User guide

ASIC Search

Banned & Disqualified Person Search

The screens and data pictured in this guide are examples only Actual screens may have minor differences in text and layout.

Searching the ASIC registers

- ASIC's registers can be searched directly from the ASIC website.

- The more criteria you enter about the search you want to conduct, the more relevant the results will be.

- Assistance with using the search facility and purchasing search items can be accessed via the help function.

Screen layout

Search ASIC Registers

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Screen layout

- Shopping cart
- Related links
- Recent purchases
- Recent searches
- Follow ASIC

- Help links

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Screen layout

Information about searching the register.

Learn more about searching and lodging..

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Screen layout

Select one of these sub-menus to search a particular register.

Select this link to access a list of Information Brokers and alternative search services.

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Start your search

Visit our website at www.asic.gov.au.

Click on **Companies and organisations**.

This will take you to ASIC Connect Search.

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Start your Banned & Disqualified Person Search

ASIC Connect

1. In the search field, select **Banned & Disqualified**.

2. Enter the family name and given name of the person.
   (Both fields need completing, however you may enter an initial if you are unsure of exact name.)

3. Click **Go** to view the results.

Search ASIC Registers

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Search results

Up to 20 results are listed per page.

The results will show basic details about each person.

To view more information about a person either click on the name, or tick the box next to the name (you may select more than one person at a time) and click on **View Details** at the bottom of the page.

To view or print the results list in PDF format click on **View Results List**.

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Search results

This screen displays further information about a particular result.

The page shows information that is available for purchase.

To purchase information products:

1. Select one or more products (if available).

2. Click on **Add To Cart**. Click **OK** when confirmation box appears.

3. Click **Checkout**.

To access the shopping cart click on **View Cart** in the orange box at the top right of the screen.

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Shopping cart

This screen will confirm all the products that were selected and give the option to remove any, prior to purchasing.

To remove a product or products from the cart, tick the relevant box and click **Remove**.

To purchase products in the cart, click on **Pay Now**.

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Payment screen

1. Enter an the email address for the delivery of the purchased products and the payment receipt. You will need to confirm the email address by entering it twice.

2. Enter credit card details to make the payment.

3. Click on **Next**.

The next screen will confirm payment or highlight any problems with the transaction.

Receipt

This screen confirms the purchase of products.

Click **View & Print Payment Receipt** to open your receipt in PDF form.

Your product and receipt will be sent to your email address for you to view, save and print. Alternatively you can collect the payment receipt and product online by clicking **Online Retrieval Status**.

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Connect
ASIC

Search ASIC Registers
Within: Select
For: Name or Number
Go ▶

Search ASIC Registers

▶ Check Name Availability   ▶ Professional Registers   ▶ Information Brokers

Receipt

✓ **Your purchase was successful**

The PDF versions of your products are currently being generated. Once generated, links to PDF versions of the payment receipt and purchased products will be emailed to noname@noemail.com.

Please ensure you retrieve and store the payment receipt and purchased products at your earliest convenience, as the links will become inactive after 90 days.

Note: Depending on the size of your document, there may be a delay in receiving your email.

Receipt number 31314
Payment method Visa
Date 20/03/2012
Amount (AUD)

🖨 **View & Print Payment Receipt**

Purchased Product(s)

JOHN PATERSON PAYNE

Information product	
Document - 103456789 - 829A Banning Order Prohibiting Person From Acting As Representative Of Futures Broker	

Would you like to collect the payment receipt and products online?

Once the products have been generated, you can also access the payment receipt and purchased products from this screen. To check if the products have been generated and are available for collection from this screen, click the online retrieval status button.

Please note: Generation of products may take up to 10 minutes.

Online Retrieval Status

🛒 Shopping Cart (0)
View Cart ▶

Quick Links ▼
▶ Report a data issue
▶ Look up ABN information
▶ ASIC Website
▶ Setup an alert
▶ Information brokers
▶ NZ Companies
▶ Ask a question
▶ Service availability

Recent Purchases ▼
▶ Receipt 31314

Recent Searches ▼
▶ Banned and disqualified search - 'J Payne'

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