

FULL MEMBER APPLICATION

BUSINESS DETAILS

Business Entity Name	
Business Trading Name	
GST Reg. ABN	
ACN	
Business Physical Address	
Mailing Address (if different from above)	
Business Phone	
Business Structure	<input type="checkbox"/> Company <input type="checkbox"/> Sole Trader <input type="checkbox"/> Trust <input type="checkbox"/> Partnership

DIRECTORS/PARTNERS/SOLE PROPRIETOR DETAILS

Person 1

Full Name	
Email Address	
Mobile Number	
Date of Birth	
Title	

Person 2

Full Name	
Email Address	
Mobile Number	
Date of Birth	
Title	

Person 3

Full Name	
Email Address	
Mobile Number	
Date of Birth	
Title	

Person 4

Full Name	
Email Address	
Mobile Number	
Date of Birth	
Title	

BANK ACCOUNT FOR COMMISSION PAYMENT

Bank	
Branch	
BSB	
Account Number	
Account Name	
Email address to receive invoices	

NOMINATED COMMISSION PLAN

Available Plans

Commission Option (please tick)	Up Front Commission %	Trailing Commission %	Fees
<input type="checkbox"/> Maximiser Plan	100% of commission plus GST	100% of commission plus GST	\$790 per month plus GST per 5 Associates or part thereof \$130 per associate, per month plus GST
<input type="checkbox"/> Variable Plan	Settlements ≤ \$1,000,000 – 80% Settlements > \$1,000,000 and ≤ \$2,000,000 - 85% Settlements > \$2,000,000 and ≤ \$3,000,000 - 90% Settlements > \$3,000,000-95% PLUS GST in all cases	95% of commission plus GST in all cases	\$130 per associate, per month plus GST

ACL STATUS

Option	Fee
<input type="checkbox"/> We would like to join as a Corporate Credit Representative of Connective	\$190 + GST per month, per loan writer
<input type="checkbox"/> We would like to operate under our own ACL	No fee applies

AUTHORISED LOAN WRITERS (ASSOCIATE / CREDIT REP APPLICATION REQUIRED FOR EACH PERSON)

First Name	Last Name

DECLARATION

If you have answered YES to any of the questions below, please provide a full detailed explanation as to how and why it occurred via a separate attachment.

Have you ever had professional indemnity insurance refused, cancelled, declined or had any special conditions imposed?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have you ever been declared bankrupt, subject to any form of insolvency administration?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have you been convicted of a criminal offence?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have you ever entered into a Scheme of Arrangement with Creditors?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have you had any default or judgement lodged against you?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have you ever been prosecuted under the Competition & Consumer Act 2010, National Credit Code or NCCP?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have you ever had a lender accreditation refused, terminated or suspended for any reason?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have you ever had an aggregator accreditation refused, terminated or suspended for any reason?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have you ever had an industry association membership refused, terminated or suspended for any reason?	<input type="checkbox"/> Yes	<input type="checkbox"/> No

In this Application, “we”, “us” and “our” refers to Connective Group Pty Ltd ACN 162 397 060, Connective Broker Services Pty Ltd ACN 161 731 111, Connective Credit Services Pty Ltd ACN 143 651 496, Connective Funder Services Pty Ltd ACN 161 732 247, or Connective Lender Services Pty Ltd ACN 161 731 460, and “you” and “your” refer to the Associate named as such in this Application and “Full Member” refers to the Full Member named in this Application.

PRIVACY ACKNOWLEDGEMENT AND CONSENT

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, please refer to our Privacy Policy Statement, which is available at www.connective.com.au/privacy
If you seek an accreditation from a lender through the Connective Group, we may disclose certain information that you have provided us to that lender as part of that lender’s accreditation process.

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, for example 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 20, 567 Collins Street, Melbourne VIC 3000.

Applicants authorisation

I 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.

I understand that 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 Veda 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.

Name	Date	Signature
Director 1		
Director 2		
Director 3		
Director 4		

SUPPORTING DOCUMENTS REQUIRED

PI Insurance Certificate

(For information on Connective's Group Policy please see: connective.insurancehouseplus.com.au)

- Your professional indemnity insurance policy should cover not only your business, but also any principal, employee, director, partner or related entity whilst acting within the scope of credit assistance duties. - Your policy must include:

- \$ 2M per claim
- \$ 6M in aggregate
- 84 months runoff cover

CIO or FOS Certificate

- For more information, please refer to:

www.cio.org.au

www.fos.org.au

- Schedule of Representatives to be included for CIO (Note, not needed for FOS).
- CIO membership compulsory for Connective Credit Representatives

For each director:

One Primary and one Secondary form of clear and current ID (must include either passport or birth certificate). Please include Visa Entitlements, if applicable.

Police Report (no older than 6 months old)

For more information, please refer to:

AFP - www.afp.gov.au/what-we-do/police-checks/national-police-checks.aspx or

CV Check - cvcheck.com/national-police-check

- Original must be sighted for Connective Credit Representatives
- If known by any other names please ensure that they are listed on the Report

Individual credit check (no older than 1 month old)

For more information, please refer to Equifax - www.mycreditfile.com.au/ or CV Check - cvcheck.com/credit-check

Individual bankruptcy search (no older than 1 month old). Not required if it is included in the credit check.

For more information, please refer to services.afsa.gov.au/brs/search or cvcheck.com/credit-check

ACL or Corporate Credit Representative Number

TRUST

Please include all the items above and the following:

ACN for trustee (if corporate entity)

Trust deed (signed)



CONNECTIVE BROKER SERVICES PTY LTD (ACN 161 731 111)

Level 20, 567 Collins Street, MELBOURNE VIC 3000

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