

RESIDENTIAL REVIEW OPTIONS

GENERAL	DETAILED	PREMIUM
<p>ENTITY</p> <ul style="list-style-type: none">• Company Searches (ie. general details & prior insolvency events)• Director(s) Searches (ie. general details & prior insolvency events)• Shareholders Searches• Building license(s) Check (current status, limitations, history i.e. duration / suspensions / cancellations etc.)• Dispute History• Credit Status / Rating (licenced third-party review)• Insurances Check (Workcover / Professional Indemnity / Public Liability / Contract Works)• Payment Timing Reporting (Government Payment Times Reports)• PPSR Searches• Building Authority review• WorkSafe review (incidents, litigation)• Searches for Public Warnings Register, Court Enforced Undertakings, Disqualifications, Tribunal Directions etc. <p>GENERAL CONTRACTOR</p> <ul style="list-style-type: none">• Phone meeting with directors• General group details (ie. management structure & experience)• Historic & current project type & scale• General Industry check <p>FINANCIAL</p> <ul style="list-style-type: none">• GST Status Review• ATO status Review <p>LITIGATION</p> <ul style="list-style-type: none">• Search for current and past litigation <p>GENERAL</p> <ul style="list-style-type: none">• Post review meeting with client	<p>All BASIC report information plus:</p> <p>GENERAL CONTRACTOR</p> <ul style="list-style-type: none">• Corporate Structure for entity & related entities• Attend company premises to meet with Directors• Reporting on the builders structure, capability, systems & procedures• Site Inspection & Report (review quality, timing & capability etc.) <p>FINANCIAL</p> <ul style="list-style-type: none">• Financial statement analysis and commentary of the historical performance and YTD management accounts• Comparison of key financial metrics• Current debtors' and creditors' aged analysis• Related entity loan accounts (i.e. director loans)• Bank facilities, drawdowns under these facilities, debt or restrictive covenants, etc• Review and comment on then next 12 month cash flow projects• Last 3 Business Activity Statements (BAS) and evidence of payment (GST and PAYG) <p>LITIGATION</p> <ul style="list-style-type: none">• Off balance sheet liabilities, statutory warranty claims, legal actions, SOPA claims <p>QUALITY</p> <ul style="list-style-type: none">• Site Inspections to review current projects• Quality Systems review• Defect Management system & status	<p>All BASIC & DETAILED report information plus:</p> <p>GENERAL CONTRACTOR</p> <ul style="list-style-type: none">• Previous Clients reference review (review quality, variations, timing, disputes etc.)• Detailed review of multiple current projects (review cashflow, quality, subcontractor relations etc.)• Subcontractors reference review (review payments, capacity etc.) <p>FINANCIAL</p> <ul style="list-style-type: none">• Stress test of 12 month cash flow projection• Review the last 3 Payroll Tax records with OSR and evidence of payments• Subcontractor Payment Cycle Tests• Review of security position• Evaluation of forecasts and sensitivity analysis <p>LITIGATION</p> <ul style="list-style-type: none">• Detailed review of current & historic litigation <p>QUALITY</p> <ul style="list-style-type: none">• Site Inspections of multiple previous projects <p>SAFETY & INDUSTRIAL RELATIONS</p> <ul style="list-style-type: none">• Safety System review• Safety Site Inspection• Safety Performance