

Corporate and individual searches



Save time and money

- ✓ Simple online registration with no upfront fees and no ongoing registration fees.
- ✓ Online connection to government and commercial databases ensuring fast turnaround times.
- ✓ Innovative multi search feature minimises data entry and screen transitions.
- ✓ Wide range of fast, browse-based searches ensuring you verify your search details before a fee is incurred.

Easy to use

- ✓ Easy to use interface allowing you to obtain information quickly.
- ✓ Convenient 24x7 access to market-leading customer service and support.
- ✓ Training and interactive demonstrations to ensure your business obtains maximum benefit from using our service.
- ✓ Sophisticated user administration to control cost and search access.
- ✓ Flexible, integrated billing and reporting.
- ✓ Customised menu options.
- ✓ Integrated solutions utilising web services.
- ✓ Multiple, easy payment options.

Secure and reliable

- ✓ Fully certified to the ISO9001 quality management standard.
- ✓ Leading security software safeguards your information.
- ✓ Dual data centres ensure service reliability and availability.

For more than 21 years, CITEC Confirm has provided leading corporate and individual search solutions for:

- ✓ the banking and finance industries
- ✓ government departments
- ✓ legal firms
- ✓ mercantile agents
- ✓ insolvency practitioners.

Our reliable corporate searching products support the processes of:

- ✓ asset discovery
- ✓ debt collection
- ✓ legal proceedings
- ✓ customer portfolio management
- ✓ due diligence
- ✓ mortgage processing.

We provide a comprehensive range of search products, including:

Personal Property Securities Register (PPSR)

– search for and register security interests in financial, tangible and intangible property

Australian Securities and Investments Commission (ASIC)

– detailed company information live from the ASIC database

National business names – up-to-date information on businesses in all states and territories

National bankruptcy searches – detailed personal bankruptcy information obtained in real time from the Insolvency and Trustee Service Australia (ITSA) database

Investigative reports – detailed investigative reports on Australian and New Zealand based entities.



ASIC and national business names

Organisational name browse – a national search allowing users to verify the correct legal entity using the ASIC live database.

Current and historical company extracts – a detailed report containing current and historical information on a company. Details include status, registered address, directors, shareholders, paid up capital, registered charges and company document listing.

Current and historical personal name extracts – displays current directorship details with the option of ordering a personal name extract. Details include: personal name roles, appointment date, company name, address, company type, company status and related document numbers.

Business name extract – a detailed report containing up-to-date information on a registered business name originating from any state or territory. Key details include: business status, principal place of business, date commenced, renewal date, documents lodged and person(s).

Document images – an imaged copy of company documents lodged with ASIC. Types of document images include registered charges, changes to company address and company registrations.

Satisfied charges extract – a document image listing 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 extract – details a company relationship with other entities including shareholdings, current officeholder roles and licenses held.

ASIC register search – information on individuals who have been banned or disqualified from being company directors.

Company/Business search - combines a range of company/business information into one report. Reports include: public record data, onfile ASIC/business name information and a credit score.

Personal Property Securities Register

Searching - search for registered security interests using grantor details, property serial number and/or the known registration number of an existing security interest and receive a nationally recognised search certificate. An Ordinal Search comparing two registrations is also available.

Registering security interests – create a registration under a Secured Party Group (SPG), detailing security interests in commercial or consumer property (defined as tangible, intangible or financial). A verification statement is generated upon the successful registration of a security interest.

National bankruptcy searches

National bankruptcy browse – bankruptcy records relating to an individual. Browse list includes: individual names, addresses, occupations, start dates, dates of birth and alias indicators.

National bankruptcy extract – provides details relating to a bankruptcy, including name, date of birth, date filed, end date, petition type and alias details. Extract details include: 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.

Investigative reports

Credit reports (in-depth reports created by experienced risk management professionals at the time of request) – a range of information, including current entity and principal adverse details, trade references, financials and credit risk score.

For more information on how CITEC Confirm's corporate and individual search solutions can help your business, please contact:

1800 773 773
www.confirm.com.au



Confirm.



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