

Part 7—Executive officer and business associate details continued

Section 6

Contact details

For each person mentioned in Part 7 Section 1.

Phone (business hours) Fax (business hours)
 Phone (after hours) Mobile
 Email
 Preferred contact method Phone Fax Mobile Email Mail

Part 8—Trust account and auditor declaration (auditor to sign)

Section 1

Operation of a trust account

A licensee who receives trust monies should operate a trust account.

Property developers can not operate a trust account—See Section 37/4 of the Act.

***If employed by another licensee then you will not operate a separate trust account Please tick 'No'.**

Will you operate a trust account?

*No — Go to Part 9.

Yes— Your appointed auditor is required to complete and sign this declaration below.

Refer to PAMD Form 1-1 Notes (Part 8)

Provide the name and branch of financial institution where you will open a trust account:

Name of branch.....

Financial institution.....

Do you use a computer program instead of the prescribed trust account books, accounts, or records that meets the standard provided under the Property Agents and Motor Dealers Regulation (Section 52)?

No Yes—Name of computer program and version

Section 2

Auditor's declaration

Please see PAMD 1-1 Notes for explanation.

Auditor to sign and date

Auditor's full name
 Business address State Postcode
 Suburb
 Contact details
 Member of ICAA CPA Australia NIA
 I accept appointment as auditor for the applicant's trust account(s)
 Signature Date / / / /

Part 9—Suitability checklist

Section 1

Suitability requirements

Please see PAMD Form 1-1 Notes for explanation.

It is an offence to supply incorrect or misleading information. Disclosure of previous convictions does not automatically disqualify you from holding a licence. However, failure to disclose convictions may result in your licence being cancelled and prosecution action being commenced.

***Executive officer* of a corporation means any person who is concerned, or takes part, in the management of the corporation (director or company secretary).**

Has the applicant mentioned in Part 2 or have any of the executive officers or business associates/partners of the corporation mentioned in Part 4 and/or Part 7:

Been affected by bankruptcy action? No Yes (please supply written details)

Been an executive officer* of a corporation that has been placed in receivership or liquidation? No Yes (please supply written details)

Has the corporation been placed into receivership/liquidation? No Yes (please supply written details)

Been convicted of a serious offence in Queensland or elsewhere, within the preceding five years No Yes (please supply written details)

Been disqualified from holding a licence or registration certificate under the current Act, the repealed Auctioneers and Agents Act 1971 or a corresponding law? No Yes (please supply written details)

Held a licence under the current Act, the repealed Auctioneers and Agents Act 1971 or a corresponding law that has been suspended or cancelled? No Yes (please supply written details)

Part 9—Suitability checklist continued

Section 1

Suitability requirements

Please see *PAMD Form 1-1* Notes for explanation.

- Had an amount paid from the Claim Fund under the current Act or the Auctioneers and Agents Fidelity Guarantee Fund under the repealed *Auctioneers and Agents Act 1971*, because you did, or omitted to do something that gave rise to a claim against the Fund? No Yes (please supply written details)
- Been disqualified under the current Act, the repealed *Auctioneers and Agents Act 1971* or a corresponding law from being a licensee or an executive officer of a corporation? No Yes (please supply written details)
- Been convicted of an offence under the current Act, the repealed *Auctioneers and Agents Act 1971* or any corresponding law? No Yes (please supply written details)
- Been named in the register of disqualified directors and other officers under the *Corporations Law*? No Yes (please supply written details)
- Within the last five years, has the Property Agents and Motor Dealers Tribunal, Queensland Civil and Administrative Tribunal, Commercial and Consumer Tribunal or the district court made an order against you because of your involvement as a marketer of residential property? No Yes (please supply written details)

Part 10—Checklist

Section 1

Checklist and declaration

- I have read all the accompanying *PAMD Form 1-1* Notes attached to this form.
- I have completed all relevant parts relating to the category of licence applied for.
- If I am an executive officer or business associate, I have attached a certified copy of either my birth certificate/extract, passport or driver's licence.
- Where applicable, my employer has signed at Part 5.
- I have enclosed a copy of my course completion certificate and list of modules.
- I have enclosed any extra necessary information or documents.
- My auditor has completed the auditor's statement.
- I have enclosed the appropriate fee for the licence applied for (state amount including application fee) \$ 2105.85
- For the second and/or subsequent individual licence categories I have enclosed the additional application fees of \$132.60 x (number of additional categories) = \$
- Criminal history check fee \$35.90 x 1 = \$ 35.90
- Total amount enclosed (add up previous three points) \$ 2141.75

Part 7—Checklist

Section 1 Checklist and declaration

Note: the photographs should be placed in an envelope and stapled to the front of this application form.

It is an offence to supply incorrect or misleading information. Disclosure of previous convictions does not automatically disqualify you from holding a licence/certificate. However, failure to disclose convictions may result in your licence/certificate being cancelled and prosecution action being commenced.

Please check each statement and tick each box if you have met the following requirements:

- I have read all the accompanying *PAMD Form 3 Notes* attached to this form.
- I have completed all relevant parts relating to the type of registration being applied for.
- I have enclosed an original or certified copy of my birth certificate/passport as required in Part 2.
- I have enclosed two recent certified photos of the specified size and quality.
- The person who certified my two recent passport size photographs has completed the photograph certifier's declaration.
- I have enclosed any extra necessary information or documents.
- I have enclosed proof of completion of an approved training course (including modules completed) as required in Part 3.
- I have enclosed the appropriate fee for the licence applied for
(state amount including application fee) \$ 408
- Criminal history check fee \$35.50 x 1 = \$ 35.50
- Total amount enclosed (add up previous two points) \$ 443.50

The registration fees do not include the criminal history check fee of \$35.50.

In submitting this application, I consent to a national criminal history check being conducted by the Queensland Police Service (QPS) and for QPS and other Australian police services to disclose criminal history information and any impending charges to the Department of Justice and Attorney-General. I understand any disclosures will be subject to applicable Commonwealth, state or territory legislation and/or police policy.

Enquiries may also be made with the Department of Immigration and Citizenship to verify eligibility to work in Australia. In other instances, information on this form can be disclosed without your consent where authorised or required by law.

Tamika Millmore

From: Work Entitlements [workentitlements@immi.gov.au]
Sent: Monday, 23 March 2009 5:11 PM
To: Tamika Millmore
Subject: Work Entitlements Request Acknowledgement [<AR175>] {17840}

Thank you for contacting the Department of Immigration and Citizenship's Work Entitlements Information Service.
Your enquiry has been received and will be answered shortly.

Important Notice: If you have received this email by mistake, please advise the sender and delete the message and attachments immediately. This email, including attachments, may contain confidential, sensitive, legally privileged and/or copyright information. Any review, retransmission, dissemination or other use of this information by persons or entities other than the intended recipient is prohibited. DIAC respects your privacy and has obligations under the Privacy Act 1988. The official departmental privacy policy can be viewed on the department's website at www.immi.gov.au. See: <http://www.immi.gov.au/functional/privacy.htm>



Australian Government
Department of Immigration
and Citizenship

Entitlement Verification Online



Your request for EVO faxback has been successfully lodged.

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Please Read

If you provide an email address you will receive Tradesmart Update, a monthly e-newsletter packed with fair trading tips for your business.

Privacy Statement

The Department is collecting information, including personal information, for the purposes of the Property Agents and Motor Dealers Act 2000. In accordance with the legislation, some personal information may be passed to the Queensland Police Service to assist criminal history searches.

Your name will be placed on a register that may be inspected by the public. In other instances, information on this form can be disclosed without your consent where authorised or required by law.

10/10/2010 10:10:10 AM

