Business Finance
Expression of interest/Indicative approval

Provide a brief overview of your business and the purpose of the funding. This expression of interest is an initial enquiry only and is not a credit approval.

1. Business Details

1.1 Legal entity name

1.2 ABN/ACN

1.3 Contact person

1.4 Mobile number

1.5 Email address

2. Funding Requirement

2.1 What type of funding are you seeking?

- ☐ Acquisition
- ☐ Refinance
- ☐ Partner buyout
- ☐ Growth capital
- ☐ Working capital
- ☐ Other

If other, please specify

2.2 Loan amount required

Total funding required $

2.3 Tell us about the opportunity

What are you trying to achieve, and how will the funding support your business?

3. Business

3.1 Approximate annual revenue

- ☐ Under$500k
- ☐ $500k - $1m
- ☐ $1m - $3m
- ☐ $3m -$10m
- ☐ Over $10m

3.2 Number of principals/owners

3.3 Name of Licensee/Aggregator

4. Privacy Disclosure Statement

AMP Bank Limited (we/us/our) ABN 15 081 596 009, AFSL and Australian Credit Licence 234517 obtains, uses and discloses personal information and credit information as set out below.

Privacy Policy

Personal information is treated in accordance with the AMP Privacy Policy. This policy explains how you may:

- access your personal information held by AMP,
- seek correction of that information, and
- make a complaint about a breach of the Australian Privacy Principles or about how AMP deals with such complaints. The AMP Privacy Policy is available online at amp.com.au/privacy or contact us on 13 30 30 for a copy.

Credit Reporting Policy

Credit information is treated in accordance with the AMP Bank Credit Reporting Policy. This policy explains:

- how we manage your credit-related personal information,
- how you may access your credit eligibility information held by us, seek correction of your credit information or credit eligibility information held by us, and complain about a failure to comply with credit reporting provisions,
- whether it is likely that AMP Bank will disclose your credit information or credit eligibility information to entities that do not have an Australian link and, if so, the countries in which those entities are likely to be located.

The AMP Bank Credit Reporting Policy is available online at amp.com.au/privacy or contact us on 13 30 30 for a copy.

Collection of Information

We collect personal information from the applicant(s) named as part of the application, including information obtained in this form. We also collect personal information and credit eligibility information from Credit Reporting Bodies (CRBs) listed in our Credit Reporting Policy, and all credit providers named during the application. We may use this information, and if you are an existing customer, any other if we already hold about you for the purpose of:

- verifying the information provided during the application and assessing the application for consumer or commercial credit, assessment of the application in real-time via the AMP Bank automated assessment process,
- reporting and data analytics, including for regulatory, management, statistical or research purposes, and
- facilitating the provision of a loan to the applicant(s), to enable us to establish and manage any consumer or commercial loan, including the collection of overdue payments.

Collection of information is required under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth) and authorised under the Privacy Act 1988 (Cth).

4. Privacy Disclosure Statement - continued

AMP Disclosure of information

We may disclose your personal information to:

- any person named in the application, including your employer, estate agent, referee or accountant,
- our related bodies corporate, property valuers, and
- joint venture partners, business partners, associates, advisers, market researchers and service providers both here and overseas. A list of countries where these providers are likely to be located can be accessed via the AMP Privacy Policy.

We may disclose your personal information and credit eligibility information to:

- a financial adviser or broker named in the application,
- Credit Reporting Bodies (CRB) listed in our Credit Reporting Policy,
- credit providers named in the application or named in a credit report issued by a CRB, persons involved in securitisation arrangements with us,
- any applicant(s), including a guarantor or proposed guarantor, named in the application, and mortgage insurers.

Information provided to CRB

The information that we provide may be used by a CRB to include in reports provided to credit providers to assist them to assess your credit worthiness as well as to verify your identity. If you fail to meet payment obligations in relation to consumer credit or if you commit a serious credit infringement, we may be entitled to disclose this to the CRB. You may request a CRB not to use your credit reporting information for pre-screening direct marketing, or not to use or disclose it where you reasonably believe you have been, or are likely to be, a victim of fraud.

Marketing and other purposes

In addition to the purposes stated above we may use your personal information for marketing and research purposes. To opt out of direct marketing from AMP Bank, obtain further information about how AMP handles your personal information or request access to information AMP holds about you, call 13 30 30 or write to: AMP Bank, Locked Bag 5059, PARRAMATTA NSW 2124.

Accessing credit reporting information for identity verification purposes

Important: AMP Bank will disclose your credit information to a Credit Reporting Body, which will end up on your credit file. This means your loan application inquiry, loan amount, repayments, overdue amounts, defaults and other information about your credit contract. See our credit reporting policy for more information.

We have partnered with a third party to assist with verification of your identity under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth). We also have obligations under this law to verify your identity at various times while you hold one of our products or use one of our services. We must also handle your personal information in accordance with the Privacy Act 1988 (Cth), the Document Verification Service Participation Agreement and our Privacy Policy.

Electronic verification of identity

You consent to us disclosing your full name, residential address and date of birth to a third-party electronic verification of identity (EVID) service provider for an assessment of whether this information matches, in whole or in part, information held by approved electronic verification data sources. These matches may include a match against the credit header of your, or others' credit file.

You consent to the EVID service provider preparing an assessment, comparing the information with information sourced from electronic sources and providing the report to us. The EVID service provider may use the Commonwealth Attorney-General's Department Document Verification Service (DVS) to make an information Match Request against records held by a State or Commonwealth government department or agency. More information is available at www.dvs.gov.au.

You consent to us and/or our EVID service provider requesting personal information, including biometric information such as a photograph or "selfie", for the purpose of compiling a report on the authenticity of your identity. We may collect, hold, use and disclose this information to comply with our obligations under the AML/CTF Act and for fraud risk management purposes.

If you do not consent, contact us on 13 30 30 to discuss another way to verify your identity.

We are not permitted to use or disclose information obtained via an information Match Request for creating a data profile about you; offering goods or services; promoting our products or services; enabling another person to promote products, goods or services; or market research.

5. Declaration

By signing below I declare, and if acting on behalf of an entity declare on behalf of that entity:

- I understand that an AMP Bank Loan will be available only on AMP Bank's approval of the application based on AMP Bank's standard lending guidelines.
- I agree to the matters in the application form, including the Privacy Disclosure Statement, Verification of Identity sections, Privacy Policy and Credit Reporting Policy.
- AMP Bank may communicate with me regarding the application via email, SMS or phone, and may also use mail.
- Where I have provided another person's personal information, I have their consent and have informed them of the matters in the Privacy Disclosure Statement.
- I authorise AMP Bank to obtain a valuation on any security by its panel valuers and understand this valuation is for AMP Bank only.
- I will tell AMP Bank of any changes to information in the application, including applicant tax residency status or that of related parties.
- I acknowledge that AMP Bank may obtain further financial and/or other documentation from the applicant(s) at any time before or after the loan has been approved.
- AMP Bank recommends that the applicant(s) obtain independent legal and financial advice. I understand AMP Bank is relying on the information provided and that it is accurate, complete and not materially misleading.
- I acknowledge that it may be a criminal offence to knowingly provide false or misleading information or documents in connection with the application.
- I acknowledge that where an account is opened in the name of a trust and the trust makes a distribution to a beneficiary who is a foreign tax resident, the applicant(s) must notify AMP Bank within 30 days and provide requested beneficiary and foreign tax residency details.

Additional declarations

☐ I/We have not made a debt agreement under Part IX of the Bankruptcy Act 1966.

☐ I/We have not been declared bankrupt or insolvent, or executed a deed of arrangement under Part X of the Bankruptcy Act 1966.

☐ I/We have not been a director or officer of a company to which a manager, receiver, controller, administrator or liquidator has been appointed.

☐ I/We have not been a director of a company in the last five years other than as disclosed to AMP Bank.

☐ I/We have not defaulted under any credit contract in the last five years.

If any statement above is not correct, provide details below.

Authorised Representative

Name

Position

Electronic signature/typed name

Date

EXPINT_10/26