

(1) Third Party Data

ASIC	
- Organisation Name Browse	The Organisational Name Browse provides the facility to search all the available organisations both companies and businesses stored in the ASIC's database of more than 1 million records. Organisational searches are free of charge. This option provides for a search by name or by Australian Company Number (ACN) or by Business Registration Number (BRN). Once a name is searched and a list of organisations appears, a company or business name search can be performed simply by clicking on the ACN or BRN hypertext link
- Personal Name Browse	<p>The Personal Name search displays all the matching names on the ASIC's database with respect an individuals' role as a director or shareholder.</p> <p>Once a name is browsed, the facility is provided to obtain a Personal Name Extract on the individual searched. This displays information including: Personal Name Roles, Appointment Date, Company Name, Address, Company Type, Company Status and relevant Document Number.etc.</p>
- Company Document Listing	Company Document listing is available using this option whereby a listing of all relating documents appears. An ACN is required to perform this search. Company Document listings are free of charge.
- Document Image Request	The document Image request option provides for the ordering of a company document from the ASIC image database if the document number is already known. Otherwise you can select the document (as a hypertext link) as shown in option two (2)which provides a listing of all company documents
- Relational Extract Search (using ACN)	<p>A relational extract search consists of the following data:</p> <ul style="list-style-type: none"> • Corporate name and company number • status and type (registered, de-registered, public company, etc) • addresses (registered office & principal place of business) • organisation officers (names, addresses, date and place of birth, positions held, date of appointment and cessation) • shareholders

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	<ul style="list-style-type: none"> • capital and option details • ultimate holding company • registered company charges summary • principal activities • ASIC codes (where available) <p>Plus, where applicable:</p> <ul style="list-style-type: none"> • information specific to Foreign Companies • information specific to companies in External Administration <p>Plus</p> <ul style="list-style-type: none"> • documents received/processed by ASIC and available on DOCIMAGE
<p>- Company Extract Search (using ACN)</p>	<p>A <u>current organisation search</u> consists of the following data:</p> <ul style="list-style-type: none"> • Corporate name and company number • status and type (registered, de-registered, public company, etc) • addresses (registered office & principal place of business) • organisation officers (names, addresses, date and place of birth, positions held, date of appointment and cessation) • shareholders • capital and option details • ultimate holding company • registered company charges summary • principal activities • ASIC codes (where available) <p>Plus, where applicable:</p> <ul style="list-style-type: none"> • information specific to Foreign Companies • information specific to companies in External Administration <p>Plus documents received/processed by ASIC and available on DOCIMAGE</p> <p>A <u>historical organisation search</u> comprises the same data as the current organisation search, together with any non-current data held on the database.</p>

<p>- Business Name Extract (using RBN)</p>	<p>A Business Name search consists of the following data:</p> <ul style="list-style-type: none"> • Business Name • Registration No • Business Status • Date Registered • Date Commenced • Nature of Business • Renewal Date • Principal Place of Business • Other Place(s) of Business • Postal Address • Person(s) carrying on Business • Resident Agent • Documents Lodged <p>An ACT Business Name Extract provides the following details.</p> <ul style="list-style-type: none"> • Business Name • Registration No • Address • Date Registered • Renewal Date • Cessation Date • Business Status • ACN (if applicable) • Proprietors
<p>- Personal Name Extract Search</p>	<p>A Personal Name search consists of the following data:</p> <ul style="list-style-type: none"> • Search Request Fields • Personal Details • Personal Roles Held

New Zealand Companies Database	
- Company Search by Name	The Company Search by Name provides the facility to search all the available New Zealand companies. New Zealand company searches are free of charge. Once a name is searched and a list of organisations appears, a company search can be performed simply by clicking on the company number hypertext link
- Company Search by Number	The Company Search by Number provides the facility to obtain a New Zealand Company Extract.
- Company Search by Keyword	The Company Search by Keyword provides the facility to search all the available New Zealand companies using elements of the organisation name. New Zealand company searches are free of charge. Once a name is searched and a list of organisations appears, a company search can be performed simply by clicking on the company number hypertext link

National Land Titles	Queensland
Land Titles	<p><u>Services offered:</u></p> <ul style="list-style-type: none"> - Title Search - Bulk Title Search - BUP/GTP Search - Community Title Scheme Search - Power of Attorney Search - Dealing Statement Search - Title Image Search - Plan Image Search - Dealing Image Search - Address Search - Name Search - Property Equity Search
CISP Reports	<ul style="list-style-type: none"> - Lot/Plan Search - Radial Search
Land Tax Search	This search enables a certificate to be issued from the Office of State Revenue and will ascertain if there is any Land Tax payable on the property
Contaminated Land Search	A Contaminated Land Search will ascertain whether a property is listed as Contaminated at the Queensland Environment Protection Agency
Queensland Valuations and Sales Database - (QVAS)	<ul style="list-style-type: none"> - Address Search - Lot Plan Search - Name Search - Property/Building Name Search - Locality Search - Local Authority Search - Post code Search - Parish Search

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	<ul style="list-style-type: none"> - Charts - Radial Search - Local Government Authority Search - Telephone Number search
QPACK(Queensland Property Searching Package)	QPACK is an innovative Queensland Conveyancing search facility that provides all conveyancing searches through one gateway. This package is ABR's latest development that has been launched to add value to our existing product suite.
National Land Titles	New South Wales
Land Titles	<u>Services offered:</u> <ul style="list-style-type: none"> - Title Search - Bulk Title Search - Historical Search - CT Enquiry (Formerly Delivery Search) - Land Value Search - Lots Created Search - Property Equity Search - Image Request - Owner/Lessee Inquiry - Previous Title Search - Address Search
National Land Titles	Victoria
Land Titles	<u>Services offered:</u> <ul style="list-style-type: none"> - Proprietor Details Search - Proprietor Browse Search - Address Search - Lot Plan Index Search - Application Search - Volume Folio Index Search - Register Search Statement - Title Diagram Search - Plan Image Search - Survey Report Search - Instrument Search - Bulk Register Search Statement - Bulk Plan Image Search - Bulk Instrument Search - Full Package - Property Certificates - Issue Search - Prelodgement Search - Unregistered Dealing Search - Final Search
National Land Titles	Off-line Land Titles
	<ul style="list-style-type: none"> - Australian Capital Territory - Tasmania - Western Australia - Northern Territory - New Zealand



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Australian Population Index (API)	
Searches Available:	<ul style="list-style-type: none"> - Individual Name Search - Address History Search - Occupancy Search

Bankruptcy	
Bankruptcy Search	<p>Bankruptcy search data is provided by Insolvency Trustee Service Australia. ITSA is a division of the Commonwealth Attorney-General's Department based in Canberra. The data is stored and retrieved from ITSA's National Personal Insolvency Index Database. You are able to search by name or Administration Number</p> <p>There are a number of Bankruptcy reports that are provided for by ITSA from its NPII database.</p> <ul style="list-style-type: none"> • Trustee • Trustee Application • Creditor's Petition • Debtor's Petition • Sequestration • Part X • Composition • Arrangement • Assignment • S188 Authority • S50 Order • Debt Agreement Proposal • Declaration Of Intent • Admin Order

ABN Data Match	
Searches Available:	<ul style="list-style-type: none"> - ACN/Name Conversion. - ABN Confirmation.

Vehicle Searches	
REVS (Register of Encumbered Vehicles)	<ul style="list-style-type: none"> - Motor Vehicle Interest Search - Boat/Outboard Motor Interest Search
Vcheck	<p>Vcheck offers those planning to buy a second-hand vehicle a quick and easy way to obtain important information prior to purchase</p> <p>Vcheck - Vehicle ID and Status Vcheck Plus - Vehicle ID, Status and REVS Vcheck History - Vehicle ID, Status and History Vcheck Premium - Vehicle ID, Status, History and REVS.</p>

(2) Risk Management

eCAPS	
<p>eCAPS is an Electronic Credit Application Processing System.</p>	<p>Credit Reports include:</p> <ul style="list-style-type: none"> - eValidation - eSoletrader - ePartnership - eBasic - eBasic Plus - eStandard - eStandard Plus - eTrade Survey - eCredit Report - eCredit Risk Report - eCredit Scan Risk Report

Credit Reporting	
<p>ABR Reporting provides a range of information options designed for anything from decision on small credit accounts up to strategic negotiation of multi-million dollar contracts. It is designed to meet the individual needs of your business.</p>	<p>Credit Reports include:</p> <ul style="list-style-type: none"> - Soletrader - Partnership - eCHECK 1 - eCHECK 2 - eCHECK 3 - OSCAR 1 - OSCAR 2 - OSCAR 3 - Trade Survey Report - Tradecheck Report (CART) - Trade Risk Report - Credit Report - Credit Risk Report - Credit Scan Risk Report - Corporate Profile Risk Report - Strategic Account Analysis Report - Property Summary Report



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International Credit Reporting	<p>International coverage in over 220 countries.</p> <p>Credit Reports include:</p> <ul style="list-style-type: none"> - Nega Scan Indicator - Nega Scan Report - Quick Rate Report - Company Search and Validation Freshcheck - Related Parties and Assets Search - Fast Check – Basic Report - Fast Check – Detailed Report - Fast Check – In-depth Report - Full Check – Freshly investigated Credit Report
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Insolvency Reports	<p>The Insolvency Report System provides information about companies which currently, or in the past, have undergone a period of insolvency.</p> <p>Services offered include:</p> <ul style="list-style-type: none"> - Insolvency Browse - Insolvency Listing Search - Insolvency PDF Reports
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Corporate Services	<p>ABR Corporate Services is a division that specialises in analysis of Financial and Corporate risk for tenders, supply contracts</p> <p>Corporate services focus on:</p> <ul style="list-style-type: none"> - Financial & Corporate due diligence - Detailed operational performance analysis and benchmarking - Supply market research - Tender Specification and management <p>Reports include:</p> <ul style="list-style-type: none"> Analytical Supply Report Contractor Report Tender Assessment Report Operational Review Report International Tender Assessment Report International Analytical Supply Report
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Risk Alert system

The Risk Alert service allows customers to be notified of any documents lodged for a nominated company/ies registered with the Australian Securities & Investments Commission. This system can also send Litigation notifications that are updated daily into the ABR database.

(3) Data Services

Data Verification	<p>Data Verification is a ledger management tool that uniquely corrects names, ABNs, ACNs, and ARBNs by simultaneously matching records against ATO, ASIC and ABR's Information Warehouse.</p>	<p>What is it used for?</p> <ul style="list-style-type: none"> - Customer and supplier file maintenance - Database integration for mergers, acquisitions and centralisation occurrences - Supply chain management - Risk management - Marketing - Debt collection initiatives
Information Base		<p>Information Base is a web based tool for marketing, allowing users to easily identify target markets based upon the ABR Credit Reporting Database. The facility not only gives users the ability to select information on various predefined fields, but allows a pre-qualification process on the yielded names due to the fact that access to the Credit Report is also available for viewing at the time of use. It is important, however, to understand that not every Company or Business will be in the database, only those companies/businesses that ABR has a Credit Report on will be available.</p>
Infobank		<p>Infobank is designed to allow the user to search for corporate entities using different types of parameters. The information returned from a search can be used as a marketing list to prospect new clients. It is also possible to use our on-file credit reporting information to gain full insight into an entity's operation prior to making that all important first call.</p>



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Litigation Browse

ABR's Litigation Browse provides clients with a cost effective method of identifying registered court actions made against any company, business or individual.

Litigation Browse has the following search criteria:

- Organization/individual name
- ACN/ABN
- Creditor/Plaintiff Number.