

## **FSP WORKING WITH YOU**

**FSP a Member Database records undisclosed default history**

**Have you suffered a loss from a client default?**

**Do you or your competitors have any FSP listed clients?**

**Wouldn't you like to know who before they cost you?**

**FSP FREE TRIAL**

## **FSP Member Database records undisclosed default history**

**Financial Services Protection Limited is a member-based, not-for-profit, industry association, for AFS licensees, which operates a database of clients who have defaulted with members generally through non-payment or non-delivery of securities.**

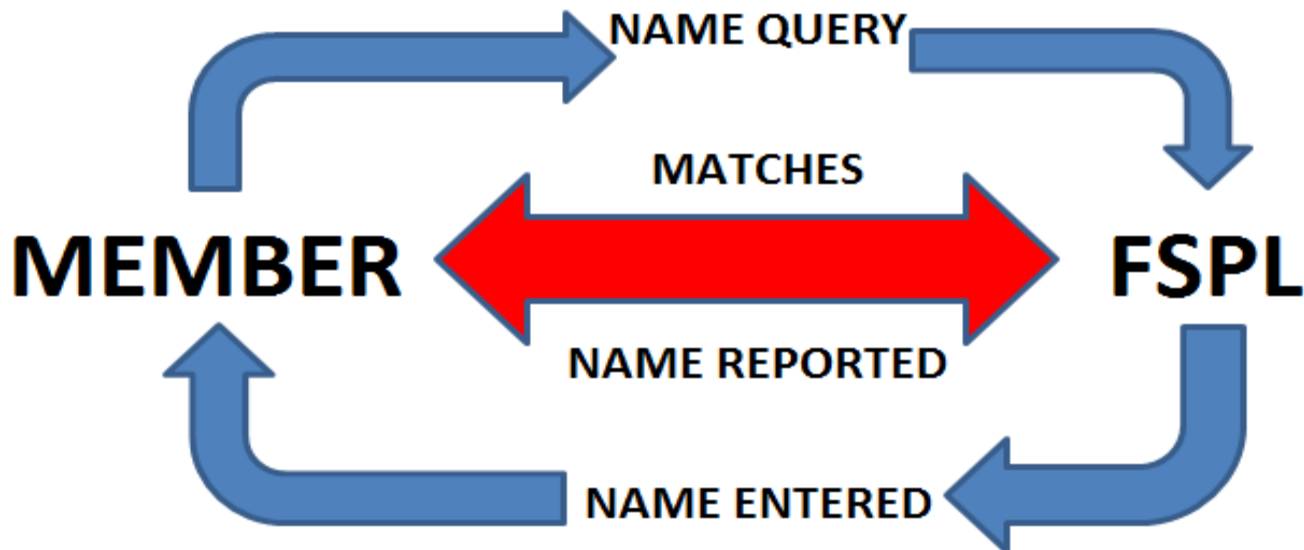
**The database is a useful tool to enhance a member's awareness of a client's defaulting history with other members. All members have the capability to add new defaulting clients and new information on defaulting clients as required.**

**FSP Members can easily review the database in real time when opening a new client account or check all clients using the FSP "batch search" facility at any time. Clients will often transact with more than one AFS licensee.**

**A number of members may submit the same name or address to the database. Some names have been nominated more than 10 times by different members. Sometimes this happens over a very short timeframe which may indicate the possibility of a scam or possible criminal activity.**

**“When the best people to watch your back are your competition”**

## Your Onboarding Process Potential / Current Clients



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**Est. 1970 – (ASX) Stockbrokers Mutual Reference Society  
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**Contrast the potential loss that may arising from a single  
client not paying their obligations**

**Less than 1 Minute, 24/7 - Entity, Name, Address  
Multiple Staff logins, Annual Membership fee**

**Establish clients / prospective credit worthiness.  
The FSP database is dynamic, populated by Members**

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## **CONTACT:**

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