

## COMPLETING THIS FORM

- This form must be completed in full and submitted to [accreditation@assetline.com.au](mailto:accreditation@assetline.com.au)
- Aggregator accreditation application includes broker accreditation for Assetline Capital Pty Ltd (ABN 29 160 443) and AHC Finance Pty Limited (ABN 35 161 006 846 & ACN 161 006 846)

## ACCREDITATION



## BUSINESS DETAILS

Company and/or Trading Name

Directors Names

ABN/ACN

Aggregator

Other products offered:

☐ Insurance ☐ Personal Loans ☐ Asset Finance ☐ Financial Planning

## BROKER DETAILS

Broker Name

Address

Mobile

Email

Date of Birth

Portfolio Size

## BROKER ATTESTATION

- |  |  |
|--|--|
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Have you ever been refused PI cover?   |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Has a business related license, registration, or membership of yours ever been revoked or denied?  |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Have you ever been convicted in a court of law or have a charge pending?   |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Have you been a director of a company that has gone into receivership and/or liquidation?  |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Have you ever been bankrupt or are you presently an undischarged bankrupt, subject to a Personal Insolvency Agreement, Deed of Arrangement, entered into a compromise or similar agreement, or have such action pending? |

If you have answered yes to any of the above, please include details below

### BROKER DECLARATION

By signing this declaration, you declare that:

- All information provided is complete, true and correct
- All documents provided have been checked thoroughly and meet the requirements specified by Assetline Capital Pty Ltd, Clinch Finance Pty Ltd and/or its related entities.

Signature of Broker

Date

Name

### AGGREGATOR ACCREDITATION VERIFICATION

The Aggregator confirms they have reviewed and retained the following documents from the broker:

- ☐ A police check has been completed and was satisfactory
- ☐ Evidence that the broker is a member of an industry body
- ☐ Evidence that AML/CTF training has been completed and is recognised by an industry body
- ☐ Evidence of broker's Professional Indemnity Insurance
- ☐ Evidence that the broker's identification has been verified using a Drivers License, Passport or equivalent documents

### AGGREGATOR DECLARATION

By signing this declaration, the aggregator confirms that:

- The information in this application has been verified and is true and correct.
- The aggregator holds the above relevant documents which are satisfactory and contain no adverse findings and supports the information to accredit the broker.
- The identification of the broker has been satisfactorily confirmed.
- The broker has completed the aggregator's internal accreditation process and was found to be satisfactory, including being adequately trained to engage in credit activities.

**Signature of Authorised representative of the Aggregator:**

Signature

Date

Name