

## State/Territory Sponsored Business Owner (Provisional) (Subclass 163)

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 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	Do you have an overall successful business career?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Resume/Business career statement <input type="checkbox"/> References <input type="checkbox"/> Special purpose report/Limited audit report <input type="checkbox"/> Other _____
2	Have you had ownership interest of at least 10% in a main business, or main businesses that had an annual turnover of at least A\$300,000 for at least 2 of the last 4 fiscal years? OR	<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"/> References <input type="checkbox"/> Special purpose report/Limited audit report <input type="checkbox"/> Other _____  Shareholding: _____% Annual turnover: Last year           \$ _____ Previous year:   \$ _____

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3	<p>Have you have had a sound continuous business employment record in a senior management role reporting directly to the CEO in a business with a turnover of at least \$1 million per annum for at least the last 4 years and demonstrated a high level of management skill as a senior manager? You would have operational and active management responsibilities, have management responsibility over other managers and would usually report directly to the general manager of the corporation.</p> <p><i>(criteria modified to NSW requirements)</i></p>	<p><input type="checkbox"/> YES    <input type="checkbox"/> NO</p>	<p><input type="checkbox"/> Organisation chart</p> <p><input type="checkbox"/> Contract of employment</p> <p><input type="checkbox"/> Letter of appointment</p> <p><input type="checkbox"/> Job descriptions</p> <p><input type="checkbox"/> Annual reports</p> <p><input type="checkbox"/> Financial statements</p> <p><input type="checkbox"/> Industry awards/recognition</p> <p><input type="checkbox"/> Other _____</p> <p>Annual turnover:</p> <p>    Last year                 \$ _____</p> <p>    Previous year            \$ _____</p> <p>    Previous year            \$ _____</p> <p>    Previous year            \$ _____</p>
4	<p>Do your (or you and your spouse's combined) business and personal assets have a net value of at least A\$250,000 which are available for the conduct or establishment of a business in Australia and are lawfully acquired and available for transfer to Australia within 2 years of the grant of a State/Territory Sponsored Business Owner (Provisional) visa, plus sufficient assets available to settle in Australia?</p>	<p><input type="checkbox"/> YES    <input type="checkbox"/> NO</p>	<p><input type="checkbox"/> Bank statements</p> <p><input type="checkbox"/> Certificates of title</p> <p><input type="checkbox"/> Share certificates</p> <p><input type="checkbox"/> Property valuations</p> <p><input type="checkbox"/> Loan statements</p> <p><input type="checkbox"/> Financial statements</p> <p><input type="checkbox"/> Capital verification report</p> <p><input type="checkbox"/> Other _____</p> <p>Net personal and business assets of \$ _____</p>

<i>Criteria Number</i>	<i>Criteria</i>		<i>Supporting Documents Provided (Tick box to show documents provided)</i>
5	Do you (or you and your spouse together) have sufficient net personal assets to settle in Australia in addition to the net assets mentioned above?	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> Bank statements <input type="checkbox"/> Certificates of title <input type="checkbox"/> Share certificates <input type="checkbox"/> Property valuations <input type="checkbox"/> Loan statements <input type="checkbox"/> Other _____  Net personal assets of \$_____
6	Are you less 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 ___/___/____)
7	Have you been engaged in a business where the provision of professional, technical or trade services took up more than 50% of your time?	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> Organisation chart <input type="checkbox"/> Resume/Business career statement <input type="checkbox"/> References <input type="checkbox"/> Special purpose report/Limited audit report <input type="checkbox"/> Other _____
8	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"/> Organisation chart <input type="checkbox"/> References <input type="checkbox"/> Police clearance <input type="checkbox"/> Other _____

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9	Do you have a realistic commitment to establish or participate in a qualifying business in Australia and maintain a substantial ownership and direct and continuous involvement in the management of that business?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Business plan <input type="checkbox"/> Other _____
10	Do you need to be temporarily in Australia to conduct or establish the proposed business activity?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Business 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 \_\_\_\_\_