

# **Booking Entity Authorisation Application/Renewal**

Transport Operations (Passenger Transport) Act 1994 (TOPTA)

The following information must be read before completing a Booking Entity Authorisation (BEA) application or renewal.

# Who can apply for or renew a BEA?

A BEA can be held by an individual, a partnership, a company, an incorporated association or the trustee of a trust.

A BEA cannot be held in a business or trading name. To have an associated business name linked to the BEA, you can list the details of the business name at question 3 (business or trading names will not be displayed on the authorisation).

Please read the below requirements relevant to the type of name the BEA is being applied to be held in:

Type of name	Signatures on application	Evidence of name
Individuals	All applicants must sign the application.	
Partnership	All parties who form the partnership must be named on the application (e.g. John Smith and Mary Citizen) and must sign the application.	A signed, formal Deed of Partnership document, or another form of partnership agreement, which lists all involved parties and proves the validity of the partnership must be submitted.
Company	All current directors must be listed on the application and must sign the application.	A copy of a Current Company Extract listing the directors of the company (available from the Australian Securities and Investment Commission (ASIC)) must be submitted.
Incorporated Association	All current management committee members must be listed on the application and must sign the application.	A copy of an official extract about the incorporated association from the register of incorporated associations listing the current management committee members (issued by the Queensland Office of Fair Trading) must be submitted.
Trust	Applicants who wish to operate through a trust or superannuation fund must nominate the name/s of the trustee of the trust or superannuation fund (e.g. John Smith as trustee for The Smith Family Trust). All trustees, including directors/executives (if the trustee is a company), must be listed on the application and must sign the application.	A copy of the Deed of Trust document which outlines the trustee's powers, lists all involved parties and proves the validity of the trusteeship must be submitted.

Documents obtained from ASIC and the Queensland Office of Fair Trading must be current documents - that is, less than three months old.

If you need more space to add additional persons on the application, please complete a *Booking Entity Authorisation - Associated Person's Statement* (form F5197) and submit it with this application.

# **Foreign Persons and Local Nominees**

A foreign person is:

- an individual who usually lives in a foreign country; or
- a corporation incorporated in a foreign country.

A local nominee is:

- an individual who usually lives in Australia; or
- a corporation incorporated in Australia.

A foreign person must nominate one person to be its local nominee (representative).

Foreign corporations must provide details of their structure and the responsibility for providing booking services. They must also include the organisational structure for the local nominee based in Australia. The information must clearly identify the party that is legally responsible for providing the booking service.

The documents listed in the table below will be accepted as evidence that the local nominee usually lives in Australia.

R	Residential address documents Status				
•	Contract of property purchase, lease/rental document, mortgage/land ownership certificate	Current			
•	Electricity, gas or telephone account				
•	Local government rates notice, Land Tax valuation notice, Australian electoral document, official letter from CentreLink/Department of Human Services				
•	Australian vehicle registration notice or certificate, Australian Driver Licence renewal notice				
•	Adult Proof of Age card – or equivalent interstate jurisdictional card				
•	Bank statement issued within last six months (accompanied by corresponding bank card)				
•	Australian Taxation Office (ATO) Notice of Assessment/Tax File Number confirmation notice. The ATO recommends that you block out your tax file number prior to presenting this document.	Current or previous financial year			

# **Criminal History Check**

Criminal history checks (CHC) are part of the process of assessing the eligibility of a person to be issued with or to renew a BEA.

You must declare all charges and convictions from Queensland, interstate and overseas. Failure to declare criminal history is an offence under TOPTA. Conviction includes a finding of guilt, and the acceptance of a plea of guilty by a court, whether or not a conviction is recorded (as defined in TOPTA). Criminal history must be declared regardless of time elapsed. Under TOPTA, the time limit provision, as stated under the *Criminal Law* (*Rehabilitation of Offenders*) *Act 1989* sections 5 and 6, does not apply.

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The Department of Transport and Main Roads (TMR) will be verifying the criminal history of all the persons listed on the application before the application is finalised.

All persons (applicants, associated persons or local nominees) listed on the application will also be required to pay a CHC fee when lodging this application. This fee is non-refundable.

A person who holds a current Driver Authorisation (DA), or has lodged an application for a DA, is not required to pay a fee for the CHC as part of this application.

#### For new applications

A person who has lived outside Australia for more than 12 months in the last 10 years and been aged at least 18 years of age for any period during that time, must provide a clearance form or criminal offence record from the relevant law enforcement authority in each country. This includes directors of a foreign company.

#### For renewal applications

A person who was listed on the initial application for the BEA and who has lived outside of Australia for more than 12 months in the last 10 years where they were aged at least 18 years of age for any period (except for New Zealand), but has not travelled outside Australia in the period between the approval of the initial BEA and the date of the renewal application, must provide one of the following documents:

 a record of international travel movement from the Commonwealth Department of Home Affairs, for the period between the approval of the initial BEA and the date of the renewal application as evidence that you have not travelled outside of Australia during that period

or

 a current clearance form or criminal offence record from the relevant law enforcement authority in each country they have lived in outside Australia for more than 12 months in the last 10 years where they were aged at least 18 years of age for any period (except for New Zealand).

# Definitions

# **Disqualifying Offence**

TOPTA defines a 'disqualifying offence' to mean -

- (a) an offence against TOPTA, whether the act relating to the offence was or is committed before or after the commencement of this paragraph; or
- (b) an offence against a provision of the Criminal Code mentioned in schedule 1 of TOPTA; or
- (c) an offence against the *Drugs Misuse Act 1986* punishable by imprisonment for one year or more, even though a fine may be imposed in addition or as an alternative; or
- (d) an offence against the *Weapons Act 1990* punishable by imprisonment for one year or more, even though a fine may be imposed in addition or as an alternative; or
- (e) an offence prescribed by regulation; or
- (f) an offence against a law of another jurisdiction, including a jurisdiction outside Australia, that substantially corresponds to an offence mentioned in paragraph (a), (b), (c), (d) or (e).

# **Related Body Corporate**

'Related body corporate' means -

(a) for an individual -

- a corporation of which the individual is a majority shareholder, director or secretary or in which the individual has an interest of 50% or more; or
- (ii) a body corporate that is a related body corporate, within the meaning of the *Corporations Act 2001*, section 50, to a corporation mentioned in subparagraph (i); or
- (b) for a corporation a body corporate that is a related body corporate within the meaning of the Corporations Act, section 50.

#### Fees

The applicable fees payable for a BEA must be paid at the time of lodging this application. Information about the fee for a BEA is available on the TMR's website at www.tmr.qld.gov.au. Please note that not all fees are refundable if the application is unsuccessful.

# **Renewing a BEA**

When renewing a BEA, you will be required to provide new/ current copies of all supporting documentation, for example ASIC documents.

There may also be other documentation requirements depending on any changes to your BEA or as required on the renewal process.

You cannot renew a BEA if your organisation's Australian Company Number (ACN) or registration number has changed or if the primary holder has changed. In these cases a new application is required.

If your organisation or trading name has changed, evidence of the change must be supplied, such as an ASIC change of name document or similar.

If you are adding a new person to the BEA, a CHC fee may apply.

When adding or removing a director or committee member, a new company extract (from ASIC) or an official extract about the incorporated association from the register of incorporated associations (issued by the <u>Queensland Office of Fair Trading</u>), which shows the details of the change must be supplied.

# **Booked Hire Service Identification sign**

BEA holders must not operate and drivers must not provide ride-booking services without TMR's approval of the booked hire vehicle identification sign to be used to identify the authorised booking entity providing the booking services.

The sign must be all of the following:

- (a) a square of at least 146mm by 146mm; and
- (b) retroreflective; and
- (c) unlikely to offend a reasonable person; and
- (d) able to accurately identify the authorised booking entity or the booking services for the booked hire service provided by the entity.

Only one sign can be approved for each BEA.

You must provide a copy of your proposed BEA identification sign if you are planning on providing ride-booking services (unless your sign has already been approved). All vehicles used to provide ride-booking services (excluding taxis and limousines) must display a booked hire service identification sign approved by TMR.

Further information about booked hire service identification signs is available on TMR's website at www.tmr.qld.gov.au.

# How can I lodge this application?

The application may be lodged online or in person at a TMR transport and motoring service centre. Details of TMR offices can be viewed at

https://www.qld.gov.au/transport/contacts/centres.

#### Online applications

Applicants who are an individual or a corporation with an ACN, and have an existing departmental Customer Reference Number (CRN) may lodge the application online at

www.tmr.qld.gov.au/Online-services. A CRN is your Queensland Driver Licence number, Adult Proof of Age Card, Driver Authorisation number or TMR issued reference number for your organisation.

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### In person applications

Applicants who do not have a departmental CRN must lodge the BEA application in person at a TMR transport and motoring service centre.

To obtain a departmental CRN, you must complete a *New Customer Application* (form F3503) and provide an *Evidence of Identity Requirements for Individuals and Organisations* (form F4362).

The form must be completed in full, and accompanied by Evidence of Identity (EOI) requirements, the specified supporting documents and payment of the applicable fees.

For foreign persons, EOI documentation can include copies of a foreign passport, foreign driver licence, healthcare card or similar document issued by the foreign government. At least one of the documents must include the person's residential address.

**Please note:** All copied documents must be certified by a witness such as a doctor, police officer, solicitor, barrister or judge, Justice of the Peace, Commissioner for Declarations, notary public, consular or ambassadorial officer or an overseas equivalent.

Directors of an organisation or company will also need to provide a criminal history issued by a relevant law enforcement authority of the foreign country.

#### Documents must be in English

Any documents in a language other than English must be translated into English by a person accredited by the National Accreditation Authority for Translators and Interpreters or an equivalent body recognised by a foreign government.

# **Further information**

For more information about the Personalised Transport reforms, including BEA, please refer to www.tmr.qld.gov.au/business-industry/taxi-and-limousine/industry-information.



# **Booking Entity Authorisation Application/Renewal**

Transport Operations (Passenger Transport) Act 1994

#### Important

The information shown on pages 1 - 3 of this application will assist with the completion of this form. Please read this information before completing this application. Failure to complete all relevant questions, or to provide information as directed, may result in a delay in processing.

# 1. Do you have an existing BEA?

Yes	BEA number
	Name of BEA
No 🗌	

# 2. Applicant/Renewal details

Are you -

a corporation or company	Go to question 3
an incorporated association	Go to question 3
a partnership	Go to question 3
a trustee of a trust	Go to question 3
an individual	Go to question 4

# 3. Organisation details and Eligibility

For a company, an incorporated association, a partnership or a trustee managing a trust - a copy of the relevant official company extract or incorporated association extract, Deed or partnership agreement must be attached. Refer to the information about applying for a BEA on pages 1 and 2 for details about the required evidence.

# a. Name of company, incorporated association, partnership, trust etc.

<b>Do you have a departmental CRN in this name?</b> The CRN is the TMR issued reference number for your organisation).	or No Ye
Yes Please quote the organisation's CRN	
No Your organisation must have a CRN in order to submit this application. Complete a New Customer Application (form F3503) and refer to the Evidence of Identity Requirements for Individuals and Organisations (form F4362).	e. Ha th ag
Trading as (if applicable). Please provide proof of trading name such as ASIC documents.	le: se se
	VE SE No
Entity number - ACN or Australian Business Number (ABN)	Tra the No
	Ye

Postcode

	Postal address (if the same as street address, write 'as		
	above')		
	Postcode		
	Name of organisation's contact person		
	Organisation position (e.g. Director)		
	Email address (Note: TMR may use this email address to contact you about this application, and any future notices or changes about the BEA. TMR may use this address instead of the postal address).		
	Business telephone number		
	Mobile telephone number		
c.	Have you or a related body corporate ever		
	been convicted of a disqualifying offence or charged with a disqualifying offence and the charge has not been finally disposed of? Note: a disqualifying offence is defined in TOPTA, Schedule 3 (Dictionary). See also the information about applying for a BEA on this form. No		
	Yes Provide full details		
d.	Have you or a related body corporate had another booking entity authorisation cancelled or suspended within the previous year? No		
	Yes Provide full details, including the BEA number (if known)		
э.	Have you or a related body corporate, within the previous 12 months, committed an offence against provision of relevant transport legislation relating to providing a booked hire service, a booking service for a booked hire service or a taxi service, or using a motor vehicle to provide a booked hire service or taxi service? Note: the relevant transport legislation means TOPTA, the <i>Transport Operations (Road Use Management) Act 1995</i> and the <i>Motor Accident Insurance Act 1994</i> .		
	No		
	Yes Provide full details		

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person.

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f. Have you or a related body corporate ever been		First person's details		
	convicted of a criminal, drug, weapons offence, or been charged with any of these offences and the charge has not been finally disposed of?	<b>Note:</b> TMR will recognise the first person on this application as the contact person for all correspondence and telephone enquiries. This includes the primary trustee of a trust.		
	No	a. Do you have a departmental CRN?		
	Yes Provide full details	The CRN is your Queensland Driver Licence number,		
		Adult Proof of Age Card number or Industry Authority		
		number (e.g. DA).		
		<b>Note:</b> this CRN is your individual CRN and not your organisational CRN.		
4.	Foreign person	Yes Please quote your CRN		
	Applicants who are a foreign person must nominate one person to be its representative (the entity's 'local nominee')			
	for the purposes of TOPTA. Refer to page 1 of this	No You must have a CRN in order to submit this		
	application for further details. Are you, as the applicant, a foreign person?	application. Complete a New Customer Application		
	Yes Go to question 4a.	(form F3503) and refer to the Evidence of Identity Requirements for Individuals and Organisations		
		(form F4362).		
	No Go to question 5	b. Personal details		
	a. Are you an individual who usually lives in a foreign country?	Family name		
	Yes 🔛 Go to question 4c.	Given name/s		
	No 🚺 Go to question 4b.			
	b. Are you a corporation incorporated in a foreign	Residential address		
	country?			
	Yes You must provide the following information.			
	A certified copy of a Company Extract	Postcode		
	identifying the current directors or an equivalent document from the country the	Postal address (if the same as residential address, write 'as		
	corporation is incorporated/registered in	above')		
	Details of the corporation structure and			
	the responsibility for the provision of the booking services under TOPTA, including	Postcode		
	the organisational structure based in	Email address		
	Australia	(Note: TMR may use this email address to contact you about this application, and any future notices or changes about the BEA.		
	Personal details for each director of the	TMR may use this address instead of the postal address).		
	corporation in question 5.			
	No If you are not a foreign entity, go to question 5.	Business telephone number		
	c. Have you appointed a local nominee to be your representative?			
	Yes Please complete a <i>Booking Entity Authorisation</i>	Mobile telephone number		
	- Local Nominee Consent (form F5196) and			
	submit it with this application.	Date of birth		
	No Your application cannot be processed unless you nominate a local nominee.	1 1		
5.	•	Town/City of birth*		
	This section is to be completed by an individual applicant,			
	or if the applicant is an organisation, by each director/	State of birth*		
	management committee member, partner or trustee (or directors/executives if the trustee is a company).			
	If there are more than two individuals associated with this	Country of birth		
	application, please complete and attach a Booking Entity			
	Authorisation - Eligibility Criteria (form F5206) for each			

\*Town/City and state of birth details must be supplied if born in Australia.

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С.	Do you hold, or have you applied for, a DA to drive a public passenger service? No If you intend to drive a public passenger vehicle you need to complete a <i>Driver Authorisation</i> <i>Application</i> (form F2978). Yes Please quote your DA number If you hold current DA, a CHC is not required, and the CHC fee is not payable. Or provide details of your DA application. Lodgement date / / Lodgement centre	g. h.	Have you ever been convicted of a criminal, drug, weapons offence, or have you been charged with any of these offences and the charge has not been finally disposed of? No
d.	Have you ever been known by any other name?		
	No 🗌	i.	Have you, within the previous 12 months,
			committed an offence against a provision of
	Yes Provide other name/new		relevant transport legislation relating to providing
			a booked hire service, a booking service for a
			booked hire service or a taxi service, or using a
			motor vehicle to provide a booked hire service or
	If your name has changed from what is recorded		taxi service?
	on your CRN you will need to complete a Change		Note: the relevant transport legislation means TOPTA, the
	of Customer Details (form F4214) and submit with		Transport Operations (Road Use Management) Act, the Motor
	this application/renewal.		Accident Insurance Act.
e.	Have you lived in New Zealand?		No
	Νο		Yes Provide full details
	Yes		
f.	Have you lived outside Australia for more than 12		
	months in the last 10 years and been aged at least		Have you ever been convicted of a disqualifying
	18 years of age for any period during this time?	j.	offence or charged with a disqualifying offence
	No		and the charge has not been finally disposed of?
			<b>Note:</b> a disqualifying offence is defined in TOPTA, Schedule 3
	Yes Provide full details		(Dictionary). Refer also to the information on pages 1 of this form.
	Where		No
	When (years)		Yes Provide full details
	New application		
	You must provide a current clearance form or		
	criminal offence record from the relevant law		
	enforcement authority in each country where you		
	lived.		
	Renewal application		
	If you were listed on the initial application for		
	the BEA and you have not travelled outside of		
	Australia in the period between the approval of the initial BEA and the date of the renewal application,		
	you must provide one of the following documents:		
	<ul> <li>a record of international travel movement from the Commonwealth Department of</li> </ul>		
	from the Commonwealth Department of		
	Home Affairs, for the period between the approval of the initial BEA and the date of		
	the renewal application as evidence that you		
	have not travelled outside of Australia during		
	that period		
	or		

 a current clearance form or criminal offence record from the relevant law enforcement authority in each country where you lived.

# Booking Entity Authorisation Application/Renewal ... continued page 7 of 11

		· ·	
	cond person's details	C.	Do you hold, or have you applied for, a DA to drive a public passenger service?
cont inclu If th app - El	<b>e:</b> TMR will recognise the first person on this application as the fact person for all correspondence and telephone enquiries. This uses the primary trustee of a trust. There are more than two persons associated with this lication, please complete a <i>Booking Entity Authorisation igibility Criteria</i> (form F5206) for each person before ceeding to question 6.		<ul> <li>No If you intend to drive a public passenger vehicle you need to complete a <i>Driver Authorisation Application</i> (form F2978).</li> <li>Yes Please quote your DA number</li> </ul>
а.	Do you have a departmental CRN? The CRN is your Queensland Driver Licence number, Adult Proof of Age Card number or Industry Authority number (e.g. DA). Note: this CRN is your individual CRN and not your organisational CRN. Yes Please quote your CRN Ves You must have a CRN in order to submit this application. Complete a New Customer Application (form F3503) and provide an Evidence of Identity Requirements for Individuals and Organisations	d.	If you hold current DA, a CHC is not required, and the CHC fee is not payable. Or provide details of your DA application. Lodgement date /// Lodgement centre Have you ever been known by any other name? No
	(form F4362).		
b.	Personal details Family name		
	Given name/s		If your name has changed from what is recorded on your CRN you will need to complete a <i>Change</i> of <i>Customer Details</i> (form F4214) and submit with this application/renewal.
		e.	
	Residential address		No
	Postcode		Yes
	Postal address (if the same as residential address, write 'as above')	f.	Have you lived outside Australia for more than 12 months in the last 10 years and been aged at least 18 years of age for any period during this time?
	Destas da		
	Postcode		Yes Provide full details Where
	Email address (Note: TMR may use this email address to contact you about this		
	application, and any future notices or changes about the BEA. TMR may use this address instead of the postal address).		When (years)
	Business telephone number Mobile telephone number		<b>New application</b> You must provide a current clearance form or criminal offence record from the relevant law enforcement authority in each country where you
			lived.
	Date of birth       /     /       Town/City of birth*		<b>Renewal application</b> If you were listed on the initial application for the BEA and you have not travelled outside of Australia in the period between the approval of the initial BEA and the date of the renewal application, you must provide one of the following documents:
			<ul> <li>a record of international travel movement</li> </ul>
	State of birth*		from the Commonwealth Department of Home Affairs, for the period between the approval
	Country of birth		of the initial BEA and the date of the renewal application as evidence that you have not travelled outside of Australia during that period
	*Town/City and state of birth details must be supplied if born in Australia.		<ul> <li>a current clearance form or criminal offence record from the relevant law enforcement</li> </ul>

authority in each country where you lived.

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DU	oking Entity Authonsation Application/Renewal continued
g.	Have you ever been convicted of a criminal, drug, weapons offence, or have you been charged with any of these offences and the charge has not been finalised? No Yes Provide full details
h.	Have you had another BEA cancelled or suspended within the previous year? No Yes Provide full details
i.	Have you, within the previous 12 months, committed an offence against a provision of relevant transport legislation relating to providing a booked hire service, a booking service for a booked hire service or a taxi service, or using a motor vehicle to provide a booked hire service or taxi service? Note: the relevant transport legislation means TOPTA, the Transport Operations (Road Use Management) Act, the Motor Accident Insurance Act. No Yes Provide full details
j.	Have you ever been convicted of a disqualifying offence or charged with a disqualifying offence and the charge has not been finally disposed of? Note: a disqualifying offence is defined in TOPTA, Schedule 3 (Dictionary). Refer also to the information on page 1 of this form. NoYes Provide full details
6.	Related body corporate details Do you, as the applicant, have a related body corporate? For example, if you are a majority shareholder or director of a company. Note: a related body corporate is defined in the <i>Transport</i> <i>Operations (Passenger Transport) Regulation 2018</i> , Schedule 9. Refer also to the information on page 2 of this form

No	
----	--

Yes Related body corporate details

Name	Registration number (ACN, ABN, etc.)

# This column has been left blank intentionally.

Please go to question 7 on the next page to

# continue completing the form.

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### 7. Fleet details

Provide details of the booking services that you intend to provide below in the table. Please nominate separate details for:

- each fleet category (e.g. taxis, limousines, booked hire vehicles)
- each area of operation for a booking service. For taxis you should nominate the relevant taxi service area. For limousines and booked hire vehicles, you should nominate Queensland, or if you operate within specific areas of Queensland, nominate the relevant area/s
- booking services that you provide under a subcontract arrangement for other booked hire service providers (e.g. you provide a booking service for XYZ Taxis because they don't have their own booking system).

Note: If there is insufficient space, please attach a copy of the Booking Entity Authorisation - Fleet Details (form F5205)

	Service area of operation	A. Number of affiliated licence holders	B. Number of affiliated drivers	C. Number of wheelchair accessible vehicles	D. Number of substitute vehicles (taxis only)	Number of affiliated vehicles not including substitute vehicles (but including wheelchair accessible vehicles)					
Booking services - taxis											
Provide details											
Booking services - limousines											
Provide details											
Booking services - booked hire vehicles											
Provide details											
Booking services provided for other											
service providers (e.g. bureau or subcontract											
services). Please list											
the number of affiliated licence holders,											
drivers and vehicles for the subcontracted											
area.											
	Total number of affiliated vehicles										
8. Booked Hire Service Identification sign No Vou must attach a copy of your proposed											

# Are you attaching a booked hire service identification sign for approval by TMR?

Yes Attach a copy of the identification sign and answer the questions below to confirm the identification sign meets requirements.

I confirm that my booked hire service identification sign meets the following requirements:

it is square and at least 146mm x 146mm

it is retroreflective

it is clearly visible from at least 20m away from the windscreen

it does not contain offensive words and words such as 'taxi', 'taxi-cab', 'cab', 'limousine', 'limo' or a similar expression

it accurately identifies the booking entity and the booking services to be provided.

continued next column...

You must attach a copy of your proposed identification sign, unless your sign has already been approved. BEA holders must not operate ride-booking services without TMR's approval of the booked hire vehicle identification sign.

# 9. Term of BEA

A BEA may be issued for a term of up to five years. Please nominate the preferred term for the issue of the BEA.

1	year	
2	years	
3	years	
4	years	
5	years	

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#### 10. Applicant's Statement

By signing this form, I/We acknowledge and agree to the following statements:

- I/We state the information provided in this application is complete, true and correct
- I/We understand that providing a false statement will attract a penalty
- I/We confirm that the applicant will be responsible for providing the booking services for this BEA
- I/We consent to TMR carrying out such enquiries it deems necessary to determine if I/We meet the suitability requirements for a BEA and to conduct further enquiries during the period of the authorisation to assess my/our ongoing suitability to hold the authorisation
- I/We consent to the email address provided in this application to be used for sending information, notices, reminders or updates on TMR products and services.

# Signature of applicant/s

All individuals, or if the applicant is an organisation, each director, management committee member, trustee (or directors/ executives if the trustee is a company) or partners must sign the application.

If there is insufficient space for all applicants' or associated persons' signatures, please attach a *Booking Entity Authorisation - Associated Person's Statement* (form F5197).

# **Customer Services Branch Office Use Only**

Application checklist - please tick ( $\checkmark$ ) Refer to DocBase for reference material.

• Have you sighted the applicant's current proof of identity? If there are more than two directors or executives, a list identifying each individual must be attached to this application

Yes

No

- For organisations, is the specified ASIC Current Company Extract or incorporation of business name attached?
  - Corporations a copy of a Current Company Extract listing the directors of the corporation
  - Incorporated Associations a copy of an official extract about the incorporated association from the register of incorporated associations listing the current management committee members
  - Trust or superannuation fund a copy of the Deed of Trust which outlines the trustee's powers and lists all individual parties
  - Partnership a copy of a signed, formal Deed of Partnership document, or another form of partnership agreement, which lists all involved parties and proves the validity of the partnership.
- For foreign entities that are corporations, has a certified copy of the equivalent company documentation from the country the corporation is incorporated in been provided? Refer question 4b.
- For foreign entities that are corporations, have details of the corporation structure been provided? Refer question 4b.
- For foreign entities that are corporations, has a copy of the Australian Registered Body Extract from ASIC been provided?
- If the applicant has answered yes to question 5f., have they provided:
  - for a new application: a current clearance form or criminal offence record from the relevant law enforcement authority in each country where they lived?
  - o for a renewal application: either
    - a record of international travel movement from the Commonwealth Department of Home Affairs (covering the period between the approval of the initial BEA and the date of the renewal application)
    - or
    - a current clearance form or criminal offence record from the relevant law enforcement authority in each country where they lived.
- Please also check any attached Booking Entity Authorisation - Eligibility Criteria (form F5206) forms.
- For local nominees who are an individual, has evidence of the nominee's residence within Australia been provided? Refer question 4c.
- Has the local nominee's signed written consent to the nomination (F5196) been attached? Refer question 4c.
- Has each applicant (including associated persons of corporations) signed the 'Applicant's Statement'? Refer question 10

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# Booking Entity Authorisation Application/Renewal ... continued page 11 of 11

	Yes N	0	Yes	No	N/A
• Has a booked hire service identification sign been attached for approval? (Note: this is not a mandatory	Have the fleet details for each fleet category and area of operation been completed?				
requirement)					
Comments		□ Total number of affiliated vehicles			
• Have the relevant fees (CHC per person + annual					
BEA fee) been paid? The fees must be paid at the time of lodgement		Has a booked hire service identification sign been attached for approval (Note: this is not a mandatory			
Fees receipted.		requirement)			
·	r User ID				
		Have the correct fees (CHC and annual fees)			
		└ been paid? Provide details			
BHSL Hub Office Use Only					
Application Assessment		Is a request for further information required?			
CHCs/results for each associated person					
	s No N/	A Application decision			
First person		☐ Application decision ☐ Is the BEA application granted?			
		Yes BEA number			
Second person					
		No Complete refusal decision details below			
Have any of the associated persons had -		Is the BEA application refused or withdrawn?			
a conviction of a disqualifying offence or been		Yes Provide full details			
charged with disqualifying offence and the					
charge has not been finally disposed of					
a previous BEA suspension or cancellation		Issue refusal notice			
		Is a refund applicable?			
an offence against a provision of relevant		Yes Specify amount to be refunded			
transport legislation relating to providing a booked hire service, a booking service for a		No 🗍			
booked hire service or a taxi service, or using		Approving officer's signature			
a motor vehicle to provide a booked hire service, within the previous 12 months					
Foreign entity		Approving officer's name Position title			
Has the necessary documentation for foreign					
entities been provided and reviewed? CHC		Date			
clearance, certified copy of a company extract, company structure, Australian Registered		/ /			
Business Name.		_			
Local Nominee					
Has the necessary documentation for local					
nominees been provided and reviewed? For individuals - evidence of usually residing in					
Australia. For corporations - evidence of company					
certification of registration and company structure.					
Has the local nominee's signed written consent to the nomination been attached?					

continued next column...