

# ALLSTATE ACCREDITATION INFORMATION

UPDATED: 17 June 2021



Completed accreditation forms to be returned to: [compliance@allstatehomeloans.com.au](mailto:compliance@allstatehomeloans.com.au)

## Broker Details

First Name		Middle Name		Surname			
Preferred Name		Date of Birth		Drivers Licence Number			
Residential Address							
State		Postcode					
Business / Trading / Company Name		ABN					
		ACN					
		Own ACL					
Name of Aggregator		ACL					
Credit Rep No							
Office Address			Postal Address				
State		Postcode		State		Postcode	
Mobile Phone		Office Phone					
Email Address							
Website							
Facebook							
LinkedIn							

## Processor / Admin Details

First Name		Surname		Preferred Name	
Mobile Phone		Office Phone			
Email Address					

## Business Profile

Primary Nature of the Business			
Other Source of the Business			
<i>Note: A conflict of interest may need to be disclosed in the application for associated business (e.g. Accountant, Financial Planner, Real Estate Agent)</i>			
Year Commenced Mortgage Broking			
Average number of loans per month		Average loan size	
Have any of the applicants ever been convicted of a fraudulent event?		NO <input type="checkbox"/> YES <input type="checkbox"/>	
Have any of the applicants ever been bankrupted?		NO <input type="checkbox"/> YES <input type="checkbox"/>	

## Membership

Proof of the following information is required to process your application.

All documentation must accompany this Accreditation Application Form or your accreditation will not proceed.

### 1. Australian Credit Licence Number

Please attach a certificate or correspondence from ASIC confirming your personal Licence Number or evidence that you have been appointed as a Credit Representative.

### 2. Industry Membership (MFAA, FBAA, FPA or equivalent)

Please attach a certificate or correspondence from your Industry body confirming your active association with them.

### 3. External Dispute Resolution (EDR) Membership (AFCA or equivalent)

Please attach a certificate or correspondence from your EDR body confirming your active association with them.

### 4. Professional Indemnity (PI) Certificate

Please attach a certificate confirming your PI cover is for minimum \$2 million cover and current.

### 5. National Crime Check (Police Search that is less than 12 months old)

### 6. 100 Points Identification (must include a photo ID with a wet signature)

## Accreditation Process

1. Complete accreditation form and return to Allstate Home Loans via email ([compliance@allstatehomeloans.com.au](mailto:compliance@allstatehomeloans.com.au))

2. Your individual broker code will be the same as your Credit Representative Number (e.g. 12345).

This broker code must then be used when submitting any loan.

3. Upon receipt of confirmation of accreditation, the broker may begin submitting loans to Allstate Home Loans.

**Note:** Allstate Home Loans reserves the right to grant, refuse or revoke accreditation at its discretion. Accreditation is subject to periodic review and update. This may be as a result of (but not limited to), legislative changes, product reviews, compliance requirements or loan writers no longer representing the group to whom accreditation was achieved.

## Privacy Statement / Disclosure

### What this statement is about

Your right to privacy is important to us. This statement explains your privacy rights and our rights and obligations in relation to your personal information.

The Privacy Act 1988 regulates the way Organisations ("we") use personal information provided about you. Please read the following carefully as it sets out how we may use information about you.

You need not give us any of the personal information requested in the Application for Accreditation form or any other document or communication relating to the application. However, without this information, we may not be able to enter into an Agreement with you.

You may seek access at any time to personal information held by us about you and ask us to correct it if you believe it is incorrect or out of date.

### How we may use your personal information

We use your personal information to:

- assess whether to accept your Application for Accreditation,
- administer and manage our relationship with you,
- facilitate our internal business operations, including fulfilment of any legal requirements and confidential systems maintenance and testing,
- and inform you in your business capacity of products and services provided by us which we consider may be of value or interest to your clients unless you tell us not to.

### Our right to disclose your personal information

We may disclose your personal information if it is necessary to do so in the following circumstances:

- to any regulatory body,
- to any credit reporting agency to obtain a commercial and/ or consumer credit report, trade reference or other commercial and/or consumer information about you to accept your Application for Accreditation,
- to our external service providers that provide services for the purposes only of our business, on a confidential basis, for example advisers and mailing houses,
- to any persons acting on your behalf, including your solicitor or accountant, unless you tell us not to,
- to any party acquiring an interest in any business, and
- if you request us to do so or if you consent or where the law requires or permits us to do so.

### Your authority to us

By signing this Application for Accreditation form you authorise us to collect, maintain, use and disclose your personal information in the manner set out in this privacy statement.

## Broker Declaration

I acknowledge that Allstate Home Loans is relying on the truth and accuracy of the information contained in this declaration and that any error or omission may cause Allstate Home Loans to incur damage or loss and I declare the above information to be true and correct.

Full Name	Signature	Date