

Non-compliant members

16 June 2020

The Australian Financial Complaints Authority has published the details of 680 financial firms who have failed to pay their AFCA membership levy. These financial firms (FF) and authorised credit representatives (ACR) have been expelled from membership of AFCA.

ID	Name	Member Type
15456	Bayview Financial Pty Ltd	ACR
22134	Amanda Hardy Lai	ACR
26191	Phillip Osborne	ACR
32704	Sell Consulting Services	ACR
32904	Peakbound Two Pty Ltd	ACR
35052	Wendy Dale	ACR
35095	Peakbound One Pty Ltd	ACR
36612	Rachel Dunlop	ACR
37605	Matthew Patrick McLaren Hanrahan	ACR
37940	Julie Nipperess	ACR
38844	Snehal Patel	ACR
39395	Roblee Investments Pty Ltd	ACR
39925	Romano Denadai	ACR
40055	John Davis1	ACR
40294	Foundation Wealth Planning Pty Ltd	ACR
40346	Callum Ryan	ACR
40377	Harmesh Rikhranj	ACR
40382	Asha Lokuwaduge	ACR
41363	Stephen Papworth	ACR
41396	Mishali Patani	ACR
41614	Michele Cherry	ACR
46701	S.O.E.H. Enterprises Pty Ltd	ACR
46721	Zonghao Wei	ACR

ID	Name	Member Type
46741	Monica Wandel	ACR
46749	Gabriele Alicata	ACR
46781	Alexander Hughes	ACR
46820	Payal Bhatia	ACR
46897	Daniel Cohen	ACR
46916	Michael Holden	ACR
47066	Melissa Bennett	ACR
47100	Assured Loanz	ACR
47149	Rescom Lending Pty Ltd	ACR
47191	Steve Pride	ACR
47219	Bronwyn Anderson	ACR
47240	Sae Home Loans	ACR
47355	Myia Finance	ACR
47359	Peter Barnes	ACR
47375	Loren Raj	ACR
47385	Minerva Estephan	ACR
47387	Shaun Chun Ho Yiu	ACR
47430	Michael McCormick	ACR
47747	Loriza Begg	ACR
47874	Patrick Garvie	ACR
47942	Joshua McQualter-Beard	ACR
47977	Inoka Pearson	ACR
47987	Daniel Lioner	ACR
47994	Tania Bennett	ACR
48162	Damian Lee	ACR
48226	Green Door Pty Ltd	ACR
48343	Serenity Concepts Pty Ltd	ACR
48425	Alliance Property and Finance Pty Ltd	ACR
48480	Star Finance Solutions Pty Ltd	ACR
48496	Kulwinder Singh	ACR
48517	Gilda Suthaharan	ACR
48531	TB Financial Services	ACR

ID	Name	Member Type
48578	Santino Karras	ACR
48580	Amanda Parker	ACR
48604	Buyer Central	ACR
48616	The Chrysalis Effect Pty Ltd	ACR
48619	Athina (Tina) Tsalkos	ACR
48704	Angela Lynch	ACR
48722	Victoria Finance Pty Ltd	ACR
48755	Paul Canala	ACR
48794	Access Paraplanning Services Pty Ltd	ACR
48819	James Milne	ACR
48828	Hao Ye	ACR
48945	Precision Pest Solutions Pty Ltd	ACR
48986	Ratchanon Chuauthai	ACR
49025	Hope Services Pty Ltd	ACR
49066	Blue Mountains Liberty Finance	ACR
49071	Kar Finance & Inusrance Pty Ltd	ACR
49077	Jianyong Liang	ACR
49086	Peng He	ACR
49146	M & M Fresh Food Pty Ltd	ACR
49240	Kate Suddull	ACR
49242	Lig Industries Pty Ltd	ACR
49356	Vikki Davies	ACR
49364	Forktree Finance	ACR
49374	Weixin Yang	ACR
49423	Joshua Trevitt	ACR
49499	Bo Zhu	ACR
49504	Wanqi Mai	ACR
49527	Jingyi Li	ACR
49536	Kustom Finance Pty Ltd	ACR
49543	Ruli Wen	ACR
49585	Yhang Cho Phae	ACR
49618	Trywin Australia	ACR

ID	Name	Member Type
49651	Grand Pacific Finance Pty Ltd	ACR
49710	Ute Martin Pty, Ltd	ACR
49740	Phillip Haywood	ACR
49782	Pnd Mortgage Broking Pty Ltd	ACR
49792	Finance Matcher Pty Ltd	ACR
49799	Hoang Thien Nhat Nguyen	ACR
49808	Feng Peng	ACR
49817	Subeer Luthra	ACR
49852	Viola Corp Pty Ltd	ACR
50050	Zhaorong Xu	ACR
50102	Gemma Simons	ACR
50149	Perez Enterprises TC Pty Ltd	ACR
50305	Damien Arnott	ACR
50419	DNC UNIVERSAL LENDING PTY LTD	ACR
50530	Michael Kavanagh	ACR
50653	Ling Miao	ACR
50713	Swasti De Zoysa	ACR
50824	Simrat Gill	ACR
50869	Junlin Dai	ACR
50924	Amit Singh	ACR
51029	R & G Corporation Pty Ltd	ACR
51056	Michael Gaynor	ACR
51086	Ronny Mokdsi	ACR
51107	Blue Diamond Financial Services Pty Ltd	ACR
51119	Rebecca Gonzalez	ACR
51194	Juneton Pty Ltd	ACR
51242	Long Li	ACR
51422	Rowland Finance Pty Ltd	ACR
51542	Star Xing Pty Ltd	ACR
51554	Landmark Venture Holdings Pty Ltd	ACR
51789	One Tree Financial Services Pty Ltd	ACR
51870	Ruoxu Duan	ACR

ID	Name	Member Type
51935	Yue Hao	ACR
52102	Bond Advisory Pty Ltd	ACR
52113	Matthew Brehany	ACR
52117	Henry Spectre Pty Ltd	ACR
52120	Elise Sefton	ACR
52186	Helal Hmaydan	ACR
52196	Swapnil Kaushik	ACR
52263	Hemingway Finance Pty Ltd	ACR
52313	TI Financial Group Pty Ltd	ACR
52357	Roz Al-Mandawy	ACR
52424	HU PERTH CITY CORPORATE PTY LTD	ACR
52425	Maria White	ACR
52456	Paul Santangelo	ACR
52519	Gregory Righton	ACR
52593	Paridis Property Group Pty Ltd	ACR
52615	Joanne Black	ACR
52621	Mitchell Stapleton	ACR
52636	Kayla Selkirk	ACR
52643	Jonathon Pearce	ACR
52668	Vladimir Ivanov	ACR
52700	Davinder Viridi	ACR
52795	Ziwei Zhou	ACR
52890	A.C.N. 605 168 189 Pty Ltd	ACR
52944	Mark Wilson	ACR
53073	Shirls #5 Pty Ltd	ACR
53093	Nous Financial Group Pty Ltd	ACR
53131	Garry Holden	ACR
53138	Jordan Giltrap-Ryall	ACR
53165	Sitong Dong	ACR
53245	Jonathan Finette	ACR
53344	Black Guava Pty Ltd	ACR
53366	Enyuan Zhang	ACR

ID	Name	Member Type
53453	Huu Nguyen	ACR
53456	The Custom Trading Company Pty Limited	ACR
53505	Peter Cowell	ACR
53562	Kylie Flynn	ACR
53618	Absalom Holdings Pty Ltd	ACR
53675	Katharine Kelly	ACR
53764	ENS Holdings Pty Ltd	ACR
53791	Prabhjot Ahluwalia	ACR
53800	Jason Ashworth	ACR
53898	Beachside Finance Group Pty Ltd	ACR
53934	Shannon Smoker	ACR
53995	Sanghoon Jung	ACR
54073	MacGyver Fuertes	ACR
54111	47 Finance Solutions Pty Ltd	ACR
54126	Fang Wan	ACR
54134	Varuni Balachandar	ACR
54140	Ksi Investment Group Pty Ltd	ACR
54150	Jitender Thakur	ACR
54183	Tenakov Nominees	ACR
54258	Stuart Blackford	ACR
54309	Max Larsen	ACR
54359	Akec Faustino Yel	ACR
54376	Jade Private Lending	ACR
54388	Tajender Singh	ACR
54432	Aston Asset Finance	ACR
54448	Janet Hryb	ACR
54468	Choose Your Finance Group	ACR
54470	Bao Nguyen	ACR
54500	Apex	ACR
54504	Ramish Rasikh	ACR
54510	Jonathan Tupuola	ACR
54528	Faheem Rasikh	ACR

ID	Name	Member Type
54537	Peter Levick	ACR
54542	Sarah Van Der Spuy	ACR
54578	Christine Stevenson	ACR
54587	Duscott Lending Solutions Pty Ltd	ACR
54600	Thrive Lending Australia Pty Ltd	ACR
54612	Suzanne Fitzpatrick	ACR
54625	Ruchir Patel	ACR
54690	Loan Partners Pty Ltd	ACR
54691	A T Partners Finance Pty Ltd	ACR
54756	Zednara Holdings Pty Ltd	ACR
54766	Marcelo Franco Teixeira	ACR
54889	Dfsu Pty Ltd	ACR
54977	John Smith-Roberts	ACR
55012	Reuben Foster	ACR
55023	La Stowe Investments Pty Ltd	ACR
55030	Luke Stowe	ACR
55034	Gavin Badke	ACR
55064	JR Montclair Pty Ltd	ACR
55110	Jiaqi Cheng	ACR
55337	Mehdy Asady	ACR
55357	Melissa Christina Nicholson	ACR
55441	Courtney Rae Lee	ACR
55558	Michael Jamison	ACR
55652	Miroslav Jokic	ACR
55815	Momentum Mortgage Services Pty Ltd	ACR
55840	Mortgage Diligence Pty Ltd	ACR
56751	Finance Leasing & Mortgage Solutions Pty Ltd	ACR
56900	Phillip Rees	ACR
57656	Homeloan For You Pty Ltd	ACR
57676	HSPPT Pty Ltd	ACR
57693	Rosneath Financial Pty Ltd	ACR
58140	James Robert Donkin	ACR

ID	Name	Member Type
58189	Jarrold Dale Cook	ACR
58206	JASON David FAGG	ACR
58328	3C Finance Pty Ltd	ACR
58330	4Talent Pty Ltd	ACR
58868	Steven William Rayson	ACR
58908	Joe De Sousa	ACR
59302	Terry Robinson	ACR
59335	JRD Finance Pty Ltd	ACR
59413	Kallil Tawill	ACR
59462	Andrew James Clough	ACR
59752	Kellie Brownrigg	ACR
60241	Benjamin Paul Easton	ACR
60567	Birgit Kokavec	ACR
60932	Brett Rolfe	ACR
61297	Catalyst Conveyancing Pty Ltd	ACR
61540	Loanplanners Sa Pty Ltd	ACR
61544	Toby Chen	ACR
61697	Kevork Bessounian	ACR
61703	David Paradiso	ACR
61761	Jonathon Reddy	ACR
61767	Khan Sayers	ACR
61857	Viraj Samarasinghe	ACR
61961	Andrew Swain	ACR
61996	Keyurkumar Navinchandra Shah	ACR
62142	Daniel Vellios	ACR
62156	Yuan Li	ACR
62201	Maurice Wehbe	ACR
62248	Thinking Finance Pty Ltd	ACR
62272	Venkata Kantipudi	ACR
62313	Jozsef Venter	ACR
62437	Siobhann Brown	ACR
62460	Econex Consulting Pty Ltd	ACR

ID	Name	Member Type
62519	Brighton Street Financial Services Pty Ltd	ACR
62534	Martin Liszewski	ACR
62590	Varun Rathi	ACR
62599	Adam Collins	ACR
62602	Jackson Chen	ACR
62644	MGM Services Pty Ltd	ACR
62753	Specialised Financial Services Pty Ltd	ACR
62772	James Ford	ACR
62790	Warren Bell	ACR
62801	Luke O'Gorman	ACR
62814	Reward Finance Group Pty Ltd	ACR
62828	Satyam Patel	ACR
62837	Wentworth Financial Australia Pty Ltd	ACR
62860	Dream Angus Pty Ltd	ACR
62878	Dannielle Jackson	ACR
62903	Paul George	ACR
62929	Rakhvir Kang	ACR
62932	Tamar Perry	ACR
63024	Mitri Bosheh	ACR
63042	Elias Focas-Brown	ACR
63087	Marina Viknyanskaya	ACR
63137	Craig Smith	ACR
63178	Edge Black Pty Ltd	ACR
63340	Kieron Mills	ACR
63388	Raemic Enterprises Pty Ltd	ACR
63429	Suba Dheena	ACR
63459	Kylie Saare	ACR
63479	Emily-Jane May	ACR
63621	Secure Lending Pty Ltd	ACR
63630	Julian Pirrotta	ACR
63761	Inderjeet Sodhi	ACR
63790	Stuart Markose Bob Lucy	ACR

ID	Name	Member Type
63800	Christopher McDonald	ACR
63814	Sergei Soussorov	ACR
63840	Thi Tran	ACR
63851	Amritpal Sandhu	ACR
63872	Opm Financial Solutions Pty Ltd	ACR
63891	Lendpro Australia Pty Ltd	ACR
63962	Adam Grossmann	ACR
63971	Qi Guo	ACR
64103	Russell Luke Investments Pty Ltd	ACR
64133	Glenn Westoby	ACR
64167	Huan Wang	ACR
64202	Thi Ngoc Hong Tran	ACR
64226	Natalie Robson	ACR
64342	Crn Loan & Mortgage Services Pty Ltd	ACR
64356	Carmelo Montalti	ACR
64368	Jasmeet Walia	ACR
64441	MV FINANCE PTY. LTD	ACR
64442	Buymyplace Finance Pty Ltd	ACR
64476	Meet Finance Pty Ltd	ACR
64539	Fayaz Ahmad	ACR
64575	Haiyang Sun	ACR
64576	Cam Davie	ACR
64587	Shan Gao	ACR
64590	Ke Li	ACR
64601	Lenosa Pty Ltd	ACR
64609	Ashleen Chand	ACR
64636	Saxton Kempf Pty Ltd	ACR
64650	Hiba El Sayed	ACR
64677	Linda Heath	ACR
64701	Maree Mammis	ACR
64729	Olusesii Oduja	ACR
64765	Easton Society Pty Ltd	ACR

ID	Name	Member Type
64768	G T Finance Pty Ltd	ACR
64771	Kimberly Williams	ACR
64794	Ahmed Nazi	ACR
64845	Adcreda Pty Ltd	ACR
64847	Tamara Baggs	ACR
64870	Fitz Finance Pty Ltd	ACR
64872	Hunter Valley Financial Services Pty Ltd	ACR
64875	Philip Greenwood	ACR
65879	Simon Jacobs	ACR
65918	Mingfeng Li	ACR
65976	Jamie Duggan	ACR
66018	Daniel Fanderlinden	ACR
66041	Vivo Credit Partners Pty Ltd	ACR
66042	Fatima Khan	ACR
66044	Chunhui Yu	ACR
66102	David Roper	ACR
66117	Anna Macierzynski	ACR
66184	Richard Brooking	ACR
66257	Justin Carruthers	ACR
66290	Csp Finance Pty Ltd	ACR
66298	Michael Grincer	ACR
66346	Odins Mandate Pty Ltd	ACR
66355	Home Run Media & Management Pty.Ltd.	ACR
66369	Ye Cao	ACR
66376	Ryan Norris	ACR
66387	Mortgage Space	ACR
66457	Mortgage Solutions Liverpool Pty Ltd	ACR
66524	Australia Credit and Finance Group Pty. Ltd.	ACR
66526	Rachael Smith	ACR
66534	Tajveer Enterprises Pty Ltd	ACR
66560	Lachlan Ross	ACR
66565	Gordon Smith	ACR

ID	Name	Member Type
66586	Kapil Kumar	ACR
66588	Toshit Bhardwaj	ACR
66593	Tanisha Consulting Group Pty Ltd	ACR
66617	Orchid Finance Pty Ltd	ACR
66620	Angelo Panagopoulos	ACR
66633	Liza Hanna	ACR
66637	Richard Ewen Cameron	ACR
66654	Yingying Hu	ACR
66668	Equity Driven Finance	ACR
66672	Steven Tsiakis	ACR
66700	Iqbal Esmaty	ACR
66731	Simon Ronchi	ACR
66734	Republic Financial Pty Ltd	ACR
66741	John Koutras	ACR
66762	Tien Tran	ACR
66814	Cg Financial Group	ACR
66828	Emma O'Brien	ACR
66870	Meggary Financial Services Pty Ltd	ACR
66917	Stanley Zhu	ACR
66922	Infinity Group of Services Pty Ltd	ACR
66927	Ryan Williams	ACR
66957	Photini Drivas	ACR
66967	Rohit Dhungel	ACR
66971	Pin Lyu	ACR
66980	Besta Loans Pty Ltd	ACR
66981	Peter Karamesinis	ACR
67014	Courtney Lee	ACR
67060	Fernanz Solutions Pty Ltd	ACR
67113	Mollenry Pty Ltd	ACR
67124	Steven Jovanovski	ACR
67127	Srikanth Lokesh Yadav Gorla	ACR
67148	Capital Loan Pty Ltd Atf Capital Loans Trust	ACR

ID	Name	Member Type
67229	One Step Loan	ACR
67283	Ann King	ACR
67294	Extra Caring Hands Children Services	ACR
67395	B&L Constructions Qld Pty Ltd	ACR
67437	Jadeleb Pty Ltd Atf Jadeleb No 2 Family Trust	ACR
67456	Stephen Pride	ACR
67481	Haixia Wang	ACR
67491	Sephen Pride	ACR
67503	Jared Shelton	ACR
67642	Mingrui Mo	ACR
67645	Yingshan Yao	ACR
67653	Hamish Ogilvy	ACR
67683	Guanyu Lai	ACR
67713	Navneet Singh	ACR
67748	Venus Heights Pty Ltd	ACR
67803	Daniel Riga	ACR
67884	Fatima Iqbal	ACR
67898	Gilbert Tourneur	ACR
67929	Melanie O'Sullivan	ACR
67937	Yangtze Pacific Corp Pty Ltd	ACR
68020	Sydney City Prestige	ACR
68128	Chetan Bhalla	ACR
68145	Yanpeng Huang	ACR
68175	Debra Robinson	ACR
68284	Huan Liang	ACR
68439	Alana Spinks	ACR
68453	Satish Naidu	ACR
68456	David Robinson	ACR
68531	Ankit Chawla	ACR
68535	Louis Chau	ACR
68584	Pure Minx Pty Ltd	ACR
68748	DGK Capital Pty Ltd The Trustee for DGK Family Trust	ACR

ID	Name	Member Type
68755	Empire Finance Australia Pty Ltd ATF Empire Finance Australia	ACR
68777	Sparcus Group Pty Ltd	ACR
68780	Peter Jong	ACR
68808	First Advice Finance Pty Ltd	ACR
68839	Wade Henry	ACR
68951	Shitalben Desai	ACR
69002	Venessa Van Der Walt	ACR
69068	Meenu'S Finance Brokerage Pty Ltd T/a Oz Lending Tree	ACR
69069	Samir Mehta	ACR
69085	Darryl Both	ACR
69101	Xiaoying Pan	ACR
69272	Pingyu Jia	ACR
69276	Thomas McMurrick	ACR
69293	JS&SN PROPRIETARY LIMITED	ACR
69294	Sanjay Niroula	ACR
69314	Angelo La Selva	ACR
69325	Sixiang Fu	ACR
69337	James Banfield	ACR
69393	Rongrong Gao	ACR
69421	Yang Jiao	ACR
69422	Docost Finance Pty Ltd	ACR
69424	Yuguo Dong	ACR
69455	Envision Finance Pty Ltd	ACR
69522	Clare Hooper	ACR
70622	Mortgage Miser Pty Ltd	ACR
70660	Pask Consulting Group Pty Ltd As Trustee For the Pask Family Trust Trading As Pask Consulting Group	ACR
70751	9 Rivers Group Pty Ltd	ACR
70760	Dream Service Pty Ltd	ACR
70765	Karan Maken	ACR
70767	Thanh Nguyen	ACR
70796	Alexander Mence	ACR
70802	Coral Scarr	ACR

ID	Name	Member Type
70816	Wayne Denehey	ACR
70853	Joshua Mansour	ACR
70943	Gay Trill	ACR
71041	Simon Masri	ACR
71042	Phillip Gutierrez	ACR
71087	Get Real Retreats Pty Ltd	ACR
71108	Hao Zhu	ACR
71233	Thomas Miller	ACR
71234	William Harrigan	ACR
71259	Ultima Lending Pty Ltd	ACR
71273	Amr Commercial Pty Ltd	ACR
71395	Saleem Totakil	ACR
71460	Xinyi Xiong	ACR
71461	Chengmay Financial Services Pty Ltd Atf Yang Family Trust	ACR
71473	Si Chen	ACR
71529	Brent Long	ACR
71535	Radha Bellani	ACR
71596	Roy Finances Pty Ltd	ACR
71597	Ram Reddi	ACR
71621	Agile Financial Services Pty Ltd	ACR
71622	Dalbir Bedi	ACR
71801	Avalon Finley	ACR
71813	Abhijeet Singh	ACR
71998	Zhe Li	ACR
72007	Weisha Cui	ACR
72060	Tayla Murphy	ACR
72115	Far and Wide Home Loans Pty Ltd	ACR
72222	NF Property Investments Pty Ltd	ACR
72398	Leanne Dix	ACR
72389	Lotos Financial Services Pty Ltd	FF
14847	Michael Crowley & Associates Pty Ltd	FF
10082	Osborne Finance Pty Ltd	FF

ID	Name	Member Type
10495	Hastings Funds Management Limited	FF
10653	Mayne Investments Limited	FF
10716	Nicholas Grant Alexander	FF
11103	Selectinvest Pty Ltd	FF
11787	Keith Grantham Davies	FF
11851	Crossborder Financial Services Pty Ltd	FF
12023	Reed Securities Pty Ltd	FF
12514	BBN Capital Pty Ltd	FF
12740	Superior Wealth Management Solutions	FF
13658	Beyond Life Insurance Pty Limited	FF
14521	BRK Finance Pty Ltd	FF
14799	Set Leasing Pty Limited	FF
14941	Financial Information Service Pty Limited	FF
22908	HOME FREE FINANCE PTY LTD	FF
23952	Finergy Solutions Pty Ltd	FF
25077	MUIRS AUTOMOTIVE PTY LIMITED	FF
25673	West East Homeloans Pty Ltd	FF
26120	Wave 3 Technical Trading	FF
28753	Pni Financial Services Pty Ltd	FF
32527	Ulandri Pty Ltd	FF
32536	Medroi Ltd	FF
32902	Wealth Management Portfolios	FF
33147	Home Entertainment Express-Wauchope Pty Ltd	FF
33412	Hiltpack Pty Ltd	FF
34089	Stewards AFSL Pty Ltd	FF
34292	Transitional Funding Pty Ltd	FF
34864	E.S Manieri & I Manieri	FF
34966	Rvm Capital Pty Ltd	FF
35270	Doo Hang Hong	FF
35451	Envisager Securities Limited	FF
35824	Starin Limited	FF
35951	Migration Cover Pty Ltd	FF

ID	Name	Member Type
36418	Gregory John Faulkner	FF
37098	Direct My Wealth Pty Ltd	FF
37194	LOANR Pty Ltd	FF
37510	DNA Private Wealth Pty Ltd	FF
37581	Peter Mark Farmer	FF
37655	Daryoush Morady	FF
37724	Peakbound Financial Services Pty Ltd	FF
37860	Lily-Claire Adolphe	FF
37985	Emma Fabbro	FF
37998	Wanda Ridong (Gold Coast) Development Pty Limited	FF
38125	FENTBOROUGH PTY. LTD	FF
38179	QTP TAX PTY LTD	FF
38366	Prime Partners Pty Limited	FF
38435	Harlem Financial Group Pty Ltd	FF
38478	McCarthy & Co Advice Pty Ltd	FF
38539	TWF Financial Pty Ltd	FF
38565	Mei Jiang	FF
38616	Starstone Underwriting Australia Pty Ltd	FF
38630	H J ACCOUNTING PTY LTD	FF
38680	SEL Absolute Return Fund SA Pty Ltd	FF
39005	Talksure Trading Australia Pty Ltd	FF
39522	Transcover Pty Ltd	FF
39544	Everbery Pty Ltd	FF
39603	Martel Wheatley Pty Ltd	FF
40386	Pathway Private Wealth	FF
40398	First Rung Pty Ltd	FF
40592	Auskurd Corporation	FF
40601	Om Finance Pty Ltd	FF
40639	Fair Rentals Pty Ltd	FF
40699	RB Millen Financial Pty Ltd	FF
40880	Kohab Pty Ltd	FF
40967	Cernemos Capital Pty. Ltd.	FF

ID	Name	Member Type
41103	Bitcoin Trader Brokerage Services Pty	FF
41778	AHT Pty Ltd	FF
41783	Compass Lending Services Pty Ltd	FF
41802	Shiwei He	FF
41817	John Anthony Booker	FF
41820	Siragusa & Co Pty Ltd	FF
41840	Solution Focus Pty Ltd	FF
41949	Milbrokers Pty Ltd	FF
42020	Speed It Thru Spry Pty Ltd	FF
42058	Property Prosperity - Finance Pty Ltd	FF
42083	Richard Douglas Angus	FF
42208	Rochelle Anne Weinert	FF
42256	Trotter Automotive Pty Ltd	FF
42269	Apex Financial Pty Ltd	FF
42475	Mackay RTR Pty Ltd	FF
42535	Branka Demets	FF
42657	Paul Guthrie	FF
42694	Commercial & General Finance Pty Ltd	FF
42888	Cranleighthouse Pty Ltd	FF
42891	MFAI Solution Pty Ltd	FF
42961	Max Latimer	FF
43058	Value Finance Pty Ltd	FF
43166	Ikon Finance Pty Ltd	FF
43191	E & S Company Pty Ltd	FF
43410	Great Pacific Finance Pty Ltd	FF
43438	Investsecure Pty Ltd	FF
43560	Maatouk Enterprizes Pty Ltd	FF
43564	Independent Mortgage Securities Pty Ltd	FF
43648	Shiwei Wang	FF
43719	Mohan Sundhar (FF)	FF
43741	Jeffry Leonard Gordon	FF
43876	Christopher Rousos & Caterina Rousos	FF

ID	Name	Member Type
43981	Wei Ting Li	FF
44022	Anthony Born	FF
44288	D.J MacLean & K Maclean	FF
44289	Rani NNNN Pty Ltd	FF
44307	intouch Home Loans Pty Ltd	FF
44321	Golden Key Investments Pty Ltd	FF
44351	Anita Schmidt	FF
44381	Money One Pty Ltd	FF
44476	Commercial Money Group Pty Ltd	FF
44565	Winchester ORourke Pty Ltd	FF
44587	Household Group Australia Pty Ltd	FF
44964	Erik Hugo Verheyden	FF
45003	Smart Rent Pty Ltd	FF
45051	Money Smart Finance Pty Ltd	FF
45074	Home Loans Approved Pty Ltd	FF
45088	Fabulous Finances Pty Ltd	FF
45101	Lena Lieu	FF
45163	Wilson National Pty Ltd	FF
45260	Endeavour Financial Pty Ltd	FF
45390	Joe Haddad	FF
45394	Madonnas Door Pty Ltd	FF
45412	C and EF Pty Ltd	FF
45436	The Moneywiser Pty Ltd	FF
45456	M & H Pty Ltd	FF
45529	Epik Draw Pty Ltd	FF
45658	Bibi Razieh Taghavi Sabzewari	FF
45720	Data Matter Pty Ltd	FF
45771	All Finanz Group (SEQ) Pty Ltd	FF
45781	Bideloan Pty Ltd	FF
45796	Soliman & Associates Pty Ltd	FF
45898	Q&H Finance Pty Ltd	FF
45903	George Frossinos	FF

ID	Name	Member Type
45964	Velocity Wealth Pty Ltd	FF
46069	Wealth First Solutions Pty Ltd	FF
46070	Marketplace Finance Pty Ltd	FF
46120	Alegend Investments Pty Ltd	FF
46130	Milyar Pty Ltd	FF
46136	Lawful Finance Australia (LFA) Pty Ltd	FF
46232	Jels Financial Group Pty Ltd	FF
46458	Integra Investments Pty Ltd	FF
46930	Eyad Malaeb	FF
64091	Crowd Equity Investments Pty Ltd	FF
64149	Gmoney Pty Ltd	FF
64480	Australian Loan Centre Pty Ltd	FF
66710	Great Ocean Capital Pty Ltd	FF
69110	National Debt Options	FF
70954	The Mortgage Company Australia Pty Ltd	FF
71051	Vf No.2 Pty Ltd	FF
71602	International Financial Services and Global Investment Pty Ltd	FF
71634	Ebs Group Investment Pty Ltd	FF
71836	Fund Apac Pty Ltd	FF
71902	All Resurfacing Pty Ltd	FF
72290	Peter Pham Finance	FF
72293	Jaysan Group Pty Ltd	FF
19475	Knowledge Shop Pty Ltd	FF
45921	Community Home Loans Australia Pty Ltd	FF
37369	JKM Advice Pty Limited	FF
41185	Qwid Pty Ltd	FF
41243	Eoannidis Property Investments Pty Ltd	FF
41309	Ajc Property Advisory Pty Ltd	FF
41371	Brightland Funds Management Pty.Ltd	FF
41400	Orlafield Pty Ltd	FF
41479	Ylm Financial Services Pty Ltd	FF

ID	Name	Member Type
41482	Crowd2fund	FF
41490	Regis Wealth Pty Ltd	FF
41497	Numerically Savvy Pty Ltd	FF
41506	Sss Finance Pty Ltd	FF
41512	Traction Finance Pty Ltd	FF
41531	Olivia Graham	FF
41576	Wanda Cepak	FF
41610	Moneypants Financial Services Pty Ltd	FF
46641	Lantern Re Ltd	FF
46680	BI Global Markets Limited	FF
46703	Monetium Credit Pty Ltd	FF
46711	Peter L Roach t/as Wild Rose Home Loans	FF
46773	The Really Useful Ideas Company	FF
46958	Solo Cover	FF
47111	Future Finance Partners Pty Ltd	FF
47868	Rmz Finance Pty Ltd	FF
47920	About My Home Loan	FF
48296	Hudson Howells Financial Pty Ltd	FF
51080	Rtat Pty Ltd	FF
54260	Darren William Hales	FF
63225	Thomas Cook Money Financial Services Pty Ltd	FF
63420	Reward Finance Group Ptd Ltd	FF
63920	Retailease Pty Ltd	FF
64365	Darling Amelia Pty Ltd	FF
66599	Airtree Ventures Pty Ltd	FF
66600	Award Global Capital Pty Ltd	FF
66646	Sonia Shanxu Chen	FF
66674	State Advice Pty Ltd	FF
67058	Bedrock Capital Pty Ltd	FF
67073	Millburn Investments Pty Ltd	FF
67279	Sh & Ta Pty Ltd	FF
67320	Reliable Financial Services	FF

ID	Name	Member Type
67332	Auto Solutions Nsw Pty Ltd	FF
67351	Tst Finance Pty Ltd	FF
67553	Dhingra Loan Hub Pty Ltd	FF
67561	Australian Lending Corporation	FF
67956	Dark Sky Studio Pty Ltd	FF
67980	Combined Wealth Financial Solutions Pty Ltd	FF
68180	Mibiz Pty Ltd	FF
68436	Taje Capital Pty Ltd	FF
68783	The Private Finance Company Ltd Pty	FF
69354	A.C.N. 619 472 089 Pty Ltd	FF
70597	Joint Retail Group Pty. Ltd.	FF
70845	Concept Finance Group Pty Ltd	FF
70935	Prestige Two Pty Ltd	FF
71057	Build and Finance Pty Ltd	FF
71274	Ardent Insurance Brokers Pty Ltd	FF
71362	Suncamper Pty Ltd	FF
71416	Raed Mekha	FF