

COMMERCIAL SECTOR SPECIALISTS

Accessinfo allows access to a wide variety of commercial information, including corporate and business documents, credit reports, director searches, bankruptcy and insolvency information and much more. With great service and cost effective searching we serve the Corporate, Debt Collection. Government Libraries. and Professional Services communities.

Products & Services

ASIC - The widest range of ASIC searches available from one portal.

All State Business Names - All State and Territory Business Names are available and delivered online.

Credit Reports - A full range of credit reporting services are available, from low end adverse searches to full Credit Risk Reports.

National Title Services - All states are available and are ordered and delivered back electronically.

ITSA Bankruptcy, Person Finder, Address Finder and Occupancy History Searches - A unique range of services enabling greater searching on individuals and address information.

ASX Reports

Sales History Reports - Various Reports enabling greater understanding into property sales on a specific property, street or post code.

National Ownership Reports - A unique report relating to an individuals land ownership throughout Australia.

Full International Searching Services

Company & Business Services

With one of the widest range of company and business searches ABI users are always assured the most flexible information available to suite your needs and ensure you have all the information required to make the right decisions.

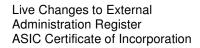
ASIC - Australian Securities &
Investment Commission
All State Business Names - Live to
Screen - including ACT
ABN Batch Search
ClearDocs
Low End Credit Reporting Services Commercial Bureaus
Mid Range Credit Reporting Services
High End Credit Reporting Services
ASX Information
International Services
New Zealand Company Searches including the PPSR

ASIC Searching Services

All searches are stored in the Doc Manager for 45 days Bulk ordering facilities Advanced Hyperlinking throughout searching results Have results also emailed to you Docimages Stored in Doc Manager and Converted to PDF - no loss of data after 10 days

Free Organisational Name Searching Links ASIC and Business Names into one easy to use search facility

Current & Historical Extracts
Docimages
Charges Extracts
Personal/Director Name
Searching/Extracts
Banned & Disqualified Director
Registers
Professional Registers
Summary Reports
Live Changes to Charges Register



Commercial Trade Reference Check Reference Check on current and potential clients. Also receive ABN/ACN Extract, Public Record Summary. Option to add ASIC extract to your report.

All State Business Name Extracts

All state business name extract are delivered instantly online including ACT.

Credit Reporting Services

ABI offers one of the widest ranges of credit reporting services available, the range of services provides our users with choice and flexibility with experts to assist you in your choice of the right service to meet your needs.

Commercial Bureau Searches - provides users with information on publicly available Magistrates Court actions from around Australia as well as Commercial Collection activities.

E Check Reports - the E Check 3 is a unique report providing a ASIC search, Commercial Bureau on the Company and up to 6 directors.

High End Credit Reports - want more than the above, need to know how a company/business trades, operational activities, risk rating then the Credit and Credit Risk reports are a perfect solution.



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Veda Credit Reports

Individual

Business

Company

Vericheck

MultiPower

Other Company Searches

ASX Reports - perfect when requiring information to publicly listed companies performances.

New Zealand Company Searches - provides information about NZ companies including PPSR (Personal Property Securities Register - similar to Australian Charges & REVS).

New Zealand Title and Associated Searches

International Searches - our Agent network provides our customers with searches from anywhere in the world, we are able to provide quotes & turn around times for all requests.

Personal Searches

ITSA Bankruptcy Searches - LIVE access to the Insolvency Trustee Service of Australia Public Record Individual - Magistrate Court actions for monies owing on individuals that are available publicly

Person finder
National Land Ownership Reports
Bills of Sales - NSW/Qld
Director Name Searching
Title Ownership Searching - All States

Motor Searches

REVS – National V Check and V Check Plus Motor Boat - Qld only

International Searching Services

A full range of international searching services are available including: Company Searches, Title Searches and Crediting Reporting Services

Anti-Money Laundering and Counter Terrorism Services

Know Your Customer Reports

Basic Report Character Report Relationships Report Additions Reports International Reports Individual Due Diligence Check

Know Your Employee Reports

Membership Checking
Directors Name Search
ITSA Bankruptcy Search
Banned/Disqualified Directors Search
Employment Confirmation
Public Record Individual
APRA Disqualification
Address Confirmation
AFS License Check
Degree Checking
Visa Checking



