

A copy of the banning order for this person is not available from ASIC as the banning has not been a result of administrative action by ASIC.

Register of persons banned from engaging in a credit activity under a law of a State or Territory

The National Consumer Credit Protection Act 2009 (NCCP) requires that ASIC maintain a register of persons who are defined in the NCCP as being *banned from engaging in a credit activity under a law of a State or Territory*. The NCCP requires that this information be available to the public.

The NCCP defines persons who fall within this category as being persons who:

- * hold a State or Territory credit licence that is suspended (otherwise than by the request of the person).
- * held a State or Territory credit licence that has been cancelled within the last 7 years (otherwise than by the person's request).
- * are subject to an order of a court made under a law of a State or Territory prohibiting the person from engaging in a credit activity.
- * are otherwise prohibited under a law of a State or Territory from engaging in a credit activity.

ASIC has sought information required under the NCCP from each State and Territory in order for it to be included in this register. The information contained in this register has been supplied by the relevant States and Territories. ASIC has received confirmation from the States and Territories that:

- * where information has been provided, this information falls within the NCCP definition of *banned from engaging in a credit activity under a law of a State or Territory*; or
- * where information has not been provided the State or Territory does not have information on persons falling within the definition of *banned from engaging in a credit activity under a law of a State or Territory*.

The information in this register has not been produced as a result of ASIC administrative action and ASIC expresses no opinion as to the basis upon which a person has been included in this register.

The information contained in this register entry has been supplied to ASIC in accordance with section 213 of the National Consumer Credit Protection Act 2009 by the State Government departments listed below. If you have any queries in relation to this information please contact the relevant department:

- Western Australian Department of Commerce, Consumer Protection. Phone 1300 304 054 or email consumer@commerce.wa.gov.au.
- Queensland Fair Trading - Department of Employment, Economic Development and Innovation. Phone 13 13 04 or online www.fairtrading.qld.gov.au/online-complaint-form.htm.
- NSW Fair Trading – Department of Services Technology and Administration. Phone 13 32 20 or online www.fairtrading.nsw.gov.au.