



Australian Government

Department of Immigration and Citizenship

State/Territory Sponsored Investor (Provisional) Visa (Subclass 165)

Application Document Checklist – Republic of Korea

This checklist is to assist you in lodging a fully documented application at the Perth Business Skills Processing Centre.

Do not provide original documents unless requested. You should provide 'certified copies' of original documentation. Documents not in English must be accompanied by accredited English translations.

See: [Booklet 7 Business Skills Entry](#)

More information about this visa is available.

See: [About this Visa](#)


You should ensure that you lodge a complete visa application. While the department may ask you to provide more information in order to determine whether you meet the criteria for grant of the visa, a decision on the visa application may be made solely on the information provided at the time of application.


Note: The Visa Application Charge will not be refunded if a decision is made to refuse to grant the visa because the applicant did not satisfy the criteria for grant of the visa.

It is important that you folio and present all documents in the order outlined below. It is essential that the pages are numbered from the bottom up. Please use subdividing tabs/flags in your application wherever the flag symbol (🚩) is shown.



After completing this checklist, please attach it to the front of your application.

Table with 2 columns: Document description and Folio numbers (number folios from bottom up). Rows include Form 47BT, Form 1139, Form 949, and Visa application charge.

Investment/business documents	
a) Overview of your business career and intentions in Australia. Provide details, if applicable, of your businesses has operated at a loss or is/has been subject to insolvency, receivership or liquidation.	
b) Applicants seeking to prove their management/ownership in a qualifying business should provide: i. Business Registration Certificate or licence	
ii. Statement of management for one of the five fiscal years preceding application, showing direct and continuous involvement in management of a business from day to day making decisions affected the overall direction of the business	
iii. evidence of share of ownership. This may include: <ul style="list-style-type: none"> <li>• evidence of purchase</li> <li>• Statement of Stock Movement for each of the two out of four fiscal years prior to application nominated (if a Limited Company)</li> <li>• Business Registration Certificate (if sole proprietorship)</li> <li>• Business Registration Certificate (if partnership)</li> <li>• partnership/trust/franchise agreements</li> </ul>	
iv. organisational chart of the business for the above year, showing direct management lines and functional responsibilities.	
c) Applicants seeking to prove their management/ownership/value of eligible investments (minimum 750 000AUD in eligible investments) should provide: i. summary of eligible investments claimed for one of the five fiscal years preceding application, and their net value	
ii. summary statement of management of each eligible investment for the above period	
iii. evidence of management for the above period:	
<ul style="list-style-type: none"> <li>• For ownership interest in a business: - evidence that the applicant has measured the performance of the business or has been involved in the management of that business.</li> </ul>	
<ul style="list-style-type: none"> <li>• For loans to businesses: - terms and conditions, interest rate, record of repayments.</li> </ul>	
<ul style="list-style-type: none"> <li>• For cash on deposit: - knowledge of current interest rates and evidence of having monitored returns on this investment against other potential eligible investments.</li> </ul>	
<ul style="list-style-type: none"> <li>• For stocks and bonds: - evidence that applicant has measured the performance of these assets.</li> </ul>	
<ul style="list-style-type: none"> <li>• For real estate: - yield statements in terms of income from investment properties, cash flow statements and disbursements, records of property maintenance/improvements.</li> </ul>	

<ul style="list-style-type: none"> <li>For gold and silver bullion: <ul style="list-style-type: none"> <li>evidence of regular (at least twice yearly) valuations of bullion.</li> </ul> </li> </ul>	
<p>iv. Evidence of ownership of each eligible investment for the above period.</p> <p>Each document should be clearly labelled identifying the eligible investment and cross-referencing the investment to the appropriate item in the Statement of Assets and Liabilities Position (SALP).</p> <p><b>See:</b> <a href="#">Form 1139 Business Skills Profile: Investor and State/Territory Sponsored Investor (Provisional)</a></p>	
<ul style="list-style-type: none"> <li>For ownership in a business: <ul style="list-style-type: none"> <li>evidence of purchase; or</li> <li>Statement of Stock Movement for each of the two out of four fiscal years prior to application nominated (if a Limited Company); or</li> <li>Business Registration Certificate (if sole proprietorship);</li> <li>Business Registration Certificate (if partnership); or</li> <li>partnership/trust/franchise agreements.</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>For loans to a business: <ul style="list-style-type: none"> <li>loan agreements, evidence that the loan is recorded in the financial statements of the debtor business.</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>For cash on deposit: <ul style="list-style-type: none"> <li>Certificate of Deposit Balance.</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>For stocks and bonds: <ul style="list-style-type: none"> <li>record of share transactions verified by stock broker or stock exchange as at the end of the fiscal year.</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>For real estate: <ul style="list-style-type: none"> <li>Property Registration Certificate, Sale Agreement of Real Estate.</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>For gold or silver bullion: <ul style="list-style-type: none"> <li>purchase contract from registered bullion dealer, independent confirmation that you still own the bullion and indicating where it is held (for security purposes).</li> </ul> </li> </ul>	
<p>v. Evidence of <b>net</b> value of each eligible investment for the above period.</p> <p>You must include evidence of liabilities (if any) against each asset (for example mortgages, loans including unsecured and third party loans, credit cards).</p> <p>Each document should be clearly labelled identifying the eligible investment and cross-referencing the investment to the appropriate item in the Statement of Assets and Liabilities Position (SALP).</p> <p><b>See:</b> <a href="#">Form 1139 Business Skills Profile: Investor and State/Territory Sponsored Investor (Provisional)</a></p>	
<ul style="list-style-type: none"> <li>For ownership in a business: <ul style="list-style-type: none"> <li>extracts from financial statements for your business, prepared by an independent accountant to International Accounting Standards, showing balance sheet.</li> </ul> </li> </ul>	

<ul style="list-style-type: none"> <li>For loans to a business: <ul style="list-style-type: none"> <li>loan agreements, evidence that the loan is recorded in the financial statements of the debtor business.</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>For cash on deposit: <ul style="list-style-type: none"> <li>Certificate of Deposit Balance.</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>For stocks and bonds: <ul style="list-style-type: none"> <li>record of share transactions verified by stockbroker or stock exchange as at the end of the fiscal year.</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>For real estate: <ul style="list-style-type: none"> <li>valuation certificate by an accredited property valuer.</li> </ul> <b>Note:</b> Valuations by real estate agents who are not accredited property valuers are generally not acceptable. </li> </ul>	
<ul style="list-style-type: none"> <li>For gold or silver bullion: <ul style="list-style-type: none"> <li>valuation certificate for gold/bullion.</li> </ul> </li> </ul>	
<b>Net assets of you and/or your partner (spouse or de facto) available for transfer within two years of grant</b>	
<p>A Statement of Assets and Liabilities Position (SALP)</p> <p><b>See: <a href="#">Form 1139 Business Skills Profile: Investor and State/Territory Sponsored Investor (Provisional)</a></b></p> <p>This form should be completed to the end of the three consecutive fiscal years preceding application. You must include a fourth SALP as at the date of application if you lodge your application more than three months after the end of the fiscal year.</p>	
<p>Evidence of ownership and net value of assets (minimum AUD1 125 000 of assets, excluding liabilities, must be demonstrated, plus further assets sufficient to settle in Australia).</p> <p><b>You must include evidence of liabilities (if any) against each asset (for example mortgages, loans including unsecured and third party loans, and credit cards).</b></p> <p>Evidence must be provided for each point in time as per the SALP. Each document must be clearly labelled identifying the asset and cross-referencing it to the SALP.</p> <p>If you wish to include assets held by a trust, you must include a copy of the trust deeds.</p>	
<p>i) For cash assets:</p> <ul style="list-style-type: none"> <li>Certificate of Deposit Balances on a single day for each point in time nominated on your SALP.</li> </ul>	
<p>ii) For real estate assets. For each point in time nominated on your SALP:</p> <ul style="list-style-type: none"> <li>evidence of ownership (Property Registration Certificate, Sales Agreement of Real Estate).</li> <li>evidence of value (valuation certificate by an accredited property valuer).</li> </ul> <b>Note:</b> Valuations by real estate agents who are not accredited property valuers are generally not acceptable.	
<p>iii) For personal or business loans. For each point in time nominated on your SALP:</p> <ul style="list-style-type: none"> <li>Loan agreements, loan statements indicating amount borrowed and repayment schedule, listed in business balance sheet (if loan to/from a business).</li> </ul>	

<p>iv) For ownership of business(es). For each point in time nominated on your SALP:</p> <ul style="list-style-type: none"> <li>evidence of ownership. This may include one or more of the following: evidence of purchase, Statement of Stock Movement for each of the two out of four fiscal years prior to application nominated (if a Limited Company), Business Registration Certificate (if sole proprietorship), Business Registration Certificate (if partnership) and shareholders, partnership/trust/franchise agreements.</li> <li>evidence of value (extract from financial statements for each business, prepared by an independent accountant to international accounting standards, including balance sheet, and notes to the accounts).</li> </ul>	
<p>v) For stocks and bonds:</p> <ul style="list-style-type: none"> <li>share or bond registers, share/fixed interest securities/debentures certificates, transfer certificates etc for each point in time nominated on your SALP.</li> </ul>	
<p><b>Source of funds used to make the designated investment</b></p>	
<p>Evidence that funds proposed to be used to make the designated investment were accumulated from qualifying business or eligible investment activities eg evidence of dividends or retained profit in business available for distribution from the share market etc.</p> <p>Please identify on the Statement of Assets and Liabilities Position for those funds/assets to be used to make the designated investment.</p> <p><b>See: <a href="#">Form 1139</a> Business Skills Profile: Investor and State/Territory Sponsored Investor (Provisional)</b></p>	
<p><b>Personal documents</b></p>	
<p>Certified copies of passport or travel documents of all persons included in the application</p>	
<p>A completed form 47A for each dependant aged 18 years or over.</p> <p><b>See: <a href="#">Form 47A</a> Details of child or other dependent family members aged 18 years or over</b></p>	
<p>Evidence of dependency for all dependants aged 18 or over.</p>	
<p>Family Census Register showing:</p> <ul style="list-style-type: none"> <li>names and birth dates for all persons included in the application</li> <li>details of marriage, divorce or having been widowed</li> <li>evidence of any name change</li> <li>adoption of any children.</li> </ul>	
<p>Household Resident Register and Individual Resident Register.</p>	
<p>If you are living in a de facto relationship, please provide independent evidence that you have been in the relationship for at least 12 months (for example joint bank account statements, billing accounts in joint names).</p>	
<p>If anyone in the application has changed his or her name (for example by marriage or deed poll), please provide a certified copy of evidence of the name change.</p>	
<p>If any dependant child included in the application is adopted, please provide certified copies of the adoption papers.</p>	
<p>Certified copies of documents to verify custody and access arrangements for children under 18 years of age. This is not required if both parents are included in the application.</p>	

<p>For each dependant aged 18 years or over, please provide evidence of English language proficiency.</p> <p>If applicant has functional English or higher - provide results of an IELTS test taken not more than 12 months before application or alternative evidence as outlined in booklet 7. If applicant has less than functional English – provide declaration.</p> <p><b>See:</b> <a href="#">Booklet 7 Business Skills Entry</a></p>	
<p>Four recent passport sized photographs (45mm x 35mm) of you and any other person included in the application.</p> <ul style="list-style-type: none"> <li>• These should be of the head and shoulders only against a plain background.</li> <li>• Print the name of the person on the back of each photograph.</li> </ul>	
<p>If you have served in the armed forces of any country, please provide certified copies of military service record or discharge papers.</p> <p><b>See:</b> <a href="#">Character and Penal Clearance Requirements</a></p>	
<p>Form 80 for each person included in the application aged 16 years or over</p> <p><b>See:</b>  <a href="#">Character and Penal Clearance Requirements</a>  <a href="#">Form 80 Personal particulars for character assessment</a></p>	<p>1-  (Start folio numbers here)</p>