

Full Member Application



Business Company Name:	
Trading Name:	
ABN:	
Principal's Name:	
Alternative Contact Person:	
Business Address:	
Mailing Address:	
Structure of Business:	Company <input type="checkbox"/> Partnership <input type="checkbox"/> Sole Trader <input type="checkbox"/>
Date Business Established:	

Telephone Number:		Fax Number:		Mobile	
Email Address:					

Directors/Partners/Sole Proprietor

1: Name:			
Home Address			
Drivers License Number		Date of Birth	

2: Name			
Home Address			
Drivers License Number		Date of Birth	

3: Name			
Home Address			
Drivers License Number		Date of Birth	

Past experience with the Mortgage Origination Industry

Residential:
 Last 12 month's volume: Percentage of Business: Top 3 Lenders:
 1. _____
 2. _____
 3. _____

Commercial:
 Last 12 month's volume Percentage of Business: Top 3 Lenders:
 1. _____
 2. _____
 3. _____

Plant & Equipment:
 Last 12 month's volume: Percentage of Business: Top 3 Lenders:
 1. _____
 2. _____
 3. _____

Consumer Finance:
 Last 12 month's volume: Percentage of Business: Top 3 Lenders:
 1. _____
 2. _____
 3. _____

Who do you hold accreditation with?

(Tick the appropriate type of accreditation)

Institution	Length of Association	Residential	Commercial	Plant & Equipment	Consumer

Membership			
Professional Indemnity	Policy Number:	Expiry Date:	
Industry Association	MF AA / FBAA / AIMB / Other	Membership Number:	Expiry Date:
External Dispute Resolution Scheme	COSL / Other	Membership Number:	Expiry Date:

Nominate your chosen Commission Plan

Commission Plan	Upfront Commission	Trailing Commission	Fees
100/100	100%	100%	a) \$640 per month plus GST per 10 Associates or part thereof. b) \$95 per associate, per month plus GST
Month By Month	Settlement 0 > \$1,000,000 = 85% \$1,000,000 > \$2,000,000 = 90% \$2,000,000 + = 95%	95% in all cases	\$95 plus GST per associate per month

Commission Plan:	
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Commission Payment Details

Bank	
Branch	
BSB	
Account Number	
Account Name	

Authorised Loan Writers (Associate application required)

Declaration

Have you ever had insurance refused, cancelled, declined or had any special conditions imposed?	Yes / No
Have you ever been declared bankrupt, subject to any form of insolvency administration?	Yes / No
Have you been convicted of a criminal offence?	Yes / No
Have you ever entered into a Scheme of Arrangement with Creditors?	Yes / No
Have you had any default or judgement lodged against you?	Yes / No
Are you subject to a pending investigation or enquiry by or on behalf of any Stock Exchange / Government Department / Securities Commission / Banking Ombudsman and or similar regulatory or investigatory body?	Yes / No
Have you ever been prosecuted under the Trades Practices Act or Consumer Credit Code?	Yes / No
Have you ever had a lender accreditation refused, terminated or suspended for any reason?	Yes / No
Have you ever had an aggregators accreditation refused, terminated or suspended for any reason?	Yes / No
Have you ever had an industry association membership refused, terminated or suspended for any reason?	Yes / No
Do you currently hold that status of Accredited Mortgage Consultant with the Mortgage and Finance Association of Australia (MFAA) or similar body?	Yes / No

Privacy Acknowledgement and Consent

(Under this heading “we”, “us” and “our” refer to Connective Services Pty Ltd ACN 107366496.

Collection of Personal Information

We collect personal information (including your full name, address and contact details) so that we may assess your application and administer our relationship with you and provide you with products and services you request as well as information on the Connective Group’s products and services.

Where necessary to do so, we also collect information on individuals such as company directors and officers (where the company is our customer), as well as customers’ agents and persons dealing with us on a “one-off” basis.

You must provide us with accurate and relevant information

If you provide us with incomplete or inaccurate information, we may not be able to assess your application and administer our relationship.

Other Members of the Connective Group

We are permitted by the Privacy Act to disclose personal information to other members of the Connective Group.

Other Disclosures

We may communicate personal information to organisations to which we outsource certain functions. For greater detail on outsourcing, please refer to our Privacy Policy Statement, which is available at www.connective.com.au

In all circumstances where contractors and agents may become aware of personal information, confidentiality agreements apply. Our agents and contractors may only use personal information for our purposes.

We may be allowed or obliged to disclose information by law, eg. Under Court Orders or Statutory Notices pursuant to taxation or social security laws.

Access

You may (subject to permitted exceptions) access your information by contacting Connective, Level 5, 530 Collins Street, Melbourne VIC 3000

Applicants Authorisation

I have read and understood the service expectations required of me if my application is successful.

I hereby declare that the information in this application is accurate and true and authorise Connective to confirm the details in this application with third parties as required.

In accordance with Connective’s compliance procedures to appoint a full member or associate member, it is a requirement that each full member or associate member is identified and a credit search conducted. I authorise connective to obtain reports from Baycorp Advantage Business Information Services Ltd to enable them to assess my application to become a full member or Associate member.

Your Acknowledgment and consent

Your signature below indicates your consent to such use and disclosure of your personal information as indicated above.

Applicants Signature / Name / Date

Applicants Signature / Name / Date

Applicants Signature / Name / Date

Associates either franchised, licensed or employed by the full member may be authorised to act, but will need to be accredited by the individual lender as well as being an approved associate of Connective, prior to conducting any interview with clients.

Documents required to be provided with your application.

- Copy of Company Registration or Business Registration Certificate**
- Copies of 100 Pts Identification for Each Director or Principal**
- Copy of current Professional Indemnity Insurance Certificate of Currency, detailing activities as a Mortgage Broker or Originator**
- Copy of anti-money laundering certificate**
- Copy of Certificate IV**
- Copy of a current Police Report for each Director or Principal or Principal (no more than 3 months old) – refer to www.mypolicecheck.com.au**
- Evidence of professional body membership for the company / business. E.G MFAA / FBAA / AIMB / Other**
- Evidence of membership of an ASIC approved external dispute resolution scheme. E.G COSL**
- WA, ACT - Evidence of appropriate license**
- VIC - Declaration of eligibility**