

Accreditation Process

- 1) Complete this form electronically and return by email to accreditation@australianmilitarybank.com.au
- 2) Ensure copies of supporting information accompany this application
- 3) Broker details provided below will be considered by Australian Military Bank, request for accreditation is not guaranteed.
- 4) AMB will assign a Broker online module (via email) that needs to be completed within 7 days
- 5) On completion of the module AMB will create and issue Broker ID
- 6) To maintain accreditation brokers must complete annual broker assessments and provide up to date certificates

Loan Writer Details

Given Names			
Surname			
Date or Birth		Mother's Maiden Name	
		For security purposes	
Business Name			
Trading Name			
ABN Number			
Trading Address		<u>State</u>	<u>Postcode</u>
Postal Address		<u>State</u>	<u>Postcode</u>
Contact Details	Office Phone	Mobile	
	Email		
	Website		

Do you have an existing connection with, or understanding of the Defence community?	
<input type="checkbox"/> Yes – How: <input type="checkbox"/> No	
Is your customer base mostly PAYG or self-employed income borrowers?	
<input type="checkbox"/> PAYG <input type="checkbox"/> Self-employed	
What is the main type of lending you specialise in?	
<input type="checkbox"/> First home buyers <input type="checkbox"/> Investment <input type="checkbox"/> Rural/residential under 50 hectares <input type="checkbox"/> Inner city <input type="checkbox"/> Personal lending	
Explain why have you chosen to become accredited with Australian Military Bank?	
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Licensing/registration details (please select from the 3 options and provide details)

- 1.
-
- I am a Credit Representative (CR) of a holder of an Australian Credit Licence (ACL)

ACL Registered Name:**ACL Number:****CR name:****CR Number:**

- 2.
-
- I have been issued with an ACL:

ACL Registered Name:**ACL Number:**

- 3.
-
- I am an employee/director of a holder of an ACL:

ACL Registered Name:**ACL Number:****Loan Writer & Aggregator/ACL Holder Declaration**

We certify and declare the information provided is both true and correct and that this appointment is not effective until Australian Military Bank has communicated acceptance and provided the Loan Writer with a Broker ID. We also agree to supply information as reasonably requested from time to time and authorise Australian Military Bank to collect, maintain, use and disclose personal information in the manner set out in the privacy statement.

Loan Writer Name

Loan Writer Signature

Date

Director or Responsible Manager Name of
Aggregator/ACL Holder

Signature

Date

Application Checklist

- Complete and sign this form.
- Attach a legible copy of your current Australian Driver's Licence or passport.
- Attach a copy of current MFAA / FBAA Membership Certificate.
- Attach a certificate of currency for your Professional Indemnity insurance.
- Provide copy of membership certificate with an ASIC approved External Dispute Resolution Scheme (AFCA)
- Provide copy of ASIC Licence/Registration
- Provide copy of ABN registration details (copy from abr.business.gov.au is acceptable)

Privacy Statement

This statement explains your privacy rights and Australian Military Bank's rights and obligations regarding your personal information. Please read the following carefully as it sets out how we may use information about you. You may seek access at any time to personal information held by us about you and ask to correct it if you believe it requires correction.

We use your personal information

To assess your eligibility and accreditation as a Loan Writer and administer and manage our relationship with you. *Australian Military Bank reserves the right to accept or refuse accreditations at our discretion and this may be subject to periodic review and update.* Facilitate our internal business operations, including fulfillment of any legal requirements and confidential systems maintenance and testing, and inform you in your business capacity of products and services provided by us whom we consider may be of value or interest to your clients unless you tell us not to.

Disclosure of personal information

Australian Military Bank may be required to disclose your personal information:

- o To any regulated body,
- o To any credit reporting agency to obtain a commercial credit report, trade reference or other commercial and /or consumer information about you to accept your Broker Accreditation Form,
- o To our external service providers that provide services for the purposes only of our business, on a confidential basis, for example legal advisers and mailing houses,
- o To any persons acting on your behalf, including your solicitor or accountant, unless you tell us not to,
- o To any party acquiring an interest in any business, and
- o If you request us to do so or if you consent or where the law requires or permits us to do so.

Authorisation by Australian Military Bank – Office Use Only

- | | |
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| <input type="checkbox"/> Application completed

<input type="checkbox"/> All supporting documents attached:
<input type="checkbox"/> Australian Drivers Licence or Passport
<input type="checkbox"/> Current MFAA/FBAA membership certificate
<input type="checkbox"/> Certificate of Currency for PI insurance
<input type="checkbox"/> Certificate of membership for AFCA
<input type="checkbox"/> ASIC Licence/Registration
<input type="checkbox"/> ABN Details

<input type="checkbox"/> Declaration signed by Broker and Aggregator/ACL Holder

<input type="checkbox"/> ASIC search completed to verify ACL/CR Number

<input type="checkbox"/> Broker database updated | <input type="checkbox"/> Product training completed and assessment
<input type="checkbox"/> Approved <input type="checkbox"/> Declined; reason...

<input type="checkbox"/> Broker ID generated; Broker register updated

<input type="checkbox"/> Email sent to Broker/aggregator confirming acceptance and advising Broker ID

<input type="checkbox"/> Demi updated with Broker name and ID

<input type="checkbox"/> Advise NextGen/LIM activation – via ApplyOnline application centre viewer if required

<input type="checkbox"/> Accreditation detail uploaded in Loanworks |
|--|--|

I have checked the applicant's credentials and authorise allocation of a Broker ID Number.

Name

Signature

Date

ID Number		ID Creation Date	
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