



**CAPRICORN**

*...it's just easier!™*

Capricorn Society Ltd  
Registered under the Corporations Act 2001  
A.C.N 008 347 313

172 Burswood Road  
BURSWOOD WA 6100

Locked Bag 436  
VICTORIA PARK WA 6979

Telephone: +61 8 6250 9500  
Facsimile: +61 8 6250 9600

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**APPLICATION TO TRADE AS AN  
AUTHORISED PURCHASER  
AUSTRALIA**

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**PARTNERSHIP**

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PLEASE RETURN COMPLETED APPLICATION FORM TO

Capricorn Society Ltd  
Locked Bag 436  
VICTORIA PARK WA 6979

## APPLICANTS' DETAILS

### Applicants' Legal Names:

**1. Surname:** \_\_\_\_\_ **First Name:** \_\_\_\_\_ **Second Name:** \_\_\_\_\_

Private Address: \_\_\_\_\_

Street

**Town/Suburb:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Postcode:** \_\_\_\_\_

**Date of Birth:** \_\_\_\_\_ **Telephone No:** \_\_\_\_\_

**Tax File Number:** \_\_\_\_\_ **Drivers' licence:** \_\_\_\_\_ **Drivers' lic. expiry:** \_\_\_\_\_

**Email Address:** \_\_\_\_\_

**2. Surname:** \_\_\_\_\_ **First Name:** \_\_\_\_\_ **Second Name:** \_\_\_\_\_

Private Address: \_\_\_\_\_

Street

**Town/Suburb:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Postcode:** \_\_\_\_\_

**Date of Birth:** \_\_\_\_\_ **Telephone No:** \_\_\_\_\_

**Tax File Number:** \_\_\_\_\_ **Drivers' licence:** \_\_\_\_\_ **Drivers' lic. expiry:** \_\_\_\_\_

**Email Address:** \_\_\_\_\_

**3. Surname:** \_\_\_\_\_ **First Name:** \_\_\_\_\_ **Second Name:** \_\_\_\_\_

Private Address: \_\_\_\_\_

Street

**Town/Suburb:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Postcode:** \_\_\_\_\_

**Date of Birth:** \_\_\_\_\_ **Telephone No:** \_\_\_\_\_

**Tax File Number:** \_\_\_\_\_ **Drivers' licence:** \_\_\_\_\_ **Drivers' lic. expiry:** \_\_\_\_\_

**Email Address:** \_\_\_\_\_

**4. Surname:** \_\_\_\_\_ **First Name:** \_\_\_\_\_ **Second Name:** \_\_\_\_\_

Private Address: \_\_\_\_\_

Street

**Town/Suburb:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Postcode:** \_\_\_\_\_

**Date of Birth:** \_\_\_\_\_ **Telephone No:** \_\_\_\_\_

**Tax File Number:** \_\_\_\_\_ **Drivers' licence:** \_\_\_\_\_ **Drivers' lic. expiry:** \_\_\_\_\_

**Email Address:** \_\_\_\_\_

## TRADING DETAILS OF APPLICANTS

Trading Name of Applicants: \_\_\_\_\_

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Trading Address: \_\_\_\_\_

Street

Town/Suburb: \_\_\_\_\_ State: \_\_\_\_\_ Postcode: \_\_\_\_\_

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Postal Address: \_\_\_\_\_  
(If different to Trading Address)

Town/Suburb: \_\_\_\_\_ State: \_\_\_\_\_ Postcode: \_\_\_\_\_

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Phone Number: \_\_\_\_\_ Mobile Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_

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Business Email Address: \_\_\_\_\_

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Date Business Name Registered: \_\_\_\_\_ Date Trading Commenced: \_\_\_\_\_

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Tax File Number: \_\_\_\_\_ ABN: \_\_\_\_\_

Capricorn Mutual Limited ("CML") offers risk protection services to members of the Company who are also members of CML. Would you like CML to contact you regarding the risk protection services it provides? Yes  /No

If so, please tell us when your general business insurance is due for renewal:  
Renewal Date:     /     /

As detailed below, as part of your Authorised Purchaser status with the Company you receive a free listing on the INAS website and in the INAS web search engine unless you answer "No" to the following question:-

Would you like a free listing on the INAS website and in the INAS web search engine? Yes  /No

## FINANCIAL POSITION OF THE APPLICANTS' BUSINESS

<b>ASSETS</b>	<b>\$</b>	<b>LIABILITIES</b>	<b>\$</b>
Business Cash at Bank		Business Overdraft Amount	
Business Real Estate Value		Creditors (money owed by the Busn.)	
Tools and Equipment		Mortgage (s) (payout amount)	
Stock		Motor Vehicle/s Loans (payout amount)	
Business Motor Vehicle/s:		1. Other Loans (payout amount)	
		2. Commercial/Business Loans	
		3. Rental or Lease (Monthly commitment)	
Debtors (money owed to the Busn.)		Business Taxation Liability	
Work in Progress		Other Business Liabilities	
Other Business Assets			
<b>TOTAL BUSINESS ASSETS</b>		<b>TOTAL BUSINESS LIABILITIES</b>	

## TRADE REFERENCES (No Financial Institution references accepted)

Company Name	Company Name	Company Name
Phone Number	Phone Number	Phone Number
Year Account Started	Year Account Started	Year Account Started
Monthly Spend \$	Monthly Spend \$	Monthly Spend \$
Credit Terms (days)	Credit Terms (days)	Credit Terms (days)
Pays within terms?	Pays within terms?	Pays within terms?

### Collection Statement

The personal information collected by the Company from authorised purchasers, the Applicant and the Covenantor is stored, used and disclosed to enable the delivery of services and entitlements to Company authorised purchasers/members and to keep authorised purchasers/members informed about the services the Company offers, or products and services available from its preferred suppliers and to market the services offered by authorised purchasers to third parties and the public through disclosure on CLANG (see below). By signing this agreement the parties agree the Company can provide personal information to current or future subsidiaries or related entities of the Company (including but not limited to Capricorn Society Financial Services Pty Ltd, Capricorn Travel Australia Pty Ltd, Capricorn Technology Services Pty Ltd and iNeedAService Pty Ltd ("INAS")) and Capricorn Mutual Limited for the purposes of direct marketing or to an accredited service provider that administers and distributes the Company's mail outs (and the mail outs of the Company's subsidiaries and related entities) to authorised purchasers/members. By filling out an Application Form, the Applicant and Covenantor are providing personal information to the Company and consenting to the Company using it, without limiting the foregoing or the terms of this agreement, to process this Application, to include the Applicants' business name and contact details) on the INAS website and in the INAS web search engine CLANG, to do any thing connected with or arising out of this Agreement including but not limited to communication of their personal information by any means whatsoever to the Company's appointed preferred suppliers or potential preferred suppliers, agents, service providers, delegates or third parties, to communicate by any means whatsoever to the Company's suppliers or potential suppliers from time to time the Applicant's status as an Authorised Purchaser or any matter connected therewith including but not limited to whether the Applicant's Authorised Purchaser status is current, "on stop" or otherwise and the limit of any credit for the Applicant as an Authorised Purchaser. For further information in relation to our privacy policy (which does not limit the foregoing), visit our website at [www.capricorn.coop](http://www.capricorn.coop)

### Privacy Act

The Applicant and Covenantor agree to and authorise the Company and its servants, delegates and agents to conduct such enquiries from time to time as the Company may lawfully deem necessary to obtain information (and to obtain such information from any relevant person) to investigate the creditworthiness of the Applicant and the Covenantor and to the Company obtaining from a credit reporting agency a credit report containing information about the Applicant and Covenantor in relation to commercial credit provided by the company (Section 18K (1) (b), Privacy Act 1988 or under any other applicable legislation whatsoever). The Applicant and Covenantor agree and authorise any person referred to in this clause who is capable of providing to the Company the credit information of the type described herein to provide the same to the Company. The Applicant and Covenantor agree the Company may give to and seek from any trade references or credit providers named in the application and any providers of credit that may be named in a credit report issued by a credit reporting agency or any other person referred to in this clause as a person from whom the Company may obtain credit information or to any of the Company's Preferred Suppliers, information about the Applicant's and Covenantor's arrangements (Section 18N (1) (b) Privacy Act 1988 or under any other applicable legislation whatsoever).

The Applicant and Covenantor understands that this information can include any information about their credit worthiness, credit standing, credit history or credit capacity that credit providers are allowed to give or receive from each other under the Privacy Act or otherwise at law.

The Applicant and Covenantor agree that the Company may continue to seek or give a credit reporter or any other person commercial/consumer credit information relating to the Applicant's and Covenantor's credit worthiness and relating to the collection of overdue payments (Section 18N (1) (b) Privacy Act 1988 or under any other applicable legislation whatsoever).

### Authorised Purchaser Agreement Terms and Conditions

Further terms and conditions of the Authorised Purchaser Agreement are contained in the Capricorn Society Limited document "Authorised Purchaser Agreement Terms and Conditions July 2010 (Australia)".

Each Applicant by executing this document agrees to be bound by the terms and conditions of this entire agreement as currently set out herein and as set out in the Authorised Purchaser Agreement Terms and Conditions July 2010 (Australia), as amended or varied from time to time, acknowledge they have read and

understood the contents of the entire agreement, acknowledge no other terms and conditions or agreement, verbal or otherwise, shall apply in respect of the agreement's subject matter and do by executing this document confirm provision of the consents recorded herein. Further copies of the Authorised Purchaser Agreement Terms and Conditions July 2010 (Australia) are available on request or online at <http://www.capricorn.coop/AuthPurchaserTermsJuly10.pdf>

**We acknowledge receipt of the Authorised Purchaser Agreement Terms and Conditions July 2010 (Australia) document.**

**We declare that the credit to be provided to us by the credit provider is to be applied wholly or predominantly for:**

- **business or investment purposes; or**
- **investment purposes other than investment in residential property.**

**IMPORTANT**

You should **only** sign this declaration if this loan is wholly or predominantly for:

- business purposes; or
- investment purposes other than investment in residential property.

By signing this declaration you may **lose** your protection under the National Credit Code

**SIGNED BY PARTNERS AS NAMED IN THE APPLICATION:**

1. \_\_\_\_\_  
PARTNER PRINT NAME

DATE / /

**AS WITNESS:-**

\_\_\_\_\_  
(signature of witness)

\_\_\_\_\_  
(full name in block letters)

2. \_\_\_\_\_  
PARTNER PRINT NAME

DATE / /

**AS WITNESS:-**

\_\_\_\_\_  
(signature of witness)

\_\_\_\_\_  
(full name in block letters)

3. \_\_\_\_\_  
PARTNER PRINT NAME

DATE / /

**AS WITNESS:-**

\_\_\_\_\_  
(signature of witness)

\_\_\_\_\_  
(full name in block letters)

4. \_\_\_\_\_  
PARTNER PRINT NAME

DATE / /

**AS WITNESS:-**

\_\_\_\_\_  
(signature of witness)

\_\_\_\_\_  
(full name in block letters)

**OFFICE USE ONLY**  
**TO BE COMPLETED BY CAPRICORN AREA MANAGER**

Comments \_\_\_\_\_

Submitted by CSL AM (PRINT NAME) \_\_\_\_\_

Location \_\_\_\_\_

SIC \_\_\_\_\_

PMA \_\_\_\_\_

Area Manager Contact \_\_\_\_\_

DIRECTORY GIVEN  YES  NO

Date     /     /

SPEND SURVEY passed to State Manager

YES  NO

EXISTING CAPRICORN SITE?

YES  NO

(answer no if site has not traded with  
Capricorn for more than 12 months)

Trading Limit Requested \$ \_\_\_\_\_

**VERIFICATION OF IDENTITY**

*Attach a copy of the original document and complete the following*

[Print Prospect/ Member Name] **(The Member)**

- I have sighted the original of the attached document and certify this to be a true copy.
- I have used the attached document to verify:
- The Full Name of the Member;
  - The Residential Address of the Member;
- and
- The Date of Birth of the Member.

***OR*** Complete this section if you can not attach a copy

**I have verified the following information:**

- The Full Name of the Member;
  - The Residential Address of the Member;
- and
- The Date of Birth of the Member,

by sighting the following document:

Doc Type

No                      Expiry Date     /     /

Issue Place

AM Name: \_\_\_\_\_ AM Signature: \_\_\_\_\_

Date:     /     /