



National Bankruptcy

CITEC Confirm helps you manage risk with real-time access to the Insolvency and Trustee Service Australia's (ITSA) National Personal Insolvency Index (NPII). The NPII is a register of all personal bankruptcies and insolvencies in Australia.

Note: All entries on the Index are publicly available and satisfy privacy requirements where applicable.

Solution Overview

With a range of search options, retrieving bankruptcy information with *CITEC Confirm* is easy. We can provide the most up-to-date information available with an immediate automated response sourced directly from ITSA.

Solutions include:

- An enhanced wildcard feature permitting searching using a name or administration number to retrieve an extensive browse list of matching results.
- An other related searches option permits retrieval of additional information with a single click.
- Extract information includes current and historical information on all stages of insolvency, including creditor's petitions, Part X agreements and bankruptcy. Additionally, extracts also contain any known alias details.
- Simple, intuitive search screens for faster processing.
- Information is returned online and stored in the *CITEC Confirm* inbox for easy retrieval.

Business Benefits

With fast, online access to National Bankruptcy searches, *CITEC Confirm* delivers key business benefits, including:

- improved organisational efficiency – obtain critical information to help you make the right decisions, online immediately
- improved risk management – assess individuals to acquire an immediate indication of any adverse information
- improved organisational efficiency – use *CITEC Confirm's* complete suite of searches to obtain a range of information from one source. Information includes corporate searches and reports, land information, vehicle lodgements, police searches and legal lodgements.



ABOUT *CITEC Confirm*

CITEC Confirm is one of Australia's largest providers of online information, providing information solutions to local, national and multinational organisations.

Established in 1989, *CITEC Confirm* has been a market leader and innovator in information brokerage for almost two decades.

With a strong focus on the delivery of information solutions to improve efficiencies for our clients, *CITEC Confirm* prides itself on a personalised approach to service to help our clients achieve their goals.

Delivering around five million information transactions annually, *CITEC Confirm* empowers our clients with information solutions that help to streamline the business processes involved in court lodgements and tracking, debt recovery, buying or selling of property, money lending, business start up, risk management, asset discovery and insurance claim processing.

With access to more than 40 government and commercial information sources, *CITEC Confirm* provides fast, convenient access to online information, in addition to eLodgement facilities for a number of courts.



Product Features

- No joining or application fees.
- Secure and easy payment options with integrated billing ensuring you always have your information on time, every time.
- Reduced staff workload – online processing and information access saves time, money and hassle.
- Remote access to information through internet enabled devices.
- Internet security with our 128 bit Secure Sockets Layer (SSL) technology to safeguard your information. Our security certificate is provided by Verisign.
- Full training available with one of our experienced team.
- Free access to the *CITEC Confirm* Support Hotline by phone or internet.

Why Choose *CITEC Confirm*?

- Benefit from an industry leader's almost 20 years of experience in information brokerage.
- Take advantage of *CITEC Confirm*'s partnerships with Government and commercial information providers.
- Minimise your risk and be secure in the knowledge that you are dealing with an established business unit of the Queensland Government.
- With full disaster recovery and business continuity capability, *CITEC Confirm* boasts one of the most robust platforms in the information brokerage industry.
- *CITEC Confirm* is a part of *CITEC* and is supported by around 600 leading information, communication and technology specialists.
- Dedicated account managers in Brisbane, Sydney and Melbourne will ensure your team receives superior customer service.

To find out more about *CITEC Confirm*'s National Bankruptcy product, call *CITEC Confirm* sales on 1300 361 115, or email us at confirm@citec.com.au or visit our website www.confirm.com.au.

Our full service offering can provide solutions to all your information needs. The *CITEC Confirm* suite of databases include:

National

- ASIC & Business Names
- Veda Advantage Reports
- Australian Business Research Reports
- National Bankruptcy
- Encumbered Vehicles
- Telco Cable Search
- National Title

NSW

- Land Searches
- Property Inquiry
- Land tax Clearance Certificates
- Document Stamping
- Valuer Generals

QLD

- Land Titles
- Valuations and Sales
- Land Tax Clearance Certificates
- Magistrates Courts eLodgement
- Bill of Sale
- Conveyancing Certificates
- Contaminated Lands
- Motor Vehicle Register
- Traffic Incident Reports
- Crime Incident Report

VIC

- Land Searches
- Property Certificates
- County Court eFiling
- Magistrates Court eLodgement
- Supreme Court eFiling
- Crime Incident Reports

NT, SA, TAS, WA, ACT

- Land Searches



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