Sponsor Application Form

Part 1 - Contact Details

Part 2 - Business Information

Part 3 - Directors/Shareholders Details

Part 4 - Expected Loan Volume

Part 5 - Credit History

Date: ……/…../201

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| **Part 1: Contact Details** |  | |
| Applicants Name: |  | |
| Key Contact & Title: |  | |
| Business No: |  | |
| Mobile No: |  | |
| Email: |  | |
| Website: |  | |
| **Part 2: Business Information** |  | |
| Name of Company: | |  |
| ABN: | |  |
| ACL No.: | |  |
| Registered Address: | |  |
| Business Address | |  |
| Date Commenced (mth/yr): | |  |
| Directors: | |  |
| Shareholders & %: | |  |
| Parent Company | |  |
| Subsidiaries | |  |
| Top 3 Lenders & %:  (i)  (ii)  (iii) | |  |
| Industry Accreditations: | | (i)  (ii)  (iii) |
| **Part 3: Directors/Shareholders Details** | |  |
| **Director** | |  |
| Residential Address | |  |
| D.O.B | |  |
| Drivers Licence # & Expiry Date | |  |
| **Director** | |  |
| Residential Address | |  |
| D.O.B | |  |
| Drivers Licence # & Expiry Date | |  |
| **Shareholder** | |  |
| ACN/ABN (if a company) | |  |
| % of Shareholding | |  |
| Residential Address | |  |
| D.O.B | |  |
| Drivers Licence # & Expiry Date | |  |
| **Shareholder** | |  |
| ACN/ABN (if a company) | |  |
| % of Shareholding | |  |
| Residential Address | |  |
| D.O.B | |  |
| Drivers Licence # & Expiry Date | |  |
|  | |  |
| **Part 4: Expected Loan Volume** | |  |
| # New Loans | |  |
| $ Total | |  |
| Average $ Amount | |  |
| **Part 5. Credit History Company/Directors/Shareholders** | | |
| Has the sponsor company entered into any External Administration (i.e. Liquidation, Receivership, Voluntary Administration) in the past 15 years | |  |
| Has any Director of sponsor company been bankrupt or entered into any statutory arrangements with creditors in the past 15 years | |  |
| Has the Shareholder company entered into any External Administration (i.e. Liquidation, Receivership,Voluntary Administration) in the past 15 years | |  |
| Has any individual Shareholder of borrowing company been bankrupt or entered into any statutory arrangements with creditors in the past 15 years | |  |
| Provide details of all current and previous litigation and or complaints against the sponsor company. | |  |

|  |
| --- |
| Is there anything else that in your opinion may reasonably be expected to have a bearing on your request for accreditation. |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Director 1:**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Print Name:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Signature    Date  **Director 2:**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_-  Print Name:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Signature    Date:  Documentation Checklist   |  |  | | --- | --- | | Sponsor Application Form |  | | Directors CV |  | | Directors and Officers Insurance Policy |  | | Professional Indemnity Policy |  | | Copies of all Licences |  | |

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