

## Business Manager Accreditation Form

Dealership Name

Trading Address

### Business Manager Information

First Name

Surname

Date of Birth

Drivers Licence Number

Work Email Address (Personal or Generic Emails are not accepted)

Mobile Phone Number

Office Phone Number

Contact Preference

Email  or SMS

### Supporting Information

Police Check Attached Yes  No

Copy of Driver's Licence Attached Yes  No

Previous Employer

Start Date

End Date

Previous Employer

Start Date

End Date

Previous Employer

Start Date

End Date

Previous Employer

Start Date

End Date

Previous Employer

Start Date

End Date

### Internal Use Only

Mandatory Compliance Training

Digital ID Check (DIV Completed)

ASIC Banned and Disqualified

Equifax Bankruptcy Search

Internal Bonne

Internet and Social Media Search

# Business Manager Accreditation Form

## Business Manager Declaration and Signature

By signing this form, you declare and acknowledge the following (please tick acceptance)

- The information supplied on this form is true and accurate.
- I acknowledge that my system access may be revoked at any point in time by the financier without notice or subsequent correspondence.
- I have never been discredited or banned from selling finance products by any financier or industry regulator/s
- I am a fit and proper person to engage in credit, having
  - The knowledge, skills and experience to offer credit
  - The attributes of good character, diligence, honesty, integrity and judgement
  - Not been convicted of any fraud or financial related crime
  - Not been disqualified by law from performing my role for any of the lenders of Allied Credit Group
  - No conflict of interest in performing my role for any of the lenders of Allied Credit Group
- I am aware and familiar with
  - My responsibilities under the National Credit Code (NCC) and ASIC regulation 209
  - The latest industry regulations provided by ASIC and other industry bodies
- I have never been bankrupt or entered into any arrangements under bankruptcy legislation.
- We may conduct Bankruptcy or ASIC Banned Register checks for accreditation
- There are no relevant details omitted that may affect my ability to offer finance

Business Manager Signature

Date

## Director/Authorised Party Approval

By signing this form, you declare and acknowledge the following (please tick acceptance)

- The Business Manager is fully authorised to submit finance applications through the Lightning platform.
- You acknowledge that you have deemed the Business Manager to be a fit and proper person for the purpose of assisting customers to obtain finance, and submitting the customers finance applications through the Lightning platform;
- The Business Manager has been fully accredited by your organisation for the purpose of assisting customers to obtain finance and has completed all of your training and suitability requirements
- The Business Manager is fully aware of the responsibilities and expectations set out under the introducer agreement

Signature of Authorising Party

Date

Name of Authorising Party

Position of Authorising Party

Name of Business Manager being authorised

## Internal Use Only

- |                               |                          |                                  |                          |
|-------------------------------|--------------------------|----------------------------------|--------------------------|
| Mandatory Compliance Training | <input type="checkbox"/> | Digital ID Check (DIV Completed) | <input type="checkbox"/> |
| ASIC Banned and Disqualified  | <input type="checkbox"/> | Equifax Bankruptcy Search        | <input type="checkbox"/> |
| Internal Banne                | <input type="checkbox"/> | Internet and Social Media Search | <input type="checkbox"/> |

