



Introducer Details

Introducer/Aggregator Name: _____

Introducer ID

Previous involvement with any Introducer that should now be cancelled? Yes No

If yes, previous Introducer/Aggregator Name/Number _____

Representative ID

Note: Citibank allows brokers to have only one active accreditation at any given time – any previous accreditation will now be cancelled

Australian Credit Licence (ACL) Details

Individual Licence Credit Representative Director/Employee* (letter of employment required)

ACL Registered Name: _____ ACL Number: _____

Representative Details

Ms/Mrs/Mr _____
*First Name Middle Name *Last Name

Business/Trading Name _____

Business Mailing Address: _____

_____ State _____ Postcode _____

*Home Address: _____

_____ State _____ Postcode _____

Business Phone: (____) _____ Home Phone: (____) _____

Fax: (____) _____ *Mobile: _____

Driver's Licence No: _____ Mother's Maiden Name: _____

Date of Birth: ____/____/____ (Indicates Mandatory field)

*Email: _____

Website: _____

Preferred Contact Method to receive information:

Email Fax SMS Post Do not send

IMPORTANT INFORMATION

Privacy Consents and Notifications

This section sets out important privacy consents that you give us by completing this application form. It also sets out important information about our collection, use, disclosure and management of your personal information.

In this section, 'we/us' means Citigroup Pty Limited ("Citibank") and 'you/your' means all Representatives named in this application and other individuals (such as guarantors, directors or shareholders) connected with those Representatives.

Purposes for which we collect, use and disclose your personal information

- 1) We collect, use and disclose your personal information:
 - to assess this application;
 - to manage your relationship and arrangements with us;
 - so we can comply with applicable laws both in Australia and overseas (for more details about relevant Australian laws please see our Privacy Policy); and
 - for other purposes as listed in our Privacy Policy.

If you do not provide us with the information we ask for or the information provided is incorrect or incomplete, we may not be able to assess your application.

- 2) We usually collect your personal information directly from you. However, sometimes we may need to collect personal information about you from third parties for the purposes described above. The circumstances in which we may need to do this include, for example, where we need information from a third party to assist us to process your application (such as to verify information you have provided or to assess your circumstances) or to assist us to locate or communicate with you.

Disclosures of your personal information

- 3) We may disclose to, and obtain from, the following organisations personal information about you for the purposes described above (as well as otherwise permitted by the Privacy Act):
- our related companies in Australia and overseas;
 - Citibank affiliates and sales agents;
 - regulatory and tax authorities in Australia and overseas;
 - organisations wishing to acquire an interest in any part of Citibank's business for assessing or implementing any such acquisition;
 - organisations that carry out functions for us or on our behalf including mailing houses, data processors, researchers and collection agents; and
 - other organisations as further set out in our Privacy Policy.

Disclosures to overseas recipients

- 4) Some of the recipients to whom we disclose your personal information may be based overseas. (For example, a disclosure to an overseas recipient may be necessary to comply with foreign legal or regulatory requirements. We may also use service providers based overseas).

It is not practicable to list every country in which such recipients are located but it is likely that such countries will include the United States of America, India, the Philippines, Singapore and Malaysia.

Our Privacy Policy (including how to access and correct information and make a complaint)

- 5) You can view the Citibank Privacy Policy on our website www.citibank.com.au or obtain a copy by calling us on 13 24 84. This policy includes information as to how you can access and/or seek correction of the personal information we hold about you. A charge may apply for providing you with access to your personal information. Our Privacy Policy also contains information as to how you can complain about a breach by us of the Privacy Act and how we will deal with such a complaint.

Your marketing communications preferences

- 6) By completing this application you agree that Citibank, Citigroup affiliate companies and their partners may use your personal information (including your telephone number, regardless of whether it is listed on the Do Not Call Register, and your email or other electronic addresses) to keep you informed about other products, services and offers which may be of interest to you. They may do this by phone, mail, email, SMS or other electronic messages (without an unsubscribe facility). Citigroup operates in several different lines of business including banking, credit cards, consumer finance, securities and insurance. These consents operate indefinitely and shall remain in effect unless and until you notify us that you do not want to receive such communications. If you do not wish to receive these communications please notify us in writing or by phone on 13 24 84. Note: If you have not told us that you do not wish to receive these communications by phone, you may be contacted even if you have registered your phone number on the national Do Not Call Register.

Call recording

Your telephone calls and conversations with a Citibank representative may be recorded and monitored for quality, training and verification purposes.

By signing this registration form you agree:

- Where you have provided information about any individual in your application, you will make that individual aware of the provisions of the abovementioned **Privacy Consents and Notifications**. Please read and retain for your record
- That the information set out above is true and correct

Signature of Representative: _____ Date: _____
[No Digital Signature]

Office Use Only (to be completed by Facilitator)

- Attended Citibank Broker Training
- Copy of **AML/CTF Training Certificate** and **Certificate IV** in Financial Services attached (mandatory)
- Training Program completed for **Mortgages** covering product, process and policy (mandatory)

I confirm that training has been completed as per Policy Requirements

Name/Signature of Facilitator: _____ Date _____

Name of BDM for Representative: _____