




# Corporate and individual information and services

CITEC Confirm provides access to a number of corporate and individual searches designed to improve efficiency.

Our corporate and individual searches can be used to retrieve a wide variety of information and ultimately assist you in making informed business decisions.

Our corporate clients include:

- ▶ Mercantile agents
- ▶ Banking and finance industries
- ▶ Insurance industry specialists
- ▶ Insolvency practitioners
- ▶ Government departments
- ▶ Legal firms.



Take advantage of our partnerships with Government and commercial information providers.

How can we help you?

Our robust Personal Property Securities system provides you with all the tools you'll need to identify and manage live interests in financial, tangible and intangible property, both consumer and commercial.

We provide access to detailed company and national business name information, live from the Australian Securities and Investments Commission (ASIC).

We also provide access to bankruptcy information.

Our reliable corporate and individual searches support the processes of:

- ▶ Asset discovery
- ▶ Legal proceedings
- ▶ Customer portfolio management
- ▶ Debt collection
- ▶ Mortgage processing
- ▶ Due diligence.



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## Personal Property Securities Register (PPSR)

We provide access to a wealth of vehicle and personal property encumbrance information via our robust PPSR system.

Our system can be used to retrieve nationally recognised search certificates detailing whether or not a security interest - referred to as a registration - exists over tangible or intangible property, both consumer and commercial.

Searches may be performed using grantor details (individual name or organisation), serial number and/or the known registration number of an existing security interest on the register. Ordinal searches comparing two registrations are also available.

In addition to searching the PPSR for existing registrations, our system provides the level of access necessary to create new registrations/register new security interests and update, renew or release existing registrations.

Organisations and individuals wishing to manage registrations must be part of a Secured Party Group (SPG) which can be created through CITEC Confirm.

## National bankruptcy information

We provide access to information from the Australian Financial Security Authority's (AFSA) national bankruptcy register via our Bankruptcy Register Search.

The browse element of our Bankruptcy Register Search displays a series of records relating to an individual, including: individual names, addresses, occupations, start dates, dates of birth and alias indicators.

From the browse list, you are able to order national bankruptcy extracts that contain details relating to a bankruptcy, including: individual name, address, occupation, start date, date of birth, date filed, petition type, statement of affairs filed, end date, result, business name, summary, aliases, trustees and objections.

## ASIC and national business names

We provide an extensive range of national business names searches, including:

- ▶ Organisational name browse to verify the correct legal entity, using the ASIC live database.
- ▶ Current and historical company extracts that detail company information, including: status, registered address, directors, shareholders, paid up capital, registered charges and company document listing.
- ▶ Current and historical personal name extracts that detail directorship information, including: personal name roles, appointment date, company name, address, company type, company status and related document numbers.
- ▶ Current and historical business name extracts that contain up-to-date information on a registered business name originating from any state or territory, including: business status, principal place of business, date commenced, renewal date, documents lodged and person(s).
- ▶ Imaged copies of company documents lodged with ASIC, including: registered charges, changes to company address and company registrations.
- ▶ Imaged satisfied charges extracts that list satisfied registered charge details against a company. Only charges satisfied prior to the commencement of the PPSR on 30 January 2012 will be available for searching on the ASIC register.
- ▶ Relational extracts that detail a company relationship with other entities, including: shareholdings, current officeholder roles and licenses held.
- ▶ ASIC register searches that can retrieve information on individuals who have been banned or disqualified from being company directors.
- ▶ Company/Business searches that combine a range of company/business information into one report. Available Reports include: public record data, on file ASIC/business name information and a credit score.

Contact us any time for more information about these services on **1800 773 773** or at [confirm@citec.com.au](mailto:confirm@citec.com.au)

