

## State/Territory Sponsored Business Investor (Provisional) (Subclass 165)

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 a total of at least 3 years experience of direct involvement in managing one or more qualifying businesses or eligible investments?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Resume/Business career statement <input type="checkbox"/> References <input type="checkbox"/> Other _____
2A	Have you, for at least one of the last 5 fiscal years, maintained direct involvement in managing a qualifying business in which you (or you and your spouse together) had an ownership interest of at least 10% of the total value of the business? OR	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Resume/Business career statement <input type="checkbox"/> Business licenses <input type="checkbox"/> Share certificates <input type="checkbox"/> Financial statements <input type="checkbox"/> Special purpose report/Limited audit report <input type="checkbox"/> Taxation returns <input type="checkbox"/> Other _____
2B	Have you, for at least one of the last 5 fiscal years, maintained direct involvement in either managing your (or your spouse's combined) eligible investments, the total value of which was at least A\$750,000?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Bank statements <input type="checkbox"/> Share certificates <input type="checkbox"/> Certificates of title <input type="checkbox"/> Property valuations <input type="checkbox"/> Loan statements <input type="checkbox"/> Other _____  Value of investment portfolio \$ _____

<i>Criteria Number</i>	<i>Criteria</i>		<i>Supporting Documents Provided</i> <i>(Tick box to show documents provided)</i>	
3	Is the net value of your (or your and your spouse's) net assets was at least A\$1,125,000 for the last two years?	<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 certificates <input type="checkbox"/> Certificates of title <input type="checkbox"/> Property valuations <input type="checkbox"/> Loan statements <input type="checkbox"/> Other _____  Net personal and business assets of \$_____
4	Do you agree to make a Designated Investment of \$750,000 with the NSW Treasury Corporation?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Applicant's statement <input type="checkbox"/> Other _____
5	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 ___/___/____)
6	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"/> Police clearance <input type="checkbox"/> Other _____

<i>Criteria Number</i>	<i>Criteria</i>		<i>Supporting Documents Provided (Tick box to show documents provided)</i>
7	Do you have a realistic commitment to continue to maintain a business or investment activity in NSW after the designated investment has matured?	<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 \_\_\_\_\_