**User KYC**

Name

Agent ID

Email

Phone

Residential Address

Communication Address – tick mark if its same as residential address

100 Point Check: Document Upload

<https://www.afp.gov.au/sites/default/files/PDF/NPC-100PointChecklist-18042019.pdf>

count should be 100 minimum as per the document.

**Agent KYC**

* Name
* Agent ID
* Email
* Phone
* Residential Address
* Communication Address – tick mark if its same as residential address
* 100 Point Check: Document Upload

<https://www.afp.gov.au/sites/default/files/PDF/NPC-100PointChecklist-18042019.pdf>

count should be 100 minimum as per the document.

* Police check clearance document

[www.afp.gov.au/what-we-do/services/criminal-records/national-police-checks/](http://www.afp.gov.au/what-we-do/services/criminal-records/national-police-checks/)

* Statutory Declaration Document upload
* AFCA Membership
* Aggregator Contract
* Aggregator Manager Name (Optional)
* Aggregator Manager Number (Optional)
* ABN Number (Optional)
* Certificate IV / Diploma certificate

May be needed.

* Bank Account Details
* Direct debit approval form