imagination at work

GE Money

Variable Home Loan

Fax completed Loan Application form to 1300 305 022.

Introducer Details

Introducer Name

Title (MR/MRS/MISS/MS) | Given Names | Surname | **Your Introducer Code (M)**

The company you are accredited with

Your Email Address | Your Mobile Phone Number | Your Fax Number

If you do not provide your Introducer Code, this Loan Application will not be eligible for the Loan Application Fee waiver

Application Checklist

NO APPLICATION FEE PROCESS: All items marked with an 'M' must be provided with the first submission of the Loan Application, to receive a Loan Application Fee waiver

General Documents

- ☐ **(M)** • **All relevant sections of this form must be fully completed and signed and witnessed** (including **Section F**)
- ☐ **(M)** • One Financial Position Statement: (a second one only if required – see Section C) **(Section C)**
- ☐ **(M)** • Financial Transaction Reports Act 100 Point Check: Completed for each Applicant **(Section G)**
- ☐ **(M)** • Introducer Letter of Acknowledgement: Completed acknowledgement of provision of Comparison Rate Schedule (Regulated Loans ONLY) **(Section H)**
- ☐ **(M)** • Proof of Rental Income (ie rent appraisal/lease agreement/management statement) (if applicable)
- ☐ **(M)** • Last months statements for any mortgage loan held by the borrower(s) and not being refinanced. If the loan is a Line of Credit Facility, please provide details of the limit **$**
- ☐ **(M)** • Signed Contract of Sale (if applicable)
- ☐ **(M)** • Full copy of signed and stamped Family Trust Deed (if applicable)

Full Income Verified Loan

Regulated or Unregulated (PAYG) ***ANY 2*** *of the following* ***(M)****:*

- ☐ • One Payslip showing YTD salary (most recent)
- ☐ • Group Certificate (most recent)
- ☐ • Tax Return (most recent) OR Tax Assessment Notice (most recent)
- ☐ • Latest bank account statement (showing salary credited to the account) OR Letter of Employment (on company letterhead)
- ☐ • Statement of Benefit from Centrelink (must be provided if benefit relied on to achieve minimum serviceability)

Regulated or Unregulated (Self Employed):

- ☐ **(M)** • Last two years financial statements for the business (Profit and Loss Statement and Balance Sheet)
- ☐ **(M)** • Last two years personal tax returns

Refinance or Debt Consolidation Loan

- ☐ • For a mortgage GE Money will refinance – last 12 months statements to be provided (last statement no older than 6 weeks from date of application)

Contact our Introducer Support Team on 1300 301 302
Visit www.gemoney.com.au/broker for all your GE Money information.
Contact your BDM if you require assistance in completing this form.

Effective 15 October, 2004 Variable Home Loan credit provided by GE Morgage Solutions Limited ABN 85 070 797 894 trading as GE Money.

Tell us about yourself

A

Section A(1): Personal Application

Applicant 1

Title (MR/MRS/MISS/MS/DR) | Given Names | Surname

Marital Status | Date of Birth | Permanent Australian Resident Yes ☐ No ☐ | Number of Dependents | Age of Dependents

Home Phone Number | Business Phone Number | Mobile Phone Number

Email Address | Drivers Licence Number | Current Residential Status Owner ☐ Renting ☐ Boarding ☐

Current Address – Street | Suburb | State | Postcode | Time at Current Address Years ☐ Months ☐

Preferred Mailing Address (if different from above) – Street | Suburb | State | Postcode

Previous Address (If current less than 2 years) – Street | Suburb | State | Postcode | Time at Previous Address Years ☐ Months ☐

Name of the nearest relative (not living with you)

Title (MR/MRS/MISS/MS/DR) | Given Names | Surname

Relationship | Home Phone Number | Business Phone Number

Current Address – Street | Suburb | State | Postcode

Applicant 2

Relationship to Applicant 1

Title (MR/MRS/MISS/MS/DR) | Given Names | Surname

Marital Status | Date of Birth | Permanent Australian Resident Yes ☐ No ☐ | Number of Dependents | Age of Dependents

Home Phone Number | Business Phone Number | Mobile Phone Number

Email Address | Drivers Licence Number | Current Residential Status Owner ☐ Renting ☐ Boarding ☐

Current Address – Street | Suburb | State | Postcode | Time at Current Address Years ☐ Months ☐

Preferred Mailing Address (if different from above) – Street | Suburb | State | Postcode

Previous Address (If current less than 2 years) – Street | Suburb | State | Postcode | Time at Previous Address Years ☐ Months ☐

Name of the nearest relative (not living with you).

Title (MR/MRS/MISS/MS/DR) | Given Names | Surname

Relationship | Home Phone Number | Business Phone Number

Current Address – Street | Suburb | State | Postcode

Section A(2): ONLY complete if an Individual or Company acting as Trustee for a Family Trust

Trustee Details

Entity acting as a Borrower ☐ OR as a Guarantor ☐

Name of Trustee | ABN (if a Company)

Name of Family Trust

Tell us about your job and income

B

Section B(1): Full Income Verified Applicants ONLY. Self Certified Income Applicants go to Section B(2)

Applicant 1

PAYG (Pay As You Go) *(Please tick)* ☐
Tax is taken out of your gross income by your employer

Occupation

Employer Name

Employer Address

Employer Telephone Number

Time with Current Employer

Years Months

Gross Annual Income

$

Other Income (if applicable)

$

Current Gross Rental Income (if applicable)

$

Proposed Gross Rental Income (if applicable)

$

Previous Employer (if current less than 2 years)

Previous Employer Phone Number

Time with Previous Employer

Years Months

Previous Occupation

OR

Self Employed *(Please tick)* ☐

ABN

Nature of Business

Trading Name of Business

Trading/Registered Address of Business

Telephone Number of Business

Time in Current Business

Years Months

Gross Profit Before Tax

$

Other Income (if applicable)

$

Current Gross Rental Income (if applicable)

$

Proposed Gross Rental Income (if applicable)

$

Previous Employer (if current less than 2 years)

Previous Employer Phone Number

Time with Previous Employer

Years Months

Previous Occupation

Applicant 2

PAYG (Pay As You Go) *(Please tick)* ☐
Tax is taken out of your gross income by your employer

Occupation

Employer Name

Employer Address

Employer Telephone Number

Time with Current Employer

Years Months

Gross Annual Income

$

Other Income (if applicable)

$

Current Gross Rental Income (if applicable)

$

Proposed Gross Rental Income (if applicable)

$

Previous Employer (if current less than 2 years)

Previous Employer Phone Number

Time with Previous Employer

Years Months

Previous Occupation

OR

Self Employed *(Please tick)* ☐

ABN

Nature of Business

Trading Name of Business

Trading/Registered Address of Business

Telephone Number of Business

Time in Current Business

Years Months

Gross Profit Before Tax

$

Other Income (if applicable)

$

Current Gross Rental Income (if applicable)

$

Proposed Gross Rental Income (if applicable)

$

Previous Employer (if current less than 2 years)

Previous Employer Phone Number

Time with Previous Employer

Years Months

Previous Occupation

Tell us about your job and income

B

Section B(2): Self Certified Income Applicants ONLY

Applicant 1: Declaration of Financial Position

ABN

Nature of Business

Trading Name of Business

Trading/Registered Address of Business – Street

Suburb

State

Postcode

Time in Current Business

Years

Months

I certify, warrant and represent to you that:

(a) I am aware of my financial obligations under my proposed loan with you;

(b) I have fully disclosed to you all details of my income and expenditure;

(c) I am satisfied that my obligations to you will not adversely impact on my ability to meet all my other financial obligations (including living expenses) as when they fall due.

(d) I confirm that I can comfortably afford all repayments resulting from this loan without incurring substantial financial hardship; and

(e) I acknowledge that you are relying on this statement in considering whether or not to approve my loan application.

Annual Pre-tax Income from Business
(i.e. income left after all expenses but before tax)

$

Current Rent Received (if applicable)

$

Other Allowances* (if applicable)

$

Proposed Rent (if applicable)

$

** Supplementary income source in the form of DSS allowance eg. Parenting Allowance .*

Total

$

Signature of Applicant 1

Date Declaration Signed

/ /

Applicant 2: Declaration of Financial Position

ABN

Nature of Business

Trading Name of Business

Trading/Registered Address of Business – Street

Suburb

State

Postcode

Time in Current Business

Years

Months

I certify, warrant and represent to you that:

(a) I am are aware of my financial obligations under my proposed loan with you;

(b) I have fully disclosed to you all details of my income and expenditure;

(c) I am satisfied that my obligations to you will not adversely impact on my ability to meet all my other financial obligations (including living expenses) as when they fall due.

(d) I confirm that I can comfortably afford all repayments resulting from this loan without incurring substantial financial hardship; and

(e) I acknowledge that you are relying on this statement in considering whether or not to approve my loan application.

Annual Pre-tax Income from Business
(i.e. income left after all expenses but before tax)

$

Current Rent Received (if applicable)

$

Other Allowances* (if applicable)

$

Proposed Rent (if applicable)

$

** Supplementary income source in the form of DSS allowance eg. Parenting Allowance .*

Total

$

Signature of Applicant 2

Date Declaration Signed

/ /

Tell us about your financial situation

Section C: Full Income Verified AND Self Certified Income Applicants

(If joint application, not between spouses, then two financial positions required)

Applicant/s: Financial Position

Assets (What you OWN)

Own Property – Address	Approximate Market Value $
Investment Property – Address	Approximate Market Value $
Car 1 Make and Model	Approximate Market Value $
Car 2 Make and Model	Approximate Market Value $
Boat/Caravan Make and Model	Approximate Market Value $
Superannuation - Institution Name	Value $
Shares/Managed Funds - Institution Name	Value $
Savings (Including Any Deposit Paid) - Bank/Institution Name	Value $
	Total Value (A) $

Liabilities (What you OWE)

If you are renting or boarding and will continue to do so, please detail your monthly commitment.

Monthly Commitment $

Name of Lender		To Be Refinanced	Monthly Payment	Total Amount You Owe
Owner/Occupied		Yes ☐ No ☐	$	$
Investment Property		Yes ☐ No ☐	$	$
Car 1		Yes ☐ No ☐	$	$
Car 2		Yes ☐ No ☐	$	$
Boat/Caravan		Yes ☐ No ☐	$	$
Personal Loans (including Leases, Margin Loans and Hire Purchase)		Yes ☐ No ☐	$	$
Credit/Store Card Account 1 Name	Limit $	Yes ☐ No ☐	$	$
Credit/Store Card Account 2 Name	Limit $	Yes ☐ No ☐	$	$
Credit/Store Card Account 3 Name	Limit $	Yes ☐ No ☐	$	$
Credit/Store Card Account 4 Name	Limit $	Yes ☐ No ☐	$	$
			Total Monthly Payment $	**Total Amount You Owe (B)** $
				Net Assets Value (A-B) $

Are you an existing GE Money customer? Yes ☐ No ☐

Refinancing Your Loan

Are you refinancing a mortgage? Yes ☐ No ☐

If yes, please select the number of Mortgage Arrears# you have had in the last 12 months. 0 ☐ 1 ☐ 2-3 ☐ 4 ☐ 5+ ☐

Have any of these Mortgage Arrears been in the last 3 months? Yes ☐ No ☐

If you are refinancing a revolving line of credit on a mortgage loan, in the last 12 months, please select the number of times the facility has exceeded its limit for more than 2 months. 0 ☐ 1 ☐ 2-3 ☐ 4 ☐ 5+ ☐

 # Arrears Definition: The full or part monthly amount owing under a mortgage that is not paid by the end of the following calendar month.

Tell us the loan amount and purpose, about the security being offered and complete your nomination

D

Section D:

Loan Details

I/We hereby apply for the following:

Total Loan Amount Requested $

Loan Term – How Many Years

Refinance Owner/Occupied $

Consolidate Debts $

Refinance Investment $

Raise Working Capital $

Purchase Owner/Occupied $

Purchase Investment $

Payout ATO Debt $

Other (please specify) $

IF A SPLIT LOAN FACILITY IS REQUIRED (SPECIFY THE SPLIT BELOW)

Loan Amount Account 1 $

Loan Amount Account 2 $

Loan Amount Account 3 $

Loan Amount Account 4 $

Conveyancer/Solicitor Details

Your Conveyancer/Solicitor

Business Phone Number

Mobile Phone Number

Security Property Details Asset 1

Owner/Occupied ☐ Investment ☐

Certificate of Title Details (If known)

House ☐ Townhouse ☐ Unit ☐ Vacant Land ☐

Purchase Price / Estimated Value

Address – Street

Suburb

State

Postcode

Security Property Details Asset 2

Owner/Occupied ☐ Investment ☐

Certificate of Title Details (If known)

House ☐ Townhouse ☐ Unit ☐ Vacant Land ☐

Purchase Price / Estimated Value

Address – Street

Suburb

State

Postcode

Business Purpose Declaration (complete only if the following statement is correct)

IMPORTANT You should **not** sign this declaration unless the loan is wholly or predominantly for business or investment purposes. By signing this declaration you may **lose** your protection under the Consumer Credit Code.

I/We declare that in respect of the following accounts the credit to be provided to me/us by GE Mortgage Solutions Limited ABN 85 070 797 894 trading as GE Money is to be applied wholly or predominantly for business or investment purposes (or for both purposes).

Indicate Accounts from above to which the business purpose declaration applies: A/C 1 ☐ A/C 2 ☐ A/C 3 ☐ A/C 4 ☐

Applicant 1 Signature

Date Signed / /

Applicant 2 Signature

Date Signed / /

Nomination of Address for Notices

Notices and documents will be sent to the address nominated by you. It is your responsibility to advise us of any change of address.

Joint applicants or guarantors may nominate one of them to receive any notice or other document copies of which would otherwise be sent to all of them. To arrange this you must complete this nomination.

Each joint applicant/guarantor is entitled to receive a copy of any notice or other document under the Consumer Credit Code. By signing this nomination you are giving up the right to be individually provided with information direct from the credit provider (unless you are the person nominated).

Any person who has signed this nomination can advise the credit provider at any time in writing that they wish to cancel their nomination. This means they will, from the date of cancelling the nomination, receive a personal copy of any notice or other document under the Consumer Credit Code.

Applicant I/We Nominate

(full name of person nominated) to receive notices and other documents under the Consumer Credit Code on behalf of me/all of us.

Guarantor I/We Nominate

(full name of person nominated) to receive notices and other documents under the Consumer Credit Code on behalf of me/all of us.

E

Section E:

Declaration & Authorisation

In this application a reference to GE Money means GE Mortgage Solutions Limited (ABN 85 070 797 894) trading as GE Money.

The Applicant(s) and the Guarantor(s):

1. Declare that to the best of their knowledge and belief, the facts, information and statements set out in this application are true and complete, and that no information which might affect the decision of GE Money has been withheld;
2. Acknowledge that the Introducer is not an agent of GE Money and acts independently of GE Money;
3. Acknowledge that none of them has relied upon any representation or warranty made by the Introducer before submitting this loan application;
4. Undertake to supply to GE Money any information or facts relevant to this application which may become available or arise after the completion of this application;
5. Understand and acknowledge that approval of this application may be denied or withdrawn should any false or misleading information have been given in this application;
6. Understand and acknowledge that: (a) any valuation or inspection report obtained by GE Money in relation to any security offered to GE Money is for GE Money's benefit, not the Applicant's nor the Guarantor's benefit, and it is GE Money's choice as to whether to make any such report available to the Applicant(s) or the Guarantor(s); (b) neither the Applicant(s) nor the Guarantor(s) may rely on any such report obtained by GE Money whether such report is disclosed to the Applicant(s) or not, nor should the Applicant(s) or the Guarantor(s) assume that any such report is based upon a detailed inspection of the security offered; (c) any such report is not to be taken as implying that there are no defects other than those mentioned or, where the report relates to building works, that the works have been completed to a particular standard; (d) GE Money is not obliged to accept any such report;
7. Understand and acknowledge that this is an application only and as such does not imply that credit will be offered to the Applicant(s) by GE Money;
8. Acknowledge that they have read and understood the declaration, authorisations and acknowledgments in the Important Privacy Notice (Section F) and agree to the uses and disclosures of information set out there;
9. Acknowledge that where they have nominated a person to receive notices that they have read and understood the information set out under the heading Nomination of Address for Notices.

☐ *I/We do not wish to receive direct marketing material from GE Money or its related entities.*

Applicant 1

Name

Signature

Name of Witness

Address of Witness

Occupation of Witness

Signature of Witness

Applicant 2 (if applicable)

Name

Signature

Name of Witness

Address of Witness

Occupation of Witness

Signature of Witness

Guarantors

Guarantor 1 (if applicable)

Name

Signature

Name of Witness

Address of Witness

Signature of Witness

Guarantor 2 (if applicable)

Name

Signature

Name of Witness

Address of Witness

Signature of Witness

F

Section F:

IMPORTANT Privacy Notice and Privacy Authorisations

Disclosures to and Consents of the Applicant(s)

By applying to GE Mortgage Solutions Limited ABN 85 070 797 894 trading as GE Money ("GE Money") for a home loan (the "Credit Facility"), I am or will be providing personal information about me to the person(s) listed in the schedule as the Introducer as well as to GE Money. I acknowledge that this personal information, and any other personal information the Introducer and/or GE Money collect about me ("my personal information") will (or may) be used by the Introducer to make my application to GE Money for the Credit Facility, and that where such an application is made to GE Money, GE Money will use my personal information to enable it to assess my application for the Credit Facility, and if my application is approved, for the subsequent administration of the Credit Facility. I consent to GE Money using and disclosing my personal information for this purpose and acknowledge that without this information GE Money may be unable to process or accept my application or to operate or administer the Credit Facility.

I consent to the Introducer, and separately to GE Money and each of its related companies, using or disclosing my personal information for the additional purposes of: performing administrative tasks and managing business operations; providing services to me in relation to this or other products or services; telling me about products or services of GE Money or other organisations; product development and research; risk assessment, management and modelling; fraud and crime prevention; keeping guarantors informed about the Credit Facility, including details of any variation of the Credit Facility and any arrears; complying with legislative and regulatory requirements; and building and maintaining relationships with me, including the resolution of any disputes.

However, neither GE Money (nor any of its related companies) will send me information about other products or services of GE Money or any of its related companies, if I ask them not to. I may ask them not to by ticking the box above my signature in Section E of this Loan Application Form.

I understand that the Introducer, and separately GE Money and each of its related companies, may disclose my personal information, to each other and to: their related companies; credit reporting agencies; Adelaide Bank Limited ABN 54 061 461 550 and its service providers (including debt collectors and suppliers of statements and letters); their service providers (including delivery companies, mail houses, mortgage introducers and debt collectors); their agents; other financial institutions and credit providers; persons who may purchase (or who may be interested in purchasing) any interest in obligations you may owe GE Money under the Credit Facility and any person(s) who manage or provide GE Money with funding, credit or liquidity support or other such services in relation to the Credit Facility; property valuers; an insurer who may provide or has provided insurance to GE Money in respect of any Credit Facility that GE Money may give to me; my builder, my solicitor, my land agent, my referees and my employer named in my application and I agree that they may access information in connection with my application held by the Introducer or GE Money; guarantors or prospective guarantors of my obligations under the Credit Facility (including to help that person assess whether to act as my guarantor); Australia Post and other organisations through whom I choose to make payments to GE Money (or any of its related companies); and other entities to whom the Introducer or GE Money (or any of their related companies) is required by law, or authorised by me, to disclose my personal information; and subject to the Privacy Act 1988 and the other terms of this Notice, **I consent** to any such disclosures of my personal information regardless of how or when that information was collected.

I agree to the transfer of my personal information by GE Money (and each of its related companies) to organisations overseas, but only for use in connection with any of the purposes that GE Money (and each of its related companies) are authorised to use my personal Information.

Bankers Opinions

I authorise GE Money to give to another credit provider and to receive an Opinion for purposes connected with my business, trade or profession.

If and to the extent that it does so in a manner and for purposes that conform with the Privacy Act: I agree to the Introducer or GE Money obtaining information about my commercial activities and commercial credit worthiness from a business which provides information about the commercial credit worthiness of persons, and to the Introducer or GE Money using that information in assessing my application for credit; and I also agree to the Introducer or GE Money giving to and receiving from any credit providers named in my application and any credit providers named in a credit report issued by a credit reporting agency, information about my credit arrangements, provided that the information is given or received to assess an application for credit made by me to the recipient credit provider or to assess my credit worthiness or to notify the other credit provider of a default by me and I also agree to the Introducer and GE Money obtaining a credit report containing personal information about me from a credit reporting agency and to the Introducer or GE Money using that report or any information derived from the report in assessing this application and to GE Money using that report to collect payments overdue under any credit facility granted to me by GE Money and for any other purposes permitted under the Privacy Act. I also acknowledge that subject to the provisions of the Privacy Act, the Introducer or GE Money may otherwise disclose to any person any information concerning a credit facility granted to me or the conduct of that credit facility.

Disclosures to and consents of Guarantors (where applicable)

In connection with this application to GE Money for a Credit Facility, I am or will be providing personal information about me to the Introducer as well as to GE Money. I acknowledge that some or all of this personal information, and any other personal information the Introducer and/or GE Money collect about me ("my personal information") will or may be used by the Introducer to support an application to GE Money for the Credit Facility, and that where such an application is made to GE Money, GE Money will use my personal information to help it to assess whether to accept me as guarantor for the Credit Facility applied for by the Applicant(s) and in the enforcement of the guarantee (if necessary). **I consent** to each of the Introducer and GE Money using and disclosing my personal information for this purpose and acknowledge that without this information the Introducer may be unable to submit the application for the Credit Facility to GE Money, and GE Money may be unable to process or accept the application for the Credit Facility.

I understand that the Introducer, and separately GE Money and each of its related companies, may disclose my personal information, and any other information they collect about me, to each other and to: their related companies; credit reporting agencies; other financial institutions and credit providers; service providers; and the Applicant(s). Subject to the Privacy Act and the other terms of this Notice, **I consent** to any such disclosures regardless of how or when that information was collected.

I agree to the transfer of my personal information by GE Money (and each of its related companies) to organisations overseas, but only for use in connection with any of the purposes that GE Money, or any of its related companies, are authorised by this Notice or the Privacy Act. If and to the extent that GE Money does so in a manner and for purposes that conform with the Privacy Act I agree to GE Money obtaining from a credit reporting agency a credit report containing personal credit information about me. I also agree to GE Money using that report in assessing whether to accept me as a guarantor in respect of the Credit Facility, and for any other purposes permitted under the Privacy Act.

Other acknowledgments of each of the Applicant(s) and Guarantor(s)

Subject to the provisions of the Privacy Act, I acknowledge that I may have access to my personal information collected and held by the Introducer and by GE Money (and its related companies). I acknowledge that I can enquire as to the identity of each related company of GE Money and may contact GE Money for access to my personal information held by GE Money, and by its related companies, by contacting the call centre on 1300 30 43 43. I may contact the Introducer for access to my personal information held be the Introducer by contacting the Introducer at the address shown in the Schedule. I separately agree that if I provide information about any person to the Introducer or to GE Money, I will first ensure that that person has seen this Privacy Notice and understood its contents, and has separately agreed to their personal information being collected, used or disclosed by the Introducer and by GE Money and its related companies in the same manner that the personal information about me may be collected, used and disclosed in accordance with my consent under this Privacy Notice.

SCHEDULE

1. In this Notice "Applicant" means each person(s) whose name(s) appear in Section E.
2. In this Notice "Introducer" means each and everyone of the following organisations:

Introducer Name

Aggregator Name (if applicable)

GE Money 100 Point Check

Section G:

(To be completed by the Introducer. If more than one Applicant, a 100 Point Check must be completed for each Applicant.)

Financial Transaction Reports Act

New Customers, set out below are the most common forms of identification used, and the information required from each document or type of identification. A list of other types of acceptable identification is included at the bottom of the page.

We require one of the following to be provided as part of the 100 Point Check – Current Passport/Birth Certificate/Driver's License.

1. Current Passport/Birth Certificate

Document Number | Points: 70 | Score

Title (MR/MRS/MISS/MS/DR) | Given Name (On Document) | Surname

Address – Street | Suburb | State | Postcode

Place of Issue | Date of Birth / / | Date of Issue / / | Date of Expiry / /

2. Driver's Licence - only where it contains a photograph

Licence Number | Points: 40 | Score

Title (MR/MRS/MISS/MS/DR) | Given Name (On Licence) | Surname

Address – Street | Suburb | State | Postcode

Date of Birth / / | Date of Expiry / / | Date of Issue / / | State/Territory

3. Written reference from another financial institution, certifying that the signatory has been a known customer for at least 12 months standing Must be signed by both the person giving it and the signatory. | Points: 40 | Score

4. Credit Cards*

Issuing Institution | Points: 25 | Score

Title (MR/MRS/MISS/MS/DR) | Given Name (Name on Card) | Surname

Address – Street | Suburb | State | Postcode

Card Number | Date of Issue / / | Date of Expiry / /

*Only credit cards issued from different financial institutions may be counted

5. Other

List Other | Points | Score

6. Other

List Other | Points | Score

Identification Check Result

Result of Check – Has verification been achieved? **Yes** ☐ **No** ☐

Total Points (Minimum 100 Points)

100 Point Check - Other Types of Acceptable Identification Signatory's name and address verified from:

- A Pension Card 40
- An ID issued by a Government Authority 40
- A licence issued under law (eg boat, gun) 40
- An ID card issued by a tertiary institution 40
- An employer, now or in the last 2 years 35
- A Rate Notice (eg Water, Council) 35
- A Medicare Card 25
- A Credit Card – up to 4 but they must be from different financial institutions 25
- The records of an educational institution attended in the last 10 years 25
- The records of a Trade or Professional organisation where the signatory is a member 25

Details of Introducer/Checking Officer

Name of Introducer/Checking Officer | Signature of Introducer/Checking Officer | Date Signed / /

Record details of other Acceptable Identification in the space below

Type of Check | Person to whom it relates | Age (as shown)

Place of Residence | Date of Issue / / | Place of Issue

Date of Expiry (if applicable) / / | Document Number | Person giving Information

GE Money 100 Point Check

Section G:

(To be completed by the Introducer. If more than one Applicant, a 100 Point Check must be completed for each Applicant.)

Financial Transaction Reports Act

New Customers, set out below are the most common forms of identification used, and the information required from each document or type of identification. A list of other types of acceptable identification is included at the bottom of the page.

We require one of the following to be provided as part of the 100 Point Check – Current Passport/Birth Certificate/Driver's License.

1. Current Passport/Birth Certificate

Document Number | Points: 70 | Score

Title (MR/MRS/MISS/MS/DR) | Given Name (On Document) | Surname

Address – Street | Suburb | State | Postcode

Place of Issue | Date of Birth / / | Date of Issue / / | Date of Expiry / /

2. Driver's Licence - only where it contains a photograph

Licence Number | Points: 40 | Score

Title (MR/MRS/MISS/MS/DR) | Given Name (On Licence) | Surname

Address – Street | Suburb | State | Postcode

Date of Birth / / | Date of Expiry / / | Date of Issue / / | State/Territory

3. Written reference from another financial institution, certifying that the signatory has been a known customer for at least 12 months standing Must be signed by both the person giving it and the signatory. | Points: 40 | Score

4. Credit Cards*

Issuing Institution | Points: 25 | Score

Title (MR/MRS/MISS/MS/DR) | Given Name (Name on Card) | Surname

Address – Street | Suburb | State | Postcode

Card Number | Date of Issue / / | Date of Expiry / /

*Only credit cards issued from different financial institutions may be counted

5. Other

List Other | Points | Score

6. Other

List Other | Points | Score

Identification Check Result

Result of Check – Has verification been achieved? **Yes** ☐ **No** ☐

Total Points (Minimum 100 Points)

100 Point Check - Other Types of Acceptable Identification Signatory's name and address verified from:

- A Pension Card 40
- An ID issued by a Government Authority 40
- A licence issued under law (eg boat, gun) 40
- An ID card issued by a tertiary institution 40
- An employer, now or in the last 2 years 35
- A Rate Notice (eg Water, Council) 35
- A Medicare Card 25
- A Credit Card – up to 4 but they must be from different financial institutions 25
- The records of an educational institution attended in the last 10 years 25
- The records of a Trade or Professional organisation where the signatory is a member 25

Details of Introducer/Checking Officer

Name of Introducer/Checking Officer | Signature of Introducer/Checking Officer | Date Signed / /

Record details of other Acceptable Identification in the space below

Type of Check | Person to whom it relates | Age (as shown)

Place of Residence | Date of Issue / / | Place of Issue

Date of Expiry (if applicable) / / | Document Number | Person giving Information

Introducer Letter of Acknowledgement

Section H:

Section H Introducer Letter of Acknowledgement (for Regulated Loan only)

Acknowledgement of provision of comparison rate schedule

I, an accredited Introducer with GE Money, do confirm that I have provided the customer whose application I submit with this acknowledgement, a copy of GE Money's Comparison Rates Schedule for the regulated Variable Rate Home Loan.

I confirm I understand that the application from the customer will not be processed without this acknowledgement from me.

Introducer Signature	
Print Name	
Introducer Number	
Borrower Name	
Date	