

Disqualified Persons:

A disqualified person, including a disqualified corporation, is not eligible to hold a licence under the Conveyancers Licensing Act. Disqualified persons also cannot:

- share receipts with a licensee (section 26)
- be in partnership with a licensee (section 27)
- be employed by a licensee, with certain exceptions, unless the Commissioner has given approval (section 29)
- if an individual, be a director of a licensed conveyancing corporation (section 8).

A person is disqualified for all purposes under the Act if, among other things, they:

- have been convicted of an offence involving dishonesty in the last 10 years
- are mentally incapacitated
- are disqualified, or have had their licence suspended, in another state or territory or under other NSW Fair Trading licensing laws, or are disqualified from being employed in a law practice
- hold a licence or certificate under the *Property, Stock and Business Agents Act 2002*
- are in partnership with a disqualified person
- have been declared disqualified as a result of disciplinary action under the Act
- have failed to pay a compensation fund contribution, a debt arising from a claim on the compensation fund or a monetary penalty
- have failed to comply with a disciplinary direction given by the Commissioner under Part 9 of the Act
- have failed to lodge an auditor's report relating to trust money held under the Act
- have been removed, otherwise than by request, from the roll of lawyers kept by the Supreme Court or from a corresponding roll in another state or territory
- as a corporation, are subject to a winding up order or under external administration
- are a legal practitioner, solicitor corporation or incorporated legal practice.