RESI Introducer Accreditation Form

Upon completion, the Introducer Accreditation Form is to be submitted for processing at brokersupport@resi.com.au . To keep processing times to a minimum, please complete all applicable fields.

New Accreditation Request   **Transfer** of Accreditation

Introducers Full Name	
Name of Entity	
Business Address	
Postal Address	

Mobile Phone	**Date of Birth**
Office Phone ( )	Email
Aggregator	
Lender References 1.	( )
2.	( )

Compliance Details

Australian Credit Licence	Registered	Applied	Licensed
Name of ACL Holder			
Licence Number			
Relationship to Licensee	Employee of Licensee Holder	Authorised Credit Rep	Individual Licence Holder
Credit Rep Number			

Registration Details

Membership Body Number

If Broking for < 2 years	Mentor Name
	Mentor Contact Number ( )

PI Cover Insured   Cover Amount (in any one claim)

Declaration

Yes	No	Have you or any of your associates ever declared bankruptcy?
Yes	No	Have you or any of your associates ever been found guilty of any offence involving fraud, dishonesty, drug trafficking or money laundering?

If "yes" please provide details:

Yes	No	Has your accreditation ever been refused or revoked with any other lender?

If "yes" please provide details:

1. I certify the above information is true and correct
2. I understand that as a RESI Accredited Introducer I will be granted access to the introducer website.
3. The representations have been made to RESI to enable it to determine whether or not to determine whether or not to accredit me as an introducer. I understand and acknowledge that RESI is relying on the information in this form to determine whether to offer accreditation.

Signature   Date   /   /

Full Name (Printed)

Aggregator Accreditation Verification

A Police check has been completed, is held and is satisfactory

AML/ CTF training has been completed by the MFAA, FBAA, Austrac, FPA, Intellitrain, AAMC or other. If "other" please specify why:

Evidence the introducer is a NCC Authorised Person

Evidence that the introducer's identification has been verified using a Driver's Licence or equivalent document. This confirms the information provided by the introducer meets the AML/ CTF requirements.

Aggregator Declaration

I hereby formally declare that to the best of my knowledge, all information provided is complete, true and correct. I can confirm that all documents listed above have been checked thoroughly and meet the requirements as specified in the introducer agreement.

Signature	Date	/	/

Full Name (Printed)

Position