

RELION FINANCE SUPPLIER ACCREDITATION FORM



APPLICANT DETAILS

Business Type (Broker, Dealer, other):

Legal name & Trading name:

ABN:

Head Office Address:

Contact Details

Head Office Telephone:

Fax:

Web Address:

Principal Contact Name:

Principal Contact Telephone:

Principal Contact Email:

Accounts Department Contact:

Accounts Contact Telephone:

Warehouse Contact Name:

Warehouse Contact Telephone:

Company Details/History

Number of locations:

Years Established:

Number of Sales Representatives:

BUSINESS ACTIVITIES

Type of business:

Product lines to be financed:

Average dollar value of equipment:

Anticipated Relion Finance volume (contract no/dollar value):

Average Equipment Lifespan:

Size and brief explanation of Customer Base:

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BUSINESS CREDENTIALS

Current Industry Memberships/Affiliations:

Existing/Preferred Financiers:

Annual Turnover:

Net Assets:

Total Number of staff:

Referees (contact name and details) *optional

Referee 1:

Referee 2:

DECLARATIONS

I/We acknowledge that I/We will not knowingly be involved in submitting fraudulent finance applications.

I/We acknowledge that we have taken all reasonable steps to identify customers applying for finance.

In relation to the past ten (10) years:

YES NO

Have you ever had a business related licence or registration revoked, denied or suspended?

Have you ever had a lender accreditation or industry membership revoked, denied or suspended?

Have you ever been convicted of an offence involving criminal charge, or is there any charge pending?

Are you or have you ever 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 a Director, or within six (6) 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?

Pursuant to SS.18K(1) and 18N(1) of the Privacy Act of 1988 and paragraph 2.12 of the Credit Reporting Code of Conduct issued under S.18A of that Act, you hereby agree to Relion Finance Pty Ltd obtaining personal information from a credit reporting agency or a credit provider for the purposes of assessing this application for accreditation and agree to that agency providing that information to Relion Finance Pty Ltd for that purpose.

I/We declare all information provided herein to be true and correct:

Signed by
Proprietor/Partner/Director

← SIGN HERE

Signed by
Witness

← SIGN HERE

Name:

Name:

Date:

Internal notes/office use:

Dealer Relationship Manager