

Non-compliant members

30 November 2023

The Australian Financial Complaints Authority (AFCA) has published the details of the following 443 financial firms and Authorised Credit Representatives (ACRs) that have been expelled from membership of AFCA.

Financial firms

Member ID	Member Name
87113	A.C.N. 654 598 419 Pty Ltd
91222	A.C.N. 659 328 766 Pty Ltd
84445	Abbott Adams Group Pty Ltd (In Liquidation)
45306	ABCAL Pty Ltd
10078	Accumulus Capital Pty Ltd
37642	ACN 606 479 903 Pty Ltd (in Liquidation)
43463	Advanced Financial & Accounting Solutions (Aust) Pty Ltd
32744	Advantage Financial Pty Ltd
25793	affordable rentals PTY Ltd
68857	Agcrowd Pty Ltd
37705	Agrani Bhosale
13570	AiS Insurance Pty Ltd
44105	Albert Christen Walters
15932	Alexander Rose Investments Pty Ltd
45066	Alpha Legal Finance Pty Ltd
39427	Andbak Pty Ltd & N.P Anderson
46580	Andrew Brito

Member ID	Member Name
42539	Another Day in Paradise Pty Ltd
46422	Arrow Investment Partners Pty Ltd
87142	Artirial Pty Ltd
65994	Aspire Education Finance
82622	Augusta Ventures (Australia) Re Ltd
45036	Austar Home Loans Pty Ltd
82442	Australian Owned Finance Pty Ltd
10226	Banksia Mortgages Limited
68031	Benchmark Consulting Pty Ltd
43462	Better Lending Pty Ltd
44993	Blackwattle Investment Management Pty Ltd
43100	BlueKite Capital Pty Ltd
61680	Boomer Australia Limited (In Liquidation)
84089	Brettner Corp Pty Ltd
38184	Buckpitt Advisory Pty Ltd
10278	C & F Nominees Mortgage Securities Limited
13701	Capital Insurance Brokers Pty Ltd
88107	Capital Sorted Holdings Pty Ltd
82487	Capital Storm Solutions
73270	Car Loan Experts Pty Limited
87305	Claims Advocate Pty Ltd
81275	Cobra Digital
16173	COL CRAWFORD PTY LIMITED
38049	Colleen Hennequin
15550	Collinswood Investments Pty Ltd

Member ID	Member Name
43775	Consolidated Mercantile Group Ltd
84879	Convert-Au Pty Ltd
74658	Credit Capital Pty Ltd
13759	Cumberland Cabs Company Pty Limited
45861	Curtis Financial Pty Ltd
87156	Curtis Insurance
42716	Cutting Financial Pty Ltd
45608	D & P Management Services Pty Ltd
42479	Danielle Simone Hobbs
80231	Darwin Curry
38628	David Betts
71022	Donald Hugh Mason
67083	Dpc Broker Pty Ltd (Acl)
43483	Eclectic Financial Pty Ltd
82629	Edufund Pty Ltd
43776	Edward J O'Grady Pty Ltd
45326	Elancorp Pty Ltd
84203	Elise Mortgage Broker Co Pty Ltd.
86145	Elite Accounting & Tax Services Pty Ltd
40466	Emmanuel Katsoulis
46032	Estate Capital Pty Ltd
42521	Etheridge Proprietary Limited
42815	Faraday Finance Group Pty Ltd
44798	Fast Track Finance Group Pty Ltd
46625	Female Choice Plumbing Pty Ltd

Member ID	Member Name
43145	Fiduciary Funds Management Pty Ltd
68427	Financing & Co Australia Pty Ltd
46155	First Fund Finance Pty Ltd
46468	Flo2Cash Pty Ltd
15551	Formula Vehicles Pty Ltd
45903	George Frossinos
42237	GFS Finance Pty Ltd
37290	Gill Management Pty Ltd
41736	Global Trinity Enterprises Pty Ltd
45835	Gordon Home Loans Pty Ltd
68179	Granstar Global Services Pty Ltd.
10493	Harvest Personal Investment Services
38657	Haywards Audit Pty Ltd
86374	Hippo Finance Pty Ltd
12769	HJ Shortland & Co Wealth Management Pty Ltd
15976	Home Entertainment Express Hervey Bay
43965	In House Finance Group Pty Ltd
70789	Indra Tenggara
33297	Iqx Investment Services Pty Ltd
43461	J F Consultancy & Investments Pty Ltd
44737	Jimmy Wai-lo Leong
38133	Joseph Gluck & Co. Pty Ltd
45386	Juldan Management Group Pty Ltd
44368	Julie Kruger
84018	K & G Business Pty Ltd

Member ID	Member Name
44508	K & N Financial Services Pty Ltd
87959	Kathmandu Services
78310	Kere to Country Pty Ltd
88470	Kiya Finance Pty Ltd
13401	knowIT digital Pty Ltd
37493	Lanyon Asset Managment Pty Limited
83510	Leading Mortgages Pty Ltd
46366	Leading Wealth Financial Services Pty Ltd
91125	Lendify Pty Ltd
14731	Lief Pty Ltd
86762	Ling Financial Pty Ltd
43072	Loan Chaser Pty Ltd
44953	Loan Ranger (WA) Pty Ltd
38711	M Capitol Pty Ltd
34834	Maged Mesiha
87587	Matterpay Lending Pty Ltd
35742	Mg Responsible Entity Limited
25379	mib.net Pty Ltd
37305	Michael Flegg Pty Ltd ATF The Michael Flegg Trust
86940	Mini D Capital Pty Ltd
44486	Monaro RTR Pty Ltd
83524	Moneytree Capital Pty Ltd
45002	Moore Money, Moore Money Pty Ltd
77050	Muir Glacier Pty Ltd
41104	Ncx Au Pty Ltd

Member ID	Member Name
41139	Netgecko Communications Pty Ltd
38551	Niche Advantage Pty Ltd
77481	Nomadic Finance Pty Ltd
13552	Noxe Insurance Services Pty Ltd
83767	Omta Pty Ltd
81573	Onetwo Fund 1 Pty Ltd
42527	OWG Grace Pty Ltd
46324	Patrick O'Neill
81139	Peter Dunlop
43109	Peter George Wormington
45301	PGD Securities Pty Ltd
41100	Piprc Limited
43950	Premier Global Finance Pty Ltd
25803	Premier Wealth Management Financial Services Pty Limited
79384	Projectpay Pty Ltd
37277	Promisepay Pty Ltd
37142	Property Funds Management Australia Pty Ltd
84643	Quickfax Credit Repairs Pty Ltd
74034	R Financial Service Pty Ltd
81641	Raundtable Pty Ltd
43698	Rescom Financial Pty Ltd
39094	Roger Lo
38585	Sands Strategic Planning Pty Ltd
30837	Saz Australia Pty Ltd
10851	SK Property Syndication Ltd

Member ID	Member Name
71910	Smartshares Limited
36177	Societyone Livestock Lending Pty Ltd
40032	SUG OU JEUNG
43583	Supreme Funding Pty Ltd
83538	T and P Industrial Pty Ltd
11820	Tasplan Ltd
38025	Tdvc Pty Ltd
32025	The Financial Adviser House Pty Ltd
71045	The Finmark Group Pty Limited
89874	The Good Debt Pty Ltd
83587	The Mills Administration Pty Ltd
45276	The Personal Loan Store Pty Ltd
89735	The Rising Finance Solution
37864	Think Future Results Finance (Tfr) Group Pty Ltd
37634	Thnk Wealth Advisory Pty Ltd
37629	TR Financial Services Pty Ltd
74148	Transfermate Pty Limited
45806	Transpire Financial Pty Ltd
35371	Ubicar Insurance Pty Ltd (In Liquidation)
89327	Ubifin Pty Ltd
84545	Vishal Talwar
45305	Westcoast Finance Pty Ltd
15133	William Howell Blakemore
81607	William James Lawrence
31585	Wilson Hanna Pty Ltd

Member ID	Member Name
42533	Worry Free Finance Pty Ltd
43194	Yeung Cheng
78329	Yodlee, Inc.
Total	170

Authorised Credit Representatives (ACRs)

Member ID	Member Name
90126	Aaron Piper
52077	Abs Mortgage Pty Ltd
68287	Acquire Asia Pacific Manila Inc
64689	Adam Collins
88545	Ajay Thakkar
80456	Alison Hounslow
66703	Amanda Swafy
68189	Amarjeet Singh
47649	Ambrock Pty Ltd
75958	Anamkara Pty Ltd
84939	Anc It Finance T/a 1800 Fund Me
82656	Andre Kila Reginato
31539	Ann-Mary Newman
80813	Aravind Wamane
54187	Arcadia Finance Pty Ltd
51882	Ashley Moore
64796	Assertive Financial Group Pty Ltd

Member ID	Member Name
48837	Asset Finance Solutions
71222	Associate Finance Pty Ltd
63676	Australian Capital Solutions Pty Ltd
87242	Auswise Financial Services Pty Ltd
74090	Azeem Khan
88704	Bailey Goodwin
87088	Bc Brokerage Pty Ltd
53771	Bc Mortgage Solution Pty Ltd
83145	Beau Johnson
72054	Ben Braysich
50392	Bobby Yang
82198	Bpa8 Pty Ltd
88627	Bv Rentals Pty Ltd
89863	Cameron Lissner
48523	Casey Varnas
83701	Chanali Enterprises Pty Ltd
89612	Cheryl Mulder
81188	Chetan Pancholi
72057	Chifley Private Pty Ltd
79585	Ciaran Moore
55221	Citiwide Homeloans Pty Ltd
86483	Constandean Iossifides
81028	Courtney Boyce
81175	Cpancholi Property and Mortgages Pty Ltd
68488	Craig Browne

Member ID	Member Name
89245	Craig Mowbray
71915	Creative Loans Pty Ltd
48422	Custom Wealth Works Pty Ltd
70743	Damian Bastiras
87280	Daniel Collier
78098	Daniel Stacey
88085	Daniel Zhang
78115	Danielle Pritchard
84800	David Jago
84298	David Pryor
74105	Dctr Finance Specialist
76653	Desiree Kordovolos
88837	Dewan Chowdhury
41172	Dimitar Stankovski
72433	Domain Finance Solutions Pty Ltd
49241	Doreen Teoh & Associates Pty Ltd
79442	Eamon Moroney
80517	Elliott Bowyer
88941	Empathy Mortgage Broking Pty Ltd
47055	Equus Partners Finance Pty Ltd
83088	Es Body Corporate Management Ty Ltd
75202	Express Home Loans Pty Ltd
76654	Fairy Meadow Pty Ltd
53328	Fast Track Financiers
61946	Fei Cai

Member ID	Member Name
62367	Finance Broker Melbourne Pty Ltd
48772	Financier Australia Group Pty Ltd
83743	Finn Rooney
76198	Fire Funding Pty Ltd
62176	Frandapak
75820	Genius Accounting Pty Ltd
75871	Geoff Cox
88635	George Hanania
83997	Get Finance Pty Ltd
57107	Gilbert Financial Advice & Services
77771	Gioia Lisa Di Masi
71349	Grant Hope
47232	Green Square Financial Services Pty Ltd T/As Green Square Wealth Management
66341	Greens Dependable Home Loans Pty Ltd
67615	Gurpreet Gill
82565	Gursimran Singh
83559	Gurvinder Singh
82574	Hall Finance Pty Ltd
74862	Hanna Golubeva
71580	Harold (Harry) Neilsen
51822	Hello HI Pty Ltd
62200	Hemant Goel
79815	Home Finance Company
84789	Home First Pty Ltd
78514	Home Loans For U Pty Ltd

Member ID	Member Name
75376	Hspw Property Pty Ltd
61678	Infinity Business Group Pty Ltd
89759	Infinivex Pty Ltd
87148	Iqbal Mohiuddin
81657	Isaac Kassis
69134	Jacob Byrne
64498	James Belov
89995	James Occhipinti
62858	James Szczepanski
58164	Jane Eileen Anasson
64880	Jason Baker
78849	Jason Whitford
62605	Jedd Yaxley
68035	Ji Hu
88727	Jiamin Wu
90112	Jlr Finance Group
78698	John Ferdinands
64047	John Kingston
72650	John Mudge
80590	Jonas Howard
90113	Joshua Rantino
78709	Justin Roddy
88508	Kai Wang
63539	Karuna Rimal
81956	Katie Hetherington

Member ID	Member Name
79042	Keeran Pty Ltd
66811	Kevin Robens
84844	Kimberley Chapple
52230	Krisjoh Pty Ltd
71758	Kristian Uribe Silva
62687	Lauren Willoughby
73017	Leada Connect Pty Ltd
50963	Leanne Bennett
81549	Leftfield Nominees Pty Ltd
87091	Lever Holdings (Aus) Pty Ltd
79760	Lewis Beech
86238	LH Corporate Investments Pty Ltd
64596	Little Piggy Finance Pty Ltd
86266	Little Red Financial Services
77012	Loansget Pty Ltd Atf Groove Trust
63511	Louis Estephan
69169	Lucklon Domni
52033	Luke Venditti
89815	Lycka Enterprises
82752	MacQuarie First Pty Ltd
66972	Manjit Salaria
53287	Marcus Coote
89159	Mark Morkos
73371	Mastrocola Investments Pty Ltd
68498	Matthew Butcher

Member ID	Member Name
53593	Matthew McCurdy
83750	Matthew White
88686	Mayan & Co
25954	McKay Mobile Financial Services Pty Ltd
72476	Medcapital Wealth Management Pty Ltd
69027	Melbourne Loan Brokers Pty Ltd
54937	Melbourne Loans Pty Ltd
90065	Miao & Co Pty Ltd
86939	Michael Chambers
83302	Michael Hall
80681	Michael Lai
83838	Michelle Bullen
82594	Micky Saggu
83928	Mien Nguyen
86733	Ming Yao
55654	MITCHELL Alexander Marc RECHTER
51248	MLF Holdings Pty Ltd
79557	Mm Investment & Co
64168	Modern Express Pty Ltd
71168	Mohammed Ashraf
89085	Moneyco
80336	Monique Anderson
87667	Moses Athian
53872	Mowbray Financial Investments Pty Ltd
87759	Nancy Sethi

Member ID	Member Name
69529	Narinder Sandhu
89044	Nawshad Ahmed
75541	Ngp Essendon Pty Ltd
84289	Nicholas Jeffries
74554	Nicole Shepherd
89765	Nicole Wright
64627	Niranjan Bisural
82379	Nishit Bhatia
74692	Nobrayner Finance Pty Ltd
83223	Olivia Canak
82064	Orhan Kara
63474	Paul Rouse
73537	Paul Gee
80212	Paul Robson
88574	Paul Vernon
54066	Peter Miles
49116	Peter Rafanelli
79770	Pinnacle Mortgage Broking
78696	Powerdata Pty Ltd
86814	Prabin Shrestha
84852	Premier Finance Services Pty Ltd
40234	Prince Philips
39450	Prompt Easy Finance Pty Ltd
81754	Ptt Finance Pty Ltd
53156	Qi Shen

Member ID	Member Name
73514	Qianru Gan
84451	Quest Financial Management Pty Ltd
83702	R & W Rarere Management Pty Ltd
51255	Rachel Randall
51872	Raffles Financial Solutions Pty Ltd
87800	Rahul Patel
46917	Rajan Deep
80016	Rajendra Shrestha
79043	Rajvinder Singh
86859	Ranges Financial Solutions Pty Ltd
65885	Rangus Pty Ltd
84371	Rebecca Evans
53264	Refinance Today Pty Ltd
87247	Rent Smarte Pty Ltd
66904	Richard Anderson
49589	Rowena Campbell
41093	S & N Bennett Investments Pty Ltd
51832	Safe Horizons Pty Ltd
47044	Same Day Loan Pty Ltd
81518	Samuel Rockwell
91270	Sandeep Singh Brar
83525	Sapie Faamatuainu Amosa
29004	Sara Carr
84975	Sarah Faraz
84520	Scott Buffier

Member ID	Member Name
65909	Sean Santoro
86348	Sengka Century Global Group
81565	Senthurkumaran Kandasamy
86496	Shahab Ahmad
87483	Shane Kerr
85006	Shannon Naisbitt
84592	Shao Wang
81103	Shiv Sood
50645	Simon Young
63347	Sm & Cm Solutions Pty Ltd
89046	Smart Move Finance Pty Ltd
67812	Som Bhatia
50395	Southern Star Finance Pty Ltd
91450	Stacey Funnell
88924	Stacy Englezos
15436	STAR V Financial Services Pty Ltd
86334	Stash Industries Atf the Siebel Family Trust
38560	Stephen Achilles
83894	Stephen Liang
89698	Stjepan Matulin
83194	Subrata Saha
59213	Suzanne Luquero
67480	SW Mortgage Brokers Pty Ltd
66732	Syed Mazhar Hussain Bukhari
52750	Syed Naqvi

Member ID	Member Name
78758	Syed Saqlain Hyder Jaffry
68878	Tameka Timperon
64668	Tania Melville
48005	Temperance 1 Pty Ltd
88571	Terry Clarke
88480	The Abek Co Pty Ltd Atf the Trustee For Parsonage Family Trust
78863	The Home Loan Factory Pty Ltd T/As New Style Finance
72866	Trent Paterson
64706	Trimtab Financial Pty Ltd
82625	Turhan Boga
84397	Tyrian Pty Ltd
87288	Vedran Babac
62287	Velma Espinosa
76790	Veritas Mortgage Broking Pty Ltd
81118	Vicente Huerta
83669	Viduasagar Chandrashekar
74089	Virginia Chung
82681	Vivian Equez Petrovski
80536	Walter Hastings
84740	Wealth Brokers Pty Ltd
54511	WEALTH FINANCE GROUP PTY LTD
62735	Wealthcare Finance Pty Ltd
52895	Wenjing Xiong
86519	William MacArtney
73285	Woodbine Partners Pty Ltd

Member ID	Member Name
68188	Y a S Bhullar Pty Ltd
80729	Yachun Yuan
62058	Yongshan Yan
75821	Yujie Wang
69475	Yupeng Lun
88181	Zhiping Wen
Total	273