

## State/Territory Sponsored Business Investor (Residence) (Subclass 893)

To be eligible you need to show that you meet these Commonwealth 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)*

<i>Criteria Number</i>	<i>Criteria</i>			<i>Supporting Documents Provided (Tick box to show documents provided)</i>
1	Are you a holder of a NSW State/Territory Sponsored Investor (Provisional) Visa?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Certified copy of passport and visa <input type="checkbox"/> Other _____
2	Have you been in Australia for a total of at least 2 years in the last 4 years?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Certified copy of passport <input type="checkbox"/> Utility bills <input type="checkbox"/> Other _____
3	Was the designated investment made by and held in the names of you (or you and your spouse together) continuously held for 4 years?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Letter from the NSW Treasury <input type="checkbox"/> Investment certificate <input type="checkbox"/> Other _____

<i>Criteria Number</i>	<i>Criteria</i>		<i>Supporting Documents Provided (Tick box to show documents provided)</i>	
4	Do you meet at least one of the following two requirements?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	
4a	Have you had an ownership interest in an actively operating main business, or main businesses, in NSW for at least the last two years?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Share certificates <input type="checkbox"/> Business licenses <input type="checkbox"/> ASIC extracts <input type="checkbox"/> Financial statements <input type="checkbox"/> Business activity statement returns <input type="checkbox"/> Taxation returns <input type="checkbox"/> Resume/Business career statement <input type="checkbox"/> Organisation chart <input type="checkbox"/> References <input type="checkbox"/> Other _____  Shareholding: _____%
4b	Have you maintained investment activities in Australia consistent with your investment proposal submitted to NSW in your 165 visa application?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Investment certificates <input type="checkbox"/> Taxation returns <input type="checkbox"/> Resume/Business career statement <input type="checkbox"/> References <input type="checkbox"/> Other _____
5	Do either you or your spouse have a history of involvement in business or investment activities that are of a nature that is not generally acceptable in Australia?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Resume/Business career statement <input type="checkbox"/> References <input type="checkbox"/> Other _____

6	Do you have a realistic commitment to continue to maintain a business or investment activity in NSW?	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> Business plan <input type="checkbox"/> Investment plan <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 criteria for this visa.

Name of Applicant: \_\_\_\_\_

Signature of Applicant: \_\_\_\_\_

Date: \_\_\_\_\_

WITNESS:

Name \_\_\_\_\_

Signature \_\_\_\_\_