use Only – Identification Requirements

Have all applicants' details been entered into KYC?

Individuals	Yes <input type="checkbox"/>	No <input type="checkbox"/>	NA <input type="checkbox"/>
Companies	Yes <input type="checkbox"/>	No <input type="checkbox"/>	NA <input type="checkbox"/>
Trusts	Yes <input type="checkbox"/>	No <input type="checkbox"/>	NA <input type="checkbox"/>
Beneficial owners	Yes <input type="checkbox"/>	No <input type="checkbox"/>	NA <input type="checkbox"/>

### EMPLOYEE'S NAME & SIGNATURE

Signature

Date

Name