

Introducer Accreditation



Please make sure before submitting this application that all relevant documents are obtained:

- ☐ Professional Indemnity Insurance
- ☐ Bank deposit slip, or bank statement with banking details
- ☐ Proof of Industry membership
- ☐ Any other relevant supporting information or documentation

INTRODUCER DETAILS

Legal entity name:

Company trading name:

BUSINESS DETAILS

<input type="text"/>	<input type="text"/>		
Contact name	Company trading name		
<input type="text"/>	<input type="text"/>		
Email	Australian Credit Licence (if applicable)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Phone	Years established	ABN	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Trading address	Suburb	State	Postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Postal address	Suburb	State	Postcode
<input type="text"/>	<input type="text"/>		
Website	Aggregator group (if applicable)		

DETAILS OF DIRECTORS

Director 1

<input type="text"/>	<input type="text"/>		
Contact name	Email		
<input type="text"/>	<input type="text"/>		
Phone	Length of tenure		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Home address	Suburb	State	Postcode

Director 2

<input type="text"/>	<input type="text"/>		
Contact name	Email		
<input type="text"/>	<input type="text"/>		
Phone	Length of tenure		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Home address	Suburb	State	Postcode

TRADE REFERENCES

Person 1

<input type="text"/>	<input type="text"/>		
Contact name	Number		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Address	Suburb	State	Postcode

Person 2

<input type="text"/>	<input type="text"/>		
Contact name	Number		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Address	Suburb	State	Postcode

BACKGROUND

Have any of the Directors been banned / disqualified from providing finance?

☐ Yes ☐ No - if Yes, please provide details below:

BANKING DETAILS FOR REMUNERATION / COMMISSIONS

Account name:	<input type="text"/>		
Bank:	<input type="text"/>	BSB: <input type="text"/> - <input type="text"/>	Account number: <input type="text"/>

KEY PERSONS (Other than Directors aforementioned)

Key Person 1

<input type="text"/>	<input type="text"/>		
Name	Email		
<input type="text"/>	<input type="text"/>	Date of birth:	<input type="text"/> / <input type="text"/> / <input type="text"/>
Phone	Job title		

Key Person 2

<input type="text"/>	<input type="text"/>		
Name	Email		
<input type="text"/>	<input type="text"/>	Date of birth:	<input type="text"/> / <input type="text"/> / <input type="text"/>
Phone	Job title		

Key Person 3

<input type="text"/>	<input type="text"/>		
Name	Email		
<input type="text"/>	<input type="text"/>	Date of birth:	<input type="text"/> / <input type="text"/> / <input type="text"/>
Phone	Job title		

PRIVACY CONSENT

1. PURPOSE OF THIS DOCUMENT

By signing this document you consent to us and some other entities collecting, using, holding and disclosing personal and credit information about you. This document also tells you about our privacy practices. You can find out more about how we deal with your privacy by viewing our privacy policy at www.resimac.com.au. If you do not provide us with this consent or provide us with your personal information we may not be able to provide credit to you or provide other services.

'you' includes individual borrowers, introducers, lessees and guarantors and any person who holds office in an entity which is a borrower introducer or lessee.

'we' means Resimac Asset Finance Pty Ltd ABN 93 098 034 041 (Australian Credit Licence 391809) and its agents.

'credit information' includes the type and amount of credit provided to you, repayment history information, default information (including overdue payments) and court information.

'personal information' includes any information (including sensitive information) from which your identity is apparent.

2. Why we collect personal and credit information and what we use it for

We may collect, use, hold and disclose personal and credit information about you for the following purposes:

- identifying you in accordance with the Anti-Money Laundering and Counter-Terrorism Financing Act;
- providing credit to you (including assessing an application for credit under the National Consumer Credit Protection Act if applicable);
- managing that credit provided to you;
- internal processes including risk management and pricing;
- to meet our obligations in relation to external payment and credit reporting systems;
- for our own funding arrangements;
- direct marketing of products and services by us (unless you tell us not to);
- managing our relationship with you;
- any person considering acquiring an interest in our business or assets; and
- in some cases we collect sensitive information for specific purposes; for example: in assessing an application you make for hardship relief, we may collect information about your health.

You may gain access to the personal information that we hold about you by contacting us. A copy of our privacy policy can be obtained at www.resimac.com.au or by contacting us on 1300 729 955. Our privacy policy contains information about how you may access or seek correction of your personal information and credit information, how we manage that information and our

complaints process. It also contains information on 'notifiable matters' including things such as the information we use to assess your creditworthiness, what happens if you fail to meet your credit obligations or commit a serious credit infringement, your right to request that credit reporting bodies (CRBs) not use your credit information for the purposes of pre-screening credit offers, and your right to request a CRB not to use or disclose credit information about you if you believe you are a victim of fraud.

3. Exchanging information with CRBs and others

Consumer and commercial credit information: we may exchange your consumer and commercial credit information with entities listed CRBs to assess an application for consumer or commercial credit and manage that credit (including collect overdue payments). In particular, we can obtain credit information about you from a CRB providing both consumer and commercial credit information. The CRB we use is Equifax: www.equifax.com.au.

Exchange information with credit providers: we may exchange your personal and credit information with other credit providers for the purposes of assessing your creditworthiness, credit standing, and credit history or credit capacity.

Exchange information with guarantors: we may exchange your personal and credit information with any person who proposes to guarantee or has guaranteed repayment of any credit provided to you.

Exchange information: we may exchange personal and credit information with the following types of entities, some of which may be located overseas. Please see our privacy policy for more information.

- Finance brokers, mortgage managers, and persons who assist us to provide our products to you;
- Financial consultants, accountants, lawyers and advisers;
- Any industry body, tribunal, court or otherwise in connection with any complaint regarding the approval or management of your loan – for example if a complaint is lodged about us or the broker;
- Businesses assisting us with funding for loans;
- Any person where we are required by law to do so;
- Any of our associates, related entities or contractors, or trade insurers;
- Your referees, including your employer, real estate agent or landlord, to verify information you have provided or to assist us in contacting you;
- Any person considering acquiring an interest in our business or assets;
- Any organisation providing online verification of your identity.

Customer Identification: we may disclose personal information about you to an organisation providing verification of your identity, including on-line verification of your identity.

ADDITIONAL SUPPORTING COMMENTS OR OTHER RELEVANT INFORMATION

Introducer signature

☐ I/We certify all of the above information is true and correct and not misleading in any way. I/We further acknowledge Resimac Asset Finance Pty Ltd is under no obligation to approve my/our accreditation and until accreditation is approved, no transaction can be processed.

Signature (Representative 1)

Name in print

Title (e.g. Director / Secretary)

Date: / /

Signature (Representative 2)

Name in print

Title (e.g. Director / Secretary)

Date: / /