



## 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, Libraries, Government 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

Live Changes to External Administration Register  
 ASIC Certificate of Incorporation

**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

### International Searching Services

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

### 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

### 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

