ASIC
Australian Securities & Investments Commission

EDGE

Company Registration MESSAGES SPECIFICATION

Version 3.00

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Notice To Readers

This specification is current at the latest date shown in the Amendment Record, but it may be amended at any time without prior notice. Only developers of packages currently registered for the Electronic Company Registrations component of EDGE lodgement will be notified of changes.

ASIC is not responsible for the quality or merchantability of software developed on the basis of this specification, nor is it responsible for any application packages developed by third parties to prepare and lodge documents onto the EDGE system. ASIC does not support such software in any form.

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NOTICE – X.25 Shutdown

X.25 SHUTDOWN

Only the TCP/IP transport layer is available for lodgement after 1 July 2006.

Historical references to X.25, ZModem, Kermit and DIS have been retained in the specification documents as background for developers who need to understand the application control protocol defined in Internet_acpspec.doc.

1. INTRODUCTION

1.1. Who should read this document

This document is written for persons developing software which creates electronic documents intended for transmission to ASIC's EDGE system.

This document covers those only documents directly involved in the electronic registration of Australian public and proprietary limited companies.

This document may be of interest to persons investigating problems with such software, persons using such software and persons developing other *Corporations Act 2001* related software.

1.2. The purpose of this document

This document describes the electronic messages used to transport company registration and names reservations data to ASIC. It must be read in conjunction with the other EDGE documentation listed in 1.3 below, in particular the EDGE messages specification. It describes the requirements for:

- the organisation and format of electronic company registrations document files sent by Registered Agents to the ASC's EDGE system.
- the organisation and format of electronic company registration data files made available for collection by Registered Agents from ASIC's EDGE DIS system
- the compulsory edit tests of data items that must be performed before electronic company registration document files are submitted to EDGE
- the note references that provide additional information about message components and edits.

Attention: This document specifies only those messages which interact with ASIC. These messages are only one part of the total process of company creation. Software designed to support the business of company creation must ensure that all additional processes required to comply with the *Corporations Act 2001* are followed.

1.3. Other relevant documentation

EDGE specifications are available for download from **"http://www.asic.gov.au/api".**

Publicly available documentation of ASIC's EDGE electronic lodgement system is listed in the Document Summary document in these specifications.

ASIC may prepare other specifications and directions from time to time. They will be distributed to registered software developers.

1.4. Where to get help

Refer to the Documentation Summary Specification.

2. SYSTEM OVERVIEW

2.1. Background Information

Electronic company registration is one of several document sets which can be lodged using ASIC's EDGE system. The EDGE system provides a mailboxing facility, allowing registered agents to place files (documents) in an "in tray" for processing by ASIC, and to collect files (data and reports) prepared by ASIC from an "out tray".

While the mailbox approach provides essential support for a batch environment, rapid processing of lodged documents by ASIC should normally provide near real time responses to lodging parties, provided company registration documents are transmitted individually.

Documents lodged through EDGE must follow the formatting rules and obey the business rules (edits) defined by ASIC in the EDGE message specifications.

2.2. Austpac or Internet

The EDGE system supports lodgement using either the Austpac X.25 network or Internet TCP/IP as transport layers.

Messages definitions and edits are independent of transport layer. However, use of digital signatures for agent authentication and transmission integrity is optional for the Internet transport layer

User authentication over X.25 is provided using a user id/password pair.

User authentication over the Internet is provided using a digitally signed transmission transported within an SSL-3 (no client certificate) session.

2.3. Agent authentication

Because company registrations (form 201) are high value transactions, it is essential that a high level of agent authentication be provided to protect the agents' commitment for debt, and the statutory fees to be paid to ASIC.

Thus, all company registration transmissions may be digitally signed using the private key of an X.509 certificate authorised by the agent. This is in addition to the user id/password pair maintained by the agent.

Specifications for digital signature of a transmission are found in the EDGE Digital Signature Specification.

2.4. Document signature

This specification supports the option of digital signatures for all applications for names reservation and company registration lodged through EDGE. These and certain other messages may be digitally signed by the applicant using the private key associated with an approved X.509 certificate.

The conditions governing document signature will be defined in the Terms of Participation, in accordance with the requirements of the *Corporations Act 2001*.

2.5. Payments

Before being authorised to use the EDGE company registration facility, a registered agent will sign a trading agreement which will include arrangements for payment of statutory fees to ASIC.

Accounts receivable functions will be provided by ASIC back office systems.

EDGE agent services messages will allow an agent to electronically enquire on their ledger postings.

2.6. Conversation structure

A typical application for company registration process will be

- Agent prepares applications (form/s 201), assembles the transmission and transmits to EDGE. Digital signature is optional for the application and for the transmission.
- EDGE prepares for collection a transmission report listing file/s received
- EDGE prepares a validation report indicating whether documents are rejected because they fail the message format rules or edits

- EDGE prepares a progress report indicating whether the application has been rejected, queued for manual processing, or automatically registered.
- If company has been registered, EDGE prepares a certificate of registration

See Chapter 4 for details of the registration process.

3. PROCESSING REGISTRATION MESSAGES

3.1. Document Validation

All documents processed by EDGE, including company registration documents, must pass the message format rules and business edits specified for the document.

Documents which fail these rules and edits are rejected by the EDGE mailbox. The transmission validation report provides full details of documents rejected.

3.2. Names Reservation using form 410

Lodgement of a names reservation request (form 410) is an optional step that may precede the registration of a company.

Lodgement of a form 410 requests the reservation of a specified name. If the name is available, it will be reserved. The rules governing the reservation period and any subsequent extension of the reservation are set by ASIC from time to time.

Lodgement of a form 410 to reserve a new name will result in an RA56 reply message that will advise the acceptance or rejection of the request to reserve a name.

Lodgement of a change of name reservation (410B) or an extension a name reservation (410F) will result in an RC05 reply message that will advise the acceptance or rejection of the request. An INV notice to confirm the payment of the application fee will also be delivered. This brings these types of notice into line with those created by lodgement of form 410B or 410F as described in Msg_registry_spec.doc.

3.3. Company registration

Lodgement of a company registration request (form 201) will initiate a process that will result in either the registration of the requested company, or the rejection of the request.

While the aim of the EDGE electronic company registration system is to provide rapid, automatic processing of requests, ASIC processing of a form 201 is a multi-step process that may involve manual processing. Consequently there may be a considerable time delay between the transmission of a 201 and the registration (or rejection) of the company.

Lodgement of a form 201 will result in one or more RA56 reply messages that will advise the processing status of the request as well as the company registration details if the request is successful.

Chapter 4 provides further details.

3.4. Documents subsequent to registration

On successful registration of a company, a registered agent may wish to use EDGE to lodge subsequent documents about the company. Such documents are described in the EDGE Registry Messages Specification.

4. REGISTRATION PROCESS FLOWS

The validated company registration *document* (request) will flow through a series of automatic filters that check for compliance with the *Corporations Act 2001*. Unless the lodger has claimed Ministerial consent for a restricted name,

- if the request fails a particular filter, reasons for this failure will be stored until the request passes through all remaining filters

- a report providing a complete record of all failures, and the status of the request will be transmitted to the lodger.

If a request has been queued off line, once the relevant action has been completed the request will return to the electronic company registration process and result in either the registration of the requested company or rejection.

If Ministerial consent is claimed, the request will be referred for manual processing, and a message will be transmitted to the lodger.

Refer to Appendix B.

4.1 Request Status

The status of a request can be:

- **registered**
  ⇒ the request has been accepted and either the company registered (form 201) or the name reservation processed (form 410)
- **rejected**
  ⇒ the request fails a compulsory compliance filter, or is withdrawn by the lodging party

- **inspection**
  ⇒ the automatic system cannot make a decision on the data and the request is queued off line for manual, subjective review

- **reserved pending**
  ⇒ supplementary action by the lodging party is required, this action is detailed in the RA56 message prepared by the EDGE system. The name is protected.

- **reserved subject to ASIC decision**

⇒ the name has been temporarily protected pending a formal ASIC decision on the acceptability of the request

4.2. Proposed Company Name

The automatic names determination facility will check the proposed company name for compliance with the *Corporations Act 2001*. This facility may:

- **reject** a name outright and prepare a rejection advice message
- refer the request for manual **inspection** and prepare inspection reasons
- accept the name for automatic company registration

If a request is referred for manual **inspection**, the proposed name will be protected until a decision has been made. Manual inspection will be available during office hours only. However, lodgers will have the facility to withdraw a request from the manual inspection queue, up to the point of registration.

4.3 Data checking

A request may be queued off line for manual **inspection**, if the automatic system cannot determine if the data complies with the *Corporations Act 2001*, eg address format. At this stage the name is protected.

4.4 Supplementary documentation

If the request has been accepted, but requires supplementary documentation before registration, the request will be **reserved** pending receipt of those documents. At this stage the name is protected. The supplementary documents are outside the electronic company registration process, but will be matched with the on line request in the **reserved** queue. Once all required supplementary documents have been received, the company registration request will proceed through the remainder of the electronic process.

Supplementary documents can be forwarded to ASIC by email, facsimile or mail.

4.5 Assessment

Once the request has passed successfully through all filters, the fee is assessed, the debtors file updated and the updated debtor information made available on the EDGE mailbox.

4.6 Company Registration

Company registration occurs once the request has passed successfully through all filters and has been assessed. Refer Appendix B.

An RA55 message will be transmitted to the lodger, and this message will include the date of registration, debited fee, company name and Australian Company Number.

4.6.1 Certificate of Registration

The Certificate of Registration will be made available for printing, in a self-contained ASIC generated print string, from the EDGE mailbox, or by ASIC printing and posting to a specified address.

A "reprint" facility will be available for the Certificate of Registration for thirty days from the date of registration.

4.7 Names Reservation

A name will be reserved once the request has passed successfully through the names determination and data checking filters. Fees for this service are on application.

Refer to Appendix C.

5. MESSAGE SCHEDULE

Form Code	Form description	Message Version	Comments

The following Company Registration message types and versions may be lodged onto the EDGE DIS.

201	Application for registration of an Australian company	*1.00* *2.00* *3.00* *4.00* *5.00* *6.00* *7.00* 8.00 *9.00* 10.00	*Support for version 1.00 commenced on 26/10/1998* *Support for version 2.00 commenced on 5/09/2000* *Support for version 3.00 commenced on 1/04/2002* *Support for version 4.00 ceased on 31/10/2003* *Support for version 5.00 ceased on 31/12/2007* *Support for version 6.00 ceased on 30/09/2009* *Support for version 7.00 commenced 26/05/2008* Support for version 8.00 commenced 28/05/2012 *Support for version 9.00 ceased on 19/10/2018* Support for version 10.00 will commence on 01/08/2021
410	Application for reservation of a name	*1.00* *2.00* *3.00* *4.00* *5.00* *6.00* *7.00* 8.00 *9.00* 10.00	*Support for version 1.00 commenced on 26/10/1998* *Support for version 2.00 commenced on 28/06/1999* *Support for version 3.00 commenced on 5/09/2000* *Support for version 4.00 ceased on 31/10/2003* *Support for version 5.00 ceased on 31/12/2007* *Support for version 6.00 will cease on 30/09/2009* *Support for version 7.00 commenced 26/05/2008* Support for version 8.00 commenced 28/05/2012 *Support for version 9.00 ceased on 19/10/2018* Support for version 10.00 will commence on 01/08/2021
RA50	Request withdrawal of form 201	1.00 10.00	Support for version 1.00 commenced on 26th October 1998 Support for version 10.00 will commence on 01/08/2021

RA51	Request reprint of registration certificate	*1.00* *2.00* *4.00* *5.00* *6.00* *7.00* 8.00 *9.00* 10.00	*Support for version 1.00 commenced on 26/10/1998* *Support for version 2.00 commenced on 1/03/2001* *Support for version 4.00 ceased on 31/12/2003* *Support for version 5.00 ceased on 31/12/2007* *Support for version 6.00 ceased on 30/09/2009* *Support for version 7.00 commenced 26/05/2008* Support for version 8.00 commenced 28/05/2012 *Support for version 9.00 ceased on 19/10/2018* Support for version 10.00 will commence on 01/08/2021
RA52	Request account statement	3.00	Support for version 3.00 commenced on 20/04/2009
RA53	Authorise X.509 certificate	*1.00* *3.00* *4.00* *5.00* *6.00* *7.00* 8.00 *9.00* 10.00	*Support for version 1.00 commenced on 26/10/1998* *Support for version 3.00 commenced on 1/04/2002* *Support for version 4.00 ceased on 31/12/2003* *Support for version 5.00 ceased on 31/12/2007* *Support for version 6.00 ceased on 30/09/2009* *Support for version 7.00 commenced 26/05/2008* Support for version 8.00 commenced 28/05/2012 *Support for version 9.00 ceased on 19/10/2018* Support for version 10.00 will commence on 01/08/2021
RA54	Update X.509 certificate authorities	*1.00* *3.00* *4.00* *5.00* *6.00* *7.00* 8.00 *9.00* 10.00	*Support for version 1.00 commenced on 26/10/1998* *Support for version 3.00 commenced on 1/04/2002* *Support for version 4.00 ceased on 31/12/2003* *Support for version 5.00 ceased on 31/12/2007* *Support for version 6.00 ceased on 30/09/2009* *Support for version 7.00 commenced 26/05/2008* Support for version 8.00 commenced 28/05/2012 *Support for version 9.00 ceased on 19/10/2018* Support for version 10.00 will commence on 01/08/2021
RA58	Request X.509 authorities listing	1.00	Support for version 1.00 commenced on 26th October 1998

The following message types and versions may be created by the EDGE DIS for collection by agents.

RA55	Company Registration Advice	*1.00* *2.00* *3.00* *4.00* *5.00* *6.00* *7.00* 8.00 *9.00* 10.00	*Support for version 1.00 commenced on 26/10/1998* *Support for version 2.00 commenced on 5/09/2000* *Support for version 3.00 commenced on 1/04/2002* *Support for version 4.00 ceased on 31/12/2003* *Support for version 5.00 ceased on 31/12/2007* *Support for version 6.00 ceased on 30/09/2009* *Support for version 7.00 commenced 26/05/2008* Support for version 8.00 commenced 28/05/2012 *Support for version 9.00 ceased on 19/10/2018* Support for version 10.00 will commence on 01/08/2021
RA56	Advice of ASIC processing status	*1.00* *2.00* *3.00* *4.00* *5.00* *6.00* *7.00* 8.00 *9.00* 10.00	*Support for version 1.00 commenced on 26/10/1998* *Support for version 2.00 commenced on 28/06/1999* *Support for version 3.00 commenced on 5/09/2000* *Support for version 4.00 ceased on 31/12/2003* *Support for version 5.00 ceased on 31/12/2007* *Support for version 6.00 ceased on 30/09/2009* *Support for version 7.00 commenced 26/05/2008* Support for version 8.00 commenced 28/05/2012 *Support for version 9.00 ceased on 19/10/2018* Support for version 10.00 will commence on 01/08/2021
RA57	Agent account statement	*1.00* 2.00 3.00	*Support for version 1.00 ceased on 7th September 2008* Support for version 2.00 commenced on 1st March 2001 Support for version 3.00 commenced on 7th March 2009
RA59	X.509 authorities listing	1.00	Support for version 1.00 commenced on 26th October 1998

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item

6. MESSAGE LAYOUTS (Agent generated messages)

6.1. Message Definition

Form 201 - Application for registration as an Australian company (version 10.00)

Attention: If the application has been approved, an RA55 Company Registration Advice will be returned. An RA56 Advice of ASIC processing status is used to notify the applicant when the application has been received but cannot be processed, or when the application has been rejected. The version number of the 201 will match that of the RA55 and RA56.

1.	1	Message Header				M					
2.			Header Data	ZHD		M		Uniquely identifies the message type			
3.					0018	M		Must be = 'ASC201'	V172 V337 V338	N186	HDa
4.					0019	M		Message version			HDb
5.					0016	M		Message trace number		P027	HDc
6.			Company id	ZCO		M		Company details - name, type, class, etc			
7.					0006	C		Company name (including legal elements)	V276 V280 V511 V516 V558	N003 N120	01a
8.					0007	U		Not used for Form 201			01b
9.					0022	M		Company type	V025 V030		01c
10.					0022	M		Company class	V027 V030 V327	N005 N073	01d

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
11.					0022	M		Company subclass	V030 V520 V521	N182	01e
12.					0009	C		Does company wish to use ACN as company name?	V091 V323 V363		01f
13.					0043	C		If ACN as name, the legal elements to be used	V276 V282 V324	N120 N141	01g
14.					0009	C		Will the proposed company be governed by a constitution?	V091 V094 V277 V364 V549	N122	01h
15.					0021	U		Not used for Form 201			01i
16.					0009	C		Will any shares be issued for a non-cash consideration	V094 V364 V494		01j
17.					0009	C		Has proposed name been reserved for this body by lodgement of Form 410	V091		01k
18.					0009	C		Is the proposed name identical to a registered business name(s)?	V091		01l
19.					0022	M		Jurisdiction of registration	V563	N190	01m
20.					0005	U		not used for form 201			01n
21.					0009	M		Are all officeholder addresses the usual residential address of the officeholder?	V091 V315	N130	01o
22.					0035	U		not used for form 201			01p
23.					0005	U		not used for form 201			01q
24.					0022	U		not used for form 201			01r
25.					0048	C		ABN of business name	V556 V557	N184 N185	01s

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
26.			Name Reservation	ZNR		C		Details of name reservation if name has been reserved by form 410	V284 V286		
27.					C001	C		Applicant name if person	V176 V270 V552		02a
28.					0006	C		Applicant name if organisation	V270 V553		02b
29.					0035	M		Reservation document number	V270 V271		02c
30.			Business names owned	ZPR		C	8	Details of identical business names of which all the proprietors are the members listed on this application	V340 V557	N142	
31.					0022	M		Place of registration of business name	V033 V329		02d
32.					0037	M		Registration number of business name	V329		02e
33.			Members guarantee	ZSC		C		Amount of members guarantee	V268 V269	N119	
34.					0022	U		not used for form 201			02f
35.					0043	U		not used for form 201			02g
36.					0015	M		Amount of members guarantee			02h
37.	3	Address Details				M					
38.			Registered office	ZRG		M		Registered office address			
39.					0009	U		Not used for Form 201			03a
40.					0005	U		Not used for Form 201			03b
41.					C002	M		Registered office address	V040 V444 V492 V512	N023	03c
42.					0009	M		Will the company occupy the address?	V091	N024	03d
43.					0006	C		If company will not occupy registered office, the name of the occupier	V122		03e

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
44.					0009	C		If company will not occupy registered office, has the occupant's consent been obtained?	V038 V091 V122	N024	03f
45.					0009	C		Address overridden?	V091 V395		03g
46.			Standard hours	ZFY		C		Standard hours (public companies)	V283 V297		
47.					0005	U		Not used for form 201			03m
48.					0009	U		Not used for form 201			03n
49.					0005	U		Not used for form 201			03o
50.					0009	M		Is the registered office to be open each business day from at least 10am to 12noon & 2pm to 4pm	V091		03p
51.			Office hours	ZOH		C	9	Opening hours (public companies)	V265 V266 V283 V296		
52.					0017	M		Office hours time of opening	V058	N009 N052	03q
53.					0017	M		Office hours time of closing	V043 V058	N009 N052	03r
54.			Principal place of business	ZRP		M		Principal place of business address in Australia		N025	
55.					0009	U		not used for form 201			04a
56.					0005	U		not used for form 201			04b
57.					0009	C		Address overridden?	V091 V395		04c
58.					C002	M		Address of Principal place of business	V040 V444 V492 V512		04d

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
59.			Ultimate holding company	ZUH		C		Ultimate holding company details		N026	
60.					0006	M		Name of ultimate holding company	V097	N063	05a
61.					0007	C		ACN/ARBN of ultimate holding company	V050 V051	N063	05b
62.					0040	M		Place of incorporation	V418 V420 V421	N028	05c
63.					0039	C		ABN of ultimate holding company	V396		05d
64.	4	Officers				M	99999		V145 V146 V147 V349	N094 N099 N101	
65.			Company Officers	ZSD		M		Name, address, birth data for officers		N040	
66.					0021	U		Not used for Form 201			06a
67.					0005	U		Not used for Form 201			06b
68.					C001	M		Name of officer	V176		06c
69.					C004	M		Birth details of officer	V066 V131 V157 V261	N069	06d
70.					C001	U		Not used for Form 201			06e
71.					0006	U		Not used for Form 201			06f
72.					0007	U		Not used for Form 201			06g
73.					C002	M		Officer's address	V382 V444 V512	N010 N145	06h
74.					0009	C		Address overridden?	V091 V395		06i
75.			Former names	ZFN		C	99				
76.					C001	C		Former name of officer	V153 V176		06j

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
77.			Offices held in company.	ZOF		M	2		V302 V303		
78.					0010	M		Office to be held - i.e. DIR, SEC	V011	N041	06k
79.	5	Share structure				C			V085 V258		
80.			Share classes	ZSC		M	99999	Attributes of each class of shares		N070	
81.					0022	M		Share class code	V087 V426 V455	N042	07a
82.					0043	M		Full title of share		N042	07b
83.					0015	U		not used for form 201			07c
84.					0016	M		Total number issued	V518		07d
85.					0015	U		not used for form 201			07e
86.					0015	M		Total amount paid	V517		07f
87.					0015	M		Total amount unpaid	V517		07g
88.	6	Share members				C	99999		V085 V258		
89.			Holding	ZHH		M		Details of shares held			
90.					0022	M		Share class code			08a
91.					0016	M		Number agreed to be taken up	V518		08b
92.					0009	M		Are the shares fully paid for?	V091		08c
93.					0009	M		Is member the beneficial owner?	V091	N046	08d
94.					0015	U		not used for form 201			08e
95.					0015	M		Total amount paid/taken to be paid	V517		08f
96.					0015	M		Total amount unpaid	V517		08g
97.					0033	U		not used for form 201			08h
98.					0021	U		not used for form 201			08i
99.					0005	U		not used for form 201			08j
100.					0005	U		not used for form 201			08k
101.					0009	U		not used for form 201			08l
102.					0015	M		amount paid/taken to be paid per share	V517	N124	08m

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
103.					0015	M		amount due and payable per share	V517	N124	08n
104.			Member	ZSH		M	99999	Name, address of owner of holding			
105.					C001	C		Member name (if person)	V100 V176		08o
106.					0006	C		Member name (if organisation)	V097 V101	N063	08p
107.					0007	C		Member ACN/ARBN (if organisation)	V017 V050 V051 V369 V376	N063	08q
108.					C002	M		Member's address	V444		08r
109.					0009	C		Does the member organisation have an ACN or ARBN?	V091 V370 V375		08s
110.					0021	U		not used for form 201			08t
111.					0009	C		Address overridden?	V091 V395		08u
112.	7	Non-share members				C	99999		V268 V269		
113.			Member	ZNS		M		Name and address of non-share owning member			
114.					C001	C		Member name (if person)	V497 V176		11a
115.					0006	C		Member name (if organisation)	V097 V498		11b
116.					0007	C		Member ACN/ARBN (if organisation)	V017 V050 V051 V499 V500		11c
117.					C002	M		Member's address			11d

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
118.					0009	C		Does the member organisation have an ACN or ARBN?	V091 V501 V502		11e
119.					0009	C		Address overridden?	V091 V395		11f
120.	8	Applicant Details				M					
121.			Applicant	ZCG		M		Applicant			
122.					C001	C		Name of applicant (if person)	V176 V307		09a
123.					0006	C		Name of applicant (if organisation)	V097 V308		09b
124.					0007	C		ACN/ARBN of applicant (if organisation)	V050 V051 V308		09c
125.					C002	M		Applicants address			09d
126.			Signature	ZDC		M		Signature of applicant		N121	
127.					C001	M		Signatory name	V176		00a
128.					0010	C		Signatory role when applicant is an organisation	V164 V298		00b
129.					0005	M		Date signed	V032 V117 V163	N059	00c
130.					0009	M		Confirms that declaration text detailed in N126 has been assented to.	V006	N126	00d
131.	9	Administrative Details				M					
132.			Administrative Details	ZAM		M		Administrative details			
133.					0009	C		Request application be manually reviewed	V315	N130	10a
134.					0009	C		Has ASIC consent been granted for use of proposed name		N123	10b
135.					0022	M		Registration Certificate delivery option	V304		10c

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
136.					C002	U		not used for form 201			10d
137.			Text	ZTE		C	99999	Text in support of application, to be considered in manual review.	V342 V343	N130	
138.					0044	M		Text			10e
139.	10	Message Trailer				M					
140.			Trailer Data	ZTR		M		Flags message end	V999		
141.					0018	M		Must be = 'END201'			TRa
142.					0016	M		Segment count			TRb
143.	11	Digital Signature				C		Digital signature of applicant		N191	
144.			Certificate identifier	ZXI		M		X.509 Certificate identifier	V321 V322	N132	
145.					0006	M		Distinguished name of certificate authority			XIa
146.					0016	C		Certificate identifier	V515	N172	XIb
147.					0013	M		Message digest hashing algorithm	V292		XIc
148.					0013	M		Public key encryption algorithm	V293 V294		XId
149.					0006	U		Not used for Form 201			XIe
150.					0009	U		Not used for Form 201			XIf
151.					0009	U		Not used for Form 201			XIg
152.					0051	C		Serial identifier 200	V515	N172	XIh
153.			Signature details	ZXS		M	99999	Signature			
154.					0047	M		Signature (base 64 encoded)	V295	N129	

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item

Form 410 - Application for reservation of a name (version 10.00)

Attention: Only names reservations for Australian public and proprietary companies may be lodged electronically. Reservations for foreign companies and registered Australian bodies must be lodged as paper documents.
An RA56 Advice of ASIC processing status is used to notify the applicant whether or not the application for a new name reservation has been approved. The version number of the 410 will match that of the RA56.
Advice of whether or not a change of name reservation (410B) or an extension a name reservation (410F) has been approved will be notified on an RC05, along with an INV notice to confirm the payment of the application fee. This brings these types of notice into line with those created by lodgement of form 410B or 410F as described in Msg_registry_spec.doc.

1.	1	Message Header				M					
2.			Header Data	ZHD		M		Uniquely identifies the message type			
3.					0018	M		Must be = 'ASC410'	V172 V337 V338	N186	HDa
4.					0019	M		Message version			HDb
5.					0016	M		Message trace number		P027	HDc
6.	2	Reservation				M					
7.			Reservation details	ZCO		M		Reservation details			
8.					0006	M		Name reserved/to be reserved (including legal elements)	V276 V280 V516		01a
9.					0007	U		Not used for Form 410			01b
10.					0022	M		Company type	V025 V326		01c
11.					0022	M		Company class	V027 V326 V327	N005	01d
12.					0022	U		Not used for Form 410			01e

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
13.					0009	M		Is the proposed name identical to a registered business name(s)?	V091		01f
14.					0043	U		Not used for Form 410			01g
15.					0009	U		Not used for Form 410			01h
16.					0021	U		Not used for Form 410			01i
17.					0009	U		Not used for Form 410			01j
18.					0009	U		Not used for Form 410			01k
19.					0009	U		Not used for Form 410			01l
20.					0022	U		Not used for Form 410			01m
21.					0005	U		Not used for Form 410			01n
22.					0009	U		Not used for Form 410			01o
23.					0035	U		Not used for Form 410			01p
24.					0005	U		Not used for Form 410			01q
25.					0022	U		Not used for Form 410			01r
26.					0048	C		ABN of business name	V555 V557	N184 N185	01s
27.			Identical business names	ZPR		C	8	Identical business names	V273 V557	N142	
28.					0022	M		Place of registration of business name	V033 V329		02e
29.					0037	M		Registration number of business name	V329		02f
30.	3	Purpose of reservation				M		Purpose of reservation	V291		
31.			New Registration	ZUH		C		New registration			
32.					0006	U		not used for form 410			05a
33.					0007	U		not used for form 410			05b
34.					0040	U		not used for form 410			05c
35.					0039	U		not used for form 410			05d
36.					0035	M		Part and Division	V288		05e
37.			Change of name	ZDO		C		Details of current registration			
38.					0035	U		not used for form 410			06a

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
39.					0005	U		not used for form 410			06b
40.					0036	U		not used for form 410			06c
41.					0043	U		not used for form 410			06d
42.					0006	M		Current registered company name	V097		06e
43.					0007	M		ACN or ARBN	V017 V050 V051		06f
44.			Extension of reservation	ZNR		C		Details of existing reservation			
45.					C001	U		not used for form 410			07a
46.					0006	M		Reason for extension			07b
47.					0035	M		Reservation document number	V275		07c
48.					0005	M		Existing expiry date	V272 V275		07d
49.	4	Applicant Details				M					
50.			Applicant	ZCG		M		Name and address of applicant			
51.					C001	C		Name of applicant (if person)	V176 V307		9a
52.					0006	C		Name of applicant (if organisation)	V097 V308		9b
53.					0007	C		ACN/ARBN of applicant(if organisation)	V050 V051 V308		9c
54.					C002	M		Applicant address			9d
55.			Signatory	ZDC		M		Signatory		N121	
56.					C001	M		Signatory name	V176		00a
57.					0010	C		Signatory role when applicant is an organisation	V164 V298		00b
58.					0005	M		Date signed	V032 V117 V163	N059	00c

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
59.					0009	M		Declares that the information provided is true and correct	V006		00d
60.	5	Administrative Details				C					
61.			Administrative Details	ZAM		M		Administrative details			
62.					0009	M		Request application be manually reviewed.			10a
63.			Text	ZTE		C	99999	Text in support of application, to be considered in manual review.	V342 V343		
64.					0044	M		Text			10e
65.	6	Message Trailer				M					
66.			Trailer Data	ZTR		M		Flags message end	V999		
67.					0018	M		Must be = 'END410'			TRa
68.					0016	M		Segment count			TRb
69.	7	Digital Signature				C		Digital signature of applicant		N191	
70.			Certificate identifier	ZXI		M		X.509 Certificate identifier	V321 V322	N132	
71.					0006	M		Distinguished name of certificate authority			XIa
72.					0016	C		Certificate identifier	V515	N172	XIb
73.					0013	M		Message digest hashing algorithm	V292		XIc
74.					0013	M		Public key encryption algorithm	V293 V294		XId
75.					0006	U		Not used for Form 410			XIe
76.					0009	U		Not used for Form 410			XIf
77.					0009	U		Not used for Form 410			XIg
78.					0051	C		Serial identifier 200	V515	N172	XIh
79.			Signature details	ZXS		M	99999	Signature			
80.					0047	M		Signature (base 64 encoded)	V295	N129	

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item

Form RA50 - Request withdrawal of form 201 (version 10.00)

1.	1	Message Header				M					
2.			Header Data	ZHD		M		Uniquely identifies the message type			
3.					0018	M		Must be = 'ASCRA50'	V172 V337		HDa
4.					0019	M		Message version			HDb
5.					0016	M		Message trace number		P027	HDc
6.	2	Registration request				M					
7.			Details	ZNR		M		Registration request details			
8.					C001	U		Not used for form RA50			01a
9.					0006	M		Proposed company name	V316		01b
10.					0035	M		Document number of Form 201	V316		03a
11.	3	Signatory Details				M		Details of applicant requesting withdrawal of form 201			
12.			Signatory	ZDC		M		Signatory details			
13.					C001	M		Signatory name	V176		00a
14.					0010	U		not used for form RA50			00b
15.					0005	M		Date signed	V032 V117 V163	N059	00c
16.					0009	M		Declares that the information provided is true and correct	V006		00d
17.					0009	U		Not used for form RA50			00e
18.					0009	U		Not used for form RA50			00f
19.					0009	U		Not used for form RA50			00g
20.					0009	U		Not used for form RA50			00h
21.					0009	U		Not used for form RA50			00i
22.	4	Message Trailer				M					
23.			Trailer Data	ZTR		M		Flags message end	V999		

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
24.					0018	M		Must be = 'ENDRA50'			TRa
25.					0016	M		Segment count			TRb
26.	5	Digital Signature				C		Digital signature of applicant		N191	
27.			Certificate identifier	ZXI		M		X.509 Certificate identifier	V321 V322	N132	
28.					0006	M		Distinguished name of certificate authority			XIa
29.					0016	C		Certificate identifier	V515	N172	XIb
30.					0013	M		Message digest hashing algorithm	V292		XIc
31.					0013	M		Public key encryption algorithm	V293 V294		XId
32.					0006	U		Not used for Form RA50			XIe
33.					0009	U		Not used for Form RA50			XIf
34.					0009	U		Not used for Form RA50			XIg
35.					0051	C		Serial identifier 200	V515	N172	XIh
36.			Signature details	ZXS		M	99999	Signature			
37.					0047	M		Signature (base 64 encoded)	V295	N129	

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item

Form RA51 - Request reprint of registration certificate (version 10.00)

Attention: An agent may request a reprint of a certificate within 30 days of the registration of the company, where the company was registered by the agent and the original certificate was delivered electronically. Lodgement of a valid RA51 will result in the preparation of a RA55 reply.

1.	1	Message Header				M					
2.			Header Data	ZHD		M		Uniquely identifies the message type			
3.					0018	M		Must be = 'ASCRA51'	V172 V337		HDa
4.					0019	M		Message version			HDb
5.					0016	M		Message trace number		P027	HDc
6.	2	Certificate details				M					
7.			Company details	ZCO		M		Company details			
8.					0006	M		Name of company	V332		01a
9.					0007	M		ACN of company	V332		01b
10.				ZAM		M					
11.					0009	U		not used for form RA51			10a
12.					0009	U		not used for form RA51			10b
13.					0022	M		Registration Certificate delivery option	V341		10c
14.					C002	U		not used for form RA51			10d
15.	5	Message Trailer				M					
16.			Trailer Data	ZTR		M		Flags message end	V999		
17.					0018	M		Must be = 'ENDRA51'			TRa
18.					0016	M		Segment count			TRb

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item

Form RA52 - Request account transaction listing (version 3.00)

Attention: An agent may request an account transaction listing for a specified period. Lodgement of a valid RA52 will result in the preparation of a RA57 reply. In deciding the period of the request, agents should consider their processing volumes and the consequent effects on the size of the reply message.

1	1	Message Header				M					
2			Header Data	ZHD		M		Uniquely identifies the message type			
3					0018	M		Must be = 'ASCRA52'	V172 V337		HDa
4					0019	M		Message version			HDb
5					0016	M		Message trace number		P027	HDc
6	2	Statement request				M					
7			Request details	ZAT		M		Request details			
8					0021	U		not used for form RA52			17a
9					0022	U		not used for form RA52			17b
10					0016	U		not used for form RA52			17c
11					0038	U		not used for form RA52			17d
12					0005	M		Start date of transaction details	V032 V333 V365		17e
13					0005	M		End date of transaction details	V032 V333 V365		17f
14					0009	C		Display prior outstanding transactions	V091		17g
15	5	Message Trailer				M					
16			Trailer Data	ZTR		M		Flags message end	V999		
17					0018	M		Must be = 'ENDRA52'			TRa
18					0016	M		Segment count			TRb

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item

Form RA53 - Authorise X.509 certificate (version 10.00)

Attention: Use of all X.509 certificates must be authorised with ASIC using an RA53 message before documents signed by the private key associated with the certificate can be lodged.
The initial certificate (and possibly some future certificates) will be registered as a self authorised transmission containing only an RA53 message containing a single use ASIC issued PIN. Refer to the Digital Signature specification for further details.
The RA54 message allows an agent to alter the authorities attached to a certificate.
Registration will be confirmed by an RA56 message.

1.	1	Message Header				M					
2.			Header Data	ZHD		M		Uniquely identifies the message type			
3.					0018	M		Must be = 'ASCRA53'	V172 V337	N131 N132 N135	HDa
4.					0019	M		Message version			HDb
5.					0016	M		Message trace number		P027	HDc
6.	2	Certificate				M					
7.			Certificate details	ZXC		M	99999	Certificate, base-64 encoded	V335		
8.					0047	M		Certificate, base-64 encoded		N129	03a
9.	3	Applicant Details				M					
10.			Signature	ZDC		M		Signature of applicant			
11.					C001	M		Signatory name	V176		00a
12.					0010	U		not used for form RA53			00b
13.					0005	M		Date signed	V032 V117 V163	N059	00c
14.					0009	M		Declares that the holder of the attached X.509 certificate is a person authorised to digitally sign transmissions to ASIC on behalf of this lodging agent		N136	00d

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
15.					0009	M		Declares that the holder of the attached X.509 certificate is a person authorised to digitally sign company forms which this lodging agent may transmit to ASIC		N136	00e
16.					0009	U		Not used for form RA53			00f
17.					0009	U		Not used for form RA53			00g
18.					0009	U		Not used for form RA53			00h
19.					0009	U		Not used for form RA53			00i
20.					0006	U		Not used for form RA53			00j
21.					0007	U		Not used for form RA53			00k
22.					0038	C		Single use ASIC allocated PIN	V325	N131 N137	00l
23.	5	Message Trailer				M					
24.			Trailer Data	ZTR		M		Flags message end	V999		
25.					0018	M		Must be = 'ENDRA53'			TRa
26.					0016	M		Segment count			TRb
27.	6	Digital Signature				M		Digital signature of applicant			
28.			Certificate details	ZXC		C	99999	Certificate for self-signed message	V334 V335 V339 V354	N135	
29.					0047	M		Certificate, base-64 encoded		N129	
30.			Certificate identifier	ZXI		M		X.509 Certificate identifier	V321 V322 V335 V346	N132	
31.					0006	M		Distinguished name of certificate authority			XIa
32.					0016	C		Certificate identifier	V515	N172	XIb
33.					0013	M		Message digest hashing algorithm	V292		XIc
34.					0013	M		Public key encryption algorithm	V293 V294		XId
35.					0006	U		Not used for Form RA53			XIe

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
36.					0009	U		Not used for Form RA53			XIf
37.					0009	U		Not used for Form RA53			XIg
38.					0051	C		Serial identifier 200	V515	N172	XIh
39.			Signature details	ZXS		M	99999	Signature		N129	
40.					0047	M		Signature (base 64 encoded)	V295		

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item

Form RA54 - Update X.509 certificate authorities (version 10.00)

Attention: An agent may update the authorities attached to a certificate by lodging an RA54 identifying the certificate involved. The update will be confirmed by an RA56 message.

1.	1	Message Header				M					
2.			Header Data	ZHD		M		Uniquely identifies the message type			
3.					0018	M		Must be = 'ASCRA54'	V172 V337	N131 N132 N135	HDa
4.					0019	M		Message version			HDb
5.					0016	M		Message trace number		P027	HDc
6.	2	Certificate				M		Certificate to be updated			
7.			Certificate identifier	ZXI		M		X.509 Certificate identifier			
8.					0006	M		Distinguished name of certificate authority			XIa
9.					0016	C		Certificate identifier	V515	N172	XIb
10.					0013	U		Unused			XIc
11.					0013	U		Unused			XId
12.					0006	U		Unused			XIe
13.					0009	U		Unused			XIf
14.					0009	U		Unused			XIg
15.					0051	C		Serial Identifier 200	V515	N172	XIh
16.	3	Applicant Details				M					
17.			Signature	ZDC		M		Signature of applicant			
18.					C001	M		Signatory name	V176		00a
19.					0010	U		not used for form RA54			00b
20.					0005	M		Date signed	V032 V117 V163	N059	00c

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
21.					0009	M		Declares that the holder of the attached X.509 certificate is a person authorised to digitally sign transmissions to ASIC on behalf of this lodging agent		N136	00d
22.					0009	M		Declares that the holder of the attached X.509 certificate is a person authorised to digitally sign company forms which this lodging agent may transmit to ASIC		N136	00e
23.	4	Message Trailer				M					
24.			Trailer Data	ZTR		M		Flags message end	V999		
25.					0018	M		Must be = 'ENDRA54'			TRa
26.					0016	M		Segment count			TRb
27.	5	Digital Signature				M		Digital signature of applicant			
28.			Certificate identifier	ZXI		M		X.509 Certificate identifier	V321 V322 V346	N132	
29.					0006	M		Distinguished name of certificate authority			XIa
30.					0016	C		Certificate identifier	V515	N172	XIb
31.					0013	M		Message digest hashing algorithm	V292		XIc
32.					0013	M		Public key encryption algorithm	V293 V294		XId
33.					0006	U		Unused			XIe
34.					0009	U		Unused			XIf
35.					0009	U		Unused			XIg
36.					0051	C		Serial Identifier 200	V515	N172	XIh
37.			Signature details	ZXS		M	99999	Signature			
38.					0047	M		Signature (base 64 encoded)	V295	N129	

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item

Form RA58 - Request X.509 certificate authorities list (version 1.00)

Attention: An agent may request a list of certificates authorised for use by the agent by lodging an RA58 request. Lodgement of a valid RA58 will result in the preparation of an RA59 reply.

1.	1	Message Header				M					
2.			Header Data	ZHD		M		Uniquely identifies the message type			
3.					0018	M		Must be = 'ASCRA58'	V172 V337		HDa
4.					0019	M		Message version			HDb
5.					0016	M		Message trace number		P027	HDc
6.	2	Applicant Details				M					
7.			Signature	ZDC		M		Signature of applicant			
8.					C001	M		Signatory name	V176		00a
9.					0010	U		not used for form RA58			00b
10.					0005	M		Date signed	V032 V117 V163	N059	00c
11.	3	Message Trailer				M					
12.			Trailer Data	ZTR		M		Flags message end	V999		
13.					0018	M		Must be = 'ENDRA58'			TRa
14.					0016	M		Segment count			TRb
15.	4	Digital Signature				M		Digital signature of applicant			
16.			Certificate identifier	ZXI		M		X.509 Certificate identifier	V321 V322 V346	N132	
17.					0006	M		Distinguished name of certificate authority			XIa
18.					0016	C		Certificate identifier	V515	N172	XIb
19.					0013	M		Message digest hashing algorithm	V292		XIc
20.					0013	M		Public key encryption algorithm	V293 V294		XId

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
21.					0006	U		Unused			XIe
22.					0009	U		Unused			XIf
23.					0009	U		Unused			XIg
24.					0051	C		Serial Identifier 200	V515	N172	XIh
25.			Signature details	ZXS		M	99999	Signature			
26.					0047	M		Signature (base 64 encoded)	V295	N129	

Grp	Group name	Segment Name	Tag	M/C	Repeat

6.2. Segment Summary

Form 201 - Application for Registration as an Australian company (version 10.00)

1	Message Header			M	
		Header Data	ZHD	M	
2	Company Data			M	
		Company id	ZCO	M	
		Reservation Details	ZNR	C	
		Identical business name	ZPR	C	8
		Amount of guarantee	ZSC	C	
3	Address Details			M	
		Registered office	ZRG	M	
		Standard Hours	ZFY	C	
		Office Hours	ZOH	C	9
		Principal place of business	ZRP	M	
		Ultimate holding company	ZUH	C	
4	Officers			M	99999
		Company Officers	ZSD	M	
		Former names	ZFN	C	99
		Offices held in company	ZOF	M	2
5	Share structure			C	
		Share classes	ZSC	M	99999
6	Share members			C	99999
		Holding	ZHH	M	
		Member	ZSH	M	99999
7	Non-share members			C	
		Member	ZNS	M	99999
8	Applicant details			M	
		Applicant	ZCG	M	
		Signature	ZDC	M	
9	Administrative details			M	
		Administration details	ZAM	M	
		Text in support of application	ZTE	C	99999
10	Message Trailer			M	
		Trailer Data	ZTR	M	
11	Digital signature			C	
		Certificate identifier	ZXI	M	
		Signature	ZXS	M	99999

Form 410 - Application for reservation of a name (version 10.00)

1	Message Header			M	
		Header Data	ZHD	M	
2	Reservation			M	

Grp	Group name	Segment Name	Tag	M/C	Repeat
		Reservation details	ZCO	M	
		Identical business name	ZPR	C	8
3	Purpose of reservation			M	
		Registration	ZUH	C	
		Change of name	ZDO	C	
		Extension of reservation	ZNR	C	
4	Applicant details			M	
		Details of applicant	ZCG	M	
		Details of signatory	ZDC	M	
5	Administrative details			C	
		Administration details	ZAM	M	
		Text in support of application	ZTE	C	99999
6	Message Trailer			M	
		Trailer Data	ZTR	M	
7	Digital signature			C	
		Certificate identifier	ZXI	M	
		Signature	ZXS	M	99999

Form RA50 - Request withdrawal of form 201 (version 10.00)

1	Message Header			M	
		Header Data	ZHD	M	
2	Registration request			M	
		Details	ZNR	M	
3	Applicant Details			M	
		Applicant	ZDC	M	
4	Message Trailer			M	
		Trailer Data	ZTR	M	
5	Digital Signature			M	
		Certificate identifier	ZXI	C	
		Signature	ZXS	M	99999

Form RA51 - Request reprint of registration certificate (version 10.00)

1	Message Header			M	
		Header Data	ZHD	M	
2	Certificate details			M	
		Company details	ZCO	M	
		Administrative details	ZAM	M	
5	Message Trailer			M	
		Trailer Data	ZTR	M	

Form RA52 - Request account transaction listing (version 3.00)

Grp	Group name	Segment Name	Tag	M/C	Repeat
1	Message Header			M	
		Header Data	ZHD	M	
2	Statement request			M	
		Request details	ZAT	M	
5	Message Trailer			M	
		Trailer Data	ZTR	M	

Form RA53 - Authorise X.509 certificate (version 10.00)

1	Message Header			M	
		Header Data	ZHD	M	
2	Certificate			M	
		Certificate details	ZXC	M	99999
3	Applicant Details			M	
		Signature	ZDC	M	
5	Message Trailer			M	
		Trailer Data	ZTR	M	
6	Digital Signature			M	
		Certificate	ZXC	C	99999
		Certificate identifier	ZXI	M	
		Signature	ZXS	M	99999

Form RA54 - Update X.509 certificate authorities (version 10.00)

1	Message Header			M	
		Header Data	ZHD	M	
2	Certificate			M	
		Certificate details	ZXI	M	
3	Applicant Details			M	
		Signature	ZDC	M	
4	Message Trailer			M	
		Trailer Data	ZTR	M	
5	Digital Signature			M	
		Certificate identifier	ZXI	M	
		Signature	ZXS	M	99999

Form RA58 - Request X.509 certificate authorities list (version 1.00)

1	Message Header			M	
		Header Data	ZHD	M	
2	Applicant Details			M	
		Signature	ZDC	M	
3	Message Trailer			M	
		Trailer Data	ZTR	M	
4	Digital Signature			M	

Grp	Group name	Segment Name	Tag	M/C	Repeat
		Certificate identifier	ZXI	M	
		Signature details	ZXS	M	99999

6.3 Sample Document Data Strings

Following are sample data strings. Delimiter characters are shown as > for tab (element delimiter), and \ for newline (segment delimiter).

Form 201 - Application for registration as an Australian company (version 10.00)

ZHDASC201>1000>0004\
ZCOSHELF COMPANY 1001 LTD>>APUB>LMSH>ULST>N>>Y>>N>>N>NSW>>Y\
ZRG>>BROWN BLOGGS AND CO>SHOP 3 FRONT OFFICE>104 HOMEPRIDE AVE>WARWICK FARM>NSW>2170>Y\
ZFY>>>Y\
ZRP>>>>>53 SEPTEMBER ST>STRATHFIELD>NSW>2135\
ZUHJONES HOLDING COMPANY LIMITED>550111222>AUSTRALIA>\
ZSD>>JONES>ROBERTA>>>19540308>SYDNEY>NSW>>>>>>>>>23 CASTOR ST>EDGE HILL>QLD>4870\
ZOFDIR\
ZOFSEC\
ZSD>>SMITH>JOHN>WILLIAM>>19411202>MELBOURNE>VIC>>>>>>>>>53 SEPTEMBER ST>STRATHFIELD>NSW>2135>>Y\
ZOFDIR\
ZSD>>WILLIAMS>STEPHEN>HENRY>GARETH>19791215>CARLTON>VIC>>>>>>>>>53 SEPTEMBER ST>STRATHFIELD>NSW>2135>>Y\
ZOFDIR\
ZSCA>A CLASS SHARES>>4>>400>0\
ZHHA>2>Y>Y>>100>0\
ZSHJONES>ROBERTA>>>>>>>23 CASTOR ST>EDGE HILL>QLD>4870\
ZHHA>2>Y>Y>>100>0\
ZSHSMITH>JOHN>WILLIAM>>>>>>53 SEPTEMBER ST>STRATHFIELD>NSW>2135\
ZSHSMITH>MARY>>>>>>>53 SEPTEMBER ST>STRATHFIELD>NSW>2135\
ZCGBUTLER>GAVIN>JOHN>>>>>>53 SEPTEMBER ST>STRATHFIELD>NSW>2135\
ZDCBUTLER>GAVIN>JOHN>>>20210802>Y\
ZAM>>PDF\
ZTREND201>23\
ZXI/C=au/O=KeyPOST Test CA>100000470>MD5>RSA\
ZXSTrDdTYrzGKy+n7WBgITczo9/0C3BILszVo89dwGlFGDu42slbVPKsjkQaLcGruwk\
ZXSv7vQVK/sMpEP8gcB3dlh2VCQ3DN8aQqSV23K9T7y4fstbWDnoi5+rdWCefZOwrZ8\
ZXSqC1fhlkVzaRIWOc8J33I1dtCt2PirzSbqRtqXDLOtqI=\

Or

ZHDASC201>1000>0004\
ZCOSHELF COMPANY 1002 PTY LTD>>APTY>LMSH>PSTC>N>>>>>>Y>NSW>>Y>>>>32100100200\
ZRG>>BROWN BLOGGS AND CO>SHOP 3 FRONT OFFICE>104 HOMEPRIDE AVE>WARWICK FARM>NSW>2170>Y\
ZRP>>>>>53 SEPTEMBER ST>STRATHFIELD>NSW>2135\
ZUHJONES HOLDING COMPANY LIMITED>550111222>AUSTRALIA>\
ZSD>>JONES>ROBERTA>>>19540308>SYDNEY>NSW>>>>>>>>>23 CASTOR ST>EDGE HILL>QLD>4870\
ZOFDIR\
ZOFSEC\
ZSD>>SMITH>JOHN>WILLIAM>>19411202>MELBOURNE>VIC>>>>>>>>>53 SEPTEMBER ST>STRATHFIELD>NSW>2135>>Y\

ZOFDIR\
ZSCA>A CLASS SHARES>>4>>400>0\
ZHHA>2>Y>Y>>100>0\
ZSHJONES>ROBERTA>>>>>>>23 CASTOR ST>EDGE HILL>QLD>4870\
ZHHA>2>Y>Y>>100>0\
ZSHSMITH>JOHN>WILLIAM>>>>>>53 SEPTEMBER ST>STRATHFIELD>NSW>2135\
ZSHSMITH>MARY>>>>>>>53 SEPTEMBER ST>STRATHFIELD>NSW>2135\
ZCGBUTLER>GAVIN>JOHN>>>>>>53 SEPTEMBER ST>STRATHFIELD>NSW>2135\
ZDCBUTLER>GAVIN>JOHN>>>20210802>Y\
ZAM>>PDF\
ZTREND201>20\
ZXI/C=au/O=KeyPOST Test CA>100000470>MD5>RSA\
ZXSTrDdTYrzGKy+n7WBgITczo9/0C3BILszVo89dwGlFGDu42slbVPKsjkQaLcGruwk\
ZXSv7vQVK/sMpEP8gcB3dlh2VCQ3DN8aQqSV23K9T7y4fstbWDnoi5+rdWCefZOwrZ8\
ZXSqC1fhlkVzaRIWOc8J33I1dtCt2PirzSbqRtqXDLOtqI=\

Form 410 - Application for reservation of a name (version 10.00)

ZHDASC410>1000>1\
ZCOSHELF COMPANY 2001 PTY LTD>>APTY>LMSH>>N>>>>>>\
ZUH>>>>2A.1\
ZCGBUTLER>SIMON>JOSEPH>>>>>>31 SOME ST>EDGE HILL>QLD>4870\
ZDCSMITH>JOHN>WILLIAM>>>20210802>Y\
ZAMN\
ZTREND410>7\
ZXI/C=au/O=KeyPOST Test CA>100000470>MD5>RSA\
ZXSAFOeqo+UhQKetYxZ8nM791Ao0sMwBK7Z2fYiGfrSfyPhV0NGJK3NWXH93tzvyYS4\
ZXSgmtOtS/U0KMz6h0o6/yXYjirHI/EcwGSRPPxOKBrAd4qbFW0b1babaO7qcr6bNZf\
ZXSaTMK+jW9FnLVk3YSnLIqI8opMz5VzGXwxKjtGHkWIGg=\

Or

ZHDASC410>1000>1\
ZCOSHELF COMPANY 2002 PTY LTD>>APTY>LMSH>>Y>>>>>>>>>>>>>32999111999\
ZUH>>>>2A.1\
ZCGBUTLER>SIMON>JOSEPH>>>>>>31 SOME ST>EDGE HILL>QLD>4870\
ZDCSMITH>JOHN>WILLIAM>>>20210802>Y\
ZAMN\
ZTREND410>7\
ZXI/C=au/O=KeyPOST Test CA>100000470>MD5>RSA\
ZXSAFOeqo+UhQKetYxZ8nM791Ao0sMwBK7Z2fYiGfrSfyPhV0NGJK3NWXH93tzvyYS4\
ZXSgmtOtS/U0KMz6h0o6/yXYjirHI/EcwGSRPPxOKBrAd4qbFW0b1babaO7qcr6bNZf\
ZXSaTMK+jW9FnLVk3YSnLIqI8opMz5VzGXwxKjtGHkWIGg=\

Form RA50 - Request withdrawal of form 201 (version 10.00)

ZHDASCRA50>1000>9531405\
ZNR>>>>SOME NEW THING PTY LTD>0E2134512
ZDCSMITH>JOHN>WILLIAM>>>20210802>Y\
ZTRENDRA50>4\
ZXI/C=au/O=KeyPOST Test CA>21435>MD5>RSA\
ZXSpY3CQeM2f1NVNjXRilGOMvhA1U3CO6ioEJxzZnvBZc2wm77+2xiMsFFhfljXJSX0\

ZXSRi8NCoh99/438b0koVJtLx8wR607dieH44/SXhI4ZhOAU+G1cS3KSJ/5vTrNULn1\
ZXSnQJsqKNCYZgrOEG1654bXQya0g4hKsxq/BU4GPDAo9o=\

Form RA51 - Request reprint of registration certificate (version 10.00)

ZHDASCRA51>1000>9531405\
ZCOANOTHER NEW COMPANY PTY LTD>010214657\
ZAM>>PSCR
ZTRENDRA51>4\

Form RA52 - Request account transaction listing (version 3.00)

ZHDASCRA52>300>9531405\
ZAT>>>>20170801>20170831>N\
ZTRENDRA52>3\

Form RA53 - Authorise X.509 certificate (version 10.00)

ZHDASCRA53>1000>9531405\
ZXCpY3CQeM2f1NVNjXRilGOMvhA1U3CO6ioEJxzZnvBZc2wm77+2xiMsFFhfljXJSX\
ZXC0Ri8NCoh99/438b0koVJtLx8wR607dieH44/SXhI4ZhOAU+G1cS3KSJ/5vTrNUL\
ZXCn1nQJsqKNCYZgrOEG1654bXQya0g4hKsxq/BU4GPDAo9o=
ZDCSMITH>JOHN>WILLIAM>>>20210802>Y>Y\
ZTRENDRA53>6\
ZXI/C=au/O=KeyPOST Test CA>21435>MD5>RSA\
ZXSpY3CQeM2f1NVNjXRilGOMvhA1U3CO6ioEJxzZnvBZc2wm77+2xiMsFFhfljXJSX0\
ZXSRi8NCoh99/438b0koVJtLx8wR607dieH44/SXhI4ZhOAU+G1cS3KSJ/5vTrNULn1\
ZXSnQJsqKNCYZgrOEG1654bXQya0g4hKsxq/BU4GPDAo9o=\

Form RA54 - Update X.509 certificate authorities (version 10.00)

ZHDASCRA54>1000>9531405\
ZXI/C=au/O=KeyPOST Test CA>21436\
ZDCSMITH>JOHN>WILLIAM>>>20210802>Y>Y\
ZTRENDRA54>4\
ZXI/C=au/O=KeyPOST Test CA>21435>MD5>RSA\
ZXSpY3CQeM2f1NVNjXRilGOMvhA1U3CO6ioEJxzZnvBZc2wm77+2xiMsFFhfljXJSX0\
ZXSRi8NCoh99/438b0koVJtLx8wR607dieH44/SXhI4ZhOAU+G1cS3KSJ/5vTrNULn1\
ZXSnQJsqKNCYZgrOEG1654bXQya0g4hKsxq/BU4GPDAo9o=\

Form RA58 - Request X.509 authorities listing (version 1.00)

ZHDASCRA58>100>9531405\
ZDCSMITH>JOHN>WILLIAM>>>19980401\
ZTRENDRA58>3\
ZXI/C=au/O=KeyPOST Test CA>21435>MD5>RSA\
ZXSpY3CQeM2f1NVNjXRilGOMvhA1U3CO6ioEJxzZnvBZc2wm77+2xiMsFFhfljXJSX0\
ZXSRi8NCoh99/438b0koVJtLx8wR607dieH44/SXhI4ZhOAU+G1cS3KSJ/5vTrNULn1\
ZXSnQJsqKNCYZgrOEG1654bXQya0g4hKsxq/BU4GPDAo9o=\

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item

7. OUTBOUND (EDGE generated) DATA

7.1. Message Definition

Form RA55 - Company Registration Advice (version 10.00)

Attention: On registration of a company, a registration advice will be prepared for collection by the agent.
Where the form 201 has requested that the registration certificate be delivered as a Postscript or PDF print stream, then the print stream will be appended to the RA55 message, after the newline character which delimits the ZTR segment.
Agent software must separate the print stream from the RA55 and pass it to the appropriate printer devices.

RA55 messages which include the appended print stream will be approximately 10k in size.

1.	1	Message Header				M					
2.			Header Data	ZHD		M		Uniquely identifies the message type			
3.					0018	M		Must be = 'ASCRA55'			HDa
4.					0019	M		Message version			HDb
5.					0016	M		Message trace number		P027	HDc
6.	2	Company Detail				M					
7.			Company id	ZCO		M		Company details - name, type, class, etc			
8.					0006	M		Company name			01a
9.					0007	M		ACN			01b
10.					0022	M		Company type			01c
11.					0022	M		Company class			01d
12.					0022	M		Certificate print option			01e
13.					0009	U		Not used for form RA55			01f
14.					0043	U		Not used for form RA55			01g
15.					0009	U		Not used for form RA55			01h
16.					0021	U		Not used for form RA55			01i

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
17.					0009	U		Not used for form RA55			01j
18.					0009	U		Not used for form RA55			01k
19.					0009	U		Not used for form RA55			01l
20.					0022	M		Jurisdiction of registration			01m
21.					0005	M		Date of registration			01n
22.					0009	U		Not used for form RA55			01o
23.					0035	U		Not used for form RA55			01p
24.					0005	U		Not used for form RA55			01q
25.					0022	M		Company subclass			01r
26.			Invoice subject	ZIL		M		Lodgement details			
27.					0034	U		Not used for form RA55			02a
28.					0032	U		Not used for form RA55			02b
29.					0007	U		Not used for form RA55			02c
30.					0006	U		Not used for form RA55			02d
31.					0039	M		Account number			02e
32.					0039	U		Not used for form RA55			02f
33.					0041	M		Supplier name			02g
34.					0048	M		Supplier ABN			02h
35.					0006	M		Registered agent name			02i
36.					C002	M		Registered agent address			02j
37.			Invoice details	ZIA		M		Invoice for registration of company			
38.					0043	M		Invoice description			03a
39.					0032	M		Invoice amount			03b
40.					0035	M		Document number			03c
41.					0036	M		Form code			03d
42.					0034	U		Not used for form RA55			03e
43.					0038	M		Tax Invoice text			03f
44.					0049	M		Tax Code			03g
45.					0032	M		Tax Amount			03h
46.					0039	M		Reference number		P046	03i
47.					0005	M		Invoice issue date			03j

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
48.					0050	C		Treasurer's Determination		P035	03k
49.	3	Message Trailer				M					
50.			Trailer Data	ZTR		M		Flags message end			
51.					0018	M		Must be = 'ENDRA55'			TRa
52.					0016	M		Segment count			TRb
53.	4	Certificate print stream				C		Appended Postscript or .PDF data		N134	

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item

Form RA56 - Advice of ASIC processing status (version 10.00)

1	1	Message Header				M					
2			Header Data	ZHD		M		Uniquely identifies the message type			
3					0018	M		Must be = 'ASCRA56'	V172		HDa
4					0019	M		Message version			HDb
5					0016	M		Message trace number		P027	HDc
6	2	Status details				M					
7			Request document	ZNR		M		Details of request document			
8					C001	U		Not used for form RA56			01a
9					0006	C		Proposed name of company			01b
10					0035	M		Document number			01c
11					0005	M		Date of advice			01d
12					0013	M		ASIC advice type		P032	01e
16			Invoice subject	ZIL		C		Lodgement details			
17					0034	U		Not used for form RA56			02a
18					0032	U		Not used for form RA56			02b
19					0007	U		Not used for form RA56			02c
20					0006	U		Not used for form RA56			02d
21					0039	M		Account number			02e
22					0039	U		Not used for form RA56			02f
23					0041	M		Supplier name			02g
24					0048	M		Supplier ABN			02h
25					0006	M		Registered agent name			02i
26					C002	M		Registered agent address			02j
27			Invoice details	ZIA		C	99999	Invoice for reservation of company		P033	
28					0043	M		Invoice description			03a
29					0032	M		Invoice amount			03b
30					0035	M		Document number			03c
31					0036	M		Form code			03d
32					0034	U		Not used for form RA56			03e

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
33					0038	M		Tax Invoice text			03f
34					0049	M		Tax Code			03g
35					0032	M		Tax Amount			03h
36					0039	M		ASIC reference number		P046	03i
37					0005	M		Invoice issue date			03j
38					0050	C		Treasurer's Determination		P035	03k
39			Status text	ZTE		M	99999	Text describing status change			
40					0044	M		text			04a
41	3	Message Trailer				M					
42			Trailer Data	ZTR		M		Flags message end			
43					0018	M		Must be = 'ENDRA56'			TRa
44					0016	M		Segment count			TRb

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item

Form RA57 - Agent account transaction listing (version 3.00)

Attention: The account statement will be produced from an ASIC back office accounts receivable system.

1	1	Message Header				M					
2			Header Data	ZHD		M		Uniquely identifies the message type			
3					0018	M		Must be = 'ASCRA57'	V172		HDa
4					0019	M		Message version			HDb
5					0016	M		Message trace number		P027	HDc
6	2	Text				M		Heading Text			
7			Text	ZTE		M	99999	Text			
8					0044	M		text			
9	3	Transactions				C		Transactions			
10			Transaction details	ZOL		C	99999	Transaction details			
11					0005	M		Transaction date			
12					0022	C		Transaction legend		P033 P048	
13					0037	C		Transaction status		P034	
14					0032	C		Transaction value			
15					0032	C		Transaction outstanding value			
16					0039	C		Transaction reference		P046	
17					0039	C		Transaction allocation reference			
18					0021	C		Unused (future use)			
19					0032	U		Not used for RA57			
20					0032	U		Not used for RA57			
21					0032	U		Not used for RA57			
22					0032	U		Not used for RA57			
23					0006	U		Not used for RA57			
24					0007	C		ACN			
25	4	Message Trailer				M					

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item
26			Trailer Data	ZTR		M		Flags message end			
27					0018	M		Must be = 'ENDRA57'			TRa
28					0016	M		Segment count			TRb

No	Grp	Group Name	Segment Name	Tag	Element	M/C/U	Rept	Context Meaning	Edits	Notes	Item

Form RA59 - X.509 certificate authorities list (version 1.00)

1.	1	Message Header				M					
2.			Header Data	ZHD		M		Uniquely identifies the message type			
3.					0018	M		Must be = 'ASCRA59'			HDa
4.					0019	M		Message version			HDb
5.					0016	M		Message trace number		P027	HDc
6.	2	Authorities list				M					
7.			Status text	ZTE		C	99999	Text describing authorities list			
8.					0044	M		text			
9.			Certificate identifier	ZXI		C	99999	Certificate identifier			
10.					0006	M		Distinguished name of certificate authority			XIa
11.					0016	U		not used for form RA59			XIb
12.					0013	U		not used for form RA59			XIc
13.					0013	U		not used for form RA59			XId
14.					0006	M		Distinguished name of certificate subject			XIe
15.					0009	M		Authorised to sign transmissions			XIf
16.					0009	M		Authorised to sign documents			XIg
17.					0051	M		Serial identifier 200			XIh
18.	3	Message Trailer				M					
19.			Trailer Data	ZTR		M		Flags message end			
20.					0018	M		Must be = 'ENDRA59'			TRa
21.					0016	M		Segment count			TRb

7.2. Segment Summary

Form RA55 - Company Registration Advice (version 10.00)

1	Message Header			M	
		Header Data	ZHD	M	
2	Company Detail			M	
		Company id	ZCO	M	
		Lodgement details	ZIL	M	
		Invoice details	ZIA	M	99999
3	Message Trailer			M	
		Trailer Data	ZTR	M	
4	Certificate print stream			C	
		Print Line		M	

Form RA56 - Advice of ASIC processing status (version 10.00)

1	Message Header			M	
		Header Data	ZHD	M	
2	Status details			M	
		Request document	ZNR	M	
		Lodgement details	ZIL	C	
		Invoice details	ZIA	C	99999
		Status text	ZTE	M	99999
3	Message Trailer			M	
		Trailer Data	ZTR	M	

Form RA57 - Agent account transaction listing (version 3.00)

1	Message Header			M	
		Header Data	ZHD	M	
2	Text			M	
		Text	ZTE	M	99999
3	Transactions			C	
		Transaction details	ZOL	C	99999
4	Message Trailer			M	
		Trailer Data	ZTR	M	

Form RA59 - X.509 certificate authorities list (version 1.00)

1	Message Header			M	
		Header Data	ZHD	M	
2	Authorities list			M	
		Status text	ZTE	C	99999

		Certificate identifier	ZXI	C	99999
3	Message Trailer			M	
		Trailer Data	ZTR	M	

7.3 Sample Document Data Strings

Following are sample data strings. Delimiter characters are shown as > for tab (element delimiter), and \ for newline (segment delimiter).

Form RA55 - Company Registration Advice (version 10.00)

ZHDASCRA55>1000>4\
ZCO*** TEST DATABASE ***A.C.N. 551 421 482 PTY.
LTD.>551421482>APTY>LMSH>PDF>>>>>>>>VIC>20210802>>>>PROP
ZIL>>>>77000001307>>Australian Securities and Investments
Commission>86768265615>JOHN'S ECR TESTER 1 PTY LTD>> PO BOX 4000>> GIPPSLAND
MC> VIC> 3841>
ZIAProprietary Company>51200>0E9068348>201>>TAX
INVOICE>EXE>0>0E9068348201C PA>20210802>Not Subject to GST - Treasurer's
Determination (Exempt Taxes, Fees and Charges)
ZTRENDRA55>5\
%PDF-1.2
%âãÏÓ
2 0 obj
<<
/Length 1732
/Filter [/ASCII85Decode /FlateDecode]
>>
stream
8;W"!cYFli'M^;=/>YB!P0ee%j:KqmX.A(;rBZ'i/BNp0ll1CB9IW8i=0dEg\^J'I
.#e<h\2ig#;e[0K,:.5(6%P>Xcp,<($8K5YW%LJQ'lDjP8<,S<FHNr*n%JJ/n%G,J
…
%%EOF

Form RA56 - Advice of ASIC processing status (version 10.00)

ZHDASCRA56>1000>1\
ZNR>>>>SHELF COMPANY 2001 PTY LTD>0E1013369>20210802>410RSVD\
ZIL>>>>77000001307>>Australian Securities and Investments
Commission>86768265615>Bloggs>>14 TH FL>135 KING ST>SYDNEY>2000>\
ZIANew Australian Company>5200>0E1013369>410>>Tax Invoice>>> 0E1013369410A
PA>20210802>Not subject to GST – Treasurer's Determination (Exempt Taxes, Fees and
Charges)\
ZTELetter relating to the reservation
…
ZTRASCRA56>49\

Form RA57 - Agent account transaction listing (version 3.00)

ZHDASCRA57>300>1\
ZTE***TEST DATABASE***\
ZTEAustralian Securities and Investments Commission\
ZTEABN 86 768 265 615\
ZTENot Subject to GST - Treasurer's Determination\

ZTE(Exempt Taxes, Fees and charges)\
ZTE\
ZTE DISCLAIMER\
ZTE\
ZTEWhile every effort has been made to ensure the reliability and\
ZTEaccuracy of the information provided in the account transaction\
ZTElisting, ASIC does not guarantee or warrant the accuracy of the\
ZTEinformation. Accordingly, ASIC will not be liable for the\
ZTEconsequences of any incorrect or incomplete information provided\
ZTEin the account transaction listing. ASIC must be notified within\
ZTEthirty days of the date of the account transaction listing of any\
ZTEincorrect or incomplete information.\
ZTE\
ZTEAgent 1307 processed at 03/04/2009 14:51:50\
ZTEfor date range 25/03/2009 to 03/04/2009\
ZOL20090330>ECR>PAID>+40000>+000>5E1208674201C
PA>020599302>>>>>>>551420467\
ZOL20090330>ECR>PAID>+40000>+000>5E1208675201C
PA>020599302>>>>>>>551420476\
ZOL20090330>ECR>PAID>+40000>+000>5E1208677201C
PA>020599302>>>>>>>551420494\
ZOL20090330>ECR>PAID>+40000>+000>0E9068147201C
PA>020599302>>>>>>>551420538\
ZOL20090330>ECR>PAID>+40000>+000>0E9068148201C
PA>020599302>>>>>>>551420547\
ZOL20090330>DDEB>ALLOC>-200000>+000>020599302>>>>>>>>0\
ZOL20090403>ECR>OUTSTG>+40000>+40000>0E9068348201C PA>>>>>>>>551421482\
ZOL20090403>ECR>OUTSTG>+40000>+40000>0E9068349201C PA>>>>>>>>551421491\
ZOL20090403>ECR>OUTSTG>+40000>+40000>0E9068350201C PA>>>>>>>>551421508\
ZOL20090403>ECR>OUTSTG>+4000>+4000>0E9068354410A PA>>>>>>>>0\
ZTRENDRA57>31\

Form RA59 - X.509 certificates authorities list (version 1.00)

ZHDASCRA59>100>9531455\
ZTEX.509 AUTHORITIES FOR AGENT 123 AS AT 07/08/1998 13:20:01
ZXI/C=au/O=KeyPOST Test CA>21435>>>SC=au,O=USER 1 PTY LTD, CN=Fred
Brown>Y>Y>0a\
ZXI /C=au/O=KeyPOST Test CA>21435>21436>>>SC=au,O=USER 1 PTY LTD, CN=William
Brown>N>Y>0a\
ZXI/C=au/O=KeyPOST Test CA>21435>21437>>>SC=au,O=USER 1 PTY LTD, CN=John
Smith>N>Y>0a\
ZTRENDRA59>6\

7.4. Purpose

Form RA55 - Company Registration Advice

A company registration advice message is generated on registration of a company as a result of electronic lodgement of a form 201.

The message contains details of the company registered, plus details of the invoice raised for collection of fees associated with the registration.

If the form 201 requested electronic delivery of the certificate of registration, then the message will also contain the Postscript or .PDF print stream containing the certificate. Such a message will be approximately 30k in size.

Form RA56 - Advice of ASIC processing status

Advices will be prepared for collection by agents when a company registration message passes through certain significant changes in processing status.

For form 201, if the 201 is fully processed automatically, no RA56 will be prepared. Instead, the RA55 will advise of the company registration. In other cases, one or more RA56 messages will be prepared during the processing cycle of the registration request.

For form 410, one or more RA56 advices will be produced, advising of acceptance or rejection of application, and any manual processing required.

For form RA53 and RA54, one advice will be prepared advising of the change to authorities.

Form RA57 - Agent account transaction listing

Agents lodging company registration documents will be liable for statutory fees applying to those lodgements. Fees will be posted to an ASIC back office accounts receivable system and payments collected as agreed in the agents trading agreement.

Agents will be able to electronically obtain a listing of line item transactions in their debtor's ledger by transmitting an RA52 request. This transaction listing will be returned as an RA57 message.

Form RA59 - X.509 certificates authorities list

Electronically lodged company registration forms must be digitally signed using the private key associated with an approved X.509 certificate. Before using a certificate, an agent must advise ASIC of the authorities attached to the certificate. For EDGE purposes, these authorities are to sign documents, and to sign transmissions. The EDGE Agents Agreement and Protocol which must be entered into before lodging company registration messages will define these authorities.

Agents will be able to electronically obtain a listing of their authorised certificates and the attached authorities by lodging an RA58 request. The authorities list will be returned as an RA59 message.

Appendix A - Amendment History

Version 00.10 released to software suppliers as a draft for information on 31 March 1998.

Version 00.90 released to software suppliers as a draft on 30th June 1998.

Version 00.95 released to software suppliers as a draft on 4th September 1998.

Version 01.00 released to software suppliers on 9th October 1998.
First production release of the Electronic Company Registrations facility.

Version 01.10 released to software suppliers on 17th January 2000.

Version 01.20 released to software suppliers on 17th January 2001.
Change version numbers of 201, 410, RA55 and RA56

Version 02.00 released to software suppliers on 1st July 2003.
Change version numbers of 201, 410, RA51, RA53, RA54, RA55, RA56 and RA57
All references to "*Corporations Law*" have been replaced by "*Corporations Act 2001*".

Version 2.10

Released to software suppliers on 8/08/2008.

3.2 Names reservation using form 410
Amend description of reply messages

Form 201
Change to Version 7.00 in chapters 6.1, 6.2 and 6.3
01e – add element with edits V520 and V521 and note N182
01h – add V549

Form 410
Change to Version 7.00 in chapters 6.1, 6.2 and 6.3
Amend form description in chapter 6.1

Form RA51
Change to Version 7.00 in chapters 6.1, 6.2 and 6.3

Form RA53
Change to Version 7.00 in chapters 6.1, 6.2 and 6.3

Form RA54
Change to Version 7.00 in chapters 6.1, 6.2 and 6.3

Form RA55
Change to Version 7.00 in chapters 6.1, 6.2 and 6.3

Form RA56
Change to Version 7.00 in chapters 6.1, 6.2 and 6.3

20 APRIL 2009 – AMENDMENTS TO VERSION 2.10

Form 201
Cease version 6.00 in chapter 5
Remove N144 from element 08s

Form 410
Cease version 6.00 in chapter 5

Form RA51
Cease version 6.00 in chapter 5

Form RA52
Cease version 1.00 in chapter 5
Add version 3.00 to chapter 5
Change to version 3.00 in chapters 6.1, 6.2 and 6.3

Form RA53
Cease version 6.00 in chapter 5

Form RA54
Cease version 6.00 in chapter 5

Form RA55
Cease version 6.00 in chapter 5
Add subclass to ZCO in chapters 6.1 and 6.3
Add P046 to Reference number in ZIA

Form RA56
Cease version 6.00 in chapter 5
Add P046 to ASIC reference number in ZIA

Form RA57
Cease version 1.00 in chapter 5
Add version 3.00 to chapter 5
Change to version 3.00 in chapters 6.1, 6.2 and 6.3
Add ACN to segment ZOL in chapters 6.1 and 6.3
Add P046 to transaction reference in ZOL

27 SEPTEMBER 2010 – AMENDMENTS TO VERSION 2.10

Form 201
Remove V059 and N086 from group 4 Officers

5 MARCH 2012 – AMENDMENTS TO VERSION 2.10

Form RA57
Add P048 to Transaction Legend

17 MAY 2012 – AMENDMENTS TO VERSION 2.10

5 Message Schedule
Add version 8.00 of Form 201
Add version 8.00 of Form 410
Add version 8.00 of RA51
Add version 8.00 of RA53
Add version 8.00 of RA54
Add version 8.00 of RA55
Add version 8.00 of RA56

25 SEPTEMBER 2012 – AMENDMENTS TO VERSION 2.10

Form 201
Add N185 to 01s

Form 410
Add N185 to 01s

6.1 Message Definitions
Add version 8.00 of Form 201
Add V558 to 01a of Form 201
Add items 01p to 01r Unused to ZCO of Form 201
Add item 01s ABN to ZCO of Form 201
Add V552 to ZNR of Form 201
Add V553 to ZNR of Form 201
Remove V285 from ZPR of Form 201
Add V557 to ZPR of Form 201
Add version 8.00 of Form 410
Add items 01m to 01r Unused to ZCO of Form 410
Add item 01s ABN to ZCO of Form 410
Add V557 to ZPR of Form 410

Remove V355 from ZPR of Form 410
Add version 8.00 of RA51
Add version 8.00 of RA53
Add version 8.00 of RA54

6.2 Segment Summary
Add version 8.00 of Form 201
Add version 8.00 of Form 410
Add version 8.00 of RA51
Add version 8.00 of RA53
Add version 8.00 of RA54

6.3 Sample Data Strings
Add version 8.00 of Form 201
Add version 8.00 of Form 410
Add version 8.00 of RA51
Add version 8.00 of RA53
Add version 8.00 of RA54

7.1 Message Definition
Add version 8.00 of RA55
Add version 8.00 of RA56

7.2 Segment Summary
Add version 8.00 of RA55
Add version 8.00 of RA56

7.3 Sample Data Strings
Add version 8.00 of RA55
Add version 8.00 of RA56

25 MARCH 2013 – AMENDMENTS TO VERSION 2.10

Form 201
Add V017 to 08q and 11c

13 MARCH 2014 – AMENDMENTS TO VERSION 2.10

6.1 Message Definitions
Add N186 to item HDa in Form 201
Add N186 to item HDa in Form 410

26 SEPTEMBER 2017 – AMENDMENTS TO VERSION 2.10

5 Message Schedule
Add new version 9.00 of forms 201, 410, RA51, RA53, RA54, RA55 and RA56

6.1 Message Definitions
Add version 9.00 of Form 201
Add new 00009 element to ZCO of Form 201
Add version 9.00 of Form 410
Add version 9.00 of RA51
Add version 9.00 of RA53
Add version 9.00 of RA54

6.2 Segment Summary
Add version 9.00 of Form 201
Add version 9.00 of Form 410
Add version 9.00 of RA51
Add version 9.00 of RA53
Add version 9.00 of RA54

6.3 Sample Data Strings
Add version 9.00 of Form 201
Add version 9.00 of Form 410
Add version 9.00 of RA51
Add version 9.00 of RA53
Add version 9.00 of RA54

7.1 Message Definition
Add version 9.00 of RA55
Add version 9.00 of RA56

7.2 Segment Summary
Add version 9.00 of RA55
Add version 9.00 of RA56

7.3 Sample Data Strings
Add version 9.00 of RA55
Add version 9.00 of RA56

19 OCTOBER 2018 – AMENDMENTS TO VERSION 2.10

5 Message Schedule
Cease version 9.00 of forms 201, 410, RA51, RA53, RA54, RA55 and RA56

6.1 Message Definition

Form 201
Change version number to 8.00
Remove 0009 element from ZCO

Form 410
Change version number to 8.00

Form RA51
Change version number to 8.00

Form RA53
Change version number to 8.00

Form RA54
Change version number to 8.00

6.2 Segment Summary

Form 201
Change version number to 8.00

Form 410
Change version number to 8.00

Form RA51
Change version number to 8.00

Form RA53
Change version number to 8.00

Form RA54
Change version number to 8.00

6.3 Sample Data Strings

Form 201
Change version number to 8.00

Form 410
Change version number to 8.00

Form RA51
Change version number to 8.00

Form RA53
Change version number to 8.00

Form RA54
Change version number to 8.00

7.1 Message Definition

Form RA55
Change version number to 8.00

Form RA56
Change version number to 8.00

7.2 Segment Summary

Form RA55
Change version number to 8.00

Form RA56
Change version number to 8.00

7.3 Sample Document Data Strings

Form RA55
Change version number to 8.00

Form RA56
Change version number to 8.00

15 JUNE 2021 – AMENDMENTS TO VERSION 2.10

6.1 Message Definition

Form 201
Change V033 to V563 to 01m of Form 201
Added N190 to 01m of Form 201

Version 3.00

Released to software suppliers on 1/08/2021.

Specification Version
Version 3.00

2 System Overview
Amend text to refer to digital signatures as optional

5 Message Schedule
Add new versions of Forms 201, 410, RA50, RA51, RA53, RA54, RA55 and RA56

6.1 Message Definitions
Form 201
Add new version 10.00
Make Group 11 Conditional and add N191
Remove V346 from segment ZXI

Form 410
Add new version 10.00
Make Group 7 Conditional and add N191
Remove V346 from segment ZXI

Form RA50
Add new version 10.00
Make Group 5 Conditional and add N191
Remove V346 from segment ZXI

Form RA51
Add new version 10.00

Form RA53
Add new version 10.00

Form RA54
Add new version 10.00

6.2 Segment Summary
New versions of Forms 201, 410, RA50, RA51, RA53 and RA54

6.3 Sample Document Data Strings
New versions of Forms 201, 410, RA50, RA51, RA53 and RA54

7.1 Message Definitions
Form RA55
Add new version 10.00

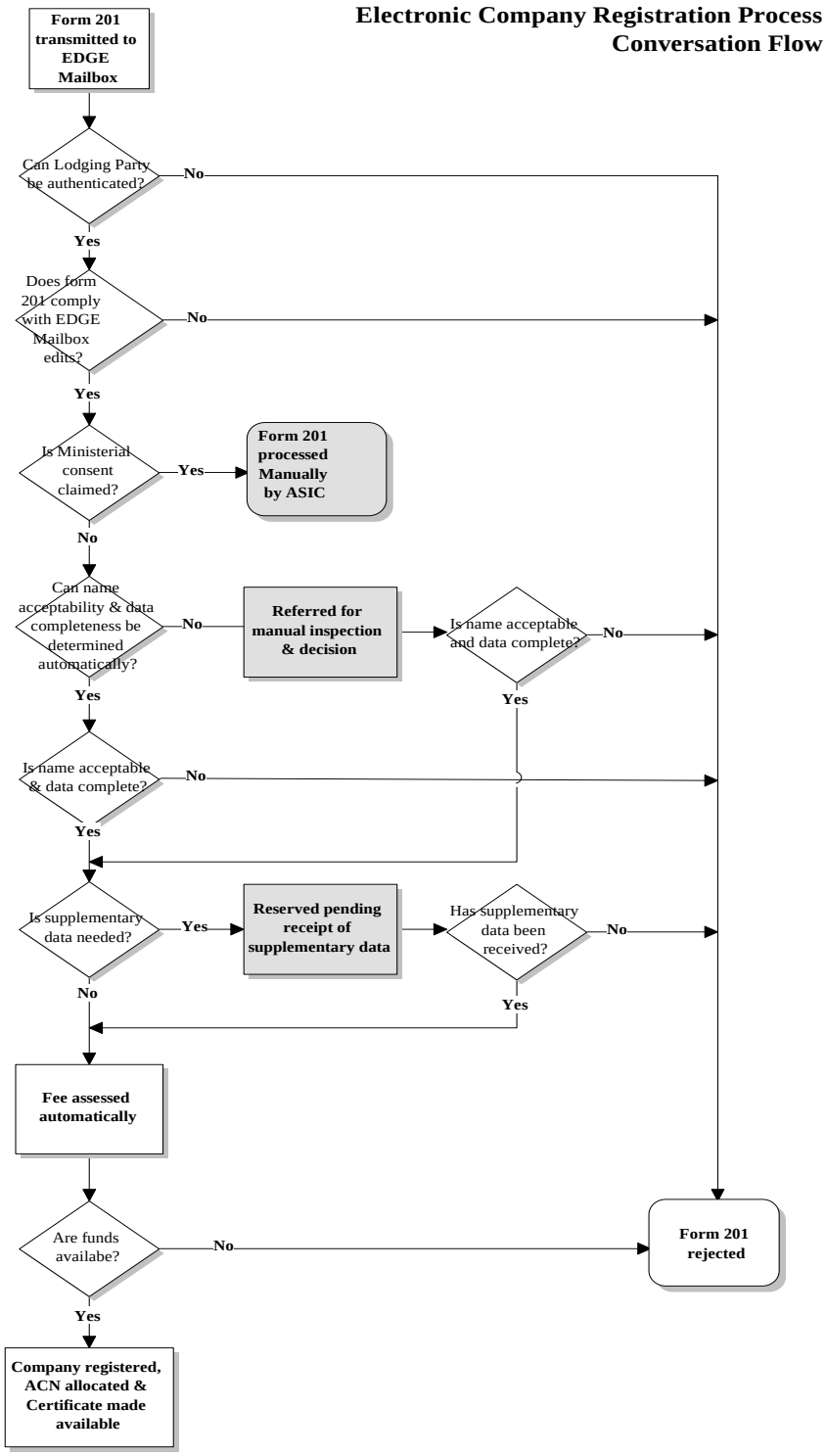
Form RA56
Add new version 10.00

7.2 Segment Summary
New versions of Forms RA55 and RA56

7.3 Sample Document Data Strings
New versions of Forms RA55 and RA56

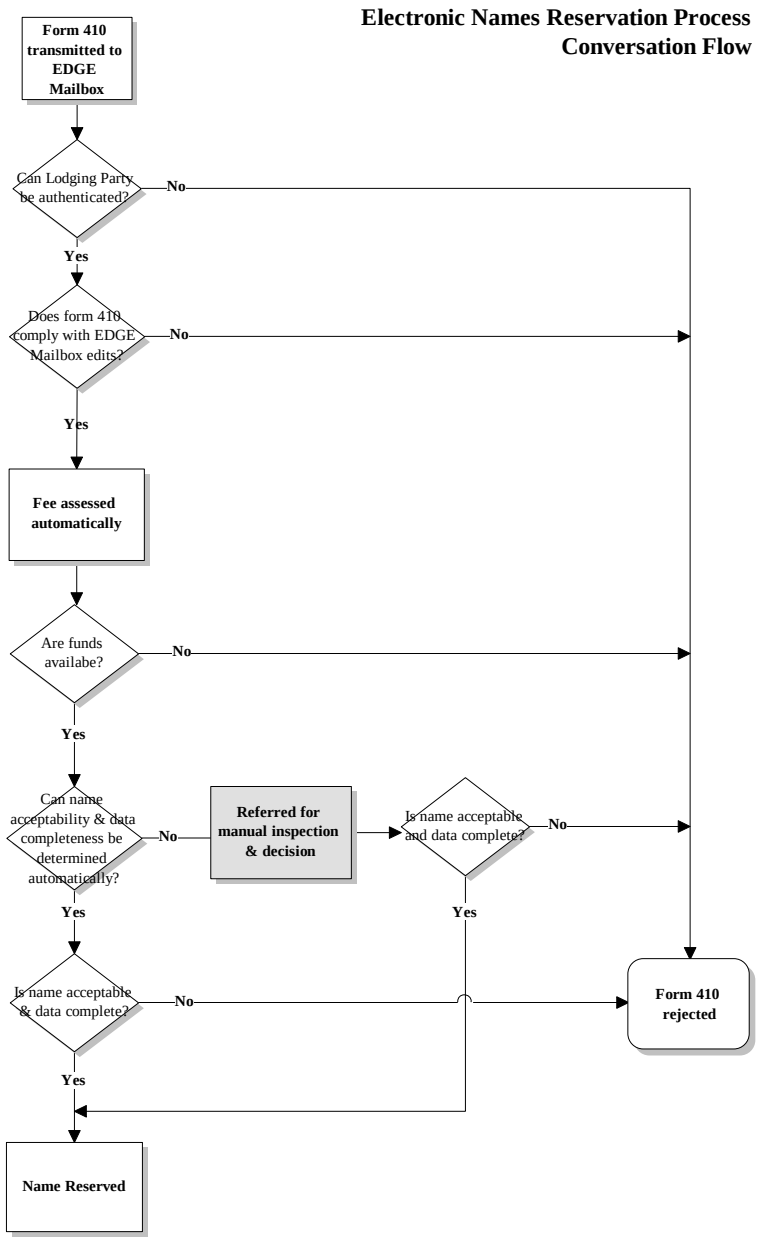
Appendix B - Company Registration Conversation Flow

This flow chart provides a simplified view of ASIC's electronic company registration process.



Appendix C - Name Reservation Conversation Flow

This flow chart provides a simplified view of ASIC's electronic names reservation process.



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