



2021 Australia Document Checklist for PetroBonds

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Company Name:		
ABN Number:		
Site Name & Address:		
Level of Security Required:		
1	A copy of the Supply Agreement with the Oil Company (Front Page & Schedules) and contact details of Oil Company Representative. For a new customer to Assetinsure, a written reference from a previous oil supplier, confirming good account payment history	
2	Externally Prepared Year End Financial Statements for the Company for the past two years, including attached accountant's notes accompanying the financials. Where available, please provide the management accounts for the current year. <i><u>NB: Tax Returns are NOT required.</u></i>	
3	If a new company is applying for the Petroleum Bond please provide a Cash Flow Budget for 12 months, Business Plan and brief history on each individual/Directors experience within the Service Station and/or Petroleum industry.	
4	Copies of current council rate notices for any properties owned by the company(s). If a recent valuation report has been conducted please provide a copy.	
5	Corporate Questionnaire & Statement of Personal Assets & Liabilities (See Attachment) Each Director of the company must complete individual statements and then sign the document on Page 2.	
6	Copies of current council rate notices for any personal properties owned by each of the directors. If a recent valuation report has been conducted please provide a copy.	