

Broker Accreditation Application

For any enquiries please contact us by email: brokers@move.bank



Broker accreditation steps

- Step 1** Complete section 1 and Applicant Declaration. Forward to your aggregator's accreditation team.
- Step 2** Provide a copy of your photo ID with the accreditation request.
- Step 3** Book in and attend a MoveBank Accreditation webinar, via Bookings on the MoveBank Broker Hub.
- Step 4** MoveBank will confirm your accreditation by issuing you with a Broker Identification Number

Aggregator:

Section 1

Applicant details – all fields in this section are mandatory

Title (Mr/Mrs/Ms/Miss):		Given name(s):		Family name:	
Date of birth:		Email address:			
Mobile number:		Phone number:		Preferred name:	
Registered Business / Company name:					
Registered Business / Company street address: Business / Company postal address					
(if different):					
AFCA number:		FBAA/MFAA number:		ABN:	

Licensing/registration details – please select from the 3 options and provide details

1. ☐ I am an Authorised Credit Representative (ACR) of a holder of an Australian Credit Licence (ACL)

ACL registered name:		ACL number:	
ACR name:		ACR number:	

2. ☐ I have been issued with an (ACL)

ACL registered name:		ACL number:	
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3. ☐ I am an employee/director of a holder of an ACL

ACL registered name:		ACL number:	
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Privacy notice

By applying for accreditation, you will be disclosing personal information to MoveBank. You consent to the Aggregator named above providing personal information about you to MoveBank. We will use this information for the purposes of assessing your application for accreditation, establishing and administering your appointment and our internal operations. Without this information, we will be unable to consider your application for accreditation.

Subject to the Privacy Act and the Australian Privacy Principles your personal information, and any other information we collect about you, may be used and disclosed to the Aggregator, other financial institutions and credit providers, service providers, other entities to whom MoveBank is required by law or where authorised by you. You may request access to the personal information we hold about you or raise an issue about your personal information by contacting us at info@move.bank or on 1300 362 216. If you believe your information is incorrect, incomplete or not current you can request we update this information by contacting us. For further information about the handling of your personal information see our Privacy Policy at move.bank/about-us/privacy or ask us for a copy.

Electronic Verification

The information held by the Electoral Roll and National Document Verification Service (DVS) are two electronic data sources we can use to verify your identity. The personal information you provide will be checked against these and other data sources in order to verify your identity. MoveBank appoints a third-party verification service (e.g. Equifax) as its agent for the purpose of obtaining and accessing electronic sources as a part of its customer identification process.

Applicant declaration

1. I confirm that the information provided in this application is complete and correct.
2. I acknowledge and accept the matters set out in the Privacy Notice and Electronic Verification.
3. I declare that (select which is applicable):

- ☐ a. I have never been bankrupt or made arrangements with creditors under bankruptcy legislation.
- ☐ b. I have been a discharged bankrupt for more than 10 years and there are no current adverse findings on my credit file
4. I understand that I am responsible to promptly inform MoveBank if there are any changes to my status as a credit licensee or as a director, employee or credit representative of a credit licensee.
 5. I acknowledge that the approval of my accreditation is subject to my successful completion of the online MoveBank Broker Accreditation.
 6. I consent to receive any notice or other communication relating to my accreditation with MoveBank at the email address nominated in this application (or at another address that I subsequently nominate to the bank).
 7. I acknowledge that if MoveBank terminates my accreditation on the grounds that I am suspected to have acted dishonestly or fraudulently, MoveBank may report full details of the reasons for the termination, including copies of relevant documents, after the fact of termination, to an approved industry association and I will not hold the bank liable for reporting that action.
 8. I declare that I am a member of MFAA or FBAA, have current Professional Indemnity Insurance and am and will continue to be a member of an ASIC approved EDR scheme.
 9. I understand that my accreditation with MoveBank begins on the day that I receive my Broker Identification Number.
 10. I agree to supply MoveBank with any information MoveBank may request from time to time to confirm that I meet accreditation requirements.
 11. I confirm that I have never had a lender/aggregator accreditation refused, terminated or suspended for any reason.
 12. I confirm that I have never had an industry association membership refused, terminated or suspended for any reason nor been subject to disciplinary action.
 13. I confirm that I have National Credit Code, Privacy Act and Anti-Money Laundering/Counter terrorism financing Act accreditation from a registered training provider.

Broker Name:

Signature:

Date:

Aggregator declaration

Aggregator

1. We confirm that the Applicant is affiliated under our Aggregation.
2. We confirm that the Applicant has appropriate policies, procedures to comply with obligations under the National Consumer Credit Protection Act, including Responsible Lending and AML/CTF Act.
3. We confirm that the applicant has received training and accreditation in relation to all applicable policies and procedures.
4. We confirm that the information provided in section 1 of this application is true and correct.
5. We agree to supply MoveBank with any information MoveBank may request from time to time to confirm that the Applicant meets accreditation requirements outlined by MoveBank.
6. We confirm that the Applicant:
 - has current professional indemnity insurance,
 - is a member of an ASIC approved external dispute resolution scheme,
 - has satisfactorily completed Police, Credit and Reference checks, and
 - is a current member of MFAA or FBAA
7. We acknowledge that we are responsible for:
 - the Applicant's conduct, remuneration, currency of licensing status, professional indemnity insurance, external dispute resolution scheme, CPD training; and
 - promptly informing MoveBank if there is any change to the Applicant's licensing/registration status.

Aggregator
authorised officer
name:

Signature:

Date:

NOTE: Person signing must be a director or an authorised signatory whose details have previously been provided to MOVE Bank

