# **New licence application** Form 1–1 (IND)



# Application for an individual's licence

Real estate agent, property auctioneer, resident letting agent, motor dealer, chattel auctioneer, field agent

Property Occupations Act 2014 • Motor Dealers and Chattel Auctioneers Act 2014

• Debt Collectors (Field Agents and Collection Agents) Act 2014

This form is effective from 1 July 2021

**OFFICE USE ONLY** 

Date received

**Payment details** 

Application allocation

\$ .....

CHC fee \$ .....

Total allocation \$ .....

# Government

ABN: 13 846 673 994

#### Instructions

Before completing this application, please read the accompanying Form 1–1 Notes.

- Please complete application in BLOCK letters
- · Attach extra pages if necessary
- References to dates should be in DD/MM/YYYY
- Fees quoted in this application/notes may alter at any time by Regulation
- Refer to notes for fees—No GST is payable on licence fees

# Criminal history check fee of \$39.55 (inclusive of \$1.13 GST per check)

All applicants and their individual business associates are subject to mandatory criminal history checks. This fee is not included in the application fee and must be included with your payment. Processing of your application will not be progressed until this fee is paid.

**Please note:** A criminal history check is not required if one has been completed under a relevant Act in the last six months.

If you were born in New Zealand or have a New Zealand passport, you need to get a copy of your criminal history or a letter indicating you have no criminal history from New Zealand. For more information, visit the New Zealand Ministry of Justice website www.justice.govt.nz

We can only accept original documents dated within one month of the date you send them to us. Please note, it can take up to 20 working days to process a request for a New Zealand criminal history check. There is no fee payable for you to get a New Zealand criminal history check.

# Incomplete applications

Failure to complete this form or provide all the information, fees and documents will result in a delay in granting your licence.

# Privacy statement—please read

The Office of Fair Trading (OFT) collects information, including personal information, on this form as required by the *Property Occupations Act 2014*, *Motor Dealers and Chattel Auctioneers Act 2014*, and the *Debt Collectors (Field Agents and Collection Agents) Act 2014* to process your application. In accordance with these Acts, some personal information may be passed on to police services in Australia (including federal, states and territories) for criminal history searches. Enquiries may also be made with the Department of Home Affairs to verify eligibility to work in Australia. Your name and business address will be placed on a register which may be inspected by the public. Additionally, information on this form can be disclosed without your consent where authorised or required by law. Under the *Fair Trading Act 1989* information may also be shared on a confidential basis with other Australian fair trading agencies.

If you give the OFT an email address to communicate with you, the personal information in these communications will be stored on your email service provider's servers. These servers may be outside of Australia. By giving us your email address, you are consenting to the personal information contained within the emails to and from the OFT to be transferred outside Australia.

## Change of details

If at any time your licence details or suitability requirements change, you must notify the Office of Fair Trading in writing within 14 days.

# 

Part 1—Licence details c	ontinued
Section 2 Property occupations	Please tick appropriate box. See Notes accompanying this form for definitions of licence categories.  Real estate agent  Resident letting agent  Limited real estate agent (business letting)  Auctioneer (real property)
Section 3  Motor dealer and chattel auctioneer occupations	Please tick appropriate box. See Notes accompanying this form for definitions of licence categories.  Motor dealer Chattel auctioneer  Motor dealer (broker)
Section 4 Debt Collector occupations	Please tick appropriate box. See Notes accompanying this form for definitions of licence categories.  Field agent
Section 5 Licence term See Notes for fees payable	1 Year 3 Years Additional class/es to an existing licence
Part 2—Applicant details	5
Section 1 Applicant details	Preferred title: Mr Mrs Ms Miss Other (specify)
	Reason for change
Section 2 Date, place of birth and visa details NOTE: You must provide certified identification in your current name.  *Only photocopies of documents certified as being a true copy of the original document by a Justice of the Peace, Commissioner for Declarations, barrister/solicitor, or Notary Public can be accepted. The photocopy must contain the original signature of the person certifying the identification.	If you are lodging this application in person, you may provide an original of your birth certificate/extract, passport, Australian certificate of citizenship or driver licence, which will be copied and certified by the officer accepting your application. If you are lodging this application by mail, please send a photocopy certified as being a true copy*.  Date of birth

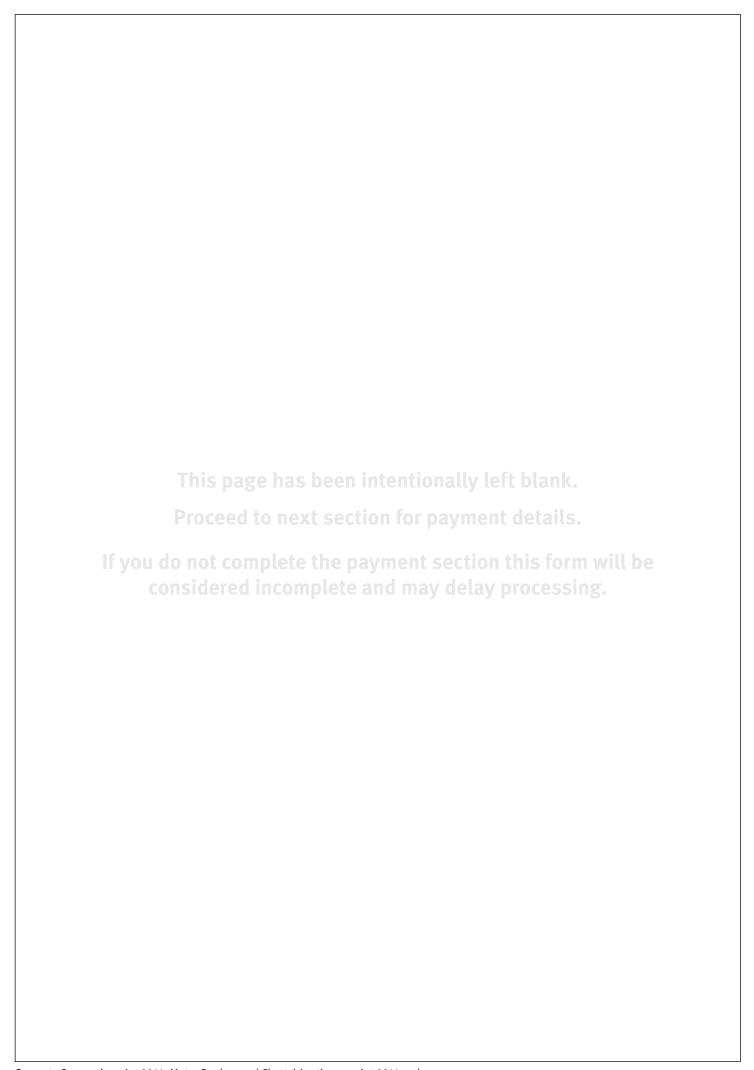
Part 3—Contact details						
Section 1 Contact details	Business	phone		After hou	ırs phone	
Contact details	Fax numb	er		Mobile		
	Email add	ress				
	Preferred	contact method: B/H	A/H	Mobile	Email .	Mail 🗌
Section 2 Residential address	Home add	ress				
A post office box address is not acceptable.	Suburb			State	Postcod	e
Section 3 Postal address	Address .					
Enter 'as above' if the same as residential address.	Suburb			State	Postcod	le
as residential address.	<b>Change of address:</b> If you change your address you are required to notify the chief executive in writing within 14 days. You may be issued with a fine if you do not notify Industry Licensing within the required timeframe.					
Part 4—Applicant qualif	ications a	nd previous licence	S			
The educational and other qualifications are outlined in	Have you completed the specified units of competency / modules or previously held an equivalent licence in Queensland?					
the Notes accompanying this form.	Yes—completed modules Attach a copy of your training qualifications showing the modules completed.					
	Yes—previously held an equivalent licence under the current <i>Property Occupations Act</i> 2014, the <i>Motor Dealers and Chattel Auctions Act</i> 2014, the <i>Debt Collectors (Field Agents and Collection Agents) Act</i> 2014, or the repealed <i>Property Agents and Motor Dealers Act</i> 2000? If so, provide the licence details below.					
	Licence nu	umber		Period: from:	/ /	to: / /
	Licence nu	umber		Period: from:	/ /	to: / /
	No—contact a registered course provider and complete training modules before lodging this form—unless applying for a motor dealer (broker) or field agent which has no training qualifications.					
Office use only	Туре	Licence number	Status	tus Condition Period		eriod
	,,,				From	То
Part 5—Trading particula	orc					
Trading particulars See Notes accompanying this		<b>Trader</b> (complete below q				
form for information and tick	Working Director (complete below question and Part 6 and 7)					
the option which is applicable to you.	Partnership (complete below question and Parts 6, 8, and 10)  If you have selected sole trader, working director or partnership, do you sub-contract your services to another licence holder?					
	Yes No No					
	Employed Licensee (complete Part 9)					
When you have completed the above parts as required, complete this form from Part 1				art 11 onwards.		
		·				

Part 6—Places of busine	ss		
Section 1 Principal place of business A post office box address is not acceptable.	Registered National Business Name (if applicable)		
	Principal place of business		
	Suburb		
	Name of person in charge		
	Licence number of person in charge		
Section 2 Other places of business (if applicable)	Registered National Business Name (if applicable)		
A post office box address is	Other place of business		
not acceptable.  A person cannot be in charge	Suburb State Postcode Postcode		
at more than one place of business.	Name of person in charge		
243533.	Licence number of person in charge		
	Will you have more than two places of business? Yes No		
	If yes, you will need to supply an attachment with this form listing your other places of business, the business name (if applicable) used at each place of business and the name and licence number of the licensed person in charge at each place of business.		
Part 7—Corporation			
Corporation details The corporation must be	Name of corporation		
licensed.	ACN CCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCC		
	Corporation licence number		
Part 8—Partnership deta	ails		
Name of partners If you have more than two	Partner 1 name		
partners you will need to supply an attachment with	ACN (if partner is a corporation)		
this form listing all your partners and their licence	Partner licence number (if licensed)		
numbers.	Partner 2 name		
Part 10 of this form must be completed for each individual	ACN (if partner is a corporation)		
partner.	Partner licence number (if licensed)		
	All corporations in a partnership must be licensed.		
T	his area has been intentionally left blank.		

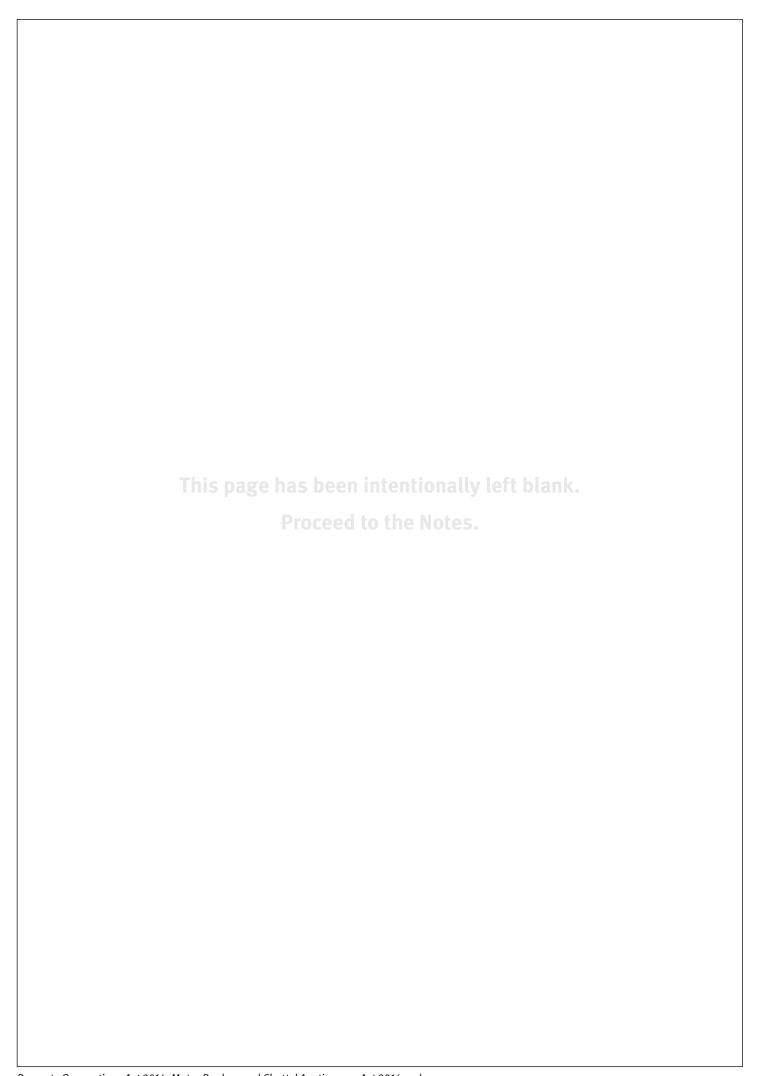
Part 9—Employed licens	ee
	Full name of employer  Employer licence number
ir there is more than one busines	ss associate (partner) you will need to print and complete a copy of this section for each person.
Individual business associate details  An individual business associate is another individual with whom the licensee carries on business.  NOTE: Individuals must provide certified identification in their current name.  *Only photocopies of documents certified as being a true copy of the original document by a Justice of the Peace, Commissioner for Declarations, barrister/solicitor, or Notary Public can be accepted. The photocopy must contain the original signature of the person certifying the identification.  Section 2  Residential address  A post office box address is not acceptable.	Preferred title: Mr
not acceptable.	
Section 3 Postal address Enter 'as above' if the same as residential address.	Address
Section 4 Contact details	Business phone
Section 5  Any persons that perform any activity in the business that requires a licence must be appropriately licensed.	Does this person perform any activity in the business which will require them to hold a real estate agent, auctioneer, motor dealer, chattel auctioneer, resident letting agent, or field agent licence?  Yes—Licence number

#### Part 11—Suitability checklist Suitability requirements If you answer Yes to any of these questions, you need to provide full details in writing. Please see Notes Have you, or any business associates listed in Parts 8 and 10: accompanying this form for explanation. Been found guilty of an offence (excluding traffic or misdemeanour offences) It is an offence to supply Yes No in Queensland or elsewhere, within the last five years? incorrect or misleading information. Been convicted of an offence and/or disqualified from holding a licence or Disclosure of previous registration certificate under a relevant Act\*\* or the Agents Financial convictions does not Administration Act 2014? automatically disqualify you from holding a licence. Received an adverse order under the Property Occupations Act 2014, However, failure to disclose the Motor Dealers and Chattel Auctioneers Act 2014, the Debt Collectors convictions may result in (Field Agents and Collection Agents) Act 2014, or the repealed your licence being cancelled Property Agents and Motor Dealers Act 2000 from QCAT or the District and prosecution action being Yes No court in the last five years? commenced. \*Executive officer of Been (or are) insolvent under administration (this includes entering into a corporation means bankruptcy or a Personal Insolvency Agreement under Part X of the any person who is Bankruptcy Act 1966 or is a party as a debtor to a debt agreement under concerned, or takes part, Part IX of the *Bankruptcy Act 1966*)? in the management of the corporation (director or Been an executive officer\* of a corporation licensed under a relevant Act\*\* company secretary) that has been placed into receivership or liquidation? \*\*Relevant Act includes: • Property Occupations Act Been named in the register of persons disqualified from managing 2014 corporations under the Corporations Act? • Motor Dealers and Chattel Auctioneers Act 2014 Ever had a licence or registration certificate refused, suspended or cancelled under a relevant Act\*\*? • Debt Collectors (Field Agents and Collection Agents) Act 2014 Had an amount paid from the Claim Fund including the Funds established under the repealed Property Agents and Motor Dealers Act 2000 or the • the repealed *Property* Agents and Motor Dealers repealed Auctioneers and Agents Act 1971, because of an action or omission Act 2000 that gave rise to a claim? • a corresponding law. Relevant control order in Motor dealer licence applicants only relation to a licence, means **Control orders** a control order or registered corresponding control order You are not a suitable person to hold a licence under the Motor Dealers and Chattel Auctioneers Act that restricts the person 2014 if you are subject to a relevant control order as defined under the Motor Dealers and Chattel to whom the order applies Auctioneers Act 2014. from carrying on a business, engaging in an occupation or performing an activity that requires the licence.

# Part 12—Photographs and photograph certification for Field Agents only Applicants for a field agent licence must supply two recent passport photographs (photographs Photographs and photograph certification other than passport photographs cannot be accepted). The reverse side of the photographs must be certified and signed by a person who is at least 18 years of age and has known the applicant declaration for at least 12 months and is not related by birth marriage, or in a de facto relationship to the applicant. The following wording must be used: **Note:** The photographs should be placed in an This is a true photograph of « insert applicant's name » envelope and stapled to the The person certifying the photograph must sign the reverse of each photograph and complete the front of this application form. details below. Г Certifier name ..... This is a true photograph of Postal address ..... State LLL Suburb ..... Postcode L (signature of person that completes this Certifier signature: Date 35mm - 45mm Part 13—Declaration Applicant to sign In submitting this application, I declare I have the consent of all persons relating to this application being subject to a national criminal history check 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 Office of Fair Trading. I understand any disclosure will be subject to applicable Commonwealth, state or territory legislation and/or police policy. Enquiries may also be made with the Department of Home Affairs 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. I declare the answers I have given on this form and attachments are true and correct in every detail. I have read and agree to the terms stated above. Applicant signature ...... Date D D M M Y Y Y Y **Lodgement details** Please lodge the completed application, any supporting documentation and applicable fees to **IMPORTANT!** the Office of Fair Trading at the address below, at one of our regional offices, or at a Queensland Please make sure you: **Government Service Office.** provide all necessary By mail: information and Industry Licensing Unit, GPO Box 3111, Brisbane QLD 4001 documentation sign the application Visit www.qld.gov.au/fairtrading or call 13 QGOV (13 74 68) for information and your nearest return all pages of the Fair Trading Office or Queensland Government Service Office. application form. Refunds If an applicant withdraws an application prior to a licence being issued, or it is refused, the application fee and fees paid for criminal history checks that have already been conducted are not refundable. If at any time your licence details or suitability requirements change, you must notify the Change of details Office of Fair Trading within 14 days.



Payer details			
This section must be completed if payment has been made by another person on behalf of the applicant.	Name		
Payment			
Payment details	Cash—pay in person Debit/Credit card Money order Cheque  Do not send cash by mail  Make money order or cheque payable to the Office of Fair Trading.  A receipt will not be issued unless specifically requested.		
Debit/Credit card	OFT cannot accept debit/credit card details over the phone, fax or email (including any attachments) in accordance with the Payment Card Industry Data Security Standard. If an email or fax is received containing debit/credit card details, it will be deleted immediately and your application and payment will not be processed.		
Charge my:	Go online to www.qld.gov.au/fairtrading		
Debit/Credit card number:			
Cardholder's name:			
Amount authorised:	\$ Expiry date: M / Y Y Y Y		
Cardholder's signature:			
S Online payments	Tick box if you wish to pay online  If you select this option, once OFT has received your documentation, an officer will be in contact to provide you with a Customer Reference Number (CRN). You can use this to pay via the following methods:  Go online to <a href="https://www.qld.gov.au/fairtrading">www.qld.gov.au/fairtrading</a>		
	Payments can be made using <b>BPAY</b> through your bank or financial institution using the reference details that will be provided to you.		
By post	A cheque or money order can be posted in, together with the application form.  Make money order or cheque payable to the Office of Fair Trading		
In person	You can also visit a Fair Trading Office or an applicable Queensland Government Service Office to lodge this application and pay the applicable fees over the counter.  Visit www.qld.gov.au/fairtrading or call 13 QGOV (13 74 68) for your nearest Fair Trading Office or Queensland Government Service Office.		



# New licence application

# Form 1–1 Notes



ABN: 13 846 673 994

# Application for an individual's licence

Real estate agent, property auctioneer, resident letting agent, motor dealer, chattel auctioneer, field agent

Property Occupations Act 2014 • Motor Dealers and Chattel Auctioneers Act 2014

Debt Collectors (Field Agents and Collection Agents) Act 2014

This form is effective from 1 July 2021

# Who can use this form?

New licence application form 1–1 is for individuals to apply for real estate agent, auctioneer (real property), and resident letting agent licences under the *Property Occupations Act 2014*, motor dealer and chattel auctioneer licences under the *Motor Dealers and Chattel Auctioneers Act 2014*, and field agent licences (for collection of debts) under the *Debt Collectors (Field Agents and Collection Agents) Act 2014*. If you require a corporation licence, please use the New licence application form 1–2.

# Fees payable

The Acts provide for a licence applicant to pay both an application fee and a licence issue fee. These fees are in the *Property Occupations Regulation 2014* and the *Motor Dealers and Chattel Auctioneers Regulation 2014* and the *Debt Collectors (Field Agents and Collection Agents) Regulation 2014*. Listed below are the current application and licence issue fees for a single licence category of one or three years. Applicants for a single class licence, for either one or three years must pay the listed fee.

Licence category	One year term  (One licence category – includes non-refundable application fee of \$175.60)	Three year term  (One licence category – includes non-refundable application fee of \$175.60)	Additional licence fee*
Real estate agent, auctioneer (real property), resident letting agent, motor dealer, chattel auctioneer or field agent	\$1508.60	\$2828.60	\$175.60

<sup>\*</sup> If you are applying for an additional licence under the *Property Occupations Act 2014*, *Motor Dealers and Chattel Auctioneers Act 2014*, or the *Debt Collectors (Field Agents and Collection Agents) Act 2014* you only need to pay an application fee of \$175.60 for each additional class.

**Please note:** Applicants for a **Chattel Auctioneer** licence are not required to pay an additional application fee if they already hold or are also applying for an auctioneer (real property) licence. Applicants for an **Auctioneer (real property)** licence are not required to pay an additional application fee if they already hold or are also applying for a Chattel Auctioneer licence.

## Criminal history check

A criminal history check (CHC) will be conducted for each person whose name is listed on the application. The fee for each CHC conducted is \$39.55 (inclusive of \$1.13 GST) and processing of the application cannot be progressed until this fee is paid. Criminal history checks are conducted in accordance with the legislation as outlined in the *Property Occupations Act 2014*, *Motor Dealers and Chattel Auctioneers Act 2014*, and *Debt Collectors (Field Agents and Collection Agents) Act 2014*. All applications are subject to mandatory criminal history checks. **CHC fees are not included in the above fees**.

**Please note:** A CHC is not required if one has been completed under a relevant Act \*\* within the past six months. If it is outside of this timeframe then another one is required.

- \*\*A relevant Act includes:
- Motor Dealers and Chattel Auctioneers Act 2014,
- Property Occupations Act 2014,
- Debt Collectors (Field Agents and Collection Agents) Act 2014,
- The repealed *Property Agents and Motor Dealers Act 2000*.

If you were born in New Zealand or have a New Zealand passport, you need to get a copy of your criminal history or a letter indicating you have no criminal history from New Zealand. For more information, visit the New Zealand Ministry of Justice website www.justice.govt.nz

We can only accept original documents dated within one month of the date you send them to us. Please note, it can take up to 20 working days to process a request for a New Zealand criminal history check. There is no fee payable for you to get a New Zealand criminal history check.

# Part 1—Licence details

# **Property occupations**

The following licence classes allow the licensee to perform the activities listed below as an agent for others for reward.

#### Real estate agent

- buy, sell, exchange or let real property or interests in real property
- buy, sell, exchange or let businesses or interests in businesses
- negotiate for the buying, selling, exchanging or letting of real property or interests in real property
- negotiate for the buying, selling, exchanging or letting of businesses or interests in businesses
- · collect rents.

## Auctioneer (real property)

- sell or attempt to sell or offer for sale or resale any real property or interest in real property by way of auction
- sell real property by any means during the auction period
- sell or attempt to sell or offer for sale or resale goods by auction if they are directly connected with the auction of a real property holding.

## Resident letting agent

- let lots in a building complex
- collect rents for lots in a building complex.

#### Limited real estate agent (business letting)

- buy, sell, exchange or let businesses or interests in businesses
- negotiate for the buying, selling, exchanging, letting of businesses or interests in businesses
- collect rents for commercial premises.

#### Limited real estate agent (affordable housing)

- negotiate for the letting of places of residence in an affordable housing scheme
- collect rents in an affordable housing scheme.

# Motor dealer and chattel auctioneer occupations

The following licence classes allow the licensee to perform the activities listed below for reward.

#### Motor dealer

- acquire used motor vehicles primarily for resale
- sell used motor vehicles
- sell used motor vehicles on consignment
- sell leased motor vehicles to the lessee under the terms of the lease
- acquire used motor vehicles, whether or not as complete units, to break up for sale as parts
- sell used motor vehicles as parts
- negotiate, under a consultancy arrangement, for a person who is not a motor dealer or a chattel auctioneer for the purchase or sale of a used motor vehicle for the person.

#### Motor dealer (wrecker)

- acquire used motor vehicles, whether or not as complete units, to break up for sale as parts
- sell used motor vehicles as parts.

## Motor dealer (broker)

 negotiate for the purchase or sale of a used motor vehicle for another person who is not a motor dealer or auctioneer under a consultancy arrangement.

#### **Chattel auctioneer**

- sell goods by auction
- sell goods by any means during the auction period.

# Debt Collectors (Field Agents and Collection Agents) occupations

A field agent licence allows the licence holder to perform the activities listed below for reward.

- Find or repossess goods for a person, or any goods or chattels that the person is entitled to repossess under an agreement
- Collect or request debt payments
- Serve a writ, claim, summons application or other process.

A field agent licence is not required where the activity is performed without face-to-face communication with the debtor.

# Part 2—Applicant details

#### Proof of name and identification

You need to provide proof of identification in your current name. This can be your driver's licence, passport, Australian certificate of citizenship or birth certificate/extract. Do not send originals. Only photocopies of original documents certified as being a true copy of the original document by the following people can be accepted: Justice of the Peace, Commissioner for Declarations, barrister/solicitor or Notary Public.

If you are lodging your application in person, you can provide your original documents which will be copied and certified by the officer accepting your application.

## Eligibility to work in Australia

Every worker from overseas must have a valid Australian visa with work rights. Temporary visas with work rights include working holiday maker visas, student visas and the subclass TSS visa. You can check your own work and visa entitlements at www.homeaffairs.gov.au. Enquiries may be made with the Department of Home Affairs to verify an applicant's work entitlements in Australia.

# Part 4—Educational qualifications and previous licences

An applicant is eligible to obtain a licence, if they are at least 18 years of age and if they have completed the educational and other qualifications as approved by the chief executive.

To qualify for a licence you must have:

- held an equivalent licence within the last two years prior to making an application for a new licence or
- 2. have completed the approved training qualifications for the specific licence type.

A full list of the approved training units for each class of licence can be found at www.qld.gov.au/fairtrading

If you have held an equivalent licence under the current Property Occupations Act 2014, the Motor Dealers and Chattel Auctioneers Act 2014, the Debt Collectors (Field Agents and Collection Agents) Act 2014 or the repealed Property Agents and Motor Dealers Act 2000 which expired less than two years ago, list the licence details in Part 4.

**Please note**: For a licence to be granted your qualifications must meet the relevant requirements exactly.

**Please note**: There are no educational requirements for applicants applying for a motor dealer (broker) licence.

Please provide with your application a certificate of completion, statement of attainment or official transcript of the relevant course/training package listing the units/modules successfully completed.

For information on training providers:

- visit www.training.gov.au and search by typing in the name of the qualification from the relevant training package
- for general enquiries telephone 1300 369 935
- check with industry associations
- search the yellow pages for training providers.

# Limited real estate agent (affordable housing)

One of the prescribed qualifications for a limited real estate agent's licence (affordable housing) is that the person is a director of an approved non profit corporation, or a person in charge of an approved non profit corporation's business at a place of business. An approved non-profit corporation means a non profit corporation that—

- is a registered provider under the *Housing Act 2003*
- provides a service consisting of letting and collecting rents under an affordable housing rental scheme
- has to provide a copy of the approval from the Department of Housing.

# Resident letting agent

Resident letting agents are not required to provide body corporate approval as part of the licence application process. However, it is a requirement of the licence to hold and maintain current body corporate approval to manage each building complex.

## Field Agent

An applicant is eligible to obtain a field agent licence if they are at least 18 years of age. There are no prescribed educational qualifications for a field agent licence.

If you have held an equivalent licence under the *Debt Collectors (Field Agents and Collection Agents) Act 2014* or the repealed *Property Agents and Motor Dealers Act 2000*, list the licence in Part 4.

# Part 5—Trading particulars

You need to tick the appropriate box for your method of trade. You then need to complete the relevant parts of the form as required.

**Sole trader**—you intend to operate your business under your own name, or any business name of which you are proprietor. You are legally responsible for all aspects of the business—debts and losses cannot be shared. You may employ persons as employees of the business.

**Working director**—you intend to operate your business through a corporation of which you are an executive officer. This corporation is also required to hold the appropriate licence in Queensland.

**Employed licensee**—you intend to be engaged as an employee of another individual or corporation who holds the same class of licence in Queensland.

**Partnership**—you intend to operate your business together with other individuals or corporations. Individual partners who perform licensable activities (see Part 1), and any corporation partners, are required to hold the appropriate licence in Queensland. A corporation cannot be a silent partner.

# Part 6—Places of business

Principal place of business—the place where the licence holder performs the licensable activity and where records of this activity are kept is considered the principal place of business. There must be a suitably licensed person in charge of the principal place of business, except for field agents who require a licensed person in charge of the regulated business. A post office box is not acceptable as a place of business.

Other place of business—places of business divided by a public road are considered separate, and each must nominate a different licensed person in charge. If more than two places of business are operated, an attachment must be provided listing all places of business operated, any business names used at each place, and the name and licence number of the licensed person in charge at each place of business.

Places of business must be within Australia, and are not restricted to Queensland. Real estate agents may nominate a real estate salesperson to be person in charge of a place of business other than the principal place.

Resident letting agents are not required to supply body corporate approval as part of the application, however, it is a requirement of the licence to hold and maintain current body corporate approval to manage each building complex. Resident letting agents must have an office in the building that is the registered office. A person cannot be in charge of more than one building unless the buildings are not separated by a public road. Resident letting agents may nominate a resident letting agent or a real estate agent to be person in charge.

**Business name**—any business name used in conjunction with a licence issued by the Office of Fair Trading must be appropriately registered with the licence holder as the proprietor. If a trust is listed as a proprietor of the business name, acceptable evidence must be provided that the licence holder is entitled to operate on behalf of the trustees e.g. a photocopy of the relevant page from the trust deed listing the trustees of the trust.

# Part 11—Suitability checklist

This section of the form relates to an individual who is intending to carry on a business as a sole trader, working director, member of a partnership or an employed licensee and any business associates (partners).

An applicant is not a suitable person to hold a licence if the individual:

- is an insolvent under administration
- has been convicted in the past five years in Queensland or elsewhere of a serious offence
- is currently disqualified from holding a licence or registration certificate
- is subject to a relevant control order (motor dealer licence applicants only).

While an applicant is automatically deemed not suitable to hold a licence if they answer yes to any of the above, there are also a number of other matters which must be considered when determining suitability. If you answer yes to any of the suitability questions listed on the application form, please provide the full details in writing.

Relevant Acts include the Motor Dealers and Chattel Auctioneers Act 2014, the Property Occupations Act 2014, the Debt Collectors (Field Agents and Collection Agents) Act 2014, the repealed Property Agents and Motor Dealers Act 2000 or a corresponding law.

**'insolvent under administration'** has the meaning as defined in the *Corporations Act 2001*, section 9.

The *Corporations Act 2001* defines insolvent under administration as:

- 1. a person who, under the *Bankruptcy Act 1966* or the law of a foreign country has the status of an undischarged bankrupt; or
- a person who, under the law of an external Territory or the law of a foreign country, has the status of an undischarged bankrupt; or
- 3. A person whose property is subject to control under:
  - a. Section 50 or Division 2 of Part X of the *Bankruptcy*
  - A corresponding provision of the law of an external Territory or the law of a foreign country; or
- 4. A person who has executed a personal insolvency agreement under:
  - a. Part X of the Bankruptcy Act 1966; or
  - The corresponding provisions of the law of an external Territory or the law of a foreign country;
     Where the terms of the agreement have not been fully complied with; or
- 5. A person who is a party (as a debtor) to a debt agreement under:
  - a. Part IX of the Bankruptcy Act 1966; or
  - b. The corresponding provisions of the law of an external Territory or the law of a foreign country.

'serious offence' means any of the following offences punishable by three or more years imprisonment:

- an offence involving fraud or dishonesty
- an offence involving the trafficking of drugs
- an offence involving the use or threatened use of violence
- an offence of a sexual nature
- extortion
- arson
- unlawful stalking.

For motor dealer applicants only, a serious offence also includes:

- an offence against the Criminal Code, section 76 (Recruiting person to become participant in criminal organisation)
- an offence mentioned in the Criminal Code, part 2, chapter 9A (Consorting); or
- an offence that is
  - a prescribed offence within the meaning of the Penalties and Sentences Act 1992, section 161N; and
  - committed with a serious organised crime circumstance of aggravation within the meaning of the Penalties and Sentences Act 1992, section 161Q

The fact that a sentence for one of the offences was less than three years does not lessen the applicant's responsibility for disclosure. If in doubt answer 'Yes' and provide written details of the conviction. It is an offence to provide incorrect or misleading information.

'conviction' includes a plea of guilty or a finding of guilt by a court, but does not include a plea of guilty or a finding of guilt by a court if no conviction is recorded by the court.

'corresponding law' means a law of another State, Territory or New Zealand that provides for the same matter as a relevant Act or a provision of a relevant Act.

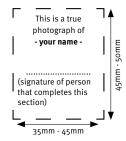
If you are uncertain about any of the above, you can contact the Office of Fair Trading on 13 QGOV (13 74 68) for information and assistance.

# Part 12—Photographs and photograph certification for Field Agents only

Field agents are issued with a photographic identification licence card. This card must be carried on your person while you are working as a field agent.

With your application you must supply two recent passport photographs which have been certified as being a true photograph of you. The photographs should be placed in an envelope and stapled to the front of your application form.

The reverse side of the photographs must be certified and signed by a person who is at least 18 years of age and has known the applicant for at least 12 months and is not related by birth or marriage or in a de facto relationship with the applicant. The following wording must be used:



The person certifying your photographs must also complete the photograph certifiers Part 12 on the application form.

# **Declaration**

All persons relating to this application (including for example: Directors, Executive Officers and Business Associates) must be a suitable person. The applicant must have the consensus of all these persons for a criminal history check to be conducted for this application.

**Please note:** The criminal history check fee is payable for each check conducted in relation to the application.

# **Lodgement details**

Please ensure your application is fully completed and you have attached proof of identification documents, training certificates, fees and attachments as required. If any details or fees are missing or incomplete our office will be required to write to you which delays the processing of your application and the issue of your licence. If no response is received from you within a reasonable timeframe, your application may be deemed to have been withdrawn by you. In this circumstance a refund of fees paid less the application fee and criminal history check fees (if the checks have been conducted) will be refunded to you. You will then need to resubmit another application if you still require the licence.

#### Licence approval

Normal processing time for new applications is 4–6 weeks however this can be longer if we need to contact you for missing information or fees. Applications can sometimes be delayed awaiting clearance of police checks which is outside the control of the Office of Fair Trading. If your application is refused we will send an information notice to you explaining your rights and the process involved in appealing the decision.

You are not able to perform the functions of a licensee until a licence has been issued.

#### Refunds

You can withdraw your application at any time prior to the licence being granted or refused. If the application is withdrawn by you or deemed withdrawn or refused you will receive a refund of the fees paid less a non-refundable application processing fee and any fees paid for criminal history checks that have already been conducted.