

COMMERCIAL FUNDING  
SPECIALISTS

# Accreditation Application

Should you wish to apply for accreditation please complete this written application. Where there is insufficient space on this form please attach additional information.



B2B Capital agrees to treat any information about the introducer provided in or with this application as confidential and will not release it to any third part without the introducer's consent unless mandated by court order to do so.



**GENERAL INFORMATION**

Legal Name of Introducer: \_\_\_\_\_

ACN/ABN: \_\_\_\_\_ Date of Incorporation: \_\_\_\_\_ State: \_\_\_\_\_

Corporate Headquarters \_\_\_\_\_

Address: \_\_\_\_\_ Fax: \_\_\_\_\_

Primary Contact: \_\_\_\_\_ Ph: \_\_\_\_\_

Email: \_\_\_\_\_ Mob: \_\_\_\_\_

Second Contact: \_\_\_\_\_ Ph: \_\_\_\_\_

Email: \_\_\_\_\_ Mob: \_\_\_\_\_

**MANAGEMENT INFORMATION**

Principal Officer of Introducer (Include percentage of ownership if applicable)	Title	%	Signature

Staff/Authorised signatories	Position	Signature

If Applicable – Parent Company Name:

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Address:

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If your firm is a subsidiary or division of another organisation, please provide details and list principal officers.

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## COMPANY HISTORY

A brief history of your company and its individuals including credentials of management and individual introducers

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## CLIENT BASE

A broad overview of your client base and any specific industry focuses.

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## REFEREES

List three major lenders for whom Introducer has existing accreditation.

Firm	Contact	Telephone

## INTRODUCER FRAUD STATEMENT & DECLARATION

In making an application to B2B Capital for accreditation enabling us to introduce finance proposals for consideration in exchange for payment of an introduction and/or trailing fee to be negotiated on a transaction by transaction basis, I/we,

(Legal name of Introducer)

acknowledge that we bear the responsibility for all actions of all our employees.

Further, we are also responsible for the content and quality of each application submitted to B2B Capital and acknowledge that the submission of a loan application containing false information is a crime.

Whilst not intended to be an exhaustive and all inclusive list, we understand that the following would constitute an act of fraud –

1. Submission of inaccurate information, including false statements on loan application(s) and falsification of documents purporting to substantiate credit, employment, deposit and asset information including identity, ownership/non ownership of real property, etc
2. Forgery of partially or predominantly accurate information.
3. Lack of due diligence by an officer or employee of the introducer, including failure to obtain all information required by the application and failure to request further information as dictated by applicants response to other questions.
4. Unquestioned acceptance of information or documentation which is known, should be known, or suspected to be inaccurate.
5. Non disclosure of relevant information by an officer or employee of the introducer.

We give the following responses/declarations in support of our application for accreditation with B2B Capital.  
(if any question is answered 'Yes', please attach details)

	Yes	No
Is the business required to be licensed? If Yes, type of licence)		
Is the business licensed?		
Have you ever had a business related licence, registration or membership revoked, denied or suspended?		
Have you ever been convicted of an offence involving a criminal charge, or is there any charge pending?		
Are you or have you even been a director of a company which has gone into voluntary liquidation, or to which a receiver, a provisional liquidator, a scheme manager or an official manager has been appointed while you were director, or within six months after you ceased to be a director?		
Have you ever been refused membership of a statutory, professional or other body in respect of your professional capacity?		
Have you ever been subject to disciplinary proceedings or expelled by a statutory body, professional or other body in respect of your professional capacity?		
Do you have a current professional indemnity insurance policy? <b>(Please attach copy of policy)</b>		
<sup>+</sup> Have you any past or pending claims made against your professional indemnity insurance in relation to financial advice?		
Have you even been refused professional indemnity insurance?		

In making this declaration we accept that B2B Capital may make its own enquiries about our company, its operations and officers.

Signature: \_\_\_\_\_ Name & Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Name & Title: \_\_\_\_\_

Date / /