INTERVIEW AND DATA CAPTURE

The Protector

Prepared for:

**Empower Your Verbal Loans: ‘The Enforcer Suite’ - Legalize, Secure, and Protect!**

The Enforcer suite offers an efficient and strategic solution to address the challenges of informal and verbal loans from the past. This comprehensive package includes the following documents:

* Loan Agreement: Formalise the loan terms and conditions, establishing a clear understanding between parties.
* Deed of Ratification: Retroactively validate the loan's commencement date, ensuring accuracy and alignment with intentions.
* Personal Guarantee: Provide an additional layer of security and trust by including a personal guarantee.
* Mortgage Deed and Security Deed: Secure assets related to the loan, protecting against potential risks and non-repayment.

By utilising The Enforcer suite, you can fortify your verbal and informal loans with legal validity, structured terms, and essential protections. This suite ensures compliance with relevant laws and reduces potential risks associated with these types of loans.

*Alternatively, our legal team can complete the Interview Data Capture by way of a Zoom meeting – please contact us to arrange this meeting.*

1. **YOUR NAME AND ADDRESS**

|  |  |  |  |
| --- | --- | --- | --- |
| Full Name  (including middle name) | Age and Date of Birth | Place of Birth | Home Address |
|  |  |  |  |
|  |  |  |  |

1. **COMMON PARTIES AND ADDRESSES**

Please include in this table all those persons who may be part of your enduring power of attorney, and your estate including Executors, family members including children and grandchildren, other beneficiaries and any other person such as a friend who may act as your Executor if your family does not want to. For example, this may be: John Smith – Son – 11 Olde Road Jonestown WA 7043.

|  |  |  |
| --- | --- | --- |
| Full Name (including middle name) | Date of Birth and Age | Contact Details (home address, email address, phone number) |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

1. **GENERAL INFORMATION**

Please list the Name of the Recipient, Name of the Firm and the Name of person signing on behalf of the firm:

|  |  |  |
| --- | --- | --- |
| **Name of Recipient** | **Name of the Firm** | **Name of the person signing on behalf of the firm** |
|  |  |  |

1. **LOAN AGREEMENT DETAILS**
2. Loan details

|  |  |
| --- | --- |
| **Date of Oral Agreement (Fill this in if you want to ratify the loan to an earlier date)** |  |
| **Date of Commencement** |  |
| **Jurisdiction** |  |
| **Is the Loan Fixed or Variable?** |  |
| **Line of Credit** |  |
| **Principal Loan Amount** |  |
| **Loan Term** |  |
| **Interest Rate** |  |
| **When is the interest rate to be reviewed** |  |
| **Repayment  (Interest only/Principal and Interest)** |  |
| **Repayment Amount** |  |

1. Lender details

☐ If Individual :

|  |  |
| --- | --- |
| **Full Name** | **Address** |
|  |  |

☐ If Company :

|  |  |  |  |
| --- | --- | --- | --- |
| **Company Name** | **ACN** | **Address** | **Director** |
|  |  |  |  |

☐ If Trust :

|  |  |  |
| --- | --- | --- |
| **Trust Name** | **Trustee Details (Individual – name and address)** | **Trustee Details (Corporate – Name, ACN, Address, Name of Directors)** |
|  |  |  |

☐ If SMSF:

|  |  |  |
| --- | --- | --- |
| **SMSF Name** | **Trustee Details (Individual – name and address)** | **Trustee Details (Corporate – Name, ACN, Address, Name of Directors)** |
|  |  |  |

1. Borrower Details:

☐ If Individual

|  |  |
| --- | --- |
| **Full Name** | **Address** |
|  |  |

☐ If Company

|  |  |  |  |
| --- | --- | --- | --- |
| **Company Name** | **ACN** | **Address** | **Director** |
|  |  |  |  |

☐ If Trust

|  |  |  |
| --- | --- | --- |
| **Trust Name** | **Trustee Details (Individual – name and address)** | **Trustee Details (Corporate – Name, ACN, Address, Name of Directors)** |
|  |  |  |

1. **PERSONAL GUARANTEE**

|  |  |
| --- | --- |
| **Date of Commencement** |  |
| **Is the Guarantor the same as the Borrower? (if no, please specify)** |  |

1. **MORTGAGE DEED**

Please mention the charged property in case of Mortgage Deed

|  |  |  |
| --- | --- | --- |
| **Real Estate** | **Folio Number** | **Address** |
|  |  |  |

Please fill this out in case of other assets

|  |  |
| --- | --- |
| **Other Assets** | **Name and details of assets charged** |
|  |  |

1. **SECURITY DEED**

Please mention the details of the Secured Party in case of Security Deed (please note that if you have a loan agreement, secured party is the same as the Lender).

|  |  |
| --- | --- |
| **Name of Secured Party** | **Details** |
|  |  |

Details of Charged Assets (Non-Property Assets)

|  |  |
| --- | --- |
| **Name and Details** |  |

Other details:

|  |  |
| --- | --- |
| **Jurisdiction** |  |