

PEXA Eligibility Criteria

All Classes

“Integrator” means the party to an integration agreement with PEXA.

Any term not defined in this Eligibility Criteria has the same meaning as under the relevant integration agreement.

1. The Integrator must have an Australian Business Number (as defined under *A New Tax System (Australian Business Number) Act 1999* (Cth)).
2. The Integrator must be a Person, body corporate, corporation or partnership.
3. The Integrator must be of good character and reputation and, without limitation, must ensure that the Integrator and its principals, directors, partners and officers have not been subject to:
 - a. an Insolvency Event within the last five years;
 - b. a conviction for fraud or an indictable offence or any offence for dishonesty against any law in connection with business, professional or commercial activities;
 - c. disqualification from managing a body corporate under the *Corporations Act 2001* (Cth);
 - d. any disciplinary action of any government or governmental authority or agency, or any regulatory authority of a financial market or a profession, which may impact on that Integrator’s ability to provide the integration; or
 - e. any refusal of an application to subscribe to, or integrate with, an electronic lodgment service.
4. The Integrator must maintain relevant and appropriate insurance to adequately cover the provision of the Integration contemplated under the relevant integration agreement.
5. The Integrator must not be an Electronic Lodgement Network Operator.
6. The Integrator must have at least 100 Customers, unless this requirement is waived by PEXA in its sole discretion.