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

|  |  |
| --- | --- |
| **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 |  |

 |

**\**