

## BROKER DETAILS

Legal Entity Name:

Company Trading Name:

## CONTACT DETAILS

Contact Name:

Company Trading Name:

Phone:

Years Established:

ABN:

Australia Credit License (if applicable):

Street Address:

State:

Postcode:

Email:

Website:

## DETAILS OF DIRECTORS/ PRINCIPALS/ KEY EMPLOYEES

Person #1

Contact Name:

Position:

Home Address:

Person #2

Contact Name:

Position:

Home Address:

## TRADE REFERENCES

Person #1

Contact Name:

Position:

Home Address:

Person #2

Contact Name:

Position:

Home Address:

Has any Director listed above ever been declared bankrupt? If so please provide details:

## PROFESSIONAL INDEMNITY INSURANCE

Insurance provider:

Policy Number:

Policy Expiry Date:

## INDUSTRY BROKER ASSOCIATION MEMBERSHIP

Association Name:

Membership Number:

Membership Expiry Date:

I/We certify the above information is true and correct and not misleading in any way. I/ We further acknowledge the International Acceptance Pty Ltd is under no obligation to approve my/ our accreditation and until accreditation is approved no transaction can be processed.

## SIGNED BY;

Name:

Date:

Signature:

## SIGNED BY;

Name:

Date:

Signature:

## PRIVACY CONSENT FORM

### 1. Purpose of this document

By signing this document you consent to us and some other entities collecting, using, holding and disclosing personal and credit information about you. This document also tells you about our privacy practices. You can find out more about how we deal with your privacy by viewing our privacy policy at [www.gapbusinessloans.com.au](http://www.gapbusinessloans.com.au). If you do not provide us with this consent or provide us with your personal information we may not be able to provide credit to you or provide other services.

'you' includes individual borrowers, introducers, lessees and guarantors and any person who holds office in an entity which is a borrower introducer or lessee.

'we' means 24 Capital Pty Limited ABN 34 613 638 994 and its agents.

'credit information' includes the type and amount of credit provided to you, repayment history information, default information (including overdue payments) and court information.

'personal information' includes any information (including sensitive information) from which your identity is apparent.

### 2. Why we collect personal and credit information and what we use it for

We may collect, use, hold and disclose personal and credit information about you for the following purposes:

- identifying you in accordance with the *Anti-Money Laundering and Counter-Terrorism Financing Act*;
- providing credit to you (including assessing an application for credit under the *National Consumer Credit Protection Act* (if applicable));
- managing that credit provided to you;
- internal processes including risk management and pricing;
- to meet our obligations in relation to external payment and credit reporting systems;
- for our own funding arrangements;
- direct marketing of products and services by us (unless you tell us not to);
- managing our relationship with you;
- any person considering acquiring an interest in our business or assets; and
- in some cases we collect sensitive information for specific purposes; for example: in assessing an application you make for hardship relief, we may collect information about your health.

You may gain access to the personal information that we hold about you by contacting us. A copy of our privacy policy can be obtained at [www.gapbusinessloans.com.au](http://www.gapbusinessloans.com.au) or by contacting us on 1800 992 275. Our privacy policy contains information about how you may access or seek correction of your personal information and credit information, how we manage that information and our complaints process. It also contains information on 'notifiable matters' including things such as the information we use to assess your creditworthiness, what happens if you fail to meet your credit obligations or commit a serious credit infringement, your right to request that credit reporting bodies (CRBs) not use your credit information for the purposes of pre-screening credit offers, and your right to request a CRB not to use or disclose credit information about you if you believe you are a victim of fraud.

### 3. Exchanging information with CRBs and others

**Consumer and commercial credit information** We may exchange your consumer and commercial credit information with entities listed CRBs to assess an application for consumer or commercial credit and manage that credit (including collect overdue payments). In particular, we can obtain credit information about you from a CRB providing both consumer and commercial credit information. The CRB we use is Equifax: [www.equifax.com.au](http://www.equifax.com.au).

**Exchange information with credit providers** We may exchange your personal and credit information with other credit providers for the purposes of assessing your creditworthiness, credit standing, and credit history or credit capacity.

**Exchange information with guarantors** We may exchange your personal and credit information with any person who proposes to guarantee or has guaranteed repayment of any credit provided to you.

**Exchange information** We may exchange personal and credit information with the following types of entities, some of which may be located overseas. Please see our privacy policy for more information.

- Finance brokers, mortgage managers, and persons who assist us to provide our products to you;
- Financial consultants, accountants, lawyers and advisers;
- Any industry body, tribunal, court or otherwise in connection with any complaint regarding the approval or management of your loan for example if a complaint is lodged about us or the broker;
- Businesses assisting us with funding for loans;
- Any person where we are required by law to do so;
- Any of our associates, related entities or contractors, or trade insurers;
- Your referees, including your employer, real estate agent or landlord, to verify information you have provided or to assist us in contacting you;
- Any person considering acquiring an interest in our business or assets;
- Any organisation providing online verification of your identity.

**Customer Identification** We may disclose personal information about you to an organisation providing verification of your identity,