

The supporting documents Symple Loans requires to assess a personal loan application are listed below. Symple may request further supporting documents depending on individual circumstances.

ID DOCUMENTS

- Driver Licence
 - Passport
 - Medicare Card
 - A “selfie” photo of the applicant with their ID may be required by exception e.g. if applicant ID cannot be matched on Equifax ID matrix.
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BANK STATEMENTS

- 90-days of bank statements (with the most recent being no more than 30 days old) where income is deposited (digital bank statements via MOGOPLUS are faster to process and preferred).
 - Account transaction listing to show the most recent transactions should be supported with a bank statement that shows the applicant’s name, BSB and Account number.
 - Where documents do not demonstrate payments for loans, credit cards, rent or mortgage and living expenses we may ask for additional supporting evidence.
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DOCUMENTS FOR SELF-EMPLOYED

- Two most recent years of Individual Tax Return and Notice of Assessment for all self-employed applicants.
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OTHER EVIDENCE OF INCOME (IF NOT SELF-EVIDENT IN BANK STATEMENTS)

- PAYG summary for previous year.
 - Other income documents such as government allowances, investment returns etc.
 - Proof of spouse/partner income is required if apportioning household expenses and debts.
 - If rental income is not evident in bank statements, a letter from the real estate agent or a copy of the current lease agreement.
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DOCUMENTS FOR DEBT CONSOLIDATION

- Pay out letter/s required where paying out and closing other loans.