

State/Territory Sponsored Investor Retirement (Temporary) (Subclass 405)

To be eligible you need to show that you meet these Commonwealth and NSW criteria. Please:

- answer the questions 'Do you Meet the Criteria' by ticking 'Yes' or 'No' against each criterion
- tick the box for each document provided in support of your answer
- complete the details required where shown (DOB, turnover, assets etc)
- sign the declaration that you meet the criterion where shown

(Note: All Documents must be certified by a qualified Party eg. Justice of the Peace, solicitor, magistrate, or Notary and Translated by a NAATI accredited translator)

<i>Criteria Number</i>	<i>Criteria</i>			<i>Supporting Documents Provided (Tick box to show documents provided)</i>
1	Are you more than 55 years of age?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Certified copy of passport <input type="checkbox"/> Birth certificate <input type="checkbox"/> Household register (DOB ___/___/____)
2	Is the net value of your (or your and your spouse's) net assets at least A\$750,000 for the last two years (or \$500,000 if you intend to live in regional NSW)?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Statement of Assets & Liabilities (SALP) <input type="checkbox"/> Bank statements <input type="checkbox"/> Share/bond certificates <input type="checkbox"/> Certificates of title <input type="checkbox"/> Property valuations <input type="checkbox"/> Loan statements <input type="checkbox"/> Probate or will <input type="checkbox"/> Financial Statements <input type="checkbox"/> Other _____ Net personal and business assets of \$_____

<i>Criteria Number</i>	<i>Criteria</i>		<i>Supporting Documents Provided (Tick box to show documents provided)</i>	
3	Do you (or you and your spouse) have access to net income of at least \$65,000 per annum (\$50,000 if you intend to live in regional NSW)?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Statement from superannuation fund <input type="checkbox"/> Statement from government agency/pension fund <input type="checkbox"/> Financial Statements Net annual income of \$ _____
4	Do you agree to make a Designated Investment of \$750,000 (or \$500,000 if you intend to live in regional NSW) with the NSW Treasury Corporation?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Applicant's statement <input type="checkbox"/> Other _____
5	Do you have a successful business or investment career?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Resume/Business career statement <input type="checkbox"/> References <input type="checkbox"/> Police clearance <input type="checkbox"/> Other _____
6	Do you have a business or investment proposal for a profitable business or investment in NSW over the next four years consistent with your business skills and experience demonstrating research of the Australian market by yourself and a genuine commitment to enter into business or investments in NSW?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Business plan <input type="checkbox"/> Investment plan <input type="checkbox"/> Other _____
7	If applying for a further investment retirement visa, have you engaged in business or investment activity in NSW during the previous four year period?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Resume/Business career statement <input type="checkbox"/> Business licenses <input type="checkbox"/> Share/bond certificates <input type="checkbox"/> Certificates of title <input type="checkbox"/> Property valuations <input type="checkbox"/> Loan statements <input type="checkbox"/> Financial statements

<i>Criteria Number</i>	<i>Criteria</i>		<i>Supporting Documents Provided (Tick box to show documents provided)</i>
			<input type="checkbox"/> Special purpose report/Limited audit report <input type="checkbox"/> Taxation returns <input type="checkbox"/> Other _____

I declare that the above information is complete, true and accurate and that I am confident I meet all the above Commonwealth and NSW criteria for this visa.

Name of Applicant: _____

Signature of Applicant: _____

Date: _____

WITNESS:

Name _____

Signature _____