Accreditation Process

Banking with purpose. **gmcu.**

Please note that all applications for accreditations must be sent via your aggregator accreditation team.

Requirements:

- **Broker Application Form (on GMCU Broker Portal)**
- **Supporting Documentation**
    - **Certified ID**
    - **Clear Police Report (must be less than 12 months old from application)**
    - **Clear Credit Check for Bankruptcy (must be less than 3 months old from application)**
    - **Certificate of Currency for Professional Indemnity Insurance**
    - **Copy of AFCA membership in personal name**
    - **MFAA or FBAA certificate**
    - **Anti-money laundering certificate issued in the last two years**
    - **Hold a Cert IV or above**
    - **Provide a resume of the principal / directors of the loan broker**
    - **If moving aggregator, a separation letter is required**
    - **Provide a Letter of Service from previous employer (if applicable)**
        Eg. Lender / bank / financial institution confirming their employment and termination date.