

RAWS Fit and Proper



Australian Government

Department of Infrastructure and Regional Development

Person Questionnaire

This is a Requirement under Regulation 21B of the *Motor Vehicle Standards Act, 1989*

The Department of Infrastructure and Regional Development (the Department) is collecting this information for the purposes of assessing your application under the *Motor Vehicle Standards Act 1989* and Motor Vehicle Standards Regulations 1989.

The Department will use this information to assist in deciding your application and informing compliance activities. Information may be disclosed to the Australian Customs and Border Protection Service; Australian Competition and Consumer Commission; state and territory consumer protection agencies; federal, state and territory law enforcement agencies; and state and territory vehicle registration authorities. The Department is not likely to disclose personal information to overseas recipients.

Failure to provide the requested information may result in the Department being unable to assess the application, or the application being refused.

The Department’s on-line privacy policy contains information regarding complaint handling processes and how to access and/or seek correction of personal information held by the Department. The [Privacy Officer](#) can be contacted on (02) 6274 6495.

Each director, shareholder and other key persons having a, key personnel function under Regulation 39(2) of the Motor Vehicle Standards Regulations 1989 must:

- complete and sign this questionnaire,
- provide a copy of the results of an Australian Federal Police criminal history name check, and
- answer each question with a Yes or No. Additional information should be attached in cases where a Yes answer is provided.

Note: An officer or shareholder of an applicant corporation is a reference to an officer or shareholder (20% or more) who is in a position to influence the management of the applicant corporation.

YES / NO

1	Have you ever been guilty of not meeting the statutory and other obligations of directors and office holders under the <i>Corporations Act 2001</i> ?	
2	In the 10 years immediately preceding the application, have you been convicted of an offence, or served part of a term of imprisonment (including a suspended sentence), for an offence against the Commonwealth, a State or Territory, or another country, involving fraud or dishonesty?	
3	Do you have a charge pending for an offence involving fraud or dishonesty?	
4	Have you been convicted of an offence under the <i>Motor Vehicle Standards Act 1989</i> , Australian Customs law, Corporations law, Trade Practices legislation, or the Fair Trading legislation of a State or Territory?	
5	Do you lack the technical and/or management experience in the motor vehicle industry that will hinder the applicant corporation operating as a RAW?	
6	Have you been barred from, or refused membership to, the Institution of Engineers Australia, the Society of Automotive Engineers, or any other similar body?	
7	Are there any matters relating to the applicant corporation that you consider should be brought to the Minister’s attention?	

Giving false or misleading information is a serious offence.

I certify that the answers provided above are true to the best of my knowledge and belief.

Signature

Date

Full Name

Company Name

RAWS Participant Identification Number

Position in Company