INFORMATION PRODUCTS SYSTEM

DATASTREAM MESSAGES SPECIFICATION

Version 2.71
7 March 2017

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 those companies who have been registered as Information Brokers by the Australian Securities and Investments Commission (ASIC) 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 access ASIC databases through the Datastream interface. ASIC does not support such software in any form.

Contents

1.   INTRODUCTION

1.1. Who should read this document

This document is written for persons developing and supporting software, which utilises the Datastream interface to access, the ASIC's Public Information services.

The document assumes a prior knowledge of the information products provided through the ASIC's Public Information services.

1.2. The purpose of this document

This document describes the requirements for:

- the message definition language used by the Public Information system.

- the organisation and format of messages which request information from the Public Information system.

- the organisation and format of messages which return information from the Public Information system.

1.3. Other relevant documentation

The Australian Securities and Investments Commission (ASIC) supports an Application Program Interface (API) for external access to ASIC data services. This API is specified at three levels:

- the hardware level, defined in the "DATA COMMUNICATIONS" specification, which describes connection requirements for hardware and low-level data communications, up to and including the TCP/IP transport protocol. This level covers layers 1 to 4 of the Open Systems Interconnection (OSI) reference model.

- the presentation level, defined in the "DATASTREAM APPLICATION COMMUNICATION PROTOCOL" specification, which describes the Application Communication Protocol (ACP) required to support conversations at the higher application level. Intending API users will need this specification to be able to write the supporting software for any applications using the API. This level corresponds to the OSI Presentation Layer, layer 6.

- the application level, defined in this document, which defines the layout and content of data service request and reply messages. Intending API users will need this specification to be able to write programs supporting specific application queries and services, such as e.g.. A Company Extract. This level corresponds to the OSI Application Layer, layer 7.

Datastream specifications are available for download from
"http://www.search.asic.gov.au/~edge/".

1.4. Where to get help

Phone
Technical Queries   EDGE system team   (02) 9911 2708

Business Queries   (03) 5177 3181

Fax
EDGE system team   (02) 9911 2900
Mail
Australian Securities and Investments Commission
attention ITSB EDGE system team
GPO Box 9827
Sydney NSW 2001

2.   SYSTEM OVERVIEW

2.1. Background Information

The ASIC maintains text and image databases containing data on all Australian companies. It also provides a bureau service to state and territory governments to process, store and disseminate details of business names and other organisations administered under state law.

The ASIC licences certain information access providers or "brokers" to on-sell on-line access to information products derived from the ASIC's databases. Information products are requested and delivered using the structured messages defined in this document. Components of some products e.g. document images will be delivered by facsimile, post or as attachments to Internet e-mail.

Messages are passed between the information broker and the ASIC datastream gateway using application conversation protocols described in the DATASTREAM APPLICATION COMMUNICATION PROTOCOL specification.

2.2. Jurisdictions

The jurisdictions supported by the ASIC's Public Information service are the ASIC and all states and territories except Victoria. Information brokers need to be authorised by each jurisdiction before they can access information belonging to a jurisdiction. Not all products are available from each jurisdiction.

Jurisdiction access is requested and authorised at the request message level. Thus it is possible to request and obtain products from multiple jurisdictions in the one Datastream session.

2.3. Message Headers

Message naming convention

Messages are named using a format of ASCstpp where

    s   is always "D" indicating the ASIC's datastream service

    t   is "R" for a request messages and "S" for the response

    pp   indicates the information product being described

Message Versioning

Each message definition will be allocated a version number, with an updated specification being released whenever new versions are created. The ASIC datastream interface will normally support prior versions for three months after the release of a new specification.

However, the ASIC reserves its rights to cease support of any message version at shorter notice.

Note that changes purely related to additions to code tables entries will not result in a new specification or message version.

Trace numbers

If a trace number is provided in the header segment of a request, this number will be returned in the header of the response.

2.4. Rejection codes

Rejection codes will be returned in segment YRJ.

Codes will be structured in the form "ppnn" where "pp" identifies the requested product and "nn" is a numeric to identify the code. The values assigned to "nn" are structured in that codes 01 - 49 indicate rejections relating to invalid request formats which should not have passed broker validation and codes 50 - 99 indicate rejections relating to the availability of ASIC data to meet the request.

Rejection codes which are generated as a result of universal validation of requests (see below) are assigned a requested product code of ZZ.

2.5. Billing

General

Certain Public Information products attract statutory fees. Details of these fees, and arrangements for paying them, form part of the agreements which must be entered into before brokers are granted access to the Public Information system.

Messages produced through the datastream interface will contain billing segments to indicate when statutory charges are incurred. These billing segments do not contain the dollar value of the charge. In conjunction with fees laid out in the agreement and the broker client code, they contain sufficient information to allow the broker's billing system to calculate the sum to be on billed.

Certain non-ASIC jurisdictions apply a charge for an organisation name search. These charges are indicated by the YBI segment in the DSON message. Such charges are waived if an extract is purchased for an organisation selected from the name search results, or if the search is repeated using different search techniques. To trigger the waiver, the YBI segment must be returned in the subsequent search or business names extract request.

Concessional Clients

Certain clients are entitled to concessional statutory fees under the Corporations Act 2001. These clients are identified by a client code in the format "PbbZcccc" where bb is the broker code and cccc is an ASIC allocated client identifier. Any concessional client must be registered with the ASIC before being permitted to search.

Sample Client "PbbZbbSAMP"

The sample client is a special client code for which no ASIC charges are levied. It is allocated to the broker for testing and on-going marketing purposes. The sample client is "PbbZbbSAMP" where bb is the broker code.

The sample client allows access to all products except DRWS The messages produced using this sample client code will have information of commercial value replaced by standard text e.g. office holders names will appear as "FAMILY NAME, GIVEN NAME1".

Image based products are available only for company 009 136 109.

Free Client "PbbZbb"

The free client is a special client code which provides standard ASIC information products for which no ASIC charges are levied. ASIC account managers may activate access to this client code for special promotional activity. The free client is "PbbZbb" where bb is the broker code.

2.6. Requests - Universal validation

Validations which are applied by the public access service to all request messages are detailed here. Validations which are specific to the product requested are documented with that product.

Validation

1   Certain products may not be supported for all jurisdictions

2   Information brokers need to have a valid agreement with the jurisdiction before the product can be accessed

3   The requested message may not be supported

4   The version of the requested message may not be supported

5   The request message must obey message definition rules

6   Trailer segment count invalid

51   ASIC database not available - try later

52   Concessional client not registered with the ASIC.

Rejection Codes

ZZ01	Product not available for this jurisdiction
ZZ02	Broker not authorised to access this product for this jurisdiction
ZZ03	Message type not supported
ZZ04	Message version not supported
ZZ05	Request message invalid
ZZ06	Trailer segment count invalid
ZZ51	ASIC database not available - try later
ZZ52	Concessional client not registered with ASIC
ZZ53	ASIC application error
ZZ54	Product not available for this free client

2.7. Conversation Structure

All conversations will consist of one request message from the information broker to the ASIC and one (and only one) reply message from the ASIC to the information broker. The reply message size will be determined with regard to the distribution of sizes of data included in the information products. The messages will be limited to a maximum of 4,000 bytes.

Where the volume of data extracted from the ASIC databases exceeds the maximum message size, the reply message will include a YTO segment indicating data overflow and providing a token and sequence number to be used to request retrieval of the overflow data message. The DRRO message is used to request retrieval of overflow data. The DSRO message will only be used when the DRRO message is rejected. Normally, data will be returned in the message used for the original request e.g. overflow from a DRON will return as a DSON.

A typical message structure for an organisation name search would comprise one conversation as follows

Request

YHD   message header (DRON)
YRQ   data request
YTR   message trailer

Reply

YHD	message header (DSON)
YCC	counts segment
YCI	Organisation name segment
YCI	Organisation name segment
. . . .	
YCI	Organisation name segment
YTR	Message trailer

Where a large number of names match the requested name and the application message size limit is exceeded, two (or more) conversations would be needed if all data were to be retrieved. An example follows

Request (conversation 1)

YHD	message header (DRON)
YRQ	data request
YTR	message trailer

Reply (conversation 1)

YHD	message header (DSON)
YCC	counts segment
YCI	Organisation name segment
YCI	Organisation name segment
. . . .	. . . .
YCI	Organisation name segment
YTO	Overflow data token
YTR	Message trailer

Request (conversation 2)

YHD	message header (DRRO)
YRO	overflow request
YTR	message trailer

Reply (conversation 2)

YHD	message header (DSON)
YCI	Organisation name segment
YCI	Organisation name segment
. . . .	. . . .
YCI	Organisation name segment
YTR	Message trailer

3.   MESSAGE DEFINITION LANGUAGE

3.1. Introduction

This chapter defines the message definition language for the preparation of ASIC datastream messages. The definition is restricted to the content of the message and does not include procedures and protocols for communication between client and ASIC machines, which are described in the Datastream APPLICATION COMMUNICATION PROTOCOL Specification.

3.2. Message Components

Overview

The rules, which define the message definition language, are specified in this chapter. The message composition for each product (message) is defined in later chapters.

Dictionaries are provided for elements, composites and segments. These dictionaries specify data attributes and composition rules, including repetition and usage (mandatory/conditional) attributes.

Messages

Messages consist of ELEMENTS grouped into SEGMENTS, which are themselves grouped into SEGMENT GROUPS.

This provides the following hierarchy

```
message
    segment group
            segment
                    element
                    element
            segment
                    element
    segment group
            segment
                    element
```

Delimiter characters are used to terminate elements and segments, and to act as place-holders for elements, which need to be included, but which are null.

Elements

Elements are the lowest level unit of message data.

Elements possess the attributes of type, maximum length, format and usage (mandatory/conditional/unused).

For documentation purposes, elements are allocated a unique element id, a name and a description. Elements are considered to be generalised in that the content of an element depends on the context in which it is used. The context is defined in the message layout for each document type.

Composite elements

Composite elements are used to simplify the message layout documentation. They consist of a set of elements, which have an inherent structure and are combined to form a composite item. An example is an address.

For documentation purposes, composites are allocated a unique composite id, a name and a description. Composite elements are considered to be generalised in that the content of a composite depends on the context in which it is used. The context is defined in the message layout for each document type.

Segments

Segments are the main unit of message data. They consist of a defined set of elements.

Segments may have the attributes of repetition and usage (mandatory/conditional).

Segments are identified by a unique 3 character tag code. This tag forms part of the message where it serves to indicate the start and type of the segment.

Segment Groups

Segment groups allow the definition a group of segments to appear in a set sequence.

Segment groups may have the attributes of repetition and usage (mandatory/conditional).

Segment groups are defined in the message layout for each document type.

Repetition

Segments and segment groups may be specified to occur multiple times i.e.. to repeat. A repeat count in the message layout for each document type shows the maximum number of occurrences of repeating segments or groups.

Usage (Mandatory/Conditional/Unused)

Elements, segments and segment groups may be designated to be mandatory or conditional in the definition of a message. Elements may also be designated as being unused when the data they represent is not needed in the particular message type being defined. The usage column of the message definition indicates this.

Mandatory/conditional/unused conditions are enforced in a hierarchical structure from segment groups down through segments to elements. Thus for example if a conditional segment group is transmitted, then any mandatory segments within the group must be transmitted. If a conditional segment is transmitted, then all mandatory elements in the segment must be transmitted and not be null.

Request validations applied to conditional items (elements, segments or segment groups) may require the transmission of the item in certain contexts.

Where an element is defined as unused for a message type, then no data may be transmitted for that element i.e. it must be null. (trailing null elements may be omitted from the transmission). If data is transmitted in an unused element, the element will be rejected.

3.3. Message Composition

Composition rules

The message consists of contiguous message segments. Each segment consists of:

- •   a 3-character segment tag, as defined in the message definition. No element delimiter is required

- •   values for segment elements, as defined in the message definition, delimited by an element delimiter tab character (ASCII 9).

Trailing null elements can be omitted.

Where an element has no value (i.e. it is null) and there are subsequent elements to be provided in the segment, then the element must be represented by an element delimiter (ASCII 9).

- •   a segment delimiter character linefeed (ASCII 10), also known as newline.

Non-printing text characters have been chosen as delimiters.

Content rules

General rules for message content are:

- where a segment is repeated, each new instance must start with the segment tag.

- where a segment group is conditional, it may be omitted subject to the particular validation rules governing its inclusion in the message.

- where a segment is conditional, it may be omitted subject to the particular validation rules governing its inclusion in the message.

- where an element is conditional, it may be omitted subject to the particular validation rules governing its inclusion in the message. However, if there are subsequent elements in the segment, which have values, then an element delimiter (tab) must be included for each intervening element

The document file must contain only the following characters:

- the ASCII characters 32 - 126 inclusive. This includes space, numerics, upper and lower case alphabetics, and commonly used special characters, but deliberately excludes some obscure printable characters;

- the delimiter characters tab (ASCII 9) and linefeed (ASCII 10).

3.4. Maximum message size

The message definition language allows for messages of unlimited size. However, for practical convenience, messages will be limited in size, with the "request overflow" message being available to retrieve additional data.

Message size will be determined with regard to the distribution of sizes of data included in the information products. Maximum message size will be 4,000 bytes.

4.   MESSAGE COMPOSITION RULES

4.1. Data Formatting Rules

Alphabetic fields (element type "a")

Alphabetic fields may only contain the characters
ABCDEFGHIJKLMNOPQRSTUVWXYZ-'

Alphanumeric fields (element type "an")

Alphanumeric fields may contain the ASCII characters 32 - 126
inclusive. This includes space, numerics, upper and lower case
alphabetics, and commonly used special characters, but deliberately
excludes some obscure printable characters.

Numeric fields (element type "n")

Numeric fields may only contain the characters "0123456789". Any
decimal point will be implied and will be defined by the corresponding
element format.

Signed Numeric fields (element type "sn")

Signed numeric fields must contain either a "+" or a "-" as the first
character, and then only contain the characters "0123456789". Any
decimal point will be implied and will be defined by the corresponding
element format.

Date fields (element 0001)

Dates must be represented as 8 numerics in the form YYYYMMDD
where YYYY represents the year, MM the month and DD the day.

The date 4th March, 1921 will be represented by "19210304".

Where a relevant date has not been captured into the ASIC's database,
the date field will contain "Unknown". In these cases, the actual date
may be available in records taken over on 1st January 1991 and held by
the ASIC in paper or microfiche.

On ASIC printed extracts containing "Unknown" dates, the following
footer text is printed
```
'Note: Where the expression "Unknown" is shown, the precise date '
'may be available from records taken over on 1 January 1991 and '
'held by the ASIC in paper or microfiche.'
```

Monetary Amounts (element 0009)

All monetary amounts are represented in dollars and cents, with an
implied decimal point.

The amount two hundred and thirty four dollars will be represented by "23400". The amount of ten cents will be represented by "10".

Signed Monetary Amounts (element 0010)

All monetary amounts are represented in dollars and cents, with an implied decimal point. Signed monetary amounts have a leading "+" or "-" i.e. a plus or a minus sign.

A profit of two hundred and thirty four dollars will be represented by "+23400". A loss of one hundred and seventy six dollars and twelve cents will be represented by "-17612".

Flags (element 0011)

The flag element must contain Y or N. A conditional flag element may be null.

4.2. Zero Values

A zero value is indicated by the numeric character "0". Null used as a value for zero is not acceptable.

4.3. Null Elements

"NULL" is defined as an empty data element position, either an empty element within a segment, or an omitted element at the end of a segment.

If a value of zero is required to satisfy a validation, and "null" is used, it will be rejected.

4.7. Note References

Note references provide additional information about data elements and validation rules.

4.8. Tables

Attention: The ASIC database contains data processed by the ASIC since its inception in 1991. This data is "clean" and will comply with values in the specified codes tables. The database also contains data converted from state and territory systems which preceded the commencement of the ASIC. Some of this data does not fully comply with the specified codes tables.

Consequently, in developing applications accessing codes tables, brokers should program to handle a "code not found" condition when accessing tables. In such a case, they should show the description as equal to the provided data code.

Some elements contain coded data e.g. company office holder role. The relevant code table is referenced with the element and the description associated with the code is found in the code table definitions in Appendix C.

5.   DICTIONARIES

5.1. Data Element Dictionary

Id	Name	Type	Length	Format	Description
0001	DATE	d	8	yyyymmdd or Unknown	General-purpose date
0002	TIME	n	6	hhmmss	Time of day - 24 hour clock
0003	ORG-NAME	an	200	text	Organisation name
0004	ORG-NUMBER	n	9	n	Unique organisation identifier egg ACN, ARBN
0005	ASIC-IDENTIFIER	n	9	n	General purpose ASIC assigned identifier
0006	DOCUMENT-NO	an	9	text	ASIC assigned document number
0007	COUNT	n	17	n	General-purpose positive count field
0008	COUNT-SIGNED	sn	17	sn	General purpose signed count field
0009	AMT	n	17	ndd	General-purpose positive amount
0010	AMT-SIGNED	sn	17	sndd	General purpose signed amount
0011	FLAG	a	1	Y/N	General-purpose flag
0012	VERSION	n	4	mmnn	Version number - major/minor format
0013	TEXT-1	an	1	text	General purpose text - 1 character
0014	TEXT-2	an	2	text	General purpose text - 2 characters
0015	TEXT-3	an	3	text	General purpose text - 3 characters
0016	TEXT-4	an	4	text	General purpose text - 4 characters
0017	TEXT-5	an	5	text	General purpose text - 5 characters
0018	TEXT-8	an	8	text	General purpose text - 8 characters
0019	TEXT-10	an	10	text	General purpose text - 10 characters
0020	TEXT-12	an	12	text	General purpose text - 12 characters
0021	TEXT-15	an	15	text	General purpose text - 15 characters
0022	TEXT-20	an	20	text	General purpose text - 20 characters
0023	TEXT-30	an	30	text	General purpose text - 30 characters
0024	TEXT-40	an	40	text	General purpose text - 40 characters
0025	TEXT-50	an	50	text	General purpose text - 50 characters
0026	TEXT-60	an	60	text	General purpose text - 60 characters
0027	TEXT-78	an	78	text	General purpose text - 78 characters
0028	TEXT-180	an	180	text	General purpose text - 180 characters
0029	SCORE	n	3	n	Search Score Percentage (0-100%)
0030	IDENTIFIER-N11	n	11	n	General purpose 11 digit identifier
0031	TEXT-6	an	6	text	General purpose text – 6 characters
0032	TEXT-240	an		text	General purpose text – 240 characters

5.2. Composite Element Dictionary

Id	ASIC Name	Component fields	Element	M/C	Description
C001	PERSON-NAME				Person name
		FAMILY NAME	0023	M	Person family name
		GIVEN-NAME1	0022	M	Person first given name
		GIVEN-NAME2	0022	C	Person second given name
		GIVEN-NAME3	0022	C	Person third given name
C002	ADDRESS				Address
		ADDR-CARE-OF	0025	C	Address "care-of" text
		ADDR-LINE2	0025	C	Address room, flr, bldg, PO Box
		ADDR-STREET	0025	C	Street number, name and type
		ADDR-LOCALITY	0023	M	Suburb, town, city
		ADDR-STATE	0015	C	Code for Australian state or territory
		ADDR-PCODE	0016	C	Australia Post postcode
		ADDR-COUNTRY	0023	C	Country
C003	BIRTH DETAILS				
		DATE	0001	M	Birth date
		LOCALITY	0023	C	Birth locality
		LOCALITY-QUALIFIER	0023	M	Birth state and/or country

5.3. Segment Dictionary

Segment	Messages	Elements
YAC	DSCE, DSRQ, DSRC	0016,0001,0001,0011,0011,0001,0001,0001,0018,0006
YAR	DSCE	0016,0011,0001,0001,0001,0001,0001
YBI	DRON, DSCC, DSCE, DSDI, DSON, DSPE, DRRC, DRRQ,DSCR, ,DSRC, DSWS,DROO	0017,0011,0011,0011,0007,0006
YCA	DSCE, DSRC, DSRQ	0006,0020,0013,0014,0001,0001,C002,0021,0021
YCC	DRPD, DRPE, DSCC, DSDI, DSON, DSPN, DSWS,	0007,0005
YCD	DSAC, DSCE, DSCD	0006,0020,0013,0001,0001,0003,0001,0016,0016,0016,0016,0011,0001,0018,0016,0016,0016,0016
YCI	DSCD, DSCE, DSON, DSCR	0003,0004,0016,0016,0015,0011,0019,0026,0001,0026,0013,0013,C002,0029,0030,0001,0001,0019,0026,0001,0019,0022,0001,0019,0022,0013,0016,0016,0005,0013,0030,0027,0027,0027,0027,0022,0011
YCO	DSCE, DSRQ, DSCR, DSPE	0006,0020,0013,0014,0001,0001,C001,C003,0004,0003,C002,0016,0016,0013,0030,0011
YCT	DSCE	0013,0015,0019,0016
YDE	DROO	0013,0025,0022,0025,0022,0025,C002,0026
YDO	DRDD, DSDD, DRDI, DSCD, DSCE, DSRC, DSAF, DSPE, DSPD	0006,0001,0017,0001,0007,0001,0020,0026,0011,0007,0013,0013,0017
YDS	DSCD, DSCE, DSRC, DSPE, DSPD	0017,0026
YGD	DSCE, DSCH	0005,0016,0001,0002,0018,0001,0001,0020,0001
YGE	DSCE, DSRS	C001,0004,0003,0013
YGT	DSCE, DRAF	0011,0011,0011,0011,0011,0011,0011,0011,0011,0011,0011,0011
YHD	ALL	0018,0012,0013,0019,0021,0007,0001,0002
YHH	DSCE, DSCR, DSPE	0006,0020,0013,0016,0007,0011,0011
YIC	DSCE	0006,0020,0013,0016,0026,0007,0009,0009,0009,0009,0009,0009,0007,0009
YLI	DSCR, DSRQ, DSPE	0006,0020,0013,0014,0001,0001,C001,C003,0004,0003,C002,0005,0016
YPN	DRPD, DRPE, DRPN, DSPD, DSPE, DSPN	0005,C001,C003,C001
YRB	DSCE, DSRB, DSRP, DRCH	0005,0006,C001,0003,0001,0001,0013,0013,C002
YRD	DRCC, DRDI	0013,0025,0022,0025,0022,0025,C002,0026
YRJ	All DS	0017,0027,0006
YRE	DSRC, DSRQ, DSRS	0014,0005,0011,C001,C003,0004,0003,0001,0001,0001,0016,0021,0013,0013,0013
YRO	DRRO	0007,0007
YRQ	DRAC, DRCC, DRCD, DRCE, DRON, DRPN, DSAC, DSPD, DSPE, DRCR, DROO	0016,0013,0003,0004,0007,0011,C001,0001,0001,0007,0013,0019,0029,0011,0030
YRR	DRRB, DRRC, DRRP, DRRQ,,DRRR, DRRS, DRWS	0011,0001,0019,0019,0005,0013,0014,C001
YRS	DSCD	0006,0020,0017,0001,0001,0026,0016,0016
YSD	DSCD, DSCE	0015,0001,0018,0016
YSH	DSCE, DSCR, DSDD, DSPE	C001,0004,0003,C002,0011,0013,0030
YSI	DSWS	0016,0006,C001,C003,0004,0003,0007,0001,0003,0005,0013,0027,0016,0016,0016
YTE	All DS	0027

YTO	DSCD, DSCE, DSDD, DSON, DSPE, DSPN, DSRC, DSRQ, DSAF, DSCR, DSPD, DSRP, DSRR, DSRB, DSWS	0007,0007
YTR	ALL	0018,0007

6.   SUPPORTED MESSAGES

6.1. Message Schedule

Code	Title	Version	Comments

The following message request types and versions may be lodged onto the datastream server.

Code	Title	Version	Comments
DRAC	ASIC code tables	1.00	commenced 01/01/97
DRAF	ASIC form schedule	1.00	commenced 10/03/97
DRCC	Satisfied charges extract	1.00	commenced 01/01/97, ceased 01/12/1999
		2.00	commenced 01/09/99, ceased early 2012
		3.00	support commenced early 2012
DRCD	Company document list	1.00	commenced 01/01/97, ceased 30/06/97
		2.00	commenced 10/03/97, ceased 01/02/98
		3.00	commenced 22/09/97, ceased 30/09/98
		4.00	commenced 22/09/97, ceased 01/1/01
		5.00	commenced 04/09/00, ceased 30/09/01
		6.00	commenced 15/07/01 ceased 31/05/12
		7.00	commenced 27/11/10, ceased 31/05/12
		8.00	commenced 02/04/12, will cease 30/09/16
		10.00	commenced 18/12/12, will cease 30/09/16
		11.00	will commence 21/03/16
DRCE	Organisation Extract	1.00	commenced 01/01/97, ceased 30/06/97
		2.00	commenced 07/04/97, ceased 01/02/98
		3.00	commenced 22/09/97, ceased 30/09/98
		4.00	commenced 01/07/98, ceased 31/12/98
		5.00	commenced 14/09/98, ceased 30/06/00
		6.00	commenced 13/03/00, ceased 01/01/01
		7.00	commenced 04/09/00, ceased 29/02/04
		8.00	commenced 24/11/03, ceased 18/11/08
		9.00	commenced 18/08/08, will cease 30/09/16
		10.00	commenced 27/11/10, will cease 30/09/16
		11.00	will commence 21/03/16
DRCR	Relational company extract	1.00	commenced 01/01/97, ceased 30/06/97
		2.00	commenced 07/04/97, ceased 30/09/98
		3.00	commenced 01/07/98, ceased 31/12/98
		4.00	commenced 14/09/98, ceased 01/01/01
		5.00	commenced 04/09/00
DRDD	Document Details	1.00	commenced 07/04/97, ceased 30/09/98
		2.00	commenced 01/07/98
		3.00	commenced 27/11/10
DRDI	Document image request	1.00	commenced 01/01/97, ceased 30/06/97
		2.00	commenced 10/03/97, ceased 01/12/99
		3.00	commenced 01/09/99
DRON	Organisation name search	1.00	commenced 01/01/97, ceased 30/06/97
		2.00	commenced 10/03/97, ceased 31/07/99
		3.00	commenced 14/09/98, ceased 01/01/01
		4.00	commenced 04/09/00, ceased 31/05/12
		5.00	commenced 02/04/12, will cease 30/09/16
		6.00	will commence 21/03/16
DROO	Offline Organisation Name Search	1.00	commenced 01/03/2000
DRPD	Person document list	1.00	commenced 22/09/97, ceased 30/09/98
		2.00	commenced 01/07/98
		3.00	commenced 27/11/10

DRPE	Personal name extract	1.00	commenced 10/03/97, ceased 30/06/97
		2.00	commenced 07/04/97, ceased 01/02/98
		3.00	commenced 22/09/97, ceased 30/09/98
		4.00	commenced 01/07/98, ceased 01/01/01
		5.00	commenced 04/09/00, will cease 05/09/2011
		6.00	commenced 27/105/10, will cease
		7.00	30/09/16
			will commence21/03/16
DRPN	Personal name search	1.00	commenced 10/03/97, ceased 30/06/97
		2.00	commenced 07/04/97, ceased 01/02/98
		3.00	commenced 22/09/97
DRRB	Banned/Disqual registers browse	1.00	commenced 07/04/97, ceased 01/02/01
		2.00	commenced 01/11/00
DRRC	Banned/Disqual registers extract	1.00	commenced 07/04/97,ceased 30/06/04
		2.00	commenced 01/03/04
DRRO	Retrieve overflow data	1.00	commenced 01/01/97
DRRP	Professional registers browse	1.00	commenced 07/04/97, ceased 30/09/98
		2.00	commenced 01/07/98, ceased 01/12/06
		3.00	Commenced 18/09/06
DRRQ	Professional registers extract	1.00	commenced 07/04/97, ceased 31/12/98
		2.00	commenced 14/09/98, ceased 1/12/06
		3.00	Commenced 18/09/06, ceased 31/08/17
		4.00	Commenced 1/03/2017
DRRR	Auth Reps registers browse	1.00	commenced 07/04/97, ceased 30/09/98
		2.00	commenced 01/07/98,ceased 30/06/00
		3.00	commenced 01/03/00, ceased 11/03/04
			Support commenced 01/10/05
DRRS	Auth Reps registers extract	1.00	commenced 07/04/97, ceased 11/03/04
			Support commenced 01/10/05
DRWS	Weekly Summaries	1.00	commenced 10/03/97, ceased 30/06/97
		2.00	commenced 07/07/97
		3.00	Commenced 02/06/09, ceased early 2012
		4.00	support commenced early 2012

Equivalent response messages (DS..) and matching versions will be returned from the datastream server.

7.   SERVICES MESSAGES

7.1. Retrieve Overflow Data (DRRO/DSRO) (version 1.00)

DRRO - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	**1**			M		Header Group		
2		**YHD**		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRRO'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	**2**			M		Request Group		
10		**YRO**		M		Request overflow data		
11			0007	M		Data overflow request token		
12			0007	M		Data overflow request sequence		
13	**3**			M		Trailer Group		
14		**YTR**		M		Trailer Segment. Flags message end		
15			0018	M		Must be = 'ENDDRRO'		
16			0007	M		Segment count		

DSRO - reply message

Attention: The DSRO message is only used when a DRRO overflow request is rejected.
The normal response to a DRRO request is a message of the same type as the
message which created the overflow.

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	**1**			M		Header Group		
2		**YHD**		M		Header Segment. Identifies the message type		
3			0018	M		Must be = 'ASCDSRO'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9			0001	M		Message creation date (ASCOT)		
10			0002	M		Message creation time (ASCOT)		
11	**2**			C		Request Rejection Group		
12		**YRJ**		M		Rejection Details Segment		
13			0017	M		Rejection code		
14			0027	M		Rejection Code description		
15		**YTE**		C	5	Additional Details Segment		
16			0027	M		Text		
17	**3**			M		Trailer Group		
18		**YTR**		M		Trailer Segment. Flags message end		

19			0018	M		Must be = 'ENDDSRO'		
20			0007	M		Segment count		

Request validation

1   Overflow data can only be collected by the client who made the
         original request.

51   The request token must identify overflow data held for collection
         from the ASIC datastream server. Overflow data will be stored for
         a limited time only. Typically, it must be collected within 24 hours.

Rejection Codes

RO01	Overflow request token does not match broker and client
RO51	Invalid overflow request token

7.3. ASIC Code Tables (DRAC/DSAC) (version 1.00)

DRAC - request message

Attention: ASIC code tables provide descriptive text for coded data. Brokers will be
advised when new codes are added to tables. However, a new version of this
specification will not be published simply to reflect new code entries.

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	**1**			M		Header Group		
2		**YHD**		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRAC'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	**2**			M		Code Table Group		
10		**YRQ**		M		Request segment		
11			0016	M		ASIC code table		0001
12	**3**			M		Trailer Group		
13		**YTR**		M		Trailer Segment. Flags message end		
14			0018	M		Must be = 'ENDDRAC'		
15			0007	M		Segment count		

DSAC - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	**1**			M		Header Group		
2		**YHD**		M		Header Segment. Identifies the message type		
3			0018	M		Must be = 'ASCDSAC'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9			0001	M		Message creation date (ASCOT)		
10			0002	M		Message creation time (ASCOT)		
11	**2**			C		Request Rejection Group		
12		**YRJ**		M		Rejection Details Segment		
13			0017	M		Rejection code		
14			0027	M		Rejection Code description		
15		**YTE**		C	5	Additional Details Segment		
16			0027	M		Text		
17	**3**			C		Code Table Group		
18		**YRQ**		M		Code table Segment		
19			0016	M		Code table code		
20			0013	U		Unused		
21			0003	M		Code table description		

22	**YCD**		M	99999	Code table entries		
23		0006	M		Code		
24		0020	U		Unused		
25		0013	U		Unused		
26		0001	U		Unused		
27		0001	U		Unused		
28		0003	M		Code Description		
29	**4**		M		Trailer Group		
30	**YTR**		M		Trailer Segment. Flags message end		
31		0018	M		Must be = 'ENDDSAC'		
32		0007	M		Segment count		

Request validation

1   Table code must be valid.

Rejection Codes

AC01	Invalid table code
AC99	Request rejected - refer to additional text

7.4. ASIC Form Schedule (DRAF/DSAF) (version 1.00)

DRAF

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	**1**			M		Header Group		
2		**YHD**		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRAF'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	**2**			M		Request Group		
10		**YGT**		M		Alert Profile Document Categories Segment	R1	
11			0011	M		All Documents		
12			0011	M		Internal Administration		
13			0011	M		Buy Backs		
14			0011	M		Debt		
15			0011	M		Deregistration		
16			0011	M		Disclosure Notices		
17			0011	M		Financial		
18			0011	M		Fundraising		
19			0011	M		Takeovers Short		
20			0011	M		Takeovers All		
21	**3**			M		Trailer Group		
22		**YTR**		M		Trailer Segment Flags message end		
23			0018	M		Must be = 'ENDDRAF'		
24			0007	M		Segment count'		

DSAF

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	**1**			M		Header Group		
2		**YHD**		M		Header Segment. Identifies the message type		
3			0018	M		Must be = 'ASCDSAF'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9			0001	M		Message creation date (ASCOT)		
10			0002	M		Message creation time (ASCOT)		
11	**2**			C		Request Rejection Group		
12		**YRJ**		M		Rejection Details Segment		
13			0017	M		Rejection code		
14			0027	M		Rejection Code description		
15		**YTE**		C	5	Additional Details Segment		
16			0027	M		Text		
17	**3**			M		Form Descriptions Group		

18		YDO			M	99999	Form Descriptions Segment		
19			0006	U		Unused		
20			0001	U		Unused		
21			0017	M		Form Code		
22			0001	U		Unused		
23			0007	U		Unused		
24			0001	U		Unused		
25			0020	U		Unused		
26			0026	M		Form Description		
27	4			M		Trailer Group		
28		YTO		C		Indicates data overflow condition		
29			0007	M		Token needed to request overflow data		
30			0007	M		Sequence number needed to request overflow data		
31		YTR		M		Trailer Segment Flags message end		
30			0018	M		Must be = 'ENDDSAF'		
31			0007	M		Segment Count		

Request validation

> 1   Request only one ASIC Alert form category

Rejection Codes

AF01	Request only one ASIC alert form category
AF99	Request rejected - refer to additional text

Notes.

> R1   ASIC Alert groups documents into categories. These categories are described in the about section on Company Alert on the searching page of the ASIC website   .
> Request either all forms, or one specific category.

7.5. Segment Summaries

DRRO (version 1.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment Identifies the message type
2		M		Request Group
	YRO	M		Request overflow data
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSRO (version 1.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DRAC (version 1.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment Identifies the message type
2		M		Code Table Group
	YRQ	M		Request segment
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSAC (version 1.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		C		Code Table Group
	YRQ	M		Code table Segment
	YCD	M	99999	Code table entries
4		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DRAF (version 1.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment Identifies the message type
2		M		Request Group
	YGT	M		Alert Profile Document Categories Segment
3		M		Trailer Group
	YTR	M		Trailer Segment Flags message end

DSAF (version 1.00)

Group	Segment	Usage	Repeat	Context Meaning

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		M		Form Descriptions Group
	YDO	M	99999	Form Descriptions Segment
4		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment Flags message end

8.   ORGANISATION MESSAGES

8.1. Organisation Name Search (DRON/DSON) (version 6.00)

DRON - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	**1**			M		Header Group		
2.		**YHD**		M		Header Segment Identifies the message type		
3.			0018	M		Message type. Must be = 'ASCDRON'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		0011
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.		**YBI**		C		Billing Waiver Request Segment	R4	
10.			0017	M		Billing charge code		
11.			0011	U		Unused (historical)		
12.			0011	U		Unused (large)		
13.			0011	U		Unused (certified)		
14.			0007	M		Billing reference number		
15.	**2**			M		Request Group		
16.		**YRQ**		M		Request Segment		
17.			0016	M		Search type	R1	
18.			0013	M		Search scope	R2	
19.			0003	M		Organisation name		
20.			0004	U		Unused		
21.			0007	U		Unused		
22.			0011	C		Sort by Score (Y/N)	R6	
23.			C001	U		Unused		
24.			0001	U		Unused		
25.			0001	U		Unused		
26.			0007	U		Unused		
27.			0013	U		Unused		
28.			0019	U		Unused		
29.			0029	C		Minimum Score	R5	
30.			0011	C		Reduce Former Name Score	R7	
31.	**3**			M		Trailer Group		
32.		**YTR**		M		Trailer Segment. Flags message end		
33.			0018	M		Must be = 'ENDDRON'		
34.			0007	M		Segment count		

DSON - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	**1**			M		Header Group		
2.		**YHD**		M		Header Segment. Identifies the message type		
3.			0018	M		Must be = 'ASCDSON'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		0011

6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.			0001	M		Message creation date (ASCOT)		
10.			0002	M		Message creation time (ASCOT)		
11.	2			C		Request Rejection Group		
12.		YRJ		M		Rejection Details Segment		
13.			0017	M		Rejection code		
14.			0027	M		Rejection Code description		
15.		YTE		C	5	Additional Details Segment		
16.			0027	M		Text		
17.	3			C		Billing confirmation Group	S4	
18.		YBI		M		Billing Segment		
19.			0017	M		Billing charge code		
20.			0011	U		Unused (historical)		
21.			0011	U		Unused (large)		
22.			0011	U		Unused (certified)		
23.			0007	M		Billing reference number		
24.		YTE		C	9	Additional Details Segment		
25.			0027	M		Text		
26.	4			C		Names Group		
27.		YCC		M		Counts Segment		
28.			0007	M		Count of names returned		
29.			0007	M		Total number of names found	S7	
30.		YCI		M	99999	Organisations Segment		
31.			0003	M		Organisation Name		
32.			0004	C		Organisation/NNI Number	S3	
33.			0016	M		Organisation Type		0002
34.			0016	C		Organisation Status		0013
35.			0015	C		Organisation State	S1	0005
36.			0011	C		Former name indicator	S2	
37.			0019	C		State Number/ASIC Identifier	S3	
38.			0026	U		Unused		
39.			0001	C		Registration Date		
40.			0026	U		Unused		
41.			0013	M		Controlling jurisdiction	S5 S10	0011
42.			0013	U		Unused		
43.			C002	C		Partial Address	S9	
44.			0029	M		Search Score	S6	
45.			0030	C		Australian Business Number	S8	
46.			0001	C		Review Date		
47.			0001	U		Unused		
48.			0019	U		Unused		
49.			0026	U		Unused		
50.			0001	U		Unused		
51.			0019	U		Unused		
52.			0022	U		Unused		
53.			0001	U		Unused		
54.			0019	U		Unused		
55.			0022	U		Unused		
56.			0013	U		Unused		

57.			0016	U	Unused		
58.			0016	U	Unused		
59.			0005	U	Unused		
60.			0013	U	Unused		
61.			0030	U	Unused		
62.			0027	U	Unused		
63.			0027	U	Unused		
64.			0027	U	Unused		
65.			0027	U	Unused		
66.			0022	U	Unused		
67.			0011	C	ACNC Flag	S11	
68.	5			M	Trailer Group		
69.		YTO		C	Indicates data overflow condition		
70.			0007	M	Token needed to request overflow data		
71.			0007	M	Sequence number needed to request overflow data		
72.		YTR		M	Trailer Segment. Flags message end		
73.			0018	M	Must be = 'ENDDSON'		
74.			0007	M	Segment count		

Request validation

1   Search type must be valid (see note R1)

2   Search scope must be valid (see note R2)

4   YBI segment only allowed for jurisdictions 1 through 8

5   Specified billing reference number does not exist

6   Billing reference does not match requesting broker/client

7   Credit has already been claimed for this billing reference number

51   No names match the requested values

52   Too many names match the requested values. More information should be entered or different search techniques used.

Rejection Codes

	ON01	Invalid search type
	ON02	Invalid search scope
	ON04	YBI segment not valid for this jurisdiction
	ON05	Specified billing reference number does not exist
	ON06	Billing reference does not match requesting broker/client
	ON07	Credit has already been claimed for this billing reference number
	ON51	No matching names found
	ON52	Too many matching names found - provide more details
	ON99	Request rejected - refer to additional text

See Appendix E - Notes on how the Organisation Search works

Note that the YCC segment will be returned with Rejection Codes ON51 and ON52 to provide additional information.

The ON52 rejection code will be issued if more than 100 entries were found at the exact match level or if no exact match entries were found and more than 100 entries were found at the primary key match levels. For this rejection, the YCC segment will contain the number of exact match entries in the 'Count of Names Returned' element, which will be zero if no exact matches were found. The number of primary key match entries will be returned in the 'Total Number of Names Found' element.

The ON51 rejection code will be issued for several reasons:
1) If nothing at all was found. In this case the YCC segment will contain zeros in both count elements.
2) If less than 100 entries were found at either the exact match level or the primary key level, BUT all these entries have been rejected because of the request criteria (e.g.. Having a score of less than the specified minimum), AND there were more than 100 entries found on the other primary keys. Because something was found, even though it was all discarded, an ON51 rejection will be issued rather than an ON52 rejection. In this case the YCC segment will have zero in the 'Count of Names Returned', and will have a value in the 'Total Number of Names Found' element.

Notes.

R1   Datastream allows choice of name search techniques
        Options are
        E   Exact Match Only
        Anything Else   Standard Search

        The Exact Match option requests that only that organisation that
        matches exactly is to be returned. If a 100% match is NOT found,
        a 'no matching names found' response is returned.
        This is different to requesting a standard search and changing the
        minimum score (See R5) to 100%, since this option will only
        access a single entry from the database via it's exact match key,
        and either return it or not depending on its score. The standard
        search with a minimum score of 100% will still require that ALL
        possible entries be read and scored, and is therefore more time
        consuming (although the results may be the same).

R2   Datastream allows choice of the scope of the name search within
        the requested jurisdiction.
        Options are
        1 - names valid for purchase of extract

2 - names (including former names) of currently registered
organisations and reserved names considered for names
determination.
For jurisdiction 1-8 (business names), the names index for that
state/territory plus ASIC company names.
For jurisdiction 9 (ASIC), names from all states/territories
plus ASIC names.3 - as for 2, but including deregistered
organisations

The following additional Search Scope's may be requested
'A'   All
'B'   Business and State Names (Equivalent to Search Scope = 1 with Jurisdiction
      1-8)
'C'   Registered & Deregistered companies, Trusts and NRET's (Equivalent to
      Search Scope = 1 with Jurisdiction 9)
'E'   Registered companies and NRET's
'G'   Registered companies, Name Reservations, Trusts, NRET's and Business
      Names (Equivalent to Search Scope = 2 with Jurisdiction 9)
'H'   Registered & Deregistered companies, Name Reservations, Trusts, NRET's
      and Business Names (Equivalent to Search Scope = 3 with Jurisdiction 9)
'I'   NONC's, Registered companies, Trusts and NRET's
'J'   Registered companies and Name Reservations
'L'   NONC's and Business Names
'M'   NONC's and Name Reservations
'N'   NONC's (Non Company Names)
'O'   NONC's and Registered companies
'T'   Trusts & Registered Schemes
'R'   Registered companies
'S'   Registered companies, Name Reservations, NRET's and Business Names
      (Equivalent to Search Scope = 2 or 3 and Jurisdiction 1-8)
'P'   Current Name Reservations
'X'   Registered companies, Name Reservations and Business Names
See Appendix E for more details

R4   Valid only for those states/territories which charge for the name
      search. Refer also to 2.6 Billing.

R5   If not specified, a default minimum score of 0 will be used, which
      will mean that all entries obtained will be scored and returned.
      This value can be increased to refine the quality of the entries being
      returned from the search. A minimum score of 100 will only return
      exact matches.

R6   If 'Y' specified, the organisations will be returned in inverse score
      sequence (i.e. 100% first)

R7   If 'Y' specified, any organisation entry that is a former name and
      has a 100% match with the requested details, will have it's score
      reduced to 99 and will therefore not be marked as an exact match.

S1   For companies registered before 1/1/1991, contains state of
       registration.
       For state names e.g. business names, contains the responsible state.
       See table 0005 - States

S2   Contains "Y" when the name is the former name of the
       organisation

S3   For registered & deregistered ASIC names, the organisation
       number will be provided.
       For registered & deregistered state names e.g. business names the
       state registration number will be provided. State registration
       numbers commence with A through Z or 0 through 9.
       In other cases e.g. names reservations, a unique ASIC Identifier
       will be provided. Such identifiers commence with a special
       character such as * or +.

S4   Applies for those states/territories which charge for the name
       search

S5   Shows the jurisdiction which "owns" this organisation

S6   Contains the SCORE of this Organisation Name.

S7   Total number of names found. This will contain the total number
       of names found which satisfied the search criteria. If more than
       100 entries were found, this count will indicate that additional
       names were available but were not returned. These additional
       names can be obtained via the Offline Organisation Search request
       detailed below.

S8   ASIC receives a feed of registration data from the Australian
       Business Register enabling the ABN to be added to company
       searches for those companies, which have an ABN

S9   Only the locality, state and postcode is returned where the address
       is in Australia. If the address is not Australian the locality and
       country are returned.

S10   For organisations that are business names (BUSN) the controlling
       jurisdiction will always be ASIC, even if the business name was
       registered before 28 May 2012.

S11   This flag indicates those organisations registered with the
       Australian Charities and Not-for-profit Commission (ACNC). If an
       organisation is registered with the ACNC the following text must
       be displayed to the searcher:

       Registered Charity

       This company is registered as a charity with the Australian
       Charities and Not-for-Profits Commission (ACNC). For further
       information on the charity, including the address for service, details
       of responsible persons (for example company directors) and
       financial reports, search the Charities register at www.acnc.gov.au.

8.2. Offline Organisation Name Search (DROO/DSOO) (version 1.00)

DROO - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	**1**			M		Header Group		
2.		**YHD**		M		Header Segment Identifies the message type		
3.			0018	M		Message type. Must be = 'ASCDROO'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		0011
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.		**YBI**		C		Billing Waiver Request Segment	R1	
10.			0017	M		Billing charge code		
11.			0011	U		Unused (historical)		
12.			0011	U		Unused (large)		
13.			0011	U		Unused (certified)		
14.			0007	M		Billing reference number		
15.	**2**			M		Request Group		
16.		**YRQ**		M		Request Segment		
17.			0013	M		Search scope	R2	
18.			0026	C		Word Match Values	R3	
19.			0027	C		SSA Match Organisation Name	R3	
20.			0029	C		Minimum Score	R4	
21.			0011	C		Reduce Former Name Score	R5	
22.			0007	C		Maximum Number of Names	R6	
23.			0011	C		Comma Delimited Fields	R7	
24.			0018	C		Unused		
25.			0015	C		Unused		
26.			0023	C		Subject	R10	
27.	**3**			M		Delivery Details Group		
28.		**YDE**		M		Delivery Details Segment		
29.			0013	M		Delivery method (facsimile/mail/email)	R11	
30.			0025	M		Delivery Contact name	R12	
31.			0022	M		Contact phone number (area code, number)	R12	
32.			0025	C		Unused		
33.			0022	C		Facsimile number (area code, number)		
34.			0025	C		Unused		
35.			C002	C		Unused		
36.			0026	C		e-mail address		
37.	**4**			M		Trailer Group		
38.		**YTR**		M		Trailer Segment. Flags message end		
39.			0018	M		Must be = 'ENDDROO'		
40.			0007	M		Segment count		

DSOO - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	**1**			M		Header Group		

2.		YHD			M		Header Segment. Identifies the message type		
3.			0018	M		Must be = 'ASCDSOO'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		0011
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.			0001	M		Message creation date (ASCOT)		
10.			0002	M		Message creation time (ASCOT)		
11.	2			C		Request Rejection Group		
12.		YRJ		M		Rejection Details Segment		
13.			0017	M		Rejection code		
14.			0027	M		Rejection Code description		
15.		YTE		C	5	Additional Details Segment		
16.			0027	M		Text		
17.	3			M		Billing Details Group		
18.		YBI		M		Billing Segment		
19.			0017	M		Billing charge code		
20.			0011	U		Unused (historical)		
21.			0011	U		Unused (large)		
22.			0011	U		Unused (certified)		
23.			0007	M		Billing reference number		
24.	4			M		Request Receipt Group		
25.		YAK		M		Receipt Segment		
26.			0017	M		Request Entry Ref		
27.	5			M		Trailer Group		
28.		YTO		C		Indicates data overflow condition		
29.			0007	M		Token needed to request overflow data		
30.			0007	M		Sequence number needed to request overflow data		
31.		YTR		M		Trailer Segment. Flags message end		
32.			0018	M		Must be = 'ENDDSOO'		
33.			0007	M		Segment count		

Request validation

1   Search type must be valid (see note R1)

2   Search scope must be valid (see note R2)

4   YBI segment only allowed for jurisdictions 1 through 8

5   Specified billing reference number does not exist

6   Billing reference does not match requesting broker/client

7   Credit has already been claimed for this billing reference number

9   For fax delivery, must include contact name, contact phone and fax
        number (area code and number).

        Fax number must contain at least 9 digits (0-9). Blanks may be
        used as separators.
        It must delimit the leading area code by either a blank or a - or
        brackets().
        International numbers may commence with a + sign or 0011.

10   For e-mail delivery, must include contact name, contact phone and
        e-mail address. E-mail address must contain only one "@"
        character, must not include blanks immediately before or
        immediately after "@" or "." characters and must not contain "\"
        characters.

Rejection Codes

OO01	Invalid search type
OO02	Invalid search scope
OO04	YBI segment not valid for this jurisdiction
OO05	Specified billing reference number does not exist
OO06	Billing reference does not match requesting broker/client
OO07	Credit has already been claimed for this billing reference number
OO09	Invalid delivery instructions for fax
OO10	Invalid delivery instructions for e-mail
OO99	Request rejected - refer to additional text

Results of this Request

The DSOO Reply Message is simply an acknowledgement that the DROO
Request Message has been received and will be actioned (if not rejected). The
DROO request will only be processed during the next overnight Offline
Organisation Search. The results from the request will be an attachment file
containing the following information from the organisations satisfying the
search parameters.

1)   Organisation Name   200 characters
2)   Organisation Number   9 characters
3)   Organisation Type   4 characters
4)   *Organisation Status   4 characters
5)   *Organisation State   3 characters
6)   Former Name Indicator   1 character (Y/N)
7)   *State Number/ASIC Identifier   10 characters
8)   *Controlling Jurisdiction   1 character
9)   Score   3 characters

The results will be returned in Score/Organisation Name sequence.
The first line of the file will contain column headings as described above
relating to the data.

*   If the entry is a FORMER NAME or NAME RESERVATION, then these
         values will NOT be supplied. The current values of these fields must be

obtained via the On-Line Organisation search using the full Organisation Name.

Notes.

R1   Valid only for those states/territories which charge for the name search. Refer also to 2.6 Billing.

R2   As for the DRON standard organisation search.

R3   At least one of these fields must be supplied. Both may be supplied if required (See NOTES below for more detail).
WORD MATCH VALUES - If all of the words supplied match in an Organisation Name - No more than 3 words may be supplied, any excess words will be ignored.
SSA MATCH ORGANISATION NAME - The full Organisation Name to be used for fuzzy searching. Do not supply legal elements or indefinite articles.

R4   Only applicable for SSA Match search. As for the DRON standard organisation search. In the Offline Search, the minimum value for this field is 60%, any smaller minimum score will be set to 60.

R5   As for the DRON standard organisation search.

R6   If supplied, other than zero, this will restrict the total number of entries supplied to the specified maximum count.

R7   If set to 'Y', the search results file entries will not be a fixed length as specified previously, but will be supplied with each element in the report having trailing spaces removed and separated from the next element by a comma. Note that any organisation names that contained a comma in the name will have this comma removed to prevent confusion.

R10   Subject of Email/Fax. If not supplied a default subject of the DROO Client Reference will be used.

R11   Delivery modes are
      F   facsimile (This facility is currently not available - provided for future use)
      E   Internet e-mail (Default)

R12   Contact Details
      These are required in case there is a problem in delivery of the search results - such as physical limits for email/fax being exceeded

S1   Applies for those states/territories which charge for the name search

NOTES on how the Offline Search Works

The Offline Organisation Search works completely differently to the standard Organisation Search. THUS THE RESULTS MAY BE DIFFERENT. This is particularly true when comparing the number of names returned from the Offline Organisation Search with the Total Number of Names found value returned from the On-Line (DRON) organisation search. The On-line Organisation search returns a 'potential' value, from which some organisations may later be excluded. Some examples are – 1) a former name that matches the criteria, but the organisation is now deregistered, 2) multiple former name records that contain the required search criteria 3) or because there has been a spelling error in the original organisation name and both the current and former names satisfy the criteria or 4) the total includes names already shown. The On-Line organisation search will return ALL former names records whereas the Offline Organisation search will only show one entry. All Organisation entries on file (subject to the Search Scope) will be compared against both the WORD MATCH VALUES and/or SSA MATCH ORGANISATION NAME.

The words supplied in the WORD MATCH VALUES field (max 3 words) will be compared against an organisation's name, and if all of the supplied words match, in any sequence, then that organisation will be selected for extract. Since all entries selected satisfy the same criteria, a SCORE has no meaning, and will be set to 0. For example, if a WORD MATCH VALUES of EASTERN MINING and METALS is supplied:
The EASTERN MINING AND METALS COMPANY PTY LTD organisation would be selected as would EASTERN SCRAP METALS AND MINING PTY LTD, but SOUTH EASTERN METALS PTY LTD would not, since it does not have all 3 words present in its name.

Since the act states that spaces have no meaning in determining whether company names are the same, the 'word' match will be done against combined pairs of words in the organisation name. Thus in the EASTERN MINING AND METALS COMPANY example, each word supplied will also be compared with the 'EASTERNMINING', MININGAND, ANDMETALS' and 'METALSCOMPANY' as well as the combined name of 'EASTERNMININGANDMETALSCOMPANY' . This means that if you ONLY want companies that have EASTERN MINING in their name (without any other words in between) then you should request a match word of 'EASTERNMINING' or 'EASTERN MINING' – spaces within a 'word' are removed when matching (unless it is a number as explained below)

NOTE than any WORD MATCH VALUE must contain at least one 'word' of more than one character in length that is not 'THE' or 'AND' and is NOT a number or starts with a number.

SEARCHING WITH NUMBERS: Requesting an Offline search for a word of '57' alone will produce NO results since it will be ignored due to the above rule, but a request for the words '57' and 'VARIETIES' will work, but will only find organisations that have '57' and 'VARIETIES' in their name. Searching for a word of 'FIFTY SEVEN' alone (note that the space is required) would ONLY find organisations containing FIFTY SEVEN in their name NOT 57.

Searching with two words of 'FIFTY' and 'SEVEN' would only find those organisations that contained 'FIFTY' and 'SEVEN' but again not 57. If you want to find ALL organisations with 57 and VARIETIES or FIFTY SEVEN and VARIETIES somewhere in their name then the search must be expressed as 'FIFTY SEVEN' in the first word and 'VARIETIES' in the second word.

If you ONLY want those organisations that have 57 VARIETIES together or FIFTY SEVEN VARIETIS together, then you could put FIFTY SEVEN VARIETIES as the only search word.

Up to 3 words may be supplied. Apart from the above restrictions regarding one character words or 'AND', 'THE' and numbers, no limitation is applied to the word being supplied, but requesting a word of COMPANY will produce an enormous (and useless) extract.

Asking for the same word multiple times has no effect. A request with the first word of 'HELLO' and the second word of 'HELLO' .will give the same result as a request with a single 'HELLO' word.

The Act also states that the singular form of a word is the same as it's plural. Thus KNIVES and KNIFE are considered to be legally the same name. When using the Offline Organisation Search it is important that the PLURAL form be used if both the singular and the plural equivalents are required, especially if the plural ends with ES. *No word may exceed 30 characters in length.*

The value supplied in SSA MATCH ORGANISATION NAME will be scored against all Organisation names on file, and providing a score of 60% or higher (or the supplied Minimum Score) is achieved, then that entry will be extracted.

If both the WORD MATCH and SSA MATCH fields are supplied, then should an organisation be selected using BOTH match criteria, then that entry will be allocated the SCORE of the SSA MATCH (unless that score is less than the Minimum supplied, in which case it will be allocated a score of 0, but will still be selected).

If a MINIMUM SCORE value is specified, then it will only apply to the SSA MATCH selections, and any WORD MATCH selections will be extracted regardless of score.

Since the results are returned in Score/Organisation Name sequence, if both WORD MATCH and SSA MATCH criteria are supplied, the results will show the SSA MATCH entries first (since they would have a score of at least 60%), followed by the entries that had only WORD matches.

8.3. Organisation Extract (DRCE/DSCE) (version 11.00)

DRCE - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	**1**			M		Header Group		
2		**YHD**		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRCE'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	**2**			M		Request Group		
10		**YRQ**		M		Request Segment		
11			0016	U		Unused		
12			0013	M		Extract type (Current/Historical)		
13			0003	U		Unused		
14			0004	C		Organisation number	R1	
15			0007	C		Document list period (in years)	R2	
16			0011	U		Unused		
17			C001	U		Unused		
18			0001	U		Unused		
19			0001	U		Unused		
20			0007	C		Maximum number of documents	R2	
21			0013	U		Unused		
22			0019	U		Unused		
23			0029	U		Unused		
24			0011	U		Unused		
25			0030	C		Australian Business Number	S22	
26	**3**			M		Trailer Group		
27		**YTR**		M		Trailer Segment. Flags message end		
28			0018	M		Must be = 'ENDDRCE'		
29			0007	M		Segment count		

DSCE - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	**1**			M		Header Group		
2.		**YHD**		M		Header Segment. Identifies the message type		
3.			0018	M		Must be = 'ASCDSCE'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.			0001	M		Message creation date (ASCOT)		
10.			0002	M		Message creation time (ASCOT)		
11.	**2**			C		Request Rejection Group		
12.		**YRJ**		M		Rejection Details Segment		

13.			0017	M		Rejection code		
14.			0027	M		Code description		
15.		YTE		C	5	Additional Details Segment		
16.			0027	M		Text		
17.	3			C		Billing confirmation Group		
18.		YBI		C		Billing Segment		
19.			0017	M		Billing charge code		
20.			0011	M		Historical		
21.			0011	U		Unused (large)		
22.			0011	U		Unused (certified)		
23.			0007	U		Unused (billing reference number)		
24.	4			M		Extract Section Type Group	S1	
25.		YGT		M		Extract Section Type		
26.			0011	M		Company details section		
27.	5			C		Company Details Group		
28.		YTE		M	99	Extract text Segment	S6	
29.			0027	M		Text		
30.		YCI		M		Company Identifiers		
31.			0003	M		Organisation name		
32.			0004	M		Organisation number		
33.			0016	U		Unused		
34.			0016	U		Unused		
35.			0015	C		State of registration		0005
36.			0011	U		Unused		
37.			0019	C		Previous State Number/Prescribed Interest No.	S18	
38.			0026	C		Place of registration/Undertaking Name	S18	
39.			0001	M		Registration date		
40.			0026	U		Unused		
41.			0013	C		Governance Type	S16	0038
42.			0013	C		Organisation number heading	S15	0033
43.			C002	U		Unused		
44.			0029	U		Unused		
45.			0030	C		Australian Business Number	S22	
46.			0001	C		Review Date		
47.			0001	U		Unused		
48.			0019	U		Unused		
49.			0026	U		Unused		
50.			0001	U		Unused		
51.			0019	U		Unused		
52.			0022	U		Unused		
53.			0001	U		Unused		
54.			0019	U		Unused		
55.			0022	U		Unused		
56.			0013	U		Unused		
57.			0016	U		Unused		
58.			0016	U		Unused		
59.			0005	U		Unused		
60.			0013	U		Unused		
61.			0030	U		Unused		
62.			0027	U		Unused		
63.			0027	U		Unused		
64.			0027	U		Unused		

65.			0027	U		Unused		
66.			0022	U		Unused		
67.			0011	C		ACNC Flag	S29	
68.		**YCD**		C	99999	Organisation details	S19	
69.			0006	C		Document Number	S2	
70.			0020	C		Document number qualifier	S2	
71.			0013	M		Details Type (current/ceased)		0007
72.			0001	C		Details Start Date		
73.			0001	C		Details End Date		
74.			0003	M		Organisation name		
75.			0001	C		Name Start Date		
76.			0016	C		Organisation Status	S7	0013
77.			0016	C		Organisation Type	S8	0002
78.			0016	C		Organisation Class		0003
79.			0016	C		Organisation Sub-class		0004
80.			0011	C		Disclosing entity flag		
81.			0001	C		Date deregistered	S5	
82.			0018	C		Reason deregistered	S5	0015
83.			0016	C		Scheme Category 1		0039
84.			0016	C		Scheme Category 2		0039
85.			0016	C		Scheme Category 3		0039
86.			0016	C		Scheme Category 4		0039
87.	**6**			C		Extract Section Type Group	S1	
88.		**YGT**		M		Extract Section Type		
89.			0011	U		Unused (company details section)		
90.			0011	M		Company addresses section		
91.	**7**			C	99999	Company Addresses Group		
92.		**YCA**		M		Company Addresses		
93.			0006	C		Document Number	S2	
94.			0020	C		Document Number Qualifier	S2	
95.			0013	M		Details Type (current/ceased/future)		0007
96.			0014	M		Address Type		0010
97.			0001	M		Address Start Date		
98.			0001	C		Address End Date		
99.			C002	M		Address		
100.			0021	U		Unused		
101.			0021	U		Unused		
102.	**8**			C		Extract Section Type Group	S1	
103.		**YGT**		M		Extract Section Type		
104.			0011	U		Unused (company details section)		
105.			0011	U		Unused (company addresses section)		
106.			0011	M		Company Office Holders section		
107.	**9**			C	99999	Company Office Holders Group		
108.		**YCO**		M		Company Officers	S11, S21	
109.			0006	C		Document Number	S2	
110.			0020	C		Document Number Qualifier	S2	
111.			0013	M		Details Type (current/Former)		0007
112.			0014	M		Role		0006
113.			0001	C		Appointment Date		
114.			0001	C		Cease Date		
115.			C001	C		Officer Name (if person)		

116.		C003	C		Officer Birth Details (if person)		
117.		0004	C		Officer Organisation Number	S20	
118.		0003	C		Officer Name (if Organisation)		
119.		C002	C		Address		
120.		0016	U		Unused		
121.		0016	U		Unused		
122.		0013	C		Organisation number heading	S15	0033
123.		0030	C		Australian Business Number	S22	
124.	**YDO**		C	9	Documents affecting director cessation		
125.		0006	M		Document Number		
126.		0001	M		Date Received		
127.		0017	M		Form Code		
128.		0001	U		Unused		
129.		0007	M		Number of Pages (if imaged)	S3	
130.		0001	U		Unused		
131.		0020	U		Unused		
132.		0026	C		Description of court document		
133.	**YCT**		C		Court details affecting role		
134.		0013	M		Court type		0012
135.		0015	M		Court state		0005
136.		0019	M		Court application number		
137.		0016	C		Court application year		
117.	10		C		Extract Section Type Group	S1	
118.	**YGT**		M		Extract Section Type		
119.		0011	U		Unused (company details section)		
120.		0011	U		Unused (company addresses section)		
121.		0011	U		Unused (company office holders section)		
122.		0011	M		Share Capital section		
123.	11		C	99999	Share Capital Group		
124.	**YIC**		M		Share Capital	S23	
125.		0006	C		Document Number	S2	
126.		0020	C		Document Number Qualifier	S2	
127.		0013	M		Details Type (current/ceased)		0007
128.		0016	M		Class Code		
129.		0026	M		Class Title		
130.		0007	C		Number of Shares/Interests Issued		
131.		0009	U		Unused		
132.		0009	U		Unused		
133.		0009	C		Total amount (if any) paid/taken to be paid		
134.		0009	U		Unused		
135.		0009	U		Unused		
136.		0009	C		Total amount due & payable		
137.		0007	U		Unused		
138.		0009	U		Unused		
139.	12		C		Extract Section Type Group	S1	
140.	**YGT**		M		Extract Section Type		
141.		0011	U		Unused (company details section)		
142.		0011	U		Unused (company addresses section)		
143.		0011	U		Unused (company office holders section)		
144.		0011	U		Unused (share capital section)		
145.		0011	M		Members section		
146.	13		C	99999	Members Group		

147.		**YHH**		M		Share/Interest holding		
148.			0006	C		Document Number	S2	
149.			0020	C		Document Number Qualifier	S2	
150.			0013	M		Details Type (current/ceased)		0007
151.			0016	M		Class Code		
152.			0007	M		Number Held		
153.			0011	C		Beneficially Owned		
154.			0011	C		Fully Paid		
155.		**YSH**		M	999	Member		
156.			C001	C		Member Name (if person)		
157.			0004	C		Member Organisation Number (if Australian Company)		
158.			0003	C		Member Name (if Organisation)		
159.			C002	C		Member Address		
160.			0011	C		Joint holding indicator		
161.			0013	C		Member Organisation number heading	S15	0033
162.			0030	C		Australian Business Number	S22	
163.	14			C		Extract Section Type Group	S1	
164.		**YGT**		M		Extract Section Type		
165.			0011	U		Unused (company details section)		
166.			0011	U		Unused (company addresses section)		
167.			0011	U		Unused (company office holders section)		
168.			0011	U		Unused (share capital section)		
169.			0011	U		Unused (members section)		
170.			0011	M		External Administration Documents section		
171.	15			C	99999	External Administration Documents Group	S9	
172.		**YDO**		M		Administration Document Details		
173.			0006	M		Document Number		
174.			0001	M		Date Received		
175.			0017	M		Form Code		
176.			0001	C		Date Processed		
177.			0007	C		Number of Pages (if imaged)	S3	
178.			0001	C		Effective Date		
179.			0020	C		Document Number Qualifier		
180.			0026	U		Unused		
181.			0011	C		Document under requisition		
182.		**YDS**		C	99	Document Additional Description		
183.			0017	C		Sub-form Code		
184.			0026	C		Additional Description		
185.	16			C		Extract Section Type Group	S1	
186.		**YGT**		M		Extract Section Type		
187.			0011	U		Unused (company details section)		
188.			0011	U		Unused (company addresses section)		
189.			0011	U		Unused (company office holders section)		
190.			0011	U		Unused (issued capital section)		
191.			0011	U		Unused (members section)		
192.			0011	U		Unused (external administration documents section)		
193.			0011	M		Satisfied Charges section		
194.	17			C	99999	Satisfied Charges Group	S4 S12 S28	
195.		**YGD**		M		Satisfied Charge Details		
196.			0005	M		ASIC Charge Number		

197.			0016	M		Charge Status		0009
198.			0001	C		Date Registered		
199.			0002	C		Time Registered		
200.			0018	C		Charge type (Fixed/Floating/Both)		0008
201.			0001	C		Date Created		
202.			0001	C		Expiry Date		
203.			0020	C		Pre-ASIC Charge Number		
204.		**YGE**		M	99	Chargee		
205.			C001	C		Chargee Name (if person)		
206.			0004	C		Chargee Organisation Number (if Australian Company)		
207.			0003	C		Chargee Name (if Organisation)		
208.			0013	C		Chargee Organisation number heading	S15	0033
209.		**YDO**		C	99999	Document Details		
210.			0006	M		Document Number		
211.			0001	M		Date Lodged		
212.			0017	M		Form Code		
213.			0001	C		Date Processed		
214.			0007	C		Number of Pages (if imaged)	S3	
215.			0001	U		Unused		
216.			0020	U		Unused		
217.			0026	U		Unused		
218.			0011	C		Document under requisition		
219.		**YDS**		C	99	Document Additional Description		
220.			0017	C		Sub-form Code		
221.			0026	C		Additional Description		
222.	**18**			C		Extract Section Type Group	S1	
223.		**YGT**		M		Extract Section Type		
224.			0011	U		Unused (company details section)		
225.			0011	U		Unused (company addresses section)		
226.			0011	U		Unused (company office holders section)		
227.			0011	U		Unused (share capital section)		
228.			0011	U		Unused (members section)		
229.			0011	U		Unused (external administration documents section)		
230.			0011	U		Unused (satisfied charges section)		
231.			0011	M		Document List section		
232.	**19**			C	99999	Document List Group	S13 S14	
233.		**YDO**		M		Document Details		
234.			0006	M		Document Number		
235.			0001	M		Date Received		
236.			0017	M		Form Code		
237.			0001	C		Date Processed		
238.			0007	C		Number of Pages (if imaged)	S3	
239.			0001	C		Effective Date		
240.			0020	C		Document Number Qualifier		
241.			0026	U		Unused		
242.			0011	C		Document under requisition		
243.			0007	U		Unused		
244.			0013	C		XBRL Available	S26	
245.		**YDS**		C	99	Document Additional Description		
246.			0017	C		Sub-form Code		
247.			0026	C		Additional Description		

248.	**20**			C		Extract Section Type Group	S1	
249.		**YGT**		M		Extract Section Type		
250.			0011	U		Unused (company details section)		
251.			0011	U		Unused (company addresses section)		
252.			0011	U		Unused (company office holders section)		
253.			0011	U		Unused (issued capital section)		
254.			0011	U		Unused (members section)		
255.			0011	U		Unused (external administration documents section)		
256.			0011	U		Unused (satisfied charges section)		
257.			0011	U		Unused (document list section)		
258.			0011	M		Pre-ASIC Document List section		
259.	**21**			C	99999	Pre-ASIC Documents Group		
260.		**YSD**		M		Pre-ASIC Document Details		
261.			0015	M		State/Territory		
262.			0001	C		Date Received		
263.			0018	C		Form Code		
264.			0016	C		Document Status		
265.	**22**			C		Extract Section Type Group	S1	
266.		**YGT**		M		Extract Section Type		
267.			0011	U		Unused (company details section)		
268.			0011	U		Unused (company addresses section)		
269.			0011	U		Unused (company office holders section)		
270.			0011	U		Unused (issued capital section)		
271.			0011	U		Unused (members section)		
272.			0011	U		Unused (external administration documents section)		
273.			0011	U		Unused (satisfied charges section)		
274.			0011	U		Unused (document list section)		
275.			0011	U		Unused (pre-ASIC document list section		
276.			0011	M		Annual Return List section		
277.	**23**			C	99999	Annual Return Group	S24	
278.		**YAR**		M		Annual Return Details		
279.			0016	M		Annual Return Year		
280.			0011	M		Outstanding		
281.			0001	C		Return Due Date		
282.			0001	C		Extended Return Due Date		
283.			0001	C		AGM Due Date		
284.			0001	C		Extended AGM Due Date		
285.			0001	C		AGM Held Date		
286.	**24**			C		Extract Section Type Group	S1	
287.		**YGT**		M		Extract Section Type		
288.			0011	U		Unused (company details section)		
289.			0011	U		Unused (company addresses section)		
290.			0011	U		Unused (company office holders section)		
291.			0011	U		Unused (issued capital section)		
292.			0011	U		Unused (members section)		
293.			0011	U		Unused (external administration documents section)		
294.			0011	U		Unused (satisfied charges section)		
295.			0011	U		Unused (document list section)		
296.			0011	U		Unused (pre-ASIC document list section)		
297.			0011	U		Unused (annual return list section)		
298.			0011	M		Financial Reports section		
299.	**25**			C	99999	Financial Reports Group		

300.		YAC			M		Financial Report Details		
301.				0016	U		Unused		
302.				0001	M		Balance Date		
303.				0001	C		Report Due Date		
304.				0011	U		Unused		
305.				0011	U		Unused		
306.				0001	C		AGM Due Date		
307.				0001	C		Extended AGM Due Date		
308.				0001	C		AGM Held Date		
309.				0018	M		Outstanding		
310.				0006	C		Document Number		
311.	26				C		Extract Section Type Group	S1	
312.		YGT			M		Extract Section Type		
313.				0011	U		Unused (company details section)		
314.				0011	U		Unused (company addresses section)		
315.				0011	U		Unused (company office holders section)		
316.				0011	U		Unused (issued capital section)		
317.				0011	U		Unused (members section)		
318.				0011	U		Unused (external administration documents section)		
319.				0011	U		Unused (satisfied charges section)		
320.				0011	U		Unused (document list section)		
321.				0011	U		Unused (pre-ASIC document list section)		
322.				0011	U		Unused (annual return list section)		
323.				0011	U		Unused (Financial Reports section)		
324.				0011	M		Contact Address Section		
325.	27				C	99999	Contact Address for ASIC use only Group	S25	
326.		YCA			M		Company Addresses		
327.				0006	C		Document Number		
328.				0020	C		Document Number Qualifier		
329.				0013	M		Details Type (current/ceased/future)		0007
330.				0014	M		Address Type		0010
331.				0001	M		Address Start Date		
332.				0001	C		Address End Date		
333.				C002	M		Address		
334.				0021	U		Unused		
335.				0021	U		Unused		
336.	28				M		Trailer Group		
337.		YTO			C		Indicates data overflow condition		
338.				0007	M		Token needed to request overflow data		
339.				0007	M		Sequence number needed to request overflow data		
340.		YTR			M		Trailer Segment. Flags message end		
341.				0018	M		Must be = 'ENDDSCE'		
342.				0007	M		Segment count		

Request validation

1   Organisation number must pass check digit test

2   Extract type must be "C for current extract or "H" for historical extract

51   Organisation number must be for an organisation of type = APUB
        or APTY or RACN or FNOS or MISM

Rejection Codes

CE01	Organisation number invalid
CE02	Extract type must be "C" (current) or "H" (historical)
CE03	Specified ASIC Identifier does not exist
CE04	Do not enter both ABN and organisation number
CE10	ABN provided does not pass ABN check digit test
CE11	ABN provided is not ACN based
CE12	Company matching ACN does not have an ABN
CE13	No company matching ACN contained in ABN
CE51	Extracts not available for this organisation type
CE99	Request rejected - refer to additional text

Notes.

R1   Extracts are available for companies (types APUB and APTY) and
        registrable Australian bodies (types FNOS and RACN) and
        managed investment schemes (type MISM)

R2   These elements allow customers to specify the length of the
        document list (groups 19 & 21) to be provided with an extract. It
        does not affect the document lists provided as part of the charges
        and external administration groups.

        The document list period is the primary control. If no document list
        period is specified i.e. this element is null, then it defaults to "all
        years". If the document list period is specified as zero, then no
        document list will be provided.

        The "maximum number of documents" is then applied against
        documents selected to meet the document list period. This allows
        information brokers to protect against excessively large extracts.

S1   An "Extract Section Type" group will precede each extract section
        group contained in the extract. The YGT segment identifies the
        following group type.

S2   A document number may be provided to indicate the document
        which made the latest change to the company record in relation to
        the data contained in the segment. For certain document types, an
        additional document detail is provided. e.g. where the document is
        an annual return, the annual return year is also provided as (AR
        1998). Similarly, financial reports are qualified as (FR 1998).

S3   Where the image page count is zero, the document is not currently
        available for retrieval from the ASIC's document imaging system.

S4   The charges group repeats for each charge.

For each charge, there will be one YGD segment to detail the
charge, followed by chargee details defined by one (if single
chargee) or more (if joint) YGE segments, followed by document
details. Each document is defined by one YDO segment and
(optionally) up to 99 YDS segments.

S5   Most deregistrations, especially since 1991, are coded with values
described in table 0015. Where a code value is not found in table
0015, the deregistration reason should be shown as "deregistered".

If organisation status = "CNCL" (Cancelled), then "Date
Deregistered" should be shown as "Date Cancelled"

S6   The following text is included in group 4 for all extracts.

The text provided is
```
'This extract contains information derived from the Australian'
'Securities and Investment Commission's (ASIC) database under'
'section 1274A of the Corporations Act 2001.'
'Please advise ASIC of any error which you may identify.'
```

S7   If organisation status = "EXAD", then group 15 (External
Administration Documents) will be included in the extract.

At this point on ASIC printed extracts, the following text is
inserted. (Note that this text is not included in the datastream
message).
```
'For information about this status refer to the documents listed
under the'
'heading "External Administration and/or appointment of
Controller", below.'
```

If organisation status = "CNCL" (Cancelled), then "Date
Deregistered" should be shown as "Date Cancelled"

S8   If organisation type = "RACN", on ASIC printed extracts, the
following text is inserted. (Note that this text is not included in the
datastream message).
```
'The Corporations Act 2001 requires only that limited information
be'
'lodged for Registered Australian Bodies and it' is recommended'
'that a search be also conducted with the appropriate authority'
'in its place of registration.'
```

S9   As header to group 15, on ASIC printed extracts, the following text
is inserted. (Note that this text is not included in the datastream
message).
```
'Documents relating to External Administration and/or appointment
of Controller'

'This extract may not list all documents relating to this status.'
'State and Territory records should be searched.'
```

S11   Role segments will be by roles in sequence RG, RP, PA, RO, RN,
      CA, EO, DR, SR, LD, AA, AG, UH, RC, RM, PT, PQ, MQ, VQ,
      CQ, SM, CM, DM, OM, AQ, RF, RS, FE, CR, MC, AC, AD
      Within each role, current records followed by ceased records in
      reverse chronological order of ceasing.

S12   Charges segments will be in chronological order.

S13   Document segments will appear in reverse chronological order of
      date of receipt by the ASIC.

S14   . Where a company has more than the maximum number of
      documents requested, then the YDS segments on the last document
      will contain the message

```
**********************************************************
***           THERE ARE FURTHER DOCUMENTS        ***
***           LODGED BY THIS COMPANY.            ***
**********************************************************
```

      Additional documents of interest can be retrieved using the date
      range facility in the DRCD message.

S15   Organisations within the ASIC's database are allocated a unique
      number. The heading (or description) of this number depends on
      the organisation type e.g. for Australian companies registered under
      the Corporations Act 2001, the number heading is ACN i.e.
      Australian Company Number.

S16   Public companies have a Governance Type. The governance type
      can be either Constitution or Replaceable Rules.

S18   For purposes of Company extracts, these elements hold the
      Previous State Number and the Place of registration. In cases of a
      Managed Investment Scheme Extract, these elements hold the
      Prescribed Interest Number and the Undertaking Name.

S19   For Managed Investment Scheme Extracts, Group 5/YCD provides
      the scheme details and in reading this segment the word
      "organisation" should be taken synonymous with "scheme".

      For managed investment schemes, the elements Organisation
      Class, Organisation Sub-class and Disclosing Entity Flag are not
      applicable.

S20   Where Company Officer Role = 'CA', the Officer Organisation
      Number field refers to the person reference number used by the
      ASIC.

S21   The Corporate Law Economic Reform Program (CLERP) Act 1999 allows appointment of a secretary to be optional for proprietary companies. For companies without a secretary, on ASIC printed extracts, the following text is inserted. (Note that this text is not included in the datastream message).

```
'Appointment of secretary is optional. In the event no secretary is
appointed the director(s) assume the responsibilities under the Law
```

S22   ASIC receives a feed of registration data from the Australian Business Register enabling the ABN to be added to company extracts for those companies, which have an ABN

S23   For organisation types other than "MISM", on ASIC printed extracts, the following text is inserted at the end of group 11.
Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

S24   The Annual Return details (YAR segment) will be populated for historical extracts.

S25   As header to group 27, on ASIC printed extracts, the following text is inserted. (Note that this text is not included in the Datastream message).
Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

The 'Contact address for ASIC use only' must always appear as the last item in the extract.

S26   When a company has lodged a public access document that is accompanied by XBRL data (for the financial reports), the presence of XBRL is indicated by the XBRL Available flag.
The document number of the XBRL document is provided in the YDS segment. There is no separate notification of the XBRL document in the DSCE message.

S27   In early 2012, the Personal Property Securities Register (PPS Register) will commence (the actual date is the registration commencement time - 'RCT' - under the Personal Property Securities Act 2009). Effective from the RCT, the details of current charges will only be available from the PPS Register and the details of satisfied charges (as at the RCT) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au

S28   No charges records are displayed where the extract type is Current.

S29   This flag indicates those organisations registered with the
        Australian Charities and Not-for-profit Commission (ACNC). If an
        organisation is registered with the ACNC the following text must
        be displayed to the searcher:

        Registered Charity

        This company is registered as a charity with the Australian
        Charities and Not-for-Profits Commission (ACNC). For further
        information on the charity, including the address for service, details
        of responsible persons (for example company directors) and
        financial reports, search the Charities register at www.acnc.gov.au.

8.4. Charges Extract (DRCC/DSCC) (version 3.00)

DRCC - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	1			M		Header Group		
2		YHD		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRCC'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	2			M		Request Group		
10		YRQ		M		Request Segment		
11			0016	U		Unused		
12			0013	U		Unused		
13			0003	U		Unused		
14			0004	M		Organisation number	R1	
15		YRD		M		Request delivery instructions	R3	
16			0013	M		Delivery method (facsimile/post/email/WEB)	R4	
17			0025	M		Delivery Contact name		
18			0022	M		Contact phone number (area code, number)		
19			0025	C		Delivery instructions		
20			0022	C		Facsimile number (area code, number)		
21			0025	C		Recipient		
22			C002	C		Mail Address		
23			0026	C		e-mail/Web address		
24	3			M		Trailer Group		
25		YTR		M		Trailer Segment. Flags message end		
26			0018	M		Must be = 'ENDDRCC'		
27			0007	M		Segment count		

DSCC - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	1			M		Header Group		
2		YHD		M		Header Segment. Identifies the message type		
3			0018	M		Must be = 'ASCDSCC'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9			0001	M		Message creation date (ASCOT)		
10			0002	M		Message creation time (ASCOT)		
11	2			C		Request Rejection Group		
12		YRJ		M		Rejection Details Segment		
13			0017	M		Rejection code		

14			0027	M		Code description		
15		YTE		C	5	Additional Details Segment		
16			0027	M		Text		
17	3			C		Billing confirmation Group	S1	
18		YCC		C	99999	DOCIMAGE request messages Segment		
19			0007	U		Unused		
20			0005	C		Docimage request number		
21		YBI		C		Billing Segment		
22			0017	M		Billing charge code		
23			0011	U		Unused (historical)		
24			0011	M		Large		
25			0011	U		Unused (certified)		
26			0007	U		Unused (billing reference number)		
27		YTE		C	9	Additional Details Segment	S2	
28			0027	M		Text		
29	4			M		Trailer Group		
30		YTR		M		Trailer Segment. Flags message end		
31			0018	M		Must be = 'ENDDSCC'		
32			0007	M		Segment count		

Request validation

1 Organisation number must pass check digit test

3 Delivery mode must be fax/post/e-mail/web

4 For post delivery, must include contact name, contact phone, recipient, postal address and postcode

5 For fax delivery, must include contact name, contact phone and fax number (area code and number).

  Fax number must contain at least 9 digits (0-9). Blanks may be used as separators.
It must delimit the leading area code by either a blank or a - or brackets().
International numbers may commence with a + sign or 0011.

6 For e-mail, web delivery, must include contact name, contact phone and e-mail address. E-mail address must contain only one "@" character, must not include blanks immediately before or immediately after "@" or "." characters and must not contain "\" characters.

51 Organisation number must be for an organisation of type = APUB or APTY or RACN or FNOS.

53 Documents more than 50 pages may not be faxed

54 Documents more than 50 pages may not be e-mailed

55 Documents more than 500 pages must be mailed

56   Documents more than 500 pages may not be sent via the web
        facility.

Rejection Codes

CC01	Organisation number invalid
CC03	Invalid delivery method
CC04	Invalid delivery instructions for post
CC05	Invalid delivery instructions for fax
CC06	Invalid delivery instructions for e-mail
CC51	Charges extract not available for this organisation
CC52	No charges match request for this organisation
CC53	Document too big for fax - order for delivery by post or web
CC54	Document too big for e-mail - order for delivery by post or web
CC55	Document over 500 pages must be mailed
CC56	Document too big for web - order for delivery by post
CC99	Request rejected - refer to additional text

Notes.

R1   Charges extracts will only be provided for organisations of type
        APUB, APTY, FNOS or RACN

R2   Extracts are available for currently registered charges and for
        satisfied charges

R3   Charges extracts are an image based product i.e. a charges extract
        consists of a collection of images of sections of the relevant
        documents. Thus the extract will be delivered from the Docimage
        database. The DSCE message will confirm that a request has been
        forwarded to the Docimage database and provide billing details.

R4   Delivery modes are
        F   facsimile
        M   post
        E   Internet e-mail
        W   Web

S1   Billing segments provide the billing information, plus identifiers of
        all Docimage request messages. Each Docimage request message
        can deliver up to ten documents.

        The Docimage request message identifier should be quoted if the
        requested images are not received.

S2   Certain informative messages are returned as text. e.g. advice that
        the images are not available for certain documents which form part
        of the extract.

8.5. Charge Details (DRCH/DSCH) (version 1.00)

DRCH - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	**1**			M		Header Group		
2		**YHD**		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRCH'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	**2**			M		Request Group		
10		**YRB**		M		Request Segment		
11			0005	M		Charge number		
12	**3**			M		Trailer Group		
13		**YTR**		M		Trailer Segment. Flags message end		
14			0018	M		Must be = 'ENDDRCH'		
15			0007	M		Segment count		

DSCH - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	**1**			M		Header Group		
2.		**YHD**		M		Header Segment. Identifies the message type		
3.			0018	M		Must be = 'ASCDSCH'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.			0001	M		Message creation date (ASCOT)		
10.			0002	M		Message creation time (ASCOT)		
11.	**2**			C		Request Rejection Group		
12.		**YRJ**		M		Rejection Details Segment		
13.			0017	M		Rejection code		
14.			0027	M		Code description		
15.		**YTE**		C	5	Additional Details Segment		
16.			0027	M		Text		
17.	**3**			M		Charge Details Group		
18.		**YCI**		M		Company Identifiers		
19.			0003	M		Organisation name		
20.			0004	M		Organisation number		
21.		**YGD**		M		Charge Details		
22.			0005	M		ASIC Charge Number		
23.			0016	M		Charge Status		0009
24.			0001	C		Date Registered		
25.			0002	C		Time Registered		
26.			0018	C		Charge type (Fixed/Floating/Both)		0008

27.			0001	C		Date Created		
28.			0001	C		Expiry Date		
29.			0020	C		Pre-ASIC Charge Number		
30.			0001	C		Date Satisfied		
31.	**4**			M		Trailer Group		
32.		**YTO**		C		Indicates data overflow condition		
33.			0007	M		Token needed to request overflow data		
34.			0007	M		Sequence number needed to request overflow data		
35.		**YTR**		M		Trailer Segment. Flags message end		
36.			0018	M		Must be = 'ENDDSCH'		
37.			0007	M		Segment count		

Request validation

1   Charge number must be valid.

Rejection Codes

CH01	Charge number invalid

8.6. Organisation Details (DRCD/DSCD) (version 11.00)

DRCD - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	**1**			M		Header Group		
2.		**YHD**		M		Header Segment Identifies the message type		
3.			0018	M		Message type. Must be = 'ASCDRCD'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		0011
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.	**2**			M		Request Group		
10.		**YRQ**		M		Request Segment		
11.			0016	U		Unused		
12.			0013	U		Unused		
13.			0003	U		Unused		
14.			0004	C		Organisation/NNI number	R4	
15.			0007	C		Document list period (in years)	R1	
16.			0011	U		Unused		
17.			C001	U		Unused		
18.			0001	C		Document list start date	R1	
19.			0001	C		Document list end date	R1	
20.			0007	C		Maximum number of documents	R1	
21.			0013	C		Controlling jurisdiction	R2	
22.			0019	C		State registration number	R2 R4	
23.			0029	U		Unused		
24.			0011	U		Unused		
25.			0030	C		Australian Business Number		
26.	**3**			M		Trailer Group		
27.		**YTR**		M		Trailer Segment. Flags message end		
28.			0018	M		Must be = 'ENDDRCD'		
29.			0007	M		Segment count		

DSCD - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	**1**			M		Header Group		
2.		**YHD**		M		Header Segment. Identifies the message type		
3.			0018	M		Must be = 'ASCDSCD'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.			0001	M		Message creation date (ASCOT)		
10.			0002	M		Message creation time (ASCOT)		
11.	**2**			C		Request Rejection Group		

12.		**YRJ**		M		Rejection Details Segment		
13.			0017	M		Rejection code		
14.			0027	M		Code description		
15.		**YTE**		C	5	Additional Details Segment		
16.			0027	M		Text		
17.	**3**			C		Organisation Details Group		
18.		**YCI**		M		Company Identifiers		
19.			0003	M		Organisation name		
20.			0004	C		Organisation number		
21.			0016	M		Organisation Type		0002
22.			0016	M		Organisation Status		0013
23.			0015	C		Organisation State		0005
24.			0011	U		Unused		
25.			0019	C		State Number/Prescribed Interest No.	S4	
26.			0026	C		Undertaking Name	S4	
27.			0001	U		Unused		
28.			0026	C		Controlling jurisdiction (expanded)		
29.			0013	C		Controlling jurisdiction		0011
30.			0013	C		Organisation number heading	S3	0033
31.			C002	C		Locality/state/postcode	R3	
32.			0029	U		Unused		
33.			0030	C		Australian Business Number	S5	
34.			0001	C		Name start date		
35.			0001	C		Deregistration date		
36.			0019	C		Place of registration		
37.			0026	U		Unused		
38.			0001	C		Registration date		
39.			0019	U		Unused		
40.			0022	U		Unused		
41.			0001	C		Review date		
42.			0019	U		Unused		
43.			0022	U		Unused		
44.			0013	C		Satisfied Charges indicator	S7	
45.			0016	C		Organisation Class		0003
46.			0016	C		Organisation Subclass		0004
47.			0005	U		Unused		
48.			0013	U		Unused		
49.			0030	U		Unused		
50.			0027	M		Organisation Type (expanded)		
51.			0027	M		Organisation Status (expanded)		
52.			0027	C		Organisation Class (expanded)		
53.			0027	C		Organisation Subclass (expanded)		
54.			0022	C		Formatted Organisation number		
55.			0011	C		ACNC Flag	S8	
56.		**YCD**		C	99999	Former name details		
57.			0006	U		Unused		
58.			0020	U		Unused		
59.			0013	U		Unused		
60.			0001	C		Details Start Date		
61.			0001	C		Details End Date		
62.			0003	C		Former Name		
63.	**4**					Reservation Details Group		

64.		YRS		C		Reservation Details		
65.			0006	M		Document Number		
66.			0016	M		Status		
67.			0017	M		Form Code		
68.			0001	M		Start Date		
69.			0001	C		End Date		
70.			0026	M		Applicant Name		
71.			0016	C		Intended Type		0002
72.			0016	C		Intended Class		0003
73.	5			C	99999	Document List Group	S2	
74.		YDO		M		Document Details		
75.			0006	M		Document Number		
76.			0001	M		Date Received		
77.			0017	M		Form Code		
78.			0001	C		Date Processed		
79.			0007	C		Number of Pages (if imaged)	S1	
80.			0001	C		Effective Date		
81.			0020	C		Document Number Qualifier		
82.			0026	C		Form Description		
83.			0011	C		Requisitioned		
84.			0007	U		Unused		
85.			0013	C		XBRL Available	S6	
86.			0013	C		Pricing Indicator		
87.			0017	C		Form Status Code		
88.		YDS		C	99	Document Additional Description		
89.			0017	C		Sub-form Code		
90.			0026	C		Additional Description		
91.	6			C	99999	Pre-ASIC Documents Group		
92.		YSD		M		Pre-ASIC Document Details		
93.			0015	M		State/Territory		
94.			0001	C		Date Received		
95.			0018	C		Form Code		
96.			0016	C		Document Status		
97.	7			M		Trailer Group		
98.		YTO		C		Indicates data overflow condition		
99.			0007	M		Token needed to request overflow data		
100.			0007	M		Sequence number needed to request overflow data		
101.		YTR		M		Trailer Segment. Flags message end		
102.			0018	M		Must be = 'ENDDSCD'		
103.			0007	M		Segment count		

Request validation

1   Organisation number must pass check digit test

2   A partial document list may be requested by entering a period of years or a date range, but not both

3   If either start or end date entered, both must be entered

4   If entered, start date must not be greater than end date

5   Either organisation number or jurisdiction and state number must
           be entered

6   If state number entered, jurisdiction must be provided

51   See table 0036 for organisation types for which a document list is
           provided

Rejection Codes

CD01	Organisation number invalid
CD02	Do not enter both a number of years and a start/end date range
CD03	If start date entered, end date must be entered
CD04	Start date must not be greater than end date
CD05	Enter only ABN or organisation number or jurisdiction/state number
CD06	If state number entered, then jurisdiction must be provided
CD07	Specified ASIC Identifier does not exist
CD08	Specified business registration number does not exist for this jurisdiction'
CD09	Details not available for this registration number
CD10	ABN provided does not pass ABN check digit test
CD11	ABN provided is not ACN based
CD12	Company matching ACN does not have an ABN
CD13	No company matching ACN contained in ABN
CD51	Document list not available for this organisation
CD99	Request rejected - refer to additional text

Notes.

R1   The document list is not provided for business or reservation
          details. These elements allow customers to retrieve a partial or full
          document list.

          If no document list period is specified and no start/end dates are
          specified and no maximum number of documents is specified
          (these elements are null), then all documents will be selected. The
          "maximum number of documents" element, if provided, will be
          applied to limit the list of documents returned.

          If a document list period of zero is specified, no document list will
          be provided. The company details group will be provided.

R2   These elements allow customers to retrieve reservation details and
          details of state names. Provide these elements when they have been
          supplied in a DSON name search.

R3   The address details are not provided for business names

R4   Always search for a business name by NNI number. This number
          is supplied in a DSON name search.

S1   Where the image page count is zero, the document is not currently
          available for retrieval from the ASIC's document imaging system.

S2   The document list is not provided for business names or reservation details.

Where a company has more than the maximum number of documents requested, then the YDS segments on the last document will contain the message

```
************************************************************
***           THERE ARE FURTHER DOCUMENTS           ***
***           LODGED BY THIS COMPANY.               ***
************************************************************
```

The element maximum number of documents overrides the document list period and start/end date elements.

S3   Organisations within the ASIC's database are allocated a unique number. The heading (or description) of this number depends on the organisation type e.g. for Australian companies registered under the Corporations Act 2001, the number heading is ACN i.e. Australian Company Number.

S4   In cases of a Managed Investment Scheme, these elements hold the Prescribed Interest Number and the Undertaking Name.

S5   ASIC receives a feed of registration data from the Australian Business Register enabling the ABN to be added to company details for those companies which have an ABN.

S6   When a company has lodged a public access document that is accompanied by XBRL data (for the financial reports), the presence of XBRL is indicated by the XBRL Available flag. The document number of the XBRL document is provided in the YDS segment. There is no separate notification of the XBRL document in the DSCD message.

S7   This is used to establish the cost of buying a Satisfied Charges Extract for this company. Values are:
S – fewer than 10 pages in the extract
L – 10 or more pages in the extract

S8   This flag indicates those organisations registered with the Australian Charities and Not-for-profit Commission (ACNC). If an organisation is registered with the ACNC the following text must be displayed to the searcher:

Registered Charity

This company is registered as a charity with the Australian Charities and Not-for-Profits Commission (ACNC). For further information on the charity, including the address for service, details of responsible persons (for example company directors) and financial reports, search the Charities register at www.acnc.gov.au.

8.7. Document Details (DRDD/DSDD) (version 3.00)

DRDD - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	**1**			M		Header Group		
2		**YHD**		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRDD'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	**2**			M		Request Group		
10		**YDO**		M	10	Document Details Required		
11			0006	M		Document Number	R1 R2	
16	**3**			M		Trailer Group		
17		**YTR**		M		Trailer Segment. Flags message end		
18			0018	M		Must be = 'ENDDRDD'		
19			0007	M		Segment count		

DSDD - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	**1**			M		Header Group		
2.		**YHD**		M		Header Segment. Identifies the message type		
3.			0018	M		Must be = 'ASCDSDD'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.			0001	M		Message creation date (ASCOT)		
10.			0002	M		Message creation time (ASCOT)		
11.	**2**			C	10	Request Rejection Group		
12.		**YRJ**		M		Rejection Details Segment		
13.			0017	M		Rejection code		
14.			0027	M		Code description		
15.			0006	C		Document Number		
16.		**YTE**		C	5	Additional Details Segment		
17.			0027	M		Text		
18.	**3**			C	10	Document Details Group		
19.		**YDO**		M		Document Details		
20.			0006	M		Document Number		
21.			0001	M		Date Received		
22.			0017	M		Form Code		
23.			0001	C		Date Processed		
24.			0007	C		Number of Pages (if imaged)	S1	
25.			0001	C		Effective Date		

26.			0020	C		Document Number Qualifier		
27.			0026	C		Form Description		
28.			0011	U		Unused		
29.			0007	U		Unused		
30.			0013	C		XBRL Available	S3	
31.		YSH		C	99999	Related Organisation/Person Details		
32.			C001	C		Name (if person)		
33.			0004	C		Organisation Number (if Organisation)		
34.			0003	C		Name (if Organisation)		
35.			C002	U		Unused		
36.			0011	U		Unused		
37.			0013	C		Organisation number heading	S2	0033
38.	4			M		Trailer Group		
39.		YTO		C		Indicates data overflow condition		
40.			0007	M		Token needed to request overflow data		
41.			0007	M		Sequence number needed to request overflow data		
42.		YTR		M		Trailer Segment. Flags message end		
43.			0018	M		Must be = 'ENDDSDD'		
44.			0007	M		Segment count		

Request validation

1   Document number must be 9 characters, first character numeric

2   Document number must not be duplicated within request

51   Document must be a publicly available ASIC document.

52   Document must be available from the DOCIMAGE system

Rejection Codes

DD01	Document number invalid
DD02	Duplicate document number within request
DD51	No ASIC document available for this document number
DD52	Document is not imaged
DD99	Request rejected - refer to additional text

Notes.

R1   Document images are available for imaged, publicly accessible ASIC documents.

R2   Details of an XBRL document can only be provided when ordered by the original document number.

S1   Where the image page count is zero, the document is not currently available for retrieval from the ASIC's document imaging system.

S2   Organisations within the ASIC's database are allocated a unique
      number. The heading (or description) of this number depends on
      the organisation type e.g. for Australian companies registered under
      the Corporations Act 2001, the number heading is ACN i.e.
      Australian Company Number.

S3   When a company has lodged a public access document that is
      accompanied by XBRL data (for the financial reports), the presence
      of XBRL is indicated by the XBRL Available flag.
      There is no separate notification of the XBRL document in the
      DSDD message.

8.8. Document Image request (DRDI/DSDI) (version 3.00)

DRDI - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	**1**			M		Header Group		
2		**YHD**		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRDI'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	**2**			M		Request Group		
10		**YDO**		M	10	Document Images Required		
11			0006	M		Document Number	R1 R5	
12			0001	U		Unused		
13			0017	U		Unused		
14			0001	U		Unused		
15			0007	C		Start page number	R2	
16			0001	U		Unused		
17			0020	U		Unused		
18			0026	U		Unused		
19			0011	U		Unused		
20			0007	C		End page number	R2	
21		**YRD**		M		Image Delivery Instructions	R3	
22			0013	M		Delivery method (facsimile/post/email/WEB)	R4	
23			0025	M		Delivery Contact name		
24			0022	M		Contact phone number (area code, number)		
25			0025	C		Delivery instructions		
26			0022	C		Facsimile number (area code, number)		
27			0025	C		Recipient		
28			C002	C		Mail Address		
29			0026	C		e-mail/Web address		
30	**3**			M		Trailer Group		
31		**YTR**		M		Trailer Segment. Flags message end		
32			0018	M		Must be = 'ENDDRDI'		
33			0007	M		Segment count		

DSDI - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	**1**			M		Header Group		
2		**YHD**		M		Header Segment. Identifies the message type		
3			0018	M		Must be = 'ASCDSDI'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		

8			0007	C		Message Trace Number		
9			0001	M		Message creation date (ASCOT)		
10			0002	M		Message creation time (ASCOT)		
11	**2**			C	10	Request Rejection Group		
12		**YRJ**		M		Rejection Details Segment		
13			0017	M		Rejection code		
14			0027	M		Code description		
15			0006	C		Document number		
16		**YTE**		C	5	Additional Details Segment		
17			0027	M		Text		
18	**3**			C		Billing confirmation Group		
19		**YCC**		M	99999	DOCIMAGE request messages Segment	S2	
20			0007	U		Unused		
21			0005	C		Docimage request number		
22		**YBI**		M	10	Billing Segment	S1	
23			0017	M		Billing charge code		
24			0011	U		Unused (historical)		
25			0011	M		Large		
26			0011	U		Unused (certified)		
27			0007	U		Unused (billing reference number)		
27			0006	M		Document number		
28	**4**			M		Trailer Group		
29		**YTR**		M		Trailer Segment. Flags message end		
30			0018	M		Must be = 'ENDDSDI'		
31			0007	M		Segment count		

Request validation

1. Document number must be 9 characters, first character numeric

2. End page must not be less than first page

3. Delivery mode must be fax/post/e-mail/web

4. For post delivery, must include contact name, contact phone, recipient, postal address and postcode

5. For fax delivery, must include contact name, contact phone and fax number (area code and number).

   Fax number must contain at least 9 digits (0-9). Blanks may be used as separators.
   It must delimit the leading area code by either a blank or a - or brackets().
   International numbers may commence with a + sign or 0011.

6. For e-mail and web delivery, must include contact name, contact phone and e-mail address. E-mail address must contain only one "@" character, must not include blanks immediately before or immediately after "@" or "." characters and must not contain "\" characters.

7. Document number must not be duplicated within request

8   Enter either both of, or neither of, start and end page numbers

51   Document must be a publicly available ASIC document.

52   Document must be available from the DOCIMAGE system

53   Requested page range not available

54   Documents more than 50 pages may not be faxed

55   Documents more than 50 pages may not be e-mailed

56   Documents more than 500 pages must be mailed

57   Documents more than 500 pages may not be sent via the web facility.

Rejection Codes

DI01	Document number invalid
DI02	End page must not be less than start page
DI03	Invalid delivery method
DI04	Invalid delivery instructions for post
DI05	Invalid delivery instructions for fax
DI06	Invalid delivery instructions for e-mail
DI07	Duplicate document number within request
DI08	To order part of the document, enter both start and end page number
DI51	No ASIC document available for this document number
DI52	Document is not imaged
DI53	Document does not contain requested page range
DI54	Document too big for fax - order for delivery by post or web
DI55	Document too big for e-mail - order for delivery by post or web
DI56	Document over 500 pages must be mailed
DI57	Document too big for web - order for delivery by post
DI99	Request rejected - refer to additional text

Notes.

R1   Document images are available for imaged, publicly accessible ASIC documents

R2   Start and end page numbers should be provided when only part of the document is required. If they are not specified, the complete document will be provided.

R3   The images will be delivered from the Docimage database. The DSDI messages confirm that the request has been forwarded to the Docimage database and provide billing details.

R4   Delivery modes are
        F   facsimile
        M   post
        E   Internet e-mail
        W   Web

R5   XBRL files cannot be ordered by document number as they are delivered as an additional file with the original document.

S1   Segment YBI provides the billing information for each document requested.

S2   Segment YCC provides identifiers of all DOCIMAGE request messages.

The Docimage request message identifiers can help the DOCIMAGE help desk in tracing delivery status if the requested images are not received. Alternatively, the document numbers should be quoted

A Docimage request message is the transport mechanism with the ASICs internal system to pass image requests from ASCOT to DOCIMAGE.

Each request can deliver up to ten documents. Additionally, where supplementary documents have been lodged against a requested document, then the supplementary documents are automatically provided at no additional charge with the requested document.

Consequently, there is a many to many relationship between documents requested and image request messages generated.

8.9. Relational Organisation Extract (DRCR/DSCR) (version 5.00)

DRCR - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	1			M		Header Group		
2		YHD		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRCR'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	2			M		Request Group		
10		YRQ		M		Request Segment		
11			0016	U		Unused		
12			0013	U		Unused		
13			0003	U		Unused		
14			0004	C		Organisation number	R1	
15			0007	U		Unused		
16			0011	U		Unused		
17			C001	U		Unused		
18			0001	U		Unused		
19			0001	U		Unused		
20			0007	U		Unused		
21			0013	U		Unused		
22			0019	U		Unused		
23			0029	U		Unused		
24			0011	U		Unused		
25			0030	C		Australian Business Number		
26	3			M		Trailer Group		
27		YTR		M		Trailer Segment. Flags message end		
28			0018	M		Must be = 'ENDDRCR'		
29			0007	M		Segment count		

DSCR - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	1			M		Header Group		
2.		YHD		M		Header Segment. Identifies the message type		
3.			0018	M		Must be = 'ASCDSCR'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.			0001	M		Message creation date (ASCOT)		
10.			0002	M		Message creation time (ASCOT)		
11.	2			C		Request Rejection Group		
12.		YRJ		M		Rejection Details Segment		

13.			0017	M		Rejection code		
14.			0027	M		Code description		
15.		YTE		C	5	Additional Details Segment		
16.			0027	M		Text		
17.	3			C		Billing confirmation Group		
18.		YBI		C		Billing Segment		
19.			0017	M		Billing charge code		
20.			0011	U		Unused		
21.			0011	U		Unused (large)		
22.			0011	U		Unused (certified)		
23.			0007	U		Unused (billing reference number)		
24.	4			C		Company Details Group		
25.		YCI		M		Company Identifiers		
26.			0003	M		Organisation name		
27.			0004	M		Organisation number		
28.			0016	C		Organisation type		0002
29.			0016	C		Organisation status		0013
30.			0015	C		State of registration		0005
31.			0011	U		Unused		
32.			0019	C		Previous State Number		
33.			0026	C		Place of registration		
34.			0001	M		Registration date		
35.			0026	U		Unused		
36.			0013	U		Unused		
37.			0013	C		Organisation number heading	S4	0033
38.			C002	U		Unused		
39.			0029	U		Unused		
40.			0030	C		Australian Business Number	S5	
41.	5			C	99999	Relational Roles Group		
42.		YCO		C		Roles held segment	S3	
43.			0006	C		Document Number	S2	
44.			0020	C		Document Number Qualifier	S2	
45.			0013	M		Details Type (current/Former)		0007
46.			0014	M		Role		0017
47.			0001	C		Appointment Date		
48.			0001	C		Cease Date		
49.			C001	U		Unused		
50.			C003	U		Unused		
51.			0004	M		Organisation number in which role is held		
52.			0003	M		Organisation name in which role is held		
53.			C002	C		Address		
54.			0016	C		Organisation Status		0013
55.			0016	U		Unused		
56.			0013	C		Organisation number heading	S4	0033
57.			0030	C		Australian Business Number for Organisation in which role is held	S5	
58.	6			C	99999	Licence Group		
59.		YLI		M		Licences held segment		
60.			0006	C		Document Number	S2	
61.			0020	C		Document Number Qualifier	S2	
62.			0013	M		Details Type (current/Former)		0007
63.			0014	M		Licence type		0016

64.			0001	M		Appointment Date		
65.			0001	C		Cease Date		
66.			C001	U		Unused		
67.			C003	U		Unused		
68.			0004	U		Unused		
69.			0003	U		Unused		
70.			C002	C		Address		
71.			0005	C		Licence No		
72.			0016	C		Licence Status		0034
73.	7			C	99999	Shares/Interests held Group		
74.		YHH		M		Share/Interest holding segment		
75.			0006	C		Document Number	S2	
76.			0020	C		Document Number Qualifier	S2	
77.			0013	M		Details Type (current/ceased)		0007
78.			0016	M		Class Code		
79.			0007	M		Number Held		
80.			0011	C		Beneficially Owned		
81.			0011	C		Fully Paid		
82.		YSH		M		Member segment	S6	
83.			C001	U		Unused		
84.			0004	M		Issuer Organisation Number		
85.			0003	M		Issuer Organisation Name		
86.			C002	C		Member Address		
87.			0011	C		Joint holding indicator		
88.			0013	C		Organisation number heading	S4	0033
89.			0030	C		Australian Business Number	S5	
90.	8			M		Trailer Group		
91.		YTO		C		Indicates data overflow condition		
92.			0007	M		Token needed to request overflow data		
93.			0007	M		Sequence number needed to request overflow data		
94.		YTR		M		Trailer Segment. Flags message end		
95.			0018	M		Must be = 'ENDDSCR'		
96.			0007	M		Segment count		

Request validation

1   Organisation number must pass check digit test.

2   Organisation may have no relational data.

51   Relational extracts are available for organisations of type APUB, APTY, FNOS, RACN.

Rejection Codes

CR01	Organisation number invalid
CR02	This organisation has no relational data
CR03	Specified ASIC Identifier does not exist
CR04	Do not enter both ABN and organisation number
CR10	ABN provided does not pass ABN check digit test
CR11	ABN provided is not ACN based
CR12	Company matching ACN does not have an ABN

CR13	No company matching ACN contained in ABN
CR51	Extract not available for this organisation number
CR99	Request rejected - refer to additional text

Notes.

R1   Extracts are available for companies (types APUB and APTY) and registrable Australian bodies (types FNOS and RACN)

S1   On printed relational organisation extracts issued by the ASIC, the following heading text is inserted. (Note that this text is not included in the datastream message).

The following is an extract from the ASIC database showing where relevant;
Proprietary companies in which the subject corporation is a member (only the top twenty members),
Companies for which the subject corporation is the Ultimate Holding Company,
Corporations for which the subject corporation is a director,
foreign companies for which the subject company is a local agent,
Securities dealers licenses held by the subject company,
Securities investment advisers licenses held by the subject company,
Futures dealers licenses held by the subject company,
Futures advisers licenses held by the subject company
Managed Investment schemes for which the subject is the responsible entity.

S2   A document number may be provided to indicate the document which made the latest change to the company record in relation to the data contained in the segment. For certain document types, an additional document detail is provided. e.g. where the document is an annual return, the annual return year is also provided as (AR 1998). Similarly, financial reports are qualified as (FR 1998)

S3   Segments will be in the sequence
Firstly, current roles in sequence AG, DR, UH, TM, TR, RN
Then ceased roles in above role sequence and reverse chronological order of ceasing.

S4   Organisations within the ASIC's database are allocated a unique number. The heading (or description) of this number depends on the organisation type e.g. for Australian companies registered under the Corporations Act 2001, the number heading is ACN i.e. Australian Company Number.

S5   ASIC receives a feed of registration data from the Australian Business Register enabling the ABN to be added to relational company extracts for those companies that have an ABN

S6   For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

8.10 Segment Summaries

DRON (version 6.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment Identifies the message type
	YBI	C		Billing Waiver Request Segment
2		M		Request Group
	YRQ	M		Request Segment
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSON (version 6.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		C		Billing confirmation Group
	YBI	C		Billing Segment
	YTE	C	9	Additional Details Segment
4		C		Names Group
	YCC	M		Counts Segment
	YCI	M	99999	Organisations Segment Organisations meeting search criteria
5		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

DROO (version 1.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment Identifies the message type
	YBI	C		Billing Waiver Request Segment
2		M		Request Group
	YRQ	M		Request Segment
3		M		Delivery Details Group
	YDE	M		Delivery Details Segment
4		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSOO (version 1.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment

Group	Segment	Usage	Repeat	Context Meaning
	YTE	C	5	Additional Details Segment
3		C		Request Receipt Group
	YAK	C		Receipt Segment
4		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

DRCE (version 11.00)

Group	Segment	Usage	Repeat	Context Meaning

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment Identifies the message type
2		M		Request Group
	YRQ	M		Request Segment
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSCE (version 11.00)

Group	Segment	Usage	Repeat	Context Meaning

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		C		Billing confirmation Group
	YBI	C		Billing Segment
4		M		Extract Section Type Group
	YGT	M		Extract Section Type
5		C		Company Details Group
	YTE	M	99	Extract Text Segment
	YCI	M		Company Identifiers
	YCD	C	99999	Company details
6		C		Extract Section Type Group
	YGT	M		Extract Section Type
7		C	99999	Company Addresses Group
	YCA	M		Company Addresses
8		C		Extract Section Type Group
	YGT	M		Extract Section Type
9		C	99999	Company Office Holders Group
	YCO	M		Company Officers
	YDO	C	9	Documents affecting director cessation
	YCT	C		Court details affecting role
10		C		Extract Section Type Group
	YGT	M		Extract Section Type
11		C	99999	Issued Capital Group
	YIC	M		Issued Capital
12		C		Extract Section Type Group
	YGT	M		Extract Section Type
13		C	99999	Members Group
	YHH	M		Share holding
	YSH	M	999	Member

14		C		Extract Section Type Group
	YGT	M		Extract Section Type
15		C	99999	External Administration Documents Group
	YDO	M		Administration Document Details
	YDS	C	99	Document Additional Description
16		C		Extract Section Type Group
	YGT	M		Extract Section Type
17		C	99999	Satisfied Charges Group
	YGD	M		Satisfied Charge Details
	YGE	M	99	Chargee
	YDO	C	99999	Document Details
	YDS	C	99	Document Additional Description
18		C		Extract Section Type Group
	YGT	M		Extract Section Type
19		C	99999	Document List Group
	YDO	M		Document Details
	YDS	C	99	Document Additional Description
20		C		Extract Section Type Group
	YGT	M		Extract Section Type
21		C	99999	Pre-ASIC Documents Group
	YSD	M		Pre-ASIC Document Details
22		C		Extract Section Type Group
	YGT	M		Extract Section Type
23		C	99999	Annual Return Group
	YAR	M		Annual Return Details
24		C		Extract Section Type Group
	YGT	M		Extract Section Type
25		C	99999	Financial Reports Group
	YAC	M		Financial Report Details
26		C		Extract Section Type Group
	YGT	M		Extract Section Type
27		C	99999	Contact Address for ASIC use only Group
	YCA	M		Company Addresses
28		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

DRCC (version 3.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment Identifies the message type
2		M		Request Group
	YRQ	M		Request Segment
	YRD	M		Request delivery instructions
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSCC (version 3.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group

	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		C		Billing confirmation Group
	YCC	C	99999	DOCIMAGE request number Segment
	YBI	C		Billing Segment
	YTE	C	9	Additional Details Segment
4		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DRCH (version 1.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment Identifies the message type
2		M		Request Group
	YRB	M		Request segment
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSCH (version 1.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C	10	Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		C		Charge detail Group
	YCI	M		Company Identifiers
	YGD	M		Charge detail
4		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DRCD (version 11.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment Identifies the message type
2		M		Request Group
	YRQ	M		Request Segment
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSCD (version 11.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment

	YTE	C	5	Additional Details Segment
3		C		Company Details Group
	YCI	M		Company Identifiers
4		C		Reservation Details Group
	YRS	C		Reservation Details
5		C	99999	Document List Group
	YDO	M		Document Details
	YDS	C	99	Document Additional Description
6		C	99999	Pre-ASIC Documents Group
	YSD	M		Pre-ASIC Document Details
7		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

DRDD (version 3.00)

Group	Segment	Usage	Repeat	Context Meaning

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment Identifies the message type
2		M		Request Group
	YDO	M	10	Document Details Required
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSDD (version 3.00)

Group	Segment	Usage	Repeat	Context Meaning

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C	10	Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		C	10	Document Details Group
	YDO	M		Document Details
	YSH	C	99999	Related Organisation/Person Details
4		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

DRDI (version 2.00)

Group	Segment	Usage	Repeat	Context Meaning

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment Identifies the message type
2		M		Request Group
	YDO	M	10	Document Images Required
	YRD	M		Image Delivery Instructions
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSDI (version 2.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C	10	Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		C		Billing confirmation Group
	YCC	C	99999	DOCIMAGE request number Segment
	YBI	C	10	Billing Segment
	YTE	C	9	Additional Details Segment
4		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DRCR (version 5.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment Identifies the message type
2		M		Request Group
	YRQ	M		Request Segment
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSCR (version 5.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		C		Billing confirmation Group
	YBI	C		Billing Segment
4		C		Company Details Group
	YCI	M		Company Identifiers
5		C		Relational Roles Group
	YCO	C	99999	Roles held segment
	YLI	C	99999	Licences held segment
7		C	99999	Shares held Group
	YHH	M		Share holding segment
	YSH	M		Member segment
8		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

9. PERSONAL NAME MESSAGES

9.1. Personal Name Search (DRPN/DSPN) (version 3.00)

DRPN - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	1			M		Header Group		
2.		YHD		M		Header Segment Identifies the message type		
3.			0018	M		Message type. Must be = 'ASCDRPN'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		0011
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.	2			M		Request Group	R1	
10.		YRQ		M		Request Segment		
11.			0016	U		Unused		
12.			0013	M		Current/Historical		
13.			0003	U		Unused		
14.			0004	U		Unused		
15.			0007	U		Unused		
16.			0011	M		Include Members		
17.			C001	M		Personal name		
18.			0001	C		Start Birth Date		
19.			0001	C		End Birth Date		
20.	3			M		Trailer Group		
21.		YTR		M		Trailer Segment. Flags message end		
22.			0018	M		Must be = 'ENDDRPN'		
23.			0007	M		Segment count		

DSPN - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	1			M		Header Group		
2.		YHD		M		Header Segment. Identifies the message type		
3.			0018	M		Must be = 'ASCDSPN'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		0011
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.			0001	M		Message creation date (ASCOT)		
10.			0002	M		Message creation time (ASCOT)		
11.	2			C		Request Rejection Group		
12.		YRJ		M		Rejection Details Segment		
13.			0017	M		Rejection code		
14.			0027	M		Rejection Code description		
15.		YTE		C	5	Additional Details Segment		
16.			0027	M		Text		

17.	**3**			C	Person Names Group	S1	
18.		**YCC**		M	Counts Segment		
19.			0007	M	Count of names returned		
20.			0005	M	Name search results identifier		
21.		**YPN**		M	100	Personal Names meeting search criteria	
22.			0005	M	Personal name identifier		
23.			C001	M	Name		
24.			C003	C	Birth details		
25.			C001	C	Former Name	S2	
26.	**4**			M	Trailer Group		
27.		**YTO**		C	Indicates data overflow condition		
28.			0007	M	Token needed to request overflow data		
29.			0007	M	Sequence number needed to request overflow data		
30.		**YTR**		M	Trailer Segment. Flags message end		
31.			0018	M	Must be = 'ENDDSPN'		
32.			0007	M	Segment count		

Request validation

1   Family name must be specified

2   First given name must be specified

3   All name elements may not contain numerics, period, comma
     Given names may not contain embedded blanks

4   Extract type must be "C" (current) or "H" (historical)

5   If either start or end date entered, both must be entered

6   If entered, start date cannot be in the future

7   If entered start date must not be greater than end date

8   Include members must be "Y" (yes) or "N" (no)

Rejection Codes

PN01	No family name provided
PN02	No first given name provided
PN03	Invalid characters in names
PN04	Extract type must be "C"(current) or "H"(historical)
PN05	If start date entered, end date must be entered
PN06	Start date cannot be in the future
PN07	Start date must not be greater than end date
PN08	Include member must be "Y" (yes) or "N" (no)
PN51	No matching names found
PN52	nnn (fuzzy) names match - please provide additional information
PN99	Request rejected - refer to additional text

Notes.

R1   The personal name search is the first stage of requesting a personal
       name extract. The request must provide a name (family plus given)
       and advise whether the extract is to contain historical roles and/or
       shareholdings.

       It may also provide a range of birth dates. If these are provided,
       only names matching the birth date range, or having no birth date
       recorded, will be provided.

S1   For a valid request, the reply will contain a list of personal names
       which meet the search criteria, plus a unique search results
       identifier. A personal name extract can then be requested to contain
       details pertaining to all or some of the names provided

S2   When a personal name is included in the result list because a
       former name matches the request criteria, then that former name
       will be returned here and the current name will also be provided.
       When a personal name is included in the result list the current name
       matches the request criteria, then the former name elements will be
       null.

9.2. Personal Name Extract (DRPE/DSPE) (version 7.00)

DRPE - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	**1**			M		Header Group		
2.		**YHD**		M		Header Segment Identifies the message type		
3.			0018	M		Message type. Must be = 'ASCDRPE'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		0011
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.	**2**			M		Request Group	R1	
10.		**YCC**		M		Counts Segment		
11.			0007	M		Count of names to be extracted		
12.			0005	M		Name search results identifier		
13.		**YPN**		M	100	Names Identifiers segment		
14.			0005	M		Personal name identifier		
15.	**3**			M		Trailer Group		
16.		**YTR**		M		Trailer Segment. Flags message end		
17.			0018	M		Must be = 'ENDDRPE'		
18.			0007	M		Segment count		

DSPE - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	**1**			M		Header Group		
2.		**YHD**		M		Header Segment. Identifies the message type		
3.			0018	M		Must be = 'ASCDSPE'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		0011
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.			0001	M		Message creation date (ASCOT)		
10.			0002	M		Message creation time (ASCOT)		
11.	**2**			C		Request Rejection Group		
12.		**YRJ**		M		Rejection Details Segment		
13.			0017	M		Rejection code		
14.			0027	M		Code description		
15.		**YTE**		C	5	Additional Details Segment		
16.			0027	M		Text		
17.	**3**			C		Billing Group		
18.		**YBI**		C		Billing Confirmation Segment		
19.			0017	M		Billing charge code		
20.	**4**			C		Personal Name Requested Group		
21.		**YRQ**		M		Original request segment		
22.			0016	U		Unused		
23.			0013	M		Current/Historical		

24.		0003	U		Unused		
25.		0004	U		Unused		
26.		0007	U		Unused		
27.		0011	M		Include shareholdings		
28.		C001	M		Personal name		
29.	**5**		C	100	Personal Name Details Group	S2 S7	
30.	**YPN**		M		Person Details		
31.		0005	M		Personal name identifier		
32.		C001	M		Name		
33.		C003	C		Birth details		
34.		C001	C		Former Name		
35.	**YCO**		C	999	Personal Roles Held segment		
36.		0006	C		Document Number		
37.		0020	C		Document Number qualifier		
38.		0013	M		Details Type (Current/Former)		0007
39.		0014	M		Role		0006
40.		0001	C		Appointment Date		
41.		0001	C		Cease Date		
42.		C001	U		Unused		
43.		C003	U		Unused		
44.		0004	M		Number of company in which role is held		
45.		0003	M		Name of company in which role is held		
46.		C002	C		Address		
47.		0016	M		Type of company in which role is held		0002
48.		0016	M		Status of company in which role is held		0013
49.		0013	M		Organisation number heading	S1	0033
50.		0030	C		Australian Business Number for Organisation in which role is held	S5	
51.		0011	C		ACNC Flag	S9	
52.	**YLI**		C	999	Licences held segment		
53.		0006	C		Document Number	S3	
54.		0020	C		Document Number Qualifier	S3	
55.		0013	M		Details Type (current/Former)		0007
56.		0014	M		Licence type		0035
57.		0001	M		Appointment Date		
58.		0001	C		Cease Date		
59.		C001	U		Unused		
60.		C003	U		Unused		
61.		0004	U		Unused		
62.		0003	U		Unused		
63.		C002	C		Address		
64.		0005	C		Licence No		
65.		0016	C		Licence Status		0034
66.	**YHH**		C	99999	Share holding		
67.		0006	C		Document Number	S3	
68.		0020	C		Document Number Qualifier	S3	
69.		0013	M		Details Type (current/ceased)		0007
70.		0016	M		Share Class Code		
71.		0007	M		Number Held		
72.		0011	C		Beneficially Owned		
73.		0011	C		Fully Paid		
74.	**YSH**		C	99999	Member	S6	

75.			C001	C		unused		
76.			0004	C		Share issuer Organisation Number		
77.			0003	C		Share issuer Organisation Name		
78.			C002	C		Member Address		
79.			0011	C		Joint holding indicator		
80.			0013	C		Share issuer Organisation number heading	S1	0033
81.			0030	C		Australian Business Number for share issuer Organisation	S5	
82.		**YDO**		C	99999	Person Document Details		
83.			0006	M		Document Number		
84.			0001	M		Date Received		
85.			0017	M		Form Code		
86.			0001	C		Date Processed		
87.			0007	C		Number of Pages (if imaged)	S4	
88.			0001	C		Effective Date		
89.			0020	C		Document Number Qualifier Annual Return Year		
90.			0026	U		Unused		
91.			0011	C		Document under requisition		
92.			0007	U		Unused		
93.			0013	C		XBRL Available	S8	
94.		**YDS**		C	99	Document Additional Description		
95.			0017	C		Sub-form Code		
96.			0026	C		Additional Description		
97.	**6**			M		Trailer Group		
98.		**YTO**		C		Indicates data overflow condition		
99.			0007	M		Token needed to request overflow data		
100.			0007	M		Sequence number needed to request overflow data		
101.		**YTR**		M		Trailer Segment. Flags message end		
102.			0018	M		Must be = 'ENDDSPE'		
103.			0007	M		Segment count		

Request validation

1   Name search results identifier not on file. Results of DRPN requests are retained for one month.

2   Client does not match client who created name search results identifier

3   Personal name identifier does not exist in this search results identifier

51   If there are more than 999 roles found for a name, the extract will be abandoned. Arrangements must be made through broker.enquiries@asic.gov.au for extracts with more than 999 roles.

Rejection Codes

PE01	Invalid name search results identifier
PE02	Client does not match client who created requested name search results
PE03	Invalid personal name identifier
PE51	Too many records found to continue extract

PE99	Request rejected - refer to additional text

Notes.

R1   The request group must provide a search results identifier
      previously provided to this client in a DSPN message, and some or
      all of the personal name identifiers provided in that message.

S1   Organisations within the ASIC's database are allocated a unique
      number. The heading (or description) of this number depends on
      the organisation type e.g. for Australian companies registered under
      the Corporations Act 2001, the number heading is ACN i.e.
      Australian Company Number.

S2   The personal name group repeats for each name requested.

      For each name, there will be
      one YPN
      followed (optionally) by YCOs for roles
      followed (optionally) by YLIs for licences held
      followed (optionally) by YHH/YSH pairs for each shareholding
      followed (optionally) by YDO/YDS sets for each document

S3   A document number may be provided to indicate the document that
      made the latest change to the personal record in relation to the data
      contained in the segment. For certain document types, an
      additional document detail is provided. e.g. where the document is
      an annual return, the annual return year is also provided as (AR
      1998). Similarly, financial reports are qualified as (FR 1998).

S4   where the image page count is zero, the document is not currently
      available for retrieval from the ASIC's document imaging system

S5   ASIC receives a feed of registration data from the Australian
      Business Register enabling the ABN to be added to personal name
      extracts for those companies that have an ABN

S6   For each class of shares issued by a proprietary company, ASIC
      records the details of the twenty members of the class (based on
      shareholdings). The details of any other members holding the same
      number of shares as the twentieth ranked member will also be
      recorded by ASIC on the database. Where available, historical
      records show that a member has ceased to be ranked amongst the
      twenty members. This may, but does not necessarily mean, that
      they have ceased to be a member of the company.

S7   The following notice is to appear immediately under the name for
      each record where the birth details are unknown. (Note that this
      text is not included in the Datastream message).

      Note: This information may relate to more than one person. Where birth details are not recorded for
      persons with the same name, their information may be displayed under a single name entry.

S8   Presence of XBRL data (for the financial reports) is indicated by
       the XBRL Available flag.
       The document number of the XBRL document is provided in the
       YDS segment. There is no separate notification of the XBRL
       document in the DSPE message.

S9   This flag indicates those organisations registered with the
       Australian Charities and Not-for-profit Commission (ACNC). It is
       only returned if the subject of the extract is a director of a charity.
       If an organisation is registered with the ACNC the following text
       must be displayed to the searcher:

       This company is registered as a charity with the Australian
       Charities and Not-for-Profits Commission (ACNC). To find out if
       the person is a current director of this company, search the
       company on the Charities register at www.acnc.gov.au.

9.3. Person document list (DRPD/DSPD) (version 3.00)

DRPD - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	**1**			M		Header Group		
2.		**YHD**		M		Header Segment Identifies the message type		
3.			0018	M		Message type. Must be = 'ASCDRPD'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		0011
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.	**2**			M		Request Group	R1	
10.		**YCC**		M		Counts Segment		
11.			0007	M		Count of names to be extracted		
12.			0005	M		Name search results identifier		
13.		**YPN**		M	100	Names Identifiers segment		
14.			0005	M		Personal name identifier		
15.	**3**			M		Trailer Group		
16.		**YTR**		M		Trailer Segment. Flags message end		
17.			0018	M		Must be = 'ENDDRPD'		
18.			0007	M		Segment count		

DSPD - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	**1**			M		Header Group		
2.		**YHD**		M		Header Segment. Identifies the message type		
3.			0018	M		Must be = 'ASCDSPD'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.			0001	M		Message creation date (ASCOT)		
10.			0002	M		Message creation time (ASCOT)		
11.	**2**			C		Request Rejection Group		
12.		**YRJ**		M		Rejection Details Segment		
13.			0017	M		Rejection code		
14.			0027	M		Code description		
15.		**YTE**		C	5	Additional Details Segment		
16.			0027	M		Text		
17.	**3**			C		Personal Name Requested Group		
18.		**YRQ**		M		Original request segment		
19.			0016	U		Unused		
20.			0013	M		Current/Historical		
21.			0003	U		Unused		
22.			0004	U		Unused		
23.			0007	U		Unused		

24.			0011	M		Include shareholdings		
25.			C001	M		Personal name		
26.	**4**			C	100	Personal Name Details Group		
27.		YPN		M		Person Details		
28.			0005	M		Personal name identifier		
29.			C001	M		Name		
30.			C003	C		Birth details		
31.			C001	C		Former Name		
32.				C	99999	Person Documents Group		
33.		YDO		M		Person Document Details		
34.			0006	M		Document Number		
35.			0001	M		Date Received		
36.			0017	M		Form Code		
37.			0001	C		Date Processed		
38.			0007	C		Number of Pages (if imaged)	S1	
39.			0001	C		Effective Date		
40.			0020	C		Document Number Qualifier		
41.			0026	U		Unused		
42.			0011	C		Document under requisition		
43.			0007	U		Unused		
44.			0013	C		XBRL Available	S2	
45.		YDS		C	99	Document Additional Description		
46.			0017	C		Sub-form Code		
47.			0026	C		Additional Description		
48.	**5**			M		Trailer Group		
49.		YTO		C		Indicates data overflow condition		
50.			0007	M		Token needed to request overflow data		
51.			0007	M		Sequence number needed to request overflow data		
52.		YTR		M		Trailer Segment. Flags message end		
53.			0018	M		Must be = 'ENDDSPD'		
54.			0007	M		Segment count		

Request validation

1   Name search results identifier not on file. Results of DRPN requests are retained for one month.

2   Client does not match client who created name search results identifier

3   Personal name identifier does not exist in this search results identifier

Rejection Codes

PD01	Invalid name search results identifier
PD02	Client does not match client who created requested name search results
PD03	Invalid personal name identifier
PD99	Request rejected - refer to additional text

Notes.

R1   The request group must provide a search results identifier
      previously provided to this client in a DSPN message, and some or
      all of the personal name identifiers provided in that message.

S1   Where the image page count is zero, the document is not currently
      available for retrieval from the ASIC's document imaging system.

S2   Presence of XBRL data (for the financial reports) is indicated by
      the XBRL Available flag.
      The document number of the XBRL document is provided in the
      YDS segment. There is no separate notification of the XBRL
      document in the DSPD message.

9.4   Segment Summaries

DRPN (version 3.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment Identifies the message type
2		M		Request Group
	YRQ	M		Request Segment
	YPN	M		Name to search Segment
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSPN (version 3.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		M		Person Names Group
	YCC	M		Counts Segment
	YPN	M	100	Personal Names meeting search criteria
4		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

DRPE (version 7.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment Identifies the message type
2		M		Request Group
	YCC	M		Counts Segment
	YPN	M	100	Personal Names requiring extracts
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSPE (version 7.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		M		Billing Group
	YBI	M		Billing Confirmation Segment
4		M		Personal Name Requested Group
	YRQ	M		Original request Details

5		M	100	Personal Name Details Group
	YPN	M		Person Details
	YCO	M	999	Personal Role Details
	YLI	C	999	Licenses Details
	YHH	C	999	Share holding
	YSH	C	999	Member
	YDO	C	99999	Document Details
	YDS	C	99	Document Additional Description
6		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

DRPD (version 3.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment Identifies the message type
2		M		Request Group
	YCC	M		Counts Segment
	YPN	M	100	Personal Names requiring extracts
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSPD (version 3.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		M		Personal Name Requested Group
	YRQ	M		Original request Details
4		M	100	Personal Name Details Group
	YPN	M		Person Details
		C	99999	Person Document List Group
	YDO	C		Document Details
	YDS	C	99	Document Additional Description
5		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

10   SUNDRY REGISTERS

10.1 Professional Registers - Browse (DRRP/DSRP) (version 3.00)

DRRP - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	1			M		Header Group		
2		YHD		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRRP'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	2			M		Request Group		
10		YRR		M		Request Segment		
11			0011	U		Unused		
12			0001	U		Unused		
13			0019	U		Unused		
14			0019	U		Unused		
15			0005	C		Registration number	R2	
16			0013	U		Unused		
17			0014	M		Register	R1	0020
18			C001	C		Browse key	R2	
19	3			M		Trailer Group		
20		YTR		M		Trailer Segment. Flags message end		
21			0018	M		Must be = 'ENDDRRP'		
22			0007	M		Segment count		

DSRP - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	1			M		Header Group		
2.		YHD		M		Header Segment. Identifies the message type		
3.			0018	M		Must be = 'ASCDSRP'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.			0001	M		Message creation date (ASCOT)		
10.			0002	M		Message creation time (ASCOT)		
11.	2			C		Request Rejection Group		
12.		YRJ		M		Rejection Details Segment		
13.			0017	M		Rejection code		
14.			0027	M		Code description		
15.		YTE		C	5	Additional Details Segment		
16.			0027	M		Text		
17.	3			C		Register Details Group	S3	
18.		YRB		M	99999	Register Details		

19.			0005	C	Registration Number		
20.			0006	U	Unused		
21.			C001	C	Name (if person)		
22.			0003	U	Name (if organisation)		
23.			0001	M	Start Date		
24.			0001	U	Unused		
25.			0013	C	Former Name Indicator	S2	
26.			0013	C	Suspension indicator	S1	
27.			C002	C	Address		
28.	4			M	Trailer Group		
29.		YTO		C	Indicates data overflow condition		
30.			0007	M	Token needed to request overflow data		
31.			0007	M	Sequence number needed to request overflow data		
32.		YTR		M	Trailer Segment. Flags message end		
33.			0018	M	Must be = 'ENDDSRP'		
34.			0007	M	Segment count		

Request validation

1   Register must be RA, RQ, OQ, IA, SD, FB, FD.

2   Browse key (family name) must have at least two characters

Rejection Codes

RP01	Invalid register specified
RP02	Must enter at least 2 characters
RP51	No entries found for requested browse key/auditor/licence number
RP99	Request rejected - refer to additional text

Notes.

R1   Valid registers are RA, RQ, OQ, IA, SD, FB and FD

R2   Either the registration number or family name must be entered. The family name element of C002 should contain the browse key. At least 2 characters must be provided. The browse will list all names (personal family names and/or organisations) matching the specified browse key e.g. a key of SM will return all register entries where the name starts with SM.

S1   A value of 'Y' in this element indicates that the dealer is currently under suspension by the ASIC

S2   Contains "Y" when the name is a former name

S3   From 1 March 2017 the role of Official Liquidator (OQ) ceases by operation of law. A persons' registration as Official Liquidator will remain current on the register until all ongoing court liquidations to which they were appointed at 1 March 2017 are finalised.

10.2 Professional Registers - Extract (DRRQ/DSRQ) (version 4.00)

DRRQ - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	1			M		Header Group		
2		YHD		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRRQ'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	2			M		Request Group		
10		YRR		M		Request Segment		
11			0011	U		Unused		
12			0001	U		Unused		
13			0019	U		Unused		
14			0019	U		Unused		
15			0005	M		Registration Number		
16			0013	U		Unused		
17			0014	M		Register	R1	0020
18	3			M		Trailer Group		
19		YTR		M		Trailer Segment. Flags message end		
20			0018	M		Must be = 'ENDDRRQ'		
21			0007	M		Segment count		

DSRQ - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	1			M		Header Group		
2		YHD		M		Header Segment. Identifies the message type		
3			0018	M		Must be = 'ASCDSRQ'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9			0001	M		Message creation date (ASCOT)		
10			0002	M		Message creation time (ASCOT)		
11	2			C		Request Rejection Group		
12		YRJ		M		Rejection Details Segment		
13			0017	M		Rejection code		
14			0027	M		Code description		
15		YTE		C	5	Additional Details Segment		
16			0027	M		Text		
17	3			C		Billing Group		
18		YBI		M		Billing segment		
19			0017	M		Billing charge code		0019

20	**4**			C	2	Register Details Group	S1 S10	
21		YRE		M		Register Details		
22			0014	M		Register		0020
23			0005	M		Registration Number	S2	
24			0011	M		Disclaimer Indicator	S3	
25			C001	C		Registration Name (If Person)		
26			C003	U		Unused (Registration Birth Details)		
27			0004	C		Registration ACN/ARBN (If Organisation)		
28			0003	C		Registration Name (If Organisation)		
29			0001	M		Corporations Act 2001 Start Date		
30			0001	C		Unused (Registration Cease Date)		
31			0001	C		Pre-Corporations Act 2001 start date		
32			0016	C		Pre-Corporations Act 2001 Legislation		0030
33			0021	C		Pre-Corporations Act 2001 Number		
34			0013	C		Jurisdiction		0011
35		YCA		C	99999	Addresses Segment		
36			0006	U		Unused		
37			0016	U		Unused		
38			0013	M		Details type (current/ceased)		0007
39			0014	M		Address type	S4	0031
40			0001	M		Address start date		
41			0001	C		Address end date		
42			C002	M		Address		
43		YLI		C	99999	Trading as Segment		
44			0006	U		Unused		
45			0016	U		Unused		
46			0013	M		Details type (current/ceased)		0007
47			0014	M		Trading type	S5	0032
48			0001	U		Unused		
49			0001	U		Unused		
50			C001	C		Name (If Person)		
51			C003	U		Unused		
52			0004	C		Number (If Organisation)		
53			0003	C		Name (If Organisation)		
54		YCO		C	99999	Company Officer Roles Held Segment	S6	
55			0006	U		Unused		
56			0020	U		Unused		
57			0013	M		Details Type (current/expired)		0007
58			0014	M		Role		0037
59			0001	C		Appointment Date		
60			0001	C		Cease Date		
61			C001	C		Person Name		
62			C003	U		Unused		
63			0004	C		Organisation Number in which role is held		
64			0003	C		Organisation Name in which role is held		
65			C002	C		Address for role held		
66			0016	U		Unused		
67			0016	U		Unused		
68			0013	C		Organisation number heading	S8	0033
69		YAC		C	99999	Registration Suspension Details Segment		
70			0016	C		Suspension Reason		0024

71			0001	M		Suspension Start Date		
72			0001	C		Suspension End Date		
73			0011	C		Permanent Suspension Indicator	S7	
74		**YTE**		C	99999	Conditions	S9	
75			0027	M		Text		
76	5			C	99999	Registered Liquidator Disciplinary Action Group	S11	
77		**YDO**		M		Disciplinary Action Document Details		
78			0006	M		Document Number		
79			0001	M		Date Received		
80			0017	M		Form Code		
81			0001	C		Date Processed		
82			0007	C		Number of Pages (if imaged)	S12	
83			0001	C		Effective Date		
84			0020	C		Document Number Qualifier		
85			0026	U		Unused		
86			0011	C		Document under requisition		
87		**YDS**		C	99	Document Additional Description		
88			0017	C		Sub-form Code		
89			0026	C		Additional Description		
90	6			M		Trailer Group		
91		**YTO**		C		Indicates data overflow condition		
92			0007	M		Token needed to request overflow data		
93			0007	M		Sequence number needed to request overflow data		
94		**YTR**		M		Trailer Segment. Flags message end		
95			0018	M		Must be = 'ENDDSRQ'		
96			0007	M		Segment count		

Request validation

1   Register must be RA, RQ, OQ, IA, SD, FB. FD

51   Registration number must be valid

Rejection Codes

RQ01	Invalid register specified
RQ51	No entries found for this Registration Number
RQ99	Request rejected – refer to additional text

Notes.

R1   Valid registers are RA, RQ, OQ, IA, SD, FB, FD

S1   Extracts are provided as pairs for IA & SD and FB & FD.
e.g. a request for SD will also generate an IA group if the licencee holds both licences

S2   Registers RA, RQ, OQ have registration numbers.
Registers IA, SD, FB, FD have licence numbers.

S3   if the Disclaimer Indicator element has a value of 'Y', the following text applies: (Note that this text is not included in the datastream message).

```
       'There are documents recorded as received by the Commission that
       may affect the contents of the Commission's registers in relation
       to the above person or organisation that are unprocessed as at the
       stated date of this extract.'
```

S4   Addresses provided in sequence of address type PS, PA, OP.
       Postal address (PS) provided for registers RQ, OQ

S5   Trading as segments will be provided in sequence FI, TN, PN. A
       registered liquidator will have either Firm details or a Practice
       Name, but not both.
       Firm details (FI) provided for registers RQ, OQ
       Practice Name details (PN) provided for register RQ

S6   Role segments will be by roles in sequence DR, EO, SR, AA, FE,
       RN, TN, CA. Within each role, current records followed by ceased
       records in reverse chronological order of ceasing.

       For Roles RN, TN and CA, the organisation number and
       organisation name fields refers to the scheme number and scheme
       name respectively.

S7   If the suspension is permanent, the Permanent Suspension Indicator
       element will have a value of 'Y' and the Suspension End Date
       element will be null. If suspension is not permanent, the Permanent
       Suspension Indicator element will be null and there will be a value
       in element Suspension End Date.

S8   Organisations within the ASIC's database are allocated a unique
       number. The heading (or description) of this number depends on
       the organisation type e.g. for Australian companies registered under
       the Corporations Act 2001, the number heading is ACN i.e.
       Australian Company Number.

S9   Details of the conditions recorded for Registered Liquidators.

S10   From 1 March 2017 the role of Official Liquidator (OQ) ceases by
       operation of law. A persons' registration as Official Liquidator will
       remain current on the register until all ongoing court liquidations to
       which they were appointed at 1 March 2017 are finalised.

S11   The documents listed in this group describe any disciplinary
       actions taken against registered liquidators (RQ) during their
       current period of registration.

S12   Where the image page count is zero, the document is not currently
       available for retrieval from the ASIC's document imaging system.

10.3 Authorised Representatives - Browse (DRRR/DSRR) (version 3.00)

DRRR - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	**1**			M		Header Group		
2		**YHD**		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRRR'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	**2**			M		Request Group		
10		**YRR**		M		Request Segment		
11			0011	U		Unused		
12			0001	U		Unused		
13			0019	U		Unused		
14			0019	U		Unused		
15			0005	C		ASIC Representative Number	R2	
16			0013	U		Unused		
17			0014	M		Register	R1	0020
18			C001	C		Representative Name	R2	
19	**3**			M		Trailer Group		
20		**YTR**		M		Trailer Segment. Flags message end		
21			0018	M		Must be = 'ENDDRRR'		
22			0007	M		Segment count		

DSRR - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	**1**			M		Header Group		
2.		**YHD**		M		Header Segment. Identifies the message type		
3.			0018	M		Must be = 'ASCDSRR'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.			0001	M		Message creation date (ASCOT)		
10.			0002	M		Message creation time (ASCOT)		
11.	**2**			C		Request Rejection Group		
12.		**YRJ**		M		Rejection Details Segment		
13.			0017	M		Rejection code		
14.			0027	M		Code description		
15.		**YTE**		C	5	Additional Details Segment		
16.			0027	M		Text		
17.	**3**			C	99999	Register Details Group		
18.		**YRB**		M		Register Details		
19.			0005	C		ASIC Representative Number		

20.			0006	U		Unused		
21.			C001	C		Name		
22.			0003	U		Unused		
23.			0001	M		Start Date		
24.			0001	C		End Date		
25.			0013	C		Former Name Indicator	S1	
26.			0013	U		Unused		
27.			C002	C		Address		
28.		YRE		C	99999	Authorities Held Details		
29.			0014	M		Register		0020
30.			0005	M		Licence/Registration Number		
31.			0011	C		Not Verified Indicator	S2	
32.			C001	C		Licensee Name (If Person)		
33.			C003	U		Unused (licensee Birth Details)		
34.			0004	C		Licensee ACN/ARBN (If Organisation)		
35.			0003	C		Licensee Name (If Organisation)		
36.			0001	M		Appointed Date		
37.			0001	C		Cease Date		
38.			0001	U		Unused		
39.			0016	U		Unused		
40.			0021	U		Unused		
41.			0013	U		Unused		
42.			0013	C		Current/Historical		0007
43.			0013	C		Suspension indicator	S3	
44.	4			M		Trailer Group		
45.		YTO		C		Indicates data overflow condition		
46.			0007	M		Token needed to request overflow data		
47.			0007	M		Sequence number needed to request overflow data		
48.		YTR		M		Trailer Segment. Flags message end		
49.			0018	M		Must be = 'ENDDSRR'		
50.			0007	M		Segment count		

Request validation

1   Register must be valid.

2   Family name and first given name must be present and each has at
     least two characters

Rejection Codes

RR01	Invalid register specified
RR02	Must enter at least 2 alpha characters in family name and given name
RR51	No entries found for requested register/name/number
RR99	Request rejected - refer to additional text

Notes.

R1   Valid registers are SP, FP

R2   Either the ASIC Representative number or family name and first
      given name must be provided. Representatives matching the
      requested name or ASIC-number will be returned in the DSRR
      message.

S1   Contains "Y" when the name is a former name

S2   A value of 'Y' in this element indicates that the authority
       information has not been verified with the licensee

S3   A value of 'Y' in this element indicates that the representative is
       currently under suspension by ASIC

10.4 Authorised Representatives - Extract (DRRS/DSRS) (version 1.00)

DRRS - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	1			M		Header Group		
2		YHD		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRRS'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	2			M		Request Group		
10		YRR		M		Request Segment		
11			0011	U		Unused		
12			0001	U		Unused		
13			0019	U		Unused		
14			0019	U		Unused		
15			0005	M		ASIC Representative Number		
16			0013	M		Extract Type (Current/Historical)		
17			0014	M		Register	R1	0020
18			C001	U		Unused		
19	3			M		Trailer Group		
20		YTR		M		Trailer Segment. Flags message end		
21			0018	M		Must be = 'ENDDRRS'		
22			0007	M		Segment count		

DSRS - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	1			M		Header Group		
2		YHD		M		Header Segment. Identifies the message type		
3			0018	M		Must be = 'ASCDSRS'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9			0001	M		Message creation date (ASCOT)		
10			0002	M		Message creation time (ASCOT)		
11	2			C		Request Rejection Group		
12		YRJ		M		Rejection Details Segment		
13			0017	M		Rejection code		
14			0027	M		Code description		
15		YTE		C	5	Additional Details Segment		
16			0027	M		Text		
17	3			C		Billing Group		
18		YBI		M		Billing segment		
19			0017	M		Billing charge code		0019

20	**4**			C		Representatives Details Group		
21		YPN		M		Representatives Details		
22			0005	M		ASIC Representative Number		
23			C001	M		Personal name		
24			C003	C		Birth Details		
25		YGE		C	10	Former Names		
26			C001	C		Former Name		
27	**5**			C	99999	Authority Held Group		
28		YRE		M		Register Details		
29			0014	M		Register		0020
30			0005	M		Licence/Registration Number		
31			0011	C		Not Verified Indicator	S1	
32			C001	C		Licensee Name (If Person)		
33			C003	U		Unused (licensee Birth Details)		
34			0004	C		Licensee ACN/ARBN (If Organisation)		
35			0003	C		Licensee Name (If Organisation)		
36			0001	M		Appointed Date		
37			0001	C		Cease Date		
38			0001	U		Unused		
39			0016	U		Unused		
40			0021	U		Unused		
41			0013	U		Unused		
42			0013	C		Current/Historical		0007
43			0013	C		Suspension indicator	S2	
44		YCA		C	99999	Addresses Segment		
45			0006	U		Unused		
46			0016	U		Unused		
47			0013	M		Details type (current/ceased)		0007
48			0014	M		Address type	S3	0031
49			0001	M		Address start date		
50			0001	C		Address end date		
51			C002	M		Address		
52		YLI		C	99999	Known to Dealer as Segment		
53			0006	U		Unused		
54			0016	U		Unused		
55			0013	U		Unused		
56			0014	U		Unused		
57			0001	U		Unused		
58			0001	U		Unused		
59			C001	M		Known to dealer as		
60	**6**			M		Trailer Group		
61		YTO		C		Indicates data overflow condition		
62			0007	M		Token needed to request overflow data		
63			0007	M		Sequence number needed to request overflow data		
64		YTR		M		Trailer Segment. Flags message end		
65			0018	M		Must be = 'ENDDSRS'		
66			0007	M		Segment count		

Request validation

1   Register must be valid

2   Extract type must be Current or Historical. Authorised
        representatives ceased prior to the introduction of FSR only appear
        in a Historical extract.

51   Representative number must be valid

Rejection Codes

RS01	Invalid register specified
RS02	Extract type must be 'C' (current) or 'H' (historical)
RS51	No entries found for requested representative number
RS99	Request rejected - refer to additional text

Notes.

R1   Valid registers are SP, FP

S1   A value of 'Y' in this element indicates that the authority
        information has not been verified with the licensee

S2   A value of 'Y' in this element indicates that the representative is
        currently under suspension by the ASIC

S3   Addresses provided in sequence of address type PA and RB

10.5 Banned/Disqualified Registers - Browse (DRRB/DSRB) (version 2.00)

DRRB - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	**1**			M		Header Group		
2		**YHD**		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRRB'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	**2**			M		Request Group		
10		**YRR**		M		Request Segment		
11			0011	U		Unused		
12			0001	U		Unused		
13			0019	U		Unused		
14			0019	U		Unused		
15			0005	U		Unused		
16			0013	U		Unused		
17			0014	M		Register	R1	0020
18			C001	M		Browse Key	R2	
19	**3**			M		Trailer Group		
20		**YTR**		M		Trailer Segment. Flags message end		
21			0018	M		Must be = 'ENDDRRB'		
22			0007	M		Segment count		

DSRB - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	**1**			M		Header Group		
2		**YHD**		M		Header Segment. Identifies the message type		
3			0018	M		Must be = 'ASCDSRB'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9			0001	M		Message creation date (ASCOT)		
10			0002	M		Message creation time (ASCOT)		
11	**2**			C		Request Rejection Group		
12		**YRJ**		M		Rejection Details Segment		
13			0017	M		Rejection code		
14			0027	M		Code description		
15		**YTE**		C	5	Additional Details Segment		
16			0027	M		Text		
17	**3**			C		Register Details Group		
18		**YRB**		M	99999	Register Details		
19			0005	C		ASIC Identifier		

20			0006	C		Document Number		
21			C001	C		Name (If Person)		
22			0003	C		Name (If Organisation)		
23			0001	M		Start Date		
24			0001	C		End Date		
25			0013	U		Unused		
26			0013	U		Unused		
27			C002	C		Address		
28			0013	C		Appeal Indicator	S1	
28	4			M		Trailer Group		
29		YTO		C		Indicates data overflow condition		
30			0007	M		Token needed to request overflow data		
31			0007	M		Sequence number needed to request overflow data		
32		YTR		M		Trailer Segment. Flags message end		
33			0018	M		Must be = 'ENDDSRB'		
34			0007	M		Segment count		

Request validation

1   Register must be valid.

2   Browse key (family name) must have at least two characters

Rejection Codes

RB01	Invalid register specified
RB02	Must enter at least 2 characters
RB51	No entries found for requested register/family name
RB99	Request rejected - refer to additional text

Notes.

R1   Valid registers are DD, BS, BF

R2   The family name element of C001 should contain the browse key. At least 2 characters must be provided. The browse will list all names (personal family names) matching the specified browse key e.g. a key of SM will return all register entries where the name starts with SM.

S1   If the banning order is under appeal, the Appeal Indicator element will have a value of 'Y' otherwise it will have a value of null.

10.6 Banned/Disqualified Registers - Extract (DRRC/DSRC) (version 2.00)

DRRC - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	1			M		Header Group		
2		YHD		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRRC'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	2			M		Request Group		
10		YRR		M		Request Segment		
11			0011	U		Unused		
12			0001	U		Unused		
13			0019	U		Unused		
14			0019	U		Unused		
15			0005	M		ASIC Identifier		
16			0013	C		Unused		
17			0014	M		Register Type	R1	
20	3			M		Trailer Group		
21		YTR		M		Trailer Segment. Flags message end		
22			0018	M		Must be = 'ENDDRRC'		
23			0007	M		Segment count		

DSRC - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	1			M		Header Group		
2.		YHD		M		Header Segment. Identifies the message type		
3.			0018	M		Must be = 'ASCDSRC'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.			0001	M		Message creation date (ASCOT)		
10.			0002	M		Message creation time (ASCOT)		
11.	2			C		Request Rejection Group		
12.		YRJ		M		Rejection Details Segment		
13.			0017	M		Rejection code		
14.			0027	M		Code description		
15.		YTE		C	5	Additional Details Segment		
16.			0027	M		Text		
17.	3			C		Billing Group		
18.		YBI		M		Billing segment		
19.			0017	M		Billing charge code		0019
20.	4			C		Representatives/Disqualified Person Group		

21.		**YRE**		M		Person Details		
22.			0014	M		Register		0020
23.			0005	M		ASIC Identifier	S1	
24.			0011	M		Disclaimer Indicator	S2	
25.			C001	C		Name		
26.		**YCA**		C		Address Segment	S3	
27.			0006	U		Unused		
28.			0016	U		Unused		
29.			0013	U		Unused		
30.			0014	U		Unused		
31.			0001	U		Unused		
32.			0001	U		Unused		
33.			C002	M		Address		
34.	5			C	99999	Banned Details Group		
35.		**YAC**		M		Banned Details Segment		
36.			0016	C		Licence Ban Type		0023
37.			0001	M		Ban Start Date		
38.			0001	C		Ban End Date		
39.			0011	C		Permanent Ban Indicator	S4	
40.			0011	C		Appeal Indicator	S7	
41.		**YTE**		M	5	Banning Order Exceptions Details Segment		
42.			0027	M		Exceptions Text		
43.	6			C	99999	Document Details Group		
44.		**YDO**		C		Document Details	S5	
45.			0006	M		Document Number		
46.			0001	M		Date Received		
47.			0017	M		Form Code		
48.			0001	C		Date Processed		
49.			0007	C		Number of Pages (if imaged)	S6	
50.			0001	C		Effective Date		
51.			0020	U		Unused		
52.			0026	C		Form Description		
53.		**YDS**		C	99	Document Additional Description		
54.			0017	C		Sub-form Code		
55.			0026	C		Additional Description		
56.	7			M		Trailer Group		
57.		**YTO**		C		Indicates data overflow condition		
58.			0007	M		Token needed to request overflow data		
59.			0007	M		Sequence number needed to request overflow data		
60.		**YTR**		M		Trailer Segment. Flags message end		
61.			0018	M		Must be = 'ENDDSRC'		
62.			0007	M		Segment count		

Request validation

> 1   Register must be valid

> 51   ASIC Identifier number must be valid

Rejection Codes

RC01	Invalid register specified
RC51	No entries found for requested ASIC Identifier
RC99	Request rejected - refer to additional text

Notes.

R1   Valid registers are DD, BS, BF

S2   If the Disclaimer Indicator element has a value of 'Y', the
      following text applies: (Note that this text is not included in the
      datastream message).

```
'There are documents recorded as received by the Commission that may
    affect the contents of the Commission's registers in relation to
    the above person or organisation that are unprocessed as at the
    stated date of this extract.'
```

S3   The address details are provided for register DD only.

S4   If the person is banned permanently, the Permanent Ban Indicator
      element will have a value of 'Y' and the Banned End Date element
      will be null. If person is not banned permanently, the Permanent
      Ban Indicator element will be null and there will be a value in
      element Banned End Date

S5   The document details are provided for register DD only. Document
      segments will appear in reverse chronological order of date of
      receipt by the ASIC.

S6   Where the image page count is zero, the document is not currently
      available for retrieval from the ASIC's document imaging system.

S7   If an appeal has been lodged, the Appeal Indicator element will
      have a value of 'Y'. If there is no appeal against the person, the
      Appeal Indicator will be null

10.7 Segment Summaries

DRRP (version 3.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment
2		M		Request Group
	YRR	M		Request Segment
3		M		Trailer Group
	YTR	M		Trailer Segment

DSRP (version 3.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		C		Register Group
	YRB	M	99999	Requested Register Segment Registers meeting search criteria
4		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

DRRQ (version 4.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment
2		M		Request Group
	YRR	M		Request Segment
3		M		Trailer Group
	YTR	M		Trailer Segment

DSRQ (version 4.00)

Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		C		Billing Group
	YBI	M		Billing segment
4		C	2	Register Details Group
	YRE	M		Register Details Segment
	YCA	C	99999	Addresses Segment
	YLI	C	99999	Trading as Segment

	YCO	C	99999	Company Officer Roles Held Segment
	YAC	C	99999	Suspended Register Details Segment
	YTE	C	99999	Conditions
5		C	99999	Registered Liquidator Disciplinary Action group
	YDO	M		Disciplinary Action Document Details
	YDS	C	99	Document Additional Description
6		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

DRRR (version 3.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment
2		M		Request Group
	YRR	M		Request Segment
3		M		Trailer Group
	YTR	M		Trailer Segment

DSRR (version 3.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
4		C	99999	Register Group
	YRB	M		Requested Register Segment Registers meeting search criteria
	YRE	C	99999	Authorities held Segment
5		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

DRRS (version 1.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment
2		M		Request Group
	YRR	M		Request Segment
3		M		Trailer Group
	YTR	M		Trailer Segment

DSRS (version 1.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group

	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		C		Billing Group
	YBI	M		Billing segment
4		C		Representatives Group
	YPN	M		Representatives segment
	YGE	C	10	Former Names Details Segment
5		C		Register Group
	YRE	C	99999	Register Details Segment
	YCA	C	99999	Address Segment
	YLI	C	99999	Trading as Segment
6		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

DRRB (version 2.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment
2		M		Request Group
	YRR	M		Request Segment
3		M		Trailer Group
	YTR	M		Trailer Segment

DSRB (version 2.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		C		Register Group
	YRB	M	99999	Requested Register Segment Registers meeting search criteria
4		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

DRRC (version 2.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment
2		M		Request Group
	YRR	M		Request Segment
3		M		Trailer Group
	YTR	M		Trailer Segment

DSRC (version 2.00)

Group	Segment	Usage	Repeat	Context Meaning

1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		C		Billing Group
	YBI	M		Billing segment
4		C		Representative/Disqualified Person Group
	YRE	M		Person Details Segment
	YCA	C		Address Segment
5		C	99999	Banned Group
	YAC	M		Banned Details Segment
	YTE	C	5	Banning Order Exceptions Details Segment
6		C	99999	Document List Group
	YDO	C		Document List Details Segment
	YDS	C	99	Document Additional Description
7		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

11 WEEKLY SUMMARIES

11.1 Weekly Summaries (DRWS/DSWS) (version 4.00)

DRWS - request message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1	1			M		Header Group		
2		YHD		M		Header Segment Identifies the message type		
3			0018	M		Message type. Must be = 'ASCDRWS'		
4			0012	M		Message version		
5			0013	M		Jurisdiction		0011
6			0019	M		Client Id		
7			0021	C		Client Reference		
8			0007	C		Message Trace Number		
9	2			M		Request Group		
10		YRR		M		Request Segment		
11			0011	U		Unused		
12			0001	M		Week Start Date		
13			0019	U		Unused		
14			0019	U		unused		
15			0005	U		Unused		
16			0013	U		unused		
17			0014	M		Weekly summary Type		0021
18	3			M		Trailer Group		
19		YTR		M		Trailer Segment. Flags message end		
20			0018	M		Must be = 'ENDDRWS'		
21			0007	M		Segment count		

DSWS - reply message

Seq	Group	Segment	Element	Usage	Repeat	Context Meaning	Notes	Codes
1.	1			M		Header Group		
2.		YHD		M		Header Segment. Identifies the message type		
3.			0018	M		Must be = 'ASCDSWS'		
4.			0012	M		Message version		
5.			0013	M		Jurisdiction		
6.			0019	M		Client Id		
7.			0021	C		Client Reference		
8.			0007	C		Message Trace Number		
9.			0001	M		Message creation date (ASCOT)		
10.			0002	M		Message creation time (ASCOT)		
11.	2			C		Request Rejection Group		
12.		YRJ		M		Rejection Details Segment		
13.			0017	M		Rejection code		
14.			0027	M		Code description		
15.		YTE		C	5	Additional Details Segment		
16.			0027	M		Text		
17.	3			C		Billing confirmation Group		
18.		YBI		C		Billing Segment		

19.			0017	M		Billing charge code		
20.	**4**			C	99999	Company Details Group		
21.		YSI		M		Summary Information		
22.			0016	M		Summary sub-type		0022
23.			0006	C		Document Number		
24.			C001	C		Source Name (if person)		
25.			C003	C		Source birth details (if person)		
26.			0004	C		Source Number (if organisation)		
27.			0003	C		Source Name (if organisation)		
28.			0007	M		Post code		
29.			0001	M		Date		
30.			0003	C		New Name	S1	
31.			0005	C		ASIC identifier	S2	
32.			0013	C		Organisation number heading	S5	0033
33.			0016	C		Organisation type		0002
34.			0016	C		Organisation Class		0003
35.			0016	C		Organisation Sub-class		0004
36.	**5**			C	99999	Postcode Totals Group	S4	
37.		YCC		M		Postcode Totals segment		
38.			0007	M		Count of details		
39.			0005	M		Post code		
40.	**6**			M		Trailer Group		
41.		YTO		C		Indicates data overflow condition		
42.			0007	M		Token needed to request overflow data		
43.			0007	M		Sequence number needed to request overflow data		
44.		YTR		M		Trailer Segment. Flags message end		
45.			0018	M		Must be = 'ENDDSWS'		
46.			0007	M		Segment count		

Request validation

1   Summary Type is invalid

2   Summary Start Date must be of format YYYMMDD, be a Monday
    for a completed week starting no earlier than one year prior to the
    date the weekly summary report is requested.

51 Weekly summaries not available for requested date

Rejection Codes

WS01	Summary Type is invalid
WS02	Summary Start Date is invalid
WS51	Weekly summaries not available for requested date
WS52	There were no occurrences for selected week for this summary type
WS99	Request rejected - refer to additional text

Notes.

S1   new name is provided for summary type NA (change of company name)

S2   Contains licence number for summary type LC (licences granted)

S4   Post code totals are provided for summary type RE (Registration of new companies)

S5   Organisations within the ASIC's database are allocated a unique number. The heading (or description) of this number depends on the organisation type e.g. for Australian companies registered under the Corporations Act 2001, the number heading is ACN i.e. Australian Company Number.

S1   new name is provided for summary type NA (change of company name)

11.2 Segment Summaries

DRWS (version 4.00)

Group	Segment	Usage	Repeat	Context Meaning
Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment Identifies the message type
2		M		Request Group
	YRR	M		Request Segment
3		M		Trailer Group
	YTR	M		Trailer Segment. Flags message end

DSWS (version 4.00)

Group	Segment	Usage	Repeat	Context Meaning
Group	Segment	Usage	Repeat	Context Meaning
1		M		Header Group
	YHD	M		Header Segment. Identifies the message type
2		C		Request Rejection Group
	YRJ	M		Rejection Details Segment
	YTE	C	5	Additional Details Segment
3		C		Billing confirmation Group
	YBI	C		Billing Segment
4		C	99999	Company Details Group
	YSI	M		Summary Information
5		C	99999	Postcode Totals Group
	YCC	M		Postcode Totals segment
6		M		Trailer Group
	YTO	C		Indicates data overflow condition
	YTR	M		Trailer Segment. Flags message end

Appendix A - Amendment History

Version 0.10

2/10/96 - Preliminary discussion draft.

Version 0.30

11/11/96 - Draft version of messages for Phase 1.

Version 1.00

16/12/96 - Phase 1 production release, plus draft messages for Phase 2 products.

Version 2.00

04/03/97- Phase 2 production release, plus draft messages for Phase 3 products.

Version 2.10

04/04/97 - Phase 3 production release. It also made a number of minor upgrades to other messages.

Version 2.11

09/09/97 - Minor release to improve functionality of some existing messages.

Version 2.12

21/10/97 - Minor release to upgrade Personal Name Search, Personal Name Extracts and documentation corrections to the register messages.

Version 2.20

30/06/98
This version reflects the changes made by the Company Law Review Bill 1997 (CLRB).

Version 2.21 DRAFT

17/09/98
This version was released as a draft to allow information brokers to comment on the proposed new organisation search methods. It also reflected the inclusion of Managed Investment Schemes.

Version 2.22

26/03/99
This version changes the status of the version 3.00 DRON/DSON message from draft, and imposes a cut off date of 31/07/99 from support of the version 2.00 DRON/DSON.

It also includes the changes previously specified in the changes sheet issued on 30th November 1998 to include three more roles for the Professional Register Browse and Extract and 18th December 1998 to include amendments to the Managed Investment Scheme

Version 2.23 DRAFT

01/08/99
This version includes version 3 of the DRDI message and version 2 of the DRCC message to allow for a new delivery option of Web

Introduces a new element to the DSON YCC message reply segment

Introduces a new DROO message

Introduces a new DRCH message providing charge details for a specific charge number

Version 2.24 DRAFT

15/09/99
This version includes amendments to the new DROO message

Introduces a new DRCH message providing charge details for a specific charge number

Version 2.25 DRAFT

07/10/99
This version introduces a new DRCH message providing charge details for a specific charge number
Includes additional YBI billing segment in DSOO reply message

Version 2.26 DRAFT

26/11//1999
This version amendments to the DROO (Offline Organisation Search) and DRCD (Company details) messages

Version 2.30

25/02/2000
This version releases message DROO from it's previous draft status into production and introduced a number of small changes.

Version 2.40

28/08/2000
This version added new message versions for DRCD, DRCR, DRON and DRPE to support ABN numbers.

Version 2.5

15/07/2001
This version changes the wording of Corporations Law to Corporations Act 2001, add new message versions for DRCD and removes the ALERT messages.

Version 2.6

15/07/2003
This version added changes to support Clerp7, created new version for DRCE and altered documentation of other messages.

Version 2.61

22/12/2003

This version makes minor documentation changes.

Version 2.62

03/03/2004

This version supports changes to the Sundry Registers required by the end of the transition arrangements in Financial Services Reform legislation on 11th March 2004. Auditors and liquidators are the only role types included in the professional registers. The authorised representative register is no longer supported. A new version is created for the banned/disqualified register extracts.

Version 2.63

16/07/2004

This version supports changes to the Sundry Registers required by the Clerp 9 legislation on 1 July 2004.

Version 2.64

18/09/2006

This version supports the restore of the licence searches/extracts for securities industry and futures industry. A new version of the professional register search and extract is created.

Chapter 12 Sundry Registers

DRRP

- Create version 3.00

- Amend note R1 in seq 17

DSRP

- Create version 3.00

DRRQ

- Create version 3.00

- Amend note R1 in seq 17

DSRQ

- Create version 3.00

- Amend note S1 in seq 20

- Amend note S2 in seq 23

- Segment YCO, element no 61 amended to have person name (C001)

DRRS

- Amend request validation 2.

Appendix C – Code Tables

Tables

Amend table 19
Amend table 20

13/11/2006

Appendix C – Code Tables

Tables

Amend table 0004

21/08/2007

From 1 July 2007 public companies no longer need to notify ASIC of their members in each share class as part of their annual review. This change is a result of the implementation of the Simpler Regulatory System (SRS) Bill Package that includes Corporations Amendment Regulations 2007 (No. 5). Accordingly, Datastream messages no longer report on details of members of public companies. Amendments to the following Notes are required to support this change.

8.3 Organisation Extract (DRCE/DSCE) (version 8.00)

Amend Note S23

8.9. Relational Organisation Extract (DRCR/DSCR) (version 5.00)

Amend Note S1
Amend Note S6

9.2. Personal Name Extract (DRPE/DSPE) (version 5.00)

Amend Note S6

29/08/2007

From 1 September 2007, companies may have an optional contact address. This address will be included on the company extract. Implementation will occur on 1 September 2007.

8.3. Organisation Extract (DRCE/DSCE) (version 8.00)

Add address type CC to Note S11

Appendix C - Code Tables

Add address type CC to Table 0010

5/12/2007

Docimage Requests between 50 and 500 pages can be ordered via 'Post or Web', however the current Datastream Specifications only refer to the 'Post' option.

The Datastream message text has changed to reflect the availability of Docimages between 50 and 500 pages to be sent via 'Web'.

The text changes are outlined in 'bold' in the rejection tables for DRDI (Document Image Request) and DRCC (Charges Extract).

28/07/2008

5.3 Segment Dictionary
Amend YGT

6.1 Message Schedule
Add DRCE version 9.00

8.3 Organisation Extract (DRCE/DSCE) (version 9.00)
Change version to 9.00
DSCE - Add Group 26 YGT Extract Section Type group
DSCE - Add Group 27 YCA Company Addresses
DSCE - Add Group 28 Trailer Group
Amend note S11 (remove the amendments from Change Sheet 2)
Amend note S23
Add note S25

8.10 Segment Summaries
Change version of DRCE/DSCE to 9.00
DSCE - Add Group 26 YGT Extract Section Type group
DSCE - Add Group 27 YCA Company Addresses
DSCE - Add Group 28 Trailer Group

Appendix C Code Tables
Amend Table 0010

Appendix D Sample Document Data Strings
Change version of DRCE/DSCE to 9.00
DSCE - Add YGT and YCA segments

6/04/2009

9.2 Personal Name Extract (DRPE/DSPE) (version 5.00)
Add Note S7 to group 5 in DSPE

Appendix C Code Tables
Amend Table 0024

Version 2.70
8/11/2010

1.4 Where to get help
Amend contact details

5.3 Segment Dictionary
Add element 0013 to segment YDO

6.1 Message Schedule
Add DRCE version 10.00

Add DRCD version 7.00
Add DRDD version 3.00
Add DRPE version 6.00
Add DRPD version 3.00
Add DRWS version 3.00

7.2 Information Sheets Message
Reference to this message removed

8.3 Organisation Extract (DRCE/DSCE) (version 10.00)
Change version to 10.00
DSCE Group 19 – add elements 0007 and 0013 to segment YDO
Add Note S26

8.6 Organisation Details (DRCD/DSCD) (version 7.00)
Change version to 7.00
DSCD Group 4 – add elements 0011, 0007 and 0013 to segment YDO
Add Note S6

8.7 Document Details (DRDD/DSDD) (version 3.00)
Change version to 3.00
DSDD Group 4 – add elements 0011, 0007 and 0013 to segment YDO
Add Note R2 and S3

8.8 Document Image Request (DRDI/DSDI) (version 3.00)
Add Note R5
DRDI – the unused element in line 17 should be type 0020 not 0016.

8.10 Segment Summaries
Change version of DRCE/DSCE to 10.00
Change version of DRCD/DSCD to 7.00
Change version of DRDD/DSDD to 3.00

9.2 Personal Name Extract (DRPE/DSPE) (version 6.00)
Change version to 6.00
DSPE Group 5 – add elements 0011, 0007 and 0013 to segment YDO
Add Note S8

9.3 Personal Document List (DRPD/DSPD) (version 3.00)
Change version to 3.00
DSPD Group 4 – add elements 0007 and 0013 to segment YDO
Add Note S2

9.4 Segment Summaries
Renumber chapter from 9.3 to 9.4
Change version of DRPE/DSPE to 6.00
Change version of DRPD/DSPD to 3.00

10 ASIC Alert
Reference to this message removed

11 Business Names Extract
Reference to this message removed

12.1 Professional Registers – Browse (DRRP/DSRP) (version 3.00)
Validation 1 – Add RA, RQ, OQ, IA, SD, FB and FD as valid registers
Note R1 – Add RA as valid register

12.1 Professional Registers – Extract (DRRQ/DSRQ) (version 3.00)
Validation 1 – Add RA as valid register
Note R1 – Add RA as valid register
Note S2 – Register RA has a registration number

13.1 Weekly Summaries (DRWS/DSWS) (version 3.00)
Change version to 3.00
DSWS – Add elements Organisation Type, Organisation Class and
Organisation sub-class to segment YSI

13.2 Segment Summaries
Change version of DRWS/DSWS to 3.00

Appendix C Code Tables
Amend Table 0006, 0013, 0015, 0019, 0020, 0022, 0035, and 0039

Appendix D Sample Data Strings
Change version of DRCE/DSCE to 10.00
Change version of DRCD/DSCD to 7.00
Change version of DRDD/DSDD to 3.00
Change version of DRPE/DSPE to 6.00
Change version of DRPD/DSPD to 3.00
Change version of DRWS/DSWS to 3.00
DSWS – Add elements Organisation Type, Organisation Class and
Organisation sub-class to segment YSI

Version 2.71

//2012

5.3 Segment Dictionary
YGE no longer part of DSWS message
Amend segment YCI
Add element 0013 and 0017 to YDO

6.1 Message Schedule
Add new version 7.00 of DRPE, supported from 05/09/2011
Cease support of version 5.00 and version 6.00 of DRPE from 05/09/2011
Add version 3.00 of DRCC, supported from early 2012
Cease support of version 2.00 of DRCC from early 2012
Add version 4.00 of DRWS, supported from early 2012
Cease support of version 3.00 of DRWS from early 2012

Add new version 5.00 of DRON, supported from *
Cease support of version 4.00 of DRON from *
Add new version 10.00 of DRCD, supported from *
Cease support of version 7.00 of DRCD from *

8.1 Organisation Name Search (DRON/DSON) (version 5.00)
Add Registration Date element to YCI segment
Add Address element to YCI segment
Add Review Date element to YCI segment
Add notes S9 and S10

8.3 Organisation Extract (DRCE/DSCE) (version 10.00)
Only satisfied or deleted charges information supplied
Change "request certification of extract under S1274B" in YRQ to unused
Rename "Certification text segment" to "Extract text segment" and make
it mandatory
Amend note S6
Remove note S10
Amend note S12
Add note S27 and S28
Amend table 0009 – charge status

8.4 Satisfied Charges Extract (DRCC/DSCC) (version 3.00)
Added version 3.00
The message has been renamed
Only satisfied charges information supplied
Element 12 set to unused
Remove request validation 2
Remove note R2.
Remove rejection code CC02

8.5 Charge Details Extract (DRCH/DSCH) (version 1.00)
If charge requested is current, then return message
"CH02 - Current Charge information is held by the PPSR"

8.6 Organisation Details (DRCD/DSCD) (version 10.00)
Add Expanded controlling jurisdiction, Place of registration, Name start
date, Deregistration date, Registration Date, Review date, Satisfied
charges indicator, non-company organisation number, organisation class,
organisation subclass, expanded organisation type, expanded organisation
status, expanded organisation class, expanded organisation subclass and
formatted organisation number elements to YCI segment
Add Details Start and End Date elements to YCD segment
Add Requisitioned, Pricing Indicator and Form Status Code elements to
YDO segment
Create new Group 4 Reservation Details, and renumber subsequent groups
Add notes R4, S7 and S8
Rename "Business registration/ASIC identifier number" to "State
registration number" in YRQ.
Rename "Organisation number" to "Organisation/NNI number" in YRQ.

Add "Controlling jurisdiction" to YCI.

8.10 Segment Summaries
Add version 5.00 of DRON/DSON
Rename "Certification text segment" to "Extract text segment" and make it mandatory in DSCE
Add version 3.00 of DRCC/DSCC
Add version 10.00 of DRCD/DSCD
Create new group 4 of DSCD

10.6 Banned/Disqualified Registers Extract (DRRC/DSRC) (version 2.00)
To correct an error, add element Licence Ban Type to segment YAC of DSRC
To correct an error in segment YDO, replace the element type 0016 with element type 0020. The element remains unused

11.1 Weekly Summaries (DRWS/DSWS) (version 4.00)
Added version 4.00
Element 11 set to unused
Remove segment YGE
Amend request validation 2
Remove request information note 3

11.2 Segment Summaries
Added version 4.00 of DRWS/DSWS
Remove YGE from DSWS

Appendix C – Code Tables
Amend table 0006
Amend table 0009
Amend table 0020
Amend table 0021
Amend table 0022
Amend table 0035

Appendix D – Sample Document Data Strings
DRON – add version 5.00
DSON – add version 5.00
DSON – add registration date, review date and partial address in YCI segment
DSCE – remove details of unsatisfied charges
DSCE – add extract text
DRCC – add version 3.00
DRCC – change extract type in YRQ
DSCC – change text reference to current charges
DRCD – add version 10.00
DSCD – add version 10.00
DSCD – add new elements in YCI
DRWS – add version 4.00

DRWS – change request from CH "charges" to RE "registration of new companies"
DSWS – add version 4.00
DSWS – change details of summary

26/02/2016
5.3 Segment dictionary
Add element of type 0011 to YCI
Add element of type 0011 to YCO

6.1 Message Schedule
Cease versions 8.00 and 10.00 of DRCD
Add version 11.00 of DRCD
Cease versions 9.00 and 10.00 of DRCE
Add version 11.00 of DRCE
Cease version 5.00 of DRCR
Cease version 5.00 of DRON
Add version 6.00 of DRON
Cease version 6.00 of DRPE
Add version 7.00 of DRPE

8.1 Organisation Name Search (DRON/DSON) (version 6.00)
Change to version 6.00
Add new element ACNC Flag to segment YCI

8.3 Organisation Extract (DRCE/DSCE) (version 11.00)
Change to version 11.00
Add new element ACNC Flag to segment YCI
To correct an error in segment YCO, change Appointment Date from Mandatory to Conditional

8.6 Organisation Details (DRCD/DSCD) (version 11.00)
Change to version 11.00
Add new element ACNC Flag to segment YCI

8.9 Relational Organisation Extract (DRCR/DSCR) (version 5.00)
To correct an error in segment YCO, change Appointment Date from Mandatory to Conditional

8.10 Segment Summaries
DRON (version 6.00)
DSON (version 6.00)
DRCE (version 11.00)
DSCE (version 11.00)
DRCD (version 11.00)
DSCD (version 11.00)

9.2 Personal Name Extract (DRPE/DSPE) (version 7.00)
Change to version 7.00
Add new element ACNC Flag to segment YCO

Amend request validation rule 51 to replace reference to "ASIC business centres" with "broker.enquiries@asic.gov.au"

9.4 Segment Summaries
DRPE (version 7.00)
DSPE (version 7.00)

Appendix D Sample Document Data Strings
DRON (version 6.00)
DSON (version 6.00)
DRCE (version 11.00)
DSCE (version 11.00)
DRCD (version 11.00)
DSCD (version 11.00)
DRPE (version 7.00)
DSPE (version 7.00)

7/03/2017
6.1 Message Schedule
Cease version 3.00 of DRRQ
Add version 4.00 of DRRQ

10.1 Professional Registers - Browse (DRRP/DSRP) (version 3.00)
Add new Note S3

10.2 Professional Registers - Extract (DRRQ/DSRQ) (version 4.00)
Change to version 4.00
Add new segments YTE, YDO and YDS
Amend Note S5
Add new Note S9, S10, S11 and S12

10.7 Segment Summaries
DRRQ (version 4.00)
DSRQ (version 4.00)

Appendix C Code Tables
Amend Table 0032

Appendix D Sample Document Data Strings
DRRQ (version 4.00)
DSRQ (version 4.00)

Appendix B - Algorithms

Australian Company Number (ACN) Check Digit

The ACN is a nine-digit number with the right most digit being a check digit calculated using a modified modulus 10 calculation.

The ASIC has adopted a convention of always printing and displaying the ACN in the format nnn nnn nnn i.e. three blocks of three characters separated by a blank. This is to assist readability and the inserted blanks do not form part of the ACN.

To validate the check digit for ACN 004 085 616

- apply weighting to digits 1 to 8

digit	0	0	4	0	8	5	6	1
weight	8	7	6	5	4	3	2	1
digit * weight	0	0	24	0	32	15	12	1

♦ sum the products $0 + 0 + 24 + 0 + 32 + 15 + 12 + 1 = 84$

- divide by 10 to obtain remainder $84 / 10 = 8$ remainder 4

- complement the remainder to 10 $10 - 4 = 6$ (if complement = 10, set to 0)

Thus calculated check digit (6) equals actual check digit (6) so ACN 004 085 616 is VALID.

Valid ACNs include

000 000 019	000 250 000	000 500 005	000 750 005
001 000 004	001 250 004	001 500 009	001 749 999
001 999 999	002 249 998	002 499 998	002 749 993
002 999 993	003 249 992	003 499 992	003 749 988
003 999 988	004 249 987	004 499 987	004 749 982
004 999 982	005 249 981	005 499 981	005 749 986
005 999 977	006 249 976	006 499 976	006 749 980
006 999 980	007 249 989	007 499 989	007 749 975
007 999 975	008 249 974	008 499 974	008 749 979
008 999 979	009 249 969	009 499 969	009 749 964
009 999 964	010 249 966	010 499 966	010 749 961

Note that Australian Registered Body Numbers (ARBNs) are constructed using the same formula.

Appendix C - Code Tables

Attention: The ASIC database contains data processed by the ASIC since its inception in 1991. This data is "clean" and will comply with values in the following codes tables. The database also contains data converted from state and territory systems which preceded the commencement of the ASIC. Some of this data does not fully comply with the following codes tables.

Consequently, in developing applications accessing these codes tables, brokers should program to handle a "code not found" condition when accessing these tables. In such a case, they should show the description as equal to the provided data code.

0001 - Code table index

0001	Code Tables Index
0002	Organisation Type
0003	Organisation Class
0004	Organisation Sub-Class
0005	State
0006	Roles Held (company extract)
0007	Information Status
0008	Charge Type
0009	Charge Status
0010	Address Type
0011	Jurisdiction
0012	Court Type
0013	Organisation Status
0014	Information Sheet Products
0015	Deregistration Reason.
0016	Licence Type (Relational Extract)
0017	Roles Held (Relational Extract)
0018	Roles Held (Personal Name Extract)
0019	Billing charge codes (ASIC)
0020	Register Type
0021	Weekly Summary Type
0022	Weekly Summary Sub-Type
0023	Licence Ban Type
0024	Suspension Reason
0025	Authorities Held
0026	Obsolete
0027	Obsolete
0028	Obsolete
0029	Sundry Registers Status Indicator
0030	Sundry registers pre-ASIC Legislation
0031	Sundry registers Address Types
0032	Sundry registers trading types
0033	Organisation number heading
0034	Licence Status
0035	Licence/Register Roles (Person Extract)
0036	Organisation Types (Document List)
0037	Officer Roles for Registers
0038	Governance Type
0039	Scheme Category

0002 - Organisation type

APTY	Australian Proprietary Company

APUB	Australian Public Company
ASSN	Association
BUSN	Business Name
CHAR	Charity
COMP	Community Purpose
COOP	Co-Operative Society
FNOS	Foreign Company (Overseas)
LTDP	Limited Partnership
MISM	Managed Investment Scheme
NONC	Non Company
NRET	Non Registered Entity (Nret)
RACN	Registered Australian Body
REBD	Religious Body
RSVN	Name Reservation
SOLS	Solicitor Corporation
TRST	Trust

0003 - Organisation class

EQUT	Equity
LMGT	Limited By Guarantee
LMSG	Limited By Shares & Guarantee
LMSH	Limited By Shares
MORT	Mortgage
NLIA	No Liability
NONE	Does Not Have An Equivalent Australian Liability
PROP	Property
UNKN	Liability Unknown
UNLM	Unlimited

0004 - Organisation sub-class

EXPN	Exempt Proprietary Company - Non Profit Company
EXPS	Exempt Proprietary & Superannuation Trustee Coy
EXPT	Exempt Proprietary Company
FFSP	Foreign Financial Service Provider - non-registered entity
FXPT	Foreign Company Exempt From Lodging Balance Sheet
HUNT	Home Unit Proprietary Company
LISN	Company Licensed To Omit "Limited" From Name
LISS	Company Licensed Under S.383 & Superann. Trustee
LIST	Listed Public Company
LXPT	Company licensed to omit "LTD" & exempt from returns
NCCT	Non-Corporate Trustee - non-registered entity
NEXN	Non-Exempt Proprietary Company - Non Profit
NEXS	Non-Exempt Proprietary & Superann. Trustee Coy
NEXT	Non-Exempt Proprietary Company
NLTD	Entitled To Omit 'Limited' Under S.150
NONE	Unknown
OABR	Other ABR Non-Person - non-registered entity
PNPC	Non Profit Proprietary Company
PROP	Proprietary Company
PSTC	Superannuation Trustee Proprietary Company
PTSH	Partnership - non-registered entity
PUBF	Foreign Company Required To Lodge A Balance Sheet
RACA	Registrable Australian Corporation - Association
RACO	Registrable Australian Corp - Non Association
SPEC	Special
STFI	Small Transferring Financial Institutions

ULSN	Unlisted Public Company - Non-Profit Company
ULSS	Non-Profit Unlisted Public & Superann. Trustee Coy
ULST	Unlisted Public Company

0005 - State

ACT	Australian Capital Territory
NSW	New South Wales
NT	Northern Territory
QLD	Queensland
SA	South Australia
TAS	Tasmania
VIC	Victoria
WA	Western Australia

0006 - Roles

AA	Appointed Auditor
AC	Administrator of a Company under Administration
AD	Administrator under a Deed of Company Arrangement
AG	Local Agent
AQ	Appointed Liquidator
CA	Compliance Plan Auditor
CM	Official Manager (Court)
CQ	Appointed Liquidator (Court Winding Up)
CR	Controller
DA	Deregistration Applicant
DM	Deputy Official Manager
DR	Director
EO	Previous Executive Officer
LD	Alternate Director
MA	Scheme Auditor
MC	Managing Controller
MQ	Appointed Liquidator (Members Voluntary Winding Up)
OM	Official Manager
OQ	Official Liquidator
PQ	Provisional Liquidator
PT	Petitioner Court Action
PW	Person Winding Up a Scheme
RC	Receiver
RM	Receiver Manager
RN	Responsible Entity
RY	Proposed Responsible Entity
SB	Subscriber
SM	Scheme Manager
SR	Secretary
TC	Transfer of Control
TN	Temporary Responsible Entity
TR	Trustee
UH	Ultimate Holding Company
VQ	Appointed Liquidator (Creditors Voluntary Winding Up)

0007 - Information status

C	Current
E	Ceased/Former
F	Future

0008 - Charge type

B	Both Fixed & Floating
F	Floating
X	Fixed

0009 - Charge status

DELT	Deleted
SATF	Satisfied

0010 - Address type

RG	Registered Office
RP	Registered Office in Australia
PA	Principal Place of Business
RO	Regd. Address in Place of Incorp.
CC	Contact Address for ASIC use only

0011 - Jurisdiction

1	ACT
2	New South Wales
3	Victoria
4	Queensland
5	South Australia
6	Western Australia
7	Tasmania
8	Northern Territory
9	ASIC

0012 - Court Type

F	Federal
M	Family
S	Supreme

0013 - Organisation status

APPR	Approved (trusts)
ARCH	Business Names – Archived
ASOS	Association Strike Off Status
CNCL	Cancelled
CONV	Converted (Trust)
DISS	Dissolved by special act of parliament
DIV3	Organisation transferred registration via DIV3
DRGD	Deregistered
EXAA	External Administration – Association
EXAD	** Under External Administration And/Or Controller Appointed **
EXMP	QLD Assoc – Exempt from Lodging Annual Statements
LIQU	QLD Associations – In Liquidation
NOAC	Not Active
NRGD	Not Registered
PEND	Pending - Schemes

REGD	Registered
REXP	Business Name Expired
RMVD	Business Names – Removed
SOFF	Strike-Off Action In Progress
WDPI	Winding Up – Prescribed Interest Schemes
WDUP	Winding Up – Managed Investments Schemes

0014 - Information sheet products

CC	Charges Extract
CE	Company Extract
CR	Company Relational Extract
DI	Document Images
PN	Person Name Search/Extract
RE	Registers

0015 - Deregistration reason

Attention: Most deregistrations, especially since 1991, are coded with values described in table 0015. Where a code value is not found in table 0015, the deregistration reason should be shown as "deregistered".

ALT REGN	ALTERED REGISTRATION
BINT	BANK INTEGRATION ACT
SA ACT	S.22 TAB (DISPOSAL) ACT 2000
S22FS	S22 Financial Sector (T'fer of Business) Act 1999
S380	SECTION 380
S411	SECTION 411 COMPANIES CODE
S413	SECTION 413
S459	SECTION 459 COMPANIES CODE
S481	SECTION 481
S509	SECTION 509
S601AA	SECTION 601AA
S601AB	SECTION 601AB
S601AL	SECTION 601AL
S601CC	SECTION 601CC
S601CL	SECTION 601CL
S601PB	SECTION 601PB OF THE CORPORATIONS ACT
S89	S.89 C/CODE - TRANSFER OF INCORP-SEE LATER RECORD

0016 - Licence type - relational extract

FB	Futures Brokers
FD	Futures Advisers
FL	Financial Services Licencee
FR	Financial Services representative
FX	Banned Financial Services Representative
IA	Investment Advisers
SD	Securities Dealers

0017 - Role held (Relational extract)

AG	Local Agent
DR	Director
TM	Trust Management Company
TR	Trustee
UH	Ultimate Holding Company
RN	Responsible Entity

0018 - Additional Roles (Personal Name extract)

SH	Member

0019 - Billing charge codes (ASIC)

930A	Weekly Summaries - Report of new company registrations
930B	Weekly Summaries - Report of changes of company name
930C	Weekly Summaries - Report of changes to the charges register
930D	Weekly Summaries - Report of external administrations commenced
930E	Weekly Summaries - Report of occupational licences granted
930F	Weekly Summaries - Report of disqualified directors
930G	Weekly Summaries - Report of newly registered managed investment schemes
934	Offline Organisation Search
949	Document image request (other)
951	Document image request (related to an organisation)
954	Document image request (related to a person)
955A	Extract - Corporation
955B	Extract - Relational corporation
955C	Extract - current charges
955E	Extract - satisfied charges
955F	Extract - Futures Industry
955G	Extract - Securities Industry Representatives
955H	Extract - Futures Industry Representatives
955I	Extract - Banned Securities Industry Representatives
955J	Extract - Banned Futures Industry Representatives
955K	Extract - Financial Journalists
958	Extract - Personal name
959A	Extract - Registered Auditors
959B	Extract - Registered Liquidators
959C	Extract - Official Liquidators
959D	Extract - Disqualified Persons
959E	Extract – Securities Industry
959F	Extract – Futures Industry
959G	Extract - Securities Industry Representatives
959H	Extract - Futures Industry Representatives
959I	Extract - Banned Securities Industry Representatives
959J	Extract - Banned Futures Industry Representatives
959K	Extract - Financial Journalists

0020 - Register type

BF	Banned futures representatives
BS	Banned securities representatives
DD	Disqualified directors
FB	Futures broker
FD	Futures dealer
FP	Futures industry representatives
FX	Banned Financial Services Representative
IA	Investment adviser
IF	Foreign insurance brokers
IG	General insurance brokers
IL	Life insurance brokers
OQ	Official liquidators
RA	Registered Auditor
RQ	Registered liquidators

SD	Securities dealer
SP	Securities industry representatives

0021 - Weekly summary types

DI	Disqualified Directors
EX	External administrations
LC	Licences granted
NA	Changes of company name
RE	Registration of new companies
MI	Newly Registered Managed Investment Schemes

0022 - Weekly summary sub-types

CHGT	Change of Company Type
DISQ	Disqualified Directors
DRGD	Company Deregistration
EXAC	Administrator of a Company Under Administration
EXAD	Administrator of a Deed of Company Arrangement
EXAL	Appointment of a Liquidator
EXCQ	Notice of Order Winding Up
EXMN	Appointment of Scheme Manager Under Part 5.1
EXRC	Appointment of Controller
EXRQ	Resolution of Winding Up
LCFB	Registration of a Futures Broker
LCFD	Registration of a Futures Adviser
LCFL	Registration as an Australian Financial Services Licensee
LCIA	Registration of an Investment Adviser
LCOQ	Registration as an Official Liquidator
LCRA	Registration as an Auditor
LCRQ	Registration as a Liquidator
LCSD	Registration as a Securities Dealer
MISM	Newly Registered Managed Investment Schemes
NAME	Changes of Company Name
REGN	Registrations of New Companies
REIN	Company Reinstatement

0023 - Licence Ban Type

BSA	Securities Dealer
BSB	Investment Adviser
BSC	Securities Dealer And Investment Adviser
BFA	Futures Broker
BFB	Futures Adviser
BFC	Futures Broker And Futures Adviser

0024 - Suspension Reason

ACTN	Licence Of Officer Revoked Or Officer Banned
APPL	Suspended on Request of Licensee
BREA	Licensee Contravenes A Licence Condition
CEAS	Licensee Ceases To Carry On Business
CONT	Licensee Contravenes A Securities Law
CONV	Licensee Convicted Of Serious Fraud
DIRE	Director Of Licensee Contravenes Part 7.3 Of Div 5
EHAF	Licensee Has/Will Not Act Efficient Honest Or Fair
EXAD	Licensee Externally Administered

FPOD	Failure In The Performance Of Duties
INCA	Licensee Incapable Of Managing Affairs
NFAP	Not A Fit And Proper Person
NTRS	Not Resident In Australia
PRVA	Prior Suspension Or Cancellation
PRVB	Prior Admonition, Reprimand, Etc
QUAL	Insufficient Qualification & Experience Of Officer
STAT	Failure To Lodge A Statement

0025 - Authorities Held

RS	Authorities Held From Securities Dealers
RI	Authorities Held From Investment Advisers
RF	Authorities Held From Futures Brokers
RD	Authorities Held From Futures Advisers

0029 - Sundry registers status indicator

C	Current
S	Suspended

0030 - Sundry registers pre-ASIC Legislation

0001	Companies Act
0002	Security Industry Act
0003	Future Industry Act
0004	Companies Code
0005	Security Industry Code
0006	Future Industry Code

0031 - Sundry registers address types

OP	Other Place of Practice
PA	Principal Place of Practice
PS	Postal address
RB	Representative's Business address

0032 - Sundry registers trading types

FI	Firm
TN	Trading Name
PN	Practice Name

0033 - Organisation number heading

1	ACN (Australian Company Number)
2	ARBN (Australian Registered Body Number)
3	Number
4	ARSN (Australian Registered Scheme Number)

0034 - Licence Status

APPR	Application approved and licence granted
NOAC	Not active (revoked)
PEND	Decision pending
REFS	Application refused
SUSP	Suspended

0035 - License/Register Roles (Personal Name Extract)

BF	Banned Futures Representative

BS	Banned Securities Representative
DD	Disqualified Persons
AF	Auditor of AFS Licensee
FK	AFS Responsible Person
FL	Financial Services Licencee
FR	Financial Services Representative
FX	Banned Financial Services Representative
LP	Lodging Party
OQ	Official Liquidators
RA	Registered Auditor
RQ	Registered Liquidator

0036 - Organisation type (For document list)

APTY	Australian Proprietary Company
APUB	Australian Public Company
FNOS	Foreign Company (Overseas)
MISM	Managed Investment Scheme
NRET	Non Registered Entity (Nret)
RACN	Registered Australian Body
TRST	Trust

0037 - Officer Roles for Registers

DR	Director
EO	Previous PEO
SR	Secretary
AA	Appointed Auditor
FE	Member of a Futures Exchange
RN	Responsible Entity
TN	Temporary Responsible Entity
CA	Compliance Plan Auditor

0038 - Governance Type

C	Constitution
R	Replaceable Rules

0039 - Scheme Categories

DRVT	Derivatives Scheme
FAST	Financial Assets Scheme
FILM	Film Scheme
IDPS	IDPS – Like
INVP	Invested Directed Portfolio Services
LPTR	Listed Property Trusts
MSTR	Member Discretionary Master Fund & Similar Schemes
MTGE	Mortgage Scheme
OTHR	Other Kind Scheme
PP	Primary Production – To Be Converted
PPA	Primary Production – Aquaculture
PPCB	Primary Production – Cattle Breeding
PPF	Primary Production – Forestry
PPH	Primary Production – Horticulture
PPHB	Primary Production – Horse Breeding
PPL	Primary Production – Livestock Grown for Fleece
PPR	Primary Production – Ratites (OST/EMU)
PPTT	Primary Production – Tea Trees
PPV	Primary Production – Viticulture

PRCV	Property – To Be Converted
PRIM	Primary Production
REAL	Direct Real Property Scheme
SPTR	Stable Property Trusts or syndicates
SSSC	Serviced Strata Schemes
TIME	Time Share Scheme

Appendix D - Sample Document Data Strings

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

Services Messages

Message DRRO (version 1.00)

YHDASCDRRO>0100>9>CLIENT>CLIENT REF>1234\
YRO216>2>\
YTRENDDRRO>3\

Message DSRO (version 1.00)

YHDASCDSRO>0100>9>CLIENT>CLIENT REF>1234>20030805>091938\
YRJRO01>Invalid overflow request token\
YTENo overflow data stored for token 216 / 2\
YTRENDDSRO>4\

Message DRAC (version 1.00)

YHDASCDRAC>0100>9>CLIENT>CLIENT REF>1234\
YRQ0008\
YTRENDDRAC>3\

Message DSAC (version 1.00)

YHDASCDSAC>0100>9>CLIENT>CLIENT REF>1234>20030805>092315\
YRQ0008>>Charge Type\
YCDF>>>>>Floating\
YCDX>>>>>Fixed\
YCDB>>>>>Both Fixed & Floating\
YTRENDDSAC>6\

Message DRAF (version 1.00)

YHDASCDRAF>0100>9>CLIENT>CLIENT REF>1234\
YGTN>N>N>N>Y>N>N>N>N>N\
YTRENDDRAF>3\

Message DSAF (version 1.00)

YHDASCDSAF>0100>9>CLIENT>CLIENT REF>1234>20030805>092425\
YDO>>107>>>>>CANCELLATION OF COMPANY (IMMEDIATE CANCELLATION)\
YDO>>528>>>>>APPLICATION FOR DEREGISTRATION OF A DEFUNCT COMPANY\
YDO>>528B>>>>>NOTICE OF PUBLICATION OF NOTICE TO DEREGISTER DEFUNCT COY\
YDO>>578>>>>>DEREGISTRATION REQUEST (LIQ NOT ACTING OR AFFAIRS WOUND UP)\
YDO>>579>>>>>APPLICATION TO CANCEL OR DEFER DEREGISTRATION ACTION\
YDO>>581A>>>>>APPLICATION MADE TO ASC - COMPANY CARRYING ON BUSINESS\
YDO>>581B>>>>>APPLICATION MADE TO ASC - ADMIN OVERSIGHT IN DEREG PROCEDURE\
YDO>>581C>>>>>ACTION INITIATED BY ASC - ERROR CORRECTION\
YDO>>6010>>>>>APPLICATION FOR VOLUNTARY DEREGISTRATION OF A COMPANY\
YDO>>6014>>>>>APPLN FOR TRANSFER OF REG OF A COMPANY\
YTRENDDSAF>12\

Organisation Messages

Message DRON (version 6.00)

YHDASCDRON>0600>9>CI8130>A2185>128\
YRQA>2>RED ROSES PTY LTD>>>Y>>>>>>>>>>0>N\
YTRENDDRON>3\

Message DSON (version 6.00)

YHDASCDSON>0600>9>CI8130>A2185>21908>20120221>092642\
YBIBNPB>>>>0\
YCC6>0\
YCIROBIN'S RED ROSES PTY LTD>>RSVN>>>>*056365905>>>>9>>>>>>>>>96>>\
YCIDIAL A RED ROSE>>BUSN>ARCH>QLD>>BN2905840>>>>4>>>>>>>>>95>>\
YCIRED ROSE ENTERPRISES PTY. LIMITED>780585>APTY>REGD>NSW
>>>>19890621>>9>>>>>ROSELANDS>NSW>2196>>95>>20120621\
YCIRED ROSE MOTEL>>BUSN>ARCH>SA>>0091517E>>>>5>>>>>>>>>95>>\
YCIRED RED RED ROSES PTY LTD>50326380>FNOS>REGD>>>>>19950101>>9>>>>>
SYDNEY>NSW>2000>>93>>\
YCIRED ROSE PAINTING SERVICE>>BUSN>REGD>SA>>0270807X>>>>5>>>>>>>>>92>>\
YTRENDDSON>10\

OR

YHDASCDSON>0500>9>CI8130>A2185>21908>20120221>092735\
YRJON51>No matching names found\
YTERequested name : SUMMER SYDNEY\
YCC0>0\
YTRENDDSON>5\

Message DROO (Version 1.00)

YHDASCDROO>0100>9>KEN C>REF>1234\
YRQA>'RUBBER DUCKY'>>0>N>1000>Y>>>OFFLINE SEARCH FOR RUBBER DUCK\
YDEE>Peter Thorn>(02) 9911 2948>>>>>>>>>>>>Peter.Thorn@asic.gov.au\
YTRENDDROO>4\

Message DSOO (Version 1.00)

YHDASCDSOO>0100>9>KEN C>REF>1234>19991021>092546\
YBI934>>>>38960125415\
YAK11462\
YTRENDDSOO>4\

Message DRCE (version 11.00)

YHDASCDRCE>1100>9>CLIENT>CLIENT REF>1234\
YRQ>C>>000415832>1>>>>>>>>40>>>>>\
YTRENDDRCE>3\

Message DSCE (version 11.00)

YHDASCDSCE>1100>9>CI8130>A2185>21908>20120221>133601\
YBI955A>C\
YGTY\
YTEThis extract contains information derived from the Australian
YTESecurities and Investment Commission's (ASIC) database under section
YTE1274A of the Corporations Act 2001.
YTEPlease advise ASIC of any error or omission which you may identify.
YCIR.A. BROWN HOLDINGS PTY LTD>415832>>> NSW>>04098847>>19550629
 >>>1>>>>>>>>>45000415832>Unknown\
YCD888888657>>C>19920501>>R.A. BROWN HOLDINGS PTY LTD>Unknown> EXAD
>APTY>LMSH>PROP>N\
YGT>Y\
YCA>>C>RG>Unknown>>>>4 CAITLIN COURT>DECEPTION BAY>QLD>4508\
YCA>>C>PA>19980101>>>>4 CAITLIN COURT>DECEPTION BAY>QLD>4508\
YGT>>Y\
YCO>>C>DR>Unknown>>BROWN>IAN>ALFRED>>Unknown>>UNKNOWN>>>>PO BOX 136
>>ALBANY CREEK>QLD>4035\
YCO>>C>DR>Unknown>>BROWN>BETSY>IDELL>>Unknown>>UNKNOWN>>>>PO BOX 136
>>ALBANY CREEK>QLD>4035\
YCO>>C>SR>Unknown>>BROWN>BETSY>IDELL>>Unknown>>UNKNOWN>>>>PO BOX 136
>>ALBANY CREEK>QLD>4035\
YCO888888656>>C>PT>19920501>>SMITH>JOHN>>>>>>>>C/- MR GUMBY>PO
BOX 275>>MISSION BEACH>QLD>4852\
YCTF>NSW>10390>1992\
YCO888888657>>C>CQ>19920510>>>>>>>>>>PATRICK & WAYNUS
 (CHARTERED ACCOUNTANTS)>>PO BOX 165>>ASPLEY>QLD>4034\
YCTF>NSW>10390>1992\
YCO888888657>>C>CQ>19880101>>ADCOCK>ROBERT>THOMAS>>>>>>>>>
13 JANICE STREET>GAILES>QLD>4300\
YCTF>NSW>10390>1992\
YCO741147789>>C>CQ>19920510>>JACKSON>JOHN>HENDERSON>>>>>>>>>
11 KEITH STREET>CLOVELLY>NSW>2031\
YCTF>NSW>10390>1992\
YGT>>>>>Y\
YDO888888656>19920511>519>19920511>0>19920501\
YDS519A>NOTIFICATION OF FILING OF APPLICATION FOR WINDING UP ORDER\
YDO888888657>19920511>519>19920511>0>19920510\
YDS519D>NOTIFICATION OF MAKING OF WINDING UP ORDER\
YGT>>>>>Y\
YGD1128>FNAL>19920207>0807>X>19920101\
YGE>>>>535348>ANOTHER NAME FOR WESTPAC LTD\
YDO888888454>19920207>309>19920207>6\
YDS309>NOTIFICATION OF\
YDS309A>DETAILS OF A CHARGE\
YDO888888459>19920207>311>19920207>0\
YDS311>NOTIFICATION OF\
YDS311B>CHANGE TO DETAILS OF CHARGE\
YDO888888460>19920207>312>19920207>0\
YDS312>NOTIFICATION OF\
YDS312B>SATISFACTION OF CHARGE\
YGD1129>SATF>19920207>0807>X>19920109\
YGE>>>>661165>NATIONAL AUSTRALIA BANK LTD\

YGE>>>>661165>NATIONAL AUSTRALIA BANK LTD\
YDO888888455>19920207>309>19920207>5\
YDS309>NOTIFICATION OF\
YDS309A>DETAILS OF A CHARGE\
YDO888888461>19920207>311>19920207>0\
YDS311>NOTIFICATION OF\
YDS311A>ASSIGNMENT OF CHARGE\
YDO888888462>19920207>312>19920207>0\
YDS312>NOTIFICATION OF\
YDS312C>RELEASE OF PROPERTY\
YDO888888463>19920207>312>19920207>0\
YDS312>NOTIFICATION OF\
YDS312A>DISCHARGE\
YGD1132>SATF>19920207>0809>X>19920123\
YGE>>>>400500>CAVANAGH ENTERPRISES PTY LTD\
YDO888888458>19920207>309>19920207>0\
YDS309>NOTIFICATION OF\
YDS309A>DETAILS OF A CHARGE\
YDO888888466>19920207>311>19920207>0\
YDS311>NOTIFICATION OF\
YDS311B>CHANGE TO DETAILS OF CHARGE\
YDO888888467>19920207>312>19920207>0\
YDS312>NOTIFICATION OF\
YDS312A>DISCHARGE\
YGD1130>DELT>19920207>0808>X>19920117>19970319\
YGE>>>>535348>ANOTHER NAME FOR WESTPAC LTD>1\
YDO888888456>19920207>309>19920207>8\
YDS309>NOTIFICATION OF\
YDS309A>DETAILS OF A CHARGE\
YGD1131>DELT>19920207>0808>X>19920119>19920208\
YGE>>>>535348>ANOTHER NAME FOR WESTPAC LTD>1\
YDO888888457>19920207>309>19920207>0\
YDS309>NOTIFICATION OF\
YDS309A>DETAILS OF A CHARGE\
YDO888888464>19920207>311>19920207>0\
YDS311>NOTIFICATION OF\
YDS311A>ASSIGNMENT OF CHARGE\
YDO888888465>19920207>312>19920207>0\
YDS312>NOTIFICATION OF\
YDS312B>SATISFACTION OF CHARGE\
YGT>>>>>>>>>>>Y\
YCA1E3456789>>C>CC>20080101>>>PO BOX 123>>DECEPTION BAY>QLD>4508\
YTRENDDSCE>86\

Message DRCC (version 3.00)

YHDASCDRCC>0300>9>CLIENT>CLIENT REF>1234\
YRQ>>>401794>\
YRDE>BLOGGS>02 9999 9999>LEAVE IN TRAY>>>>>>>>>>>name@somewhere.com.au>>\
YTRENDDRCC>4\

Message DSCC (version 3.00)

YHDASCDSCC>0300>9>CLIENT>CLIENT REF>1234>20120308>093147\
YCC>4799341\
YCC>4799342\
YCC>4799343\
YCC>4799344\
YCC>4799345\
YBI955C>>Y\
YTECurrent Charges extract for 000 401 794 ordered.\

YTEWarning. Extract contains unimaged documents\
YTRENDDSCC>10\

Message DRCH (version 1.00)
YHDASCDRCH>0100>9>CLIENT>CLIENT REF>1234\
YRB1004\
YTRENDDRCH>3\

Message DSCH (version 1.00)
YHDASCDSCH>0100>9>CLIENT>CLIENT REF>1234>20030805>093354\
YCID & B (AUSTRALIA) LTD>617\
YGD1004>FNAL>19910712>0929>FIXED>19910101>>>Unknown\
YTRENDDSCH>4\

Message DRCD (version 11.00)
YHDASCDRCD>1100>9>CI8130>A2185>21908\
YRQ>>>550567452>5\
YTRENDDRCD>3\

OR

YHDASCDRCD>1100>9>CLIENT>CLIENT REF>1234\
YRQ>>>>>>>>>>>>>>>45000415832\
YTRENDDRCD>3\

OR

YHDASCDRCD>1100>9>CLIENT>CLIENT REF>1234\
YRQ>>>>>>>>>>>>>2>K5210333\
YTRENDDRCD>3\

Message DSCD (version 11.00)
YHDASCDSCD>1100>9>CI8130>A2185>21908>20120315>170037\
YCIJSTG-64V4ML TEST 25B PTY LTD>550567452>APTY>REGD>>>>>>>>1>>>>TRARALGON>VIC>3844>
>>>20120314>>>>20051130>>>20061130>>>S>LMSH>PROP>>>>Australian Proprietary company>Registered>
Limited by Shares>Proprietary>550 567 452\
YCD>>>20110920>20120313>JSTG-64V4ML TEST 25A PTY LTD\
YCD>>>20051130>20110919>JSTG-64V4ML TEST 25 PTY LTD\
YDO002268923>20120314>205>20120315>0>20120313\
YDS205A>Notification of Resolution Changing Company Name\
YDO0E9131708>20110920>205>20110920>2>20110812\
YDS205A>Notification of Resolution Changing Company Name\
YTRENDDSCD>9\

OR

YHDASCDSCD>1100>9>CLIENT>CLIENT REF>1234>20120315>165615\
YCIR.A. BROWN HOLDINGS PTY LTD>000415832>APTY>EXAD>NSW>>04098847>>>>>1
>>>>CANOWINDRA>NSW>2804>>>45000415832>19980512>>>>19550629>>>20050629>>>S>LMSH>PROP
>>>>Australian Proprietary company>Under External Administration>Limited by Shares>Proprietary>000 415 832\
YDO025362346>20090225>157>20090225>0>20090225\
YDS157Z>Application For Change of Name of Company Under Exad Change\
YDS>Of Name of Company Under Exad - Not Approved\
YDO011223335>20050707>524>20050707>0>20050707\
YDS524T>Presentation of Accounts & Statement Presentation of Final\
YDS>Accounts of Controller (Other Than Receiver or Managing\

YDS>Controller)\
YDO7E0016116>20050707>524>20050707>3>20050503\
YDS524T>Presentation of Accounts & Statement Presentation of Final\
YDS>Accounts of Controller (Other Than Receiver or Managing\
YDS>Controller)\
YDO200506327>20050621>524>20050621>0>20050601\
YDS524R>Presentation of Accounts & Statement Presentation of Final\
YDS>Accounts of Managing Controller (Other Than Receiver &\
YDS>Manager)\
YDO050520059>20050505>484>>0>20050505\
YDS484B>Change to Company Details Change of Registered Address\
YDO011180642>19980512>505>19980512>0>19980512\
YDS505T>Notification of Appt of Controller (Other Than\
YDS>Receiver/managing Controller)\
YDO013988774>19980327>5047>>0>19980327\
YDS5047>Copy of Deed of Company Arrangement\
YDO013988772>19980202>509D>19980327>0>19980201\
YDS509DA>Notice Under S.446a of Special Resolution to Wind Up Company\
YDS>Resolved That Company Be Wound Up Under 439c(C)\
YDO013988773>19971201>505>19980327>0>19971101\
YDS505U>Notification of Appt of Administrator Under S.436a, 436b,\
YDS>436c, 436e(4), 449b, 449c(1), 449c(4) or 449(6)\
YDO011180355>19971127>571>19971127>0>19971028\
YDS571>Court Order Varying Time to Dissolve a Company\
YDO888888657>19920511>519>19920511>0>19920511\
YDS519D>Notification of Making of Winding Up Order\
YDO888888656>19920511>519>19920511>0>19920510\
YDS519A>Notification of Filing of Application For Winding Up Order\
YTRENDDSCD>37\

OR

YHDASCDSCD>1100>9>CLIENT>CLIENT REF>1234>20120315>165855\
YCISYDNEY AREA MANAGERS & ASSOCIATES>>BUSN>DRGD>NSW>>K5210333>>>ASIC>9>>>
>>>>>>19910829>>>>19910829>>>Unknown>>>S>>>>>>Business Name>Deregistered\
YTRENDDSCD>3\

Message DRDD (version 3.00)
YHDASCDRDD>0300>9>CI8130>A2185>21908\
YDO098989909\
YDO098989910\
YDO098989911\
YDO000114747\
YDO000121414\
YDO199605301\
YDO180000002\
YDO7E0035749\
YTRENDDRDD>10\

Message DSDD (version 3.00)
YHDASCDSDD>0300>9>CI8130>A2185>21908>20030805>094630\
YRJDD51>No ASIC document available for this document number>098989911\
YRJDD52>Document is not imaged>000114747\
YRJDD51>No ASIC document available for this document number>199605301\
YRJDD51>No ASIC document available for this document number>180000002\
YDO098989909>19960125>10001>19960125>200>19960101>>DIVIDEND BOOKS CLOSING>>>\
YSH>>>>453074>MODELIA PTY LTD\
YDO098989910>19960125>A104>19960125>100>19960125>>SUPPLEMENTARY PAGES>>>\

YSH>>>>453074>MODELIA PTY LTD\
YDO000121414>19920111>A104>19921113>5>19920109>>SUPPLEMENTARY PAGES>>>\
YSH>>>>400500>CAVANAGH ENTERPRISES PTY LTD\
YDO7E0035749>20100319>XBRL>20100319>1>20100319>>XBRL DOCUMENT>>>Y\
YSH>>>>551446998>SBR UAT TEST 126 LTD\
YTRENDDSDD>14\

Message DRDI (version 3.00)

YHDASCDRDI>0300>9>CLIENT>CLIENT REF>1234\
YDO5E0960302>>>>1>>>>>1\
YDO5E0964139>>>>1>>>>>1\
YDO5E0964779>>>>1>>>>>1\
YDO5E0965494>>>>1>>>>>1\
YRDE>BLOGGS>9999 9999>LEAVE IN TRAY>>>>>>>>>>name@somewhere.com.au\
YTRENDDRDI>7\

Message DSDI (version 3.00)

YHDASCDSDI>0300>9>CLIENT>CLIENT REF>1234>20030805>102157\
YCC>4799346\
YBI949>>N>>>5E0960302\
YBI949>>N>>>5E0964139\
YBI949>>N>>>5E0964779\
YBI949>>N>>>5E0965494\
YTRENDDSDI>7\

Message DRCR (version 5.00)

YHDASCDRCR>0500>9>CI8130>A2185>21908\
YRQ>>>700247\
YTRENDDRCR>3\

Message DSCR (version 5.00)

YHDASCDSCR>0500>9>CI8130>A2185>21908>20030805>102951\
YBI955B\
YCIMILDEEN PTY LTD>700247>APTY>SOFF>NSW>>36391134>>19851003>>>1\
YHH5E0698732>(AR 2001)>C>ORD>2241148>Y>Y\
YSH>>>>2916458>BT FUNDS MANAGEMENT LIMITED>>LEVEL 15 THE CHIFLEY TOWER
>2 CHIFLEY SQUARE>SYDNEY>NSW>2000>>N>1>63002916458\
YHH007150113>(AR 1994)>E>ORD>5002>Y>Y\
YSH>>>>871661>J.P. MORGAN CUSTODIAL SERVICES PTY LIMITED>>LEVEL 15 THE
CHIFLEY TOWER>2 CHIFLEY SQUARE>SYDNEY>NSW>2000>>N>1>82000871661\
YHH00206077B>(AR 1991)>E>ORD>495000>Y>Y\
YSH>>>>2060773>AUSTRACLEAR LTD>>LEVEL 38 TWR BLD>AUSTRALIA SQUARE>SYDNEY
>NSW>2000>>N>1>94002060773\
YHH007150094>(AR 1994)>E>ORD>2200000>Y>Y\
YSH>>>>2916458>BT FUNDS MANAGEMENT LIMITED>>LEVEL 15 THE CHIFLEY TOWER
>2 CHIFLEY SQUARE>SYDNEY>NSW>2000>>N>1>63002916458\
YHH5E0085208>(AR 1996)>E>ORD>2>Y>Y\
YSH>>>>9818875>BT (QUEENSLAND) PTY. LIMITED>>LEVEL 15 THE CHIFLEY TOWER
>2 CHIFLEY SQUARE>SYDNEY>NSW>2000>>N>1>49009818875\
YHH001231778>(AR 1990)>E>ORD>1>Y>Y\
YSH>>>>9818875>BT (QUEENSLAND) PTY. LIMITED>>LEVEL 15 THE CHIFLEY TOWER
>2 CHIFLEY SQUARE>SYDNEY>NSW>2000>>N>1>49009818875\
YTRENDDSCR>16\

Personal Name Messages

Message DRPN (version 3.00)

YHDASCDRPN>0300>9>CLIENT>CLIENT REF>1234\
YRQ>C>>>>Y>CHAPMAN>GRAHAM>>>>\
YTRENDDRPN>3\

Message DSPN (version 3.00)

YHDASCDSPN>0300>9>CLIENT>CLIENT REF>1234>20030805>105057\
YCC18>453748\
YPN169053>CHAPMAN>ANTHONY>G>>19270506>MEERGOEN>NSW\
YPN136340>CHAPMAN>ARTHUR>GEORGE>OWEN>19170813>>NSW\
YPN10432866>CHAPMAN>ARTHUR>GEORGE>>19170813>TAREE>NSW\
YPN181731>CHAPMAN>ARTHUR>GEORGE>OWEN>19170817>FLEMINGTON>VIC\
YPN10050733>CHAPMAN>GARRY>WILLIAM>>19490225>SYDNEY>NSW\
YPN218471>CHAPMAN>GARRY>WILLIAM>>19490225>SYDNEY>NSW\
YPN2589207>CHAPMAN>GARY>JAMES>>19411013>HOBART>TAS\
YPN164301>CHAPMAN>GEOFFREY>JOHN>>19480124>BRIGHTON>VIC\
YPN205146>CHAPMAN>GEOFFREY>JOHN>>19470213>COFFS HARBOUR>NSW\
YPN162547>CHAPMAN>GEORGE>>>UNKNOWN>>NSW\
YPN118675>CHAPMAN>GORDON>L>>19270506>MERRYGOEN>NSW\
YPN173549>CHAPMAN>GRAEME>PERCIVAL>>19331212>MELBOURNE>VIC\
YPN7727>CHAPMAN>GRAHAM>JOHN>>19470611>>NSW\
YPN219535>CHAPMAN>GRAHAM>JOJHN>>19470611>SYDNEY>NSW\
YPN170124>CHAPMAN>MORNA>JILL>>19320118>SYDNEY>NSW\
YPN129638>CHAPMAN>ROBERT>GRENADA>>19361228>EPPING>NSW\
YPN148266>CHAPMAN>WILLIAM>GRANT>>19520904>SYDNEY>NSW\
YPN10434956>GRANT>HUGH>CHAPMAN>>19370725>ROCKHAMPTON>QLD\
YTRENDDSPN>21\

or

YHDASCDRPN>0300>9>KEN C>REF>1234>19961030>145906\
YRJPN51>NO MATCHING NAMES FOUND\
YTRENDDSPN>3\

Message DRPE (version 7.00)

YHDASCDRPE>0700>9>CLIENT>CLIENT REF>1234\
YCC2>453747\
YPN136340\
YPN10432866\
YTRENDDRPE>5\

Message DSPE (version 7.00)

YHDASCDSPE>0700>9>CLIENT>CLIENT REF>1234>20030805>104924\
YBI958\
YRQ>C>>>>Y>CHAPMAN>GRAHAM\
YPN136340>CHAPMAN>ARTHUR>GEORGE>OWEN>19170813>>NSW\
YCO>>C>DR>Unknown>>>>>>>>430679>BERTRAM TIMBERS PTY LTD>>>16 LONICERA
PLACE>CHERRYBROOK>NSW>2126>>APTY>REGD>1>95000430679\
YCO>>C>DR>Unknown>>>>>>>>701208>CAPCOUNT PROPERTY SERVICES PTY LTD>>>16 LONICERA
PLACE>CHERRYBROOK>NSW>2126>>APTY>REGD>1\
YCO>>C>SR>19880901>>>>>>>>758430>EXCEL IMAGING TECHNOLOGY PTY. LTD.>>>16 LONICERA
PLACE>CHERRYBROOK>NSW>2126>>APTY>REGD>1\
YCO>>C>DR>Unknown>>>>>>>>420753>GRAHAM TRILBY PTY LTD>>>16 LONICERA
PLACE>CHERRYBROOK>NSW>2126>>APTY>REGD>1>61000420753\

YCO>>C>SR>19870202>>>>>>>>>420753>GRAHAM TRILBY PTY LTD>>>16 LONICERA
PLACE>CHERRYBROOK>NSW>2126>>APTY>REGD>1>61000420753\
YCO>>C>DR>19660208>>>>>>>>>452282>SYLVAN ESTATES PTY LTD>>>16 LONICERA
PLACE>CHERRYBROOK>NSW>2126>>APTY>REGD>1>45000452282\
YCO>>C>DR>Unknown>>>>>>>>>426639>THE SPRINGS PASTORAL CO PTY LTD>>>16 LONICERA
PLACE>CHERRYBROOK>NSW>2126>>APTY>REGD>1>96000426639\
YCO>>C>SR>19870202>>>>>>>>>426639>THE SPRINGS PASTORAL CO PTY LTD>>>16 LONICERA
PLACE>CHERRYBROOK>NSW>2126>>APTY>REGD>1>96000426639\
YPN10432866>CHAPMAN>ARTHUR>GEORGE>>19170813>TAREE>NSW\
YCO000351109>(AR 1997)>C>SR>19460808>>>>>>>>>405818>ROAD FREIGHTERS PTY LTD>>>16
LONICERA PLACE>CHERRYBROOK>NSW>2126>>APTY>SOFF>1>65000405818\
YTRENDDSPE>15\

Message DRPD (version 3.00)
YHDASCDRPD>0300>9>CLIENT>CLIENT REF>1234\
YCC2>1153\
YPN3980457\
YPN153421\
YTRENDDRPD>5\

Message DSPD (version 3.00)
YHDASCDSPD>0300>9>CLIENT>CLIENT REF>1234>20030805>105548\
YRQ>C>>>>Y>WEBB>STEPHEN\
YPN3980457>WEBB>LEWIS>STEPHEN>>19510215>ADELAIDE>SA\
YPN153421>WEBB>STEPHEN>JOHN>>19520322>SYDNEY>NSW\
YDO543000115>19960515>RC01>19960515>0>19960515\
YDSRC01>CORRESPONDENCE\
YDO555123001>19960426>RC01>19960426>0>19960426\
YDSRC01>CORRESPONDENCE\
YTRENDDSPD>9\

Sundry Registers Messages

Message DRRP (version 3.00)
YHDASCDRRP>0300>9>CLIENT>CLIENT REF>1234\
YRR>>>>>>RA>AG>\
YTRENDDRRP>3\

Message DSRP (version 3.00)
YHDASCDSRP>0300>9>CLIENT>CLIENT REF>1234>20030805>105752\
YRB000003308>>AGGS>PHILLIP>KENNETH>>>19820928>>>>Address Unknown\
YRB000007156>>AGOSTON>PETER>GABRIEL>>>19900220>>>>Address Unknown\
YTRENDDSRP>4\

Message DRRQ (version 4.00)
YHDASCDRRQ>0400>9>CI8130>A2185>21908\
YRR>>>>7529>>RQ\
YTRENDDRRQ>3\

Message DSRQ (version 4.00)
YHDASCDSRQ>0400>9>CI8130>A2185>21908>20170307>143217\
YBI959B\
YRERQ>7529>>***TEST DATABASE***
BROOK>PETER>RAYMOND>>>>>>>19910101>>19871012>0004>NSW2/469>2\
YCA>>C>PS>>>Address Unknown\
YCO>>C>CA>20021107>>>>>>>>>550327083>THE GERARD & SONS TRUST>>>>>>>>>>4\
YCO>>C>CA>20060227>>>>>>>>>550566375>NEW WINE TRUST>>>>>>>>>>4\

YCO>>C>CA>20060407>>>>>>>>>550580955>BAKER TRUST>>>>>>>>>>4\
YTEThe registered liquidator is required to satisfy the ongoing requirements\
YTErelating to continuing professional education set out in section 20-5 of the\
YTEInsolvency Practice Rules (Corporations) 2016 not Industry Practice Rules\
YTE(Corporations) 2016\
YTRENDDSRQ>12\

Message DRRR (version 3.00)

YHDASCDRRR>0300>9>CLIENT>CLIENT REF>1234\
YRR>>>>>>SP>AG>AG\
YTRENDDRRR>3\

Message DSRR (version 3.00)

YHDASCDSRR>0300>9>CLIENT>CLIENT REF>1234>20030805>110346\
YRB000013462>>AGIUS>CHARLES>>>>19891101>>>>Address Unknown\
YRESD>2781>N>>>>>>>>8211>HILLROSS PTY LTD>19891101>>>>>>C>N\
YTRENDDSRR>4\

Message DRRS (version 1.00)

YHDASCDRRS>0100>9>CLIENT>CLIENT REF>1234\
YRR>>>>20421>C>SP>\
YTRENDDRRS>3\

Message DSRS (version 1.00)

YHDASCDSRS>0100>9>CLIENT>CLIENT REF>1234>20030805>110438\
YBI959G\
YPN20421> GALLON>MICHAEL>>>Unknown>>UNKNOWN\
YRESD>10432>N>>>>>>>>50001182>NATIONAL MUTUAL ASSETS MANAGEMENT LTD>
19900209>>>>>>C>N\
YTRENDDSRS>5\

Message DRRB (version 2.00)

YHDASCDRRB>0200>9>CLIENT>CLIENT REF>1234\
YRR>>>>>>BS>SM>\
YTRENDDRRB>3\

Message DSRB (version 2.00)

YHDASCDSRB>0200>9>CLIENT>CLIENT REF>1234>20030805>110609\
YRB000157355>>SMITH>JOHN>GOODWIN>>>19900101>>>>>152A LONG DR
ST HELIERS>AUCKLAND>>>NEW ZEALAND\
YRB000142998>>SMITH>JOHN>CHARLES>>>19900101>>>>>PO BOX 1338>>
SUNNYBANK HILLS>QLD>4109\
YRB000154574>>SMITH>JOHN>BEVAN>>>19900101>>>>>UNIT 7>30 JOHN STREET>
BOWEN>QLD>4805\
YRB000186881>>SMITH>JOHN>>>>19910821>>>>C/- MR GUMBY>PO BOX 275>>MISSION
 BEACH>QLD>4852\
YRB000186881>>SMITH>JOHN>>>>19910821>19910821>>>>>7 WOODSONG CLOSE>FALCO
N>WA>6210\
YRB000132451>>SMITH>JOHN>JOSEPH>>>19880101>>>>>PO BOX 276>> PALMWOODS
> QLD>4555\
YRB000119486>>SMITH>ROBERT>>>>19910321>>>>>UNIT 4>693 BRUNSWICK STREET
> NEW FARM>QLD>4005\
YRB000004206>>SMITH>CLIVE>JULIAN>>>19910901>>>>>325 WOONGARRA SCENIC
DRIVE>BARGARA>QLD>4670\
YRB000137674>>SMITH>PETER>>>>19910901>>>>>6 ARABILIA CLOSE>CHAPEL HILL>
QLD>4069\

YRB000217624>>SMITH>JOHN>>>>19910801>>>>>PO BOX 1176>>MOUNT ISA DC>QLD>
4825\
YTRENDDSRB>12\

Message DRRC(version 2.00)

YHDASCDRRC>0200>9>CLIENT>CLIENT REF>1234\
YRR>>>>11554>>BS>\
YTRENDDRRC>3\

Message DSRC (version 2.00)

YHDASCDSRC>0200>9>CLIENT>CLIENT REF>1234>20030805>110930\
YBI959I\
YREBS>11554>>HADFIELD>IAN>DAVID\
YACBSA>19930911>19931010>>Y\
YTENONE\
YTRENDDSRC>6\

Weekly Summaries Messages

Message DRWS (version 4.00)

YHDASCDRWS>0400>9>KEN C>REF>1234\
YRR>19970217>>>>>RE\
YTRENDDRWS>3\

Message DSWS (version 4.00)

YHDASCDSWS>0400>9>KEN C>REF>1234>19970224>204150\
YBI930C\
YSIREGN>011516110>>>>>>>>815476>KIMBERLEY SECURITIES LTD>2000>19970217>>
449106>1>APUB>LMSH>ULST\
YSIREGN>012141935>>>>>>>>1169240>MARITIME CONTAINER SERVICES PTY LTD>2000
>19970220>>28472>1>APTY>LMSH>PROP\
YCC2>2000\
YTRENDDSWS>6\

Appendix E - Notes on how the Organisation Search works

The Organisation search has been completely redesigned to improve the efficiency and effectiveness of queries on Organisation names in the ASIC database.

The Act

The standard Organisation search has been based on the objective rules from Corporate Regulations (Amendment) 1998 No 185.

Schedule 6 - Availability of Names

In Part 1 - Rules for Ascertaining whether names are identical

In comparing one name with another for paragraph 147 (1)(a) or (b) or 601DC (1)(a) or (b) of the Corporations Act 2001, the following matters are to be disregarded

the use of the definite or indefinite article as the first word in one or both those names;

the use of 'Proprietary', 'Pty', "limited', 'Ltd', 'No Liability' or 'NL' in one or both of the names;

whether a word is in the plural or singular number in one or both names;

the type, size and case of letters, the size of numbers, and any accents, spaces between letters, numbers or characters, and punctuation marks, used in one or both names;

the fact that one name contains a word or expression in column 2 of the following table and the other name contains an alternative for that word or expression in column-3

Column 1 Item	Column 2 Word or Expression	Column 3 Alternative
1	Australian	Aust
2	Company	Co or Coy
3	Co	Company or Coy
4	Coy	Company or Co
5	Number	No
6	and	&
7	Incorporated	Inc
8	Corporation	Corp
9	Australian Company Number	ACN

Plurals

The search recognises three types of plurals.

Words ending in S (but not ES) (e.g. CARS).

Words ending in ES (e.g. LENSES).

Any other plural as per the Macquarie dictionary definition of standard plurals (e.g. KNIFE and KNIVES)

All plurals are translated to their singular for prior to the search. This can produce an anomaly when handling words ending with ES, as their singular may not be correctly derived. For example ROSES will be determined as a plural ending with ES and will be replaced with a singular of ROS. The search recognises this and will also search for a singular with only the S removed, i.e.. ROSE. Thus for LENSES, the search will look for LENS and LENSE.

NOTE the search will treat the POSSESSIVE as both the singular and as an initial when associated with an initial(s) (one or two character word). For example J B'S TRUCK STOP PTY LTD will be considered to be J B TRUCK STOP and also J B S TRUCK STOP PTY LTD. When the possessive is found associated with a normal word, it will simply be treated as a plural (e.g.. ROSE'S will be considered ROSES), unless it follows a word ending with an 'S' in which case it will be ignored (e.g.. CHRIS'S FISH SHOP will be considered to be CHRIS FISH SHOP).

Numbers

Although the Act does not consider numbers to be the same when represented by the numeric character (i.e. 1) as opposed to the word (i.e. ONE), the search will deviate from being completely objective by translating numeric words into their associated numeric characters, where practicable.

For example:

TWENTY SECOND STREET will also be searched for as 22nd STREET

ONE ON ONE will also be searched for as 1 ON 1.

FIRST NATIONAL will also be searched for as 1st NATIONAL

ONE TWO THREE CONSULTING will also be searched for as 123 CONSULTING

This translation will only work on numbers up to the hundreds. While the search tries to interpret numbers in an intelligent fashion, it can be easily confused.

For example,

NINETEEN HUNDRED AND SIXTY THREE is translated as 1963, but TWO THOUSAND will be translated as 2 THOUSAND, and NINETY HUNDRED will be translated at 9000 (nine thousand).

NINETY NINETY will be interpreted as 90 & 90 and TWENTY SIX SEVEN will translate to 26 & 7.

Entering illogical number sequences will cause confusion and the results may not be as desired. For example FIRST ONE THREE is translated as 1st & 13, and FIRST SECOND as 1st & 2nd, but ONE THREE FIRST is illogical and will be translated as 14st.

The numbers and words 0-10 (ZERO through TEN) as well as 100 (00 or HUNDRED), 1000 (000 or THOUSAND), and 2000 are all considered to be common words and should therefore only be used in conjunction with another word.

Punctuation in numbers (i.e. 1,000) could produce different results from the same number without the punctuation (i.e. 1000). This is because any punctuation character is replaced with a space prior to evaluation of the search string. Thus 1,000 will be searched for as 1 & 000 - two separate elements. Since spaces are also ignored the results may be the same, but it is not guaranteed. The 1,000 will find any exact matches, but little else (since 1 and 000 are common words), whereas the 1000 will find the same exact match and also anything that has 1000 in it's name.

NOTE that if a number (either spelled out or the numeric) is immediately preceded by the word 'NO' (or 'NUMBER') then the NO will be treated as noise and will not be used in the search. In addition, if the number following the NO is not at the start of the name (e.g.. BLOGGS PROPERTIES NO 56 PTY LTD) then the number will be treated as though it had been supplied in BRACKETS (see below).

Spacing

Spaces between words are not significant according to the Act, but are somewhat important to the search, particularly when plurals are translated to their singular The search will always remove spaces when searching for an exact match (i.e. ROSES ARE RED will be searched for as ROSESARERED, and also ROSEARERED as well as ROSARERED because of the plurals), but if an exact match is not found then the individual words or word pairs are used, and the spacing therefore becomes significant.

Common Words

Certain words have been defined as 'common words'. These words (such as BROKER, BUILDING, CORPORATION, FINANCE, NEWSAGENT etc.) are considered to be too frequently used in company names to be considered as single

word probes. If a name such as FINANCE CORPORATION is searched for, any organisations that have FINANCE CORPORATION as part of their name will be found, but if nothing is found the search will stop looking since both words are common. If ACME FINANCE is searched for, anything with ACME FINANCE will first be looked for, and if nothing is found then the search will try just ACME since it is not considered to be a 'common' word.

If only a single common word is searched for (i.e. FINANCE), only the company that has just that common word as its name (such as FINANCE PTY LTD) will be found. The search will not bother looking for any other organisations with that word in its name because it is defined as common.

Any single character word is automatically considered common.

The common word COMPANY (CO) is has special treatment. A company name of JOE BLOGGS & CO will have the normal search keys built including the 'CO', but will also have another set build WITHOUT the 'CO', thus allowing a search on JOE BLOGGS to get an exact match hit on JOE BLOGGS & CO.

Numbers (either numeric or words) are always treated as COMMON words

Initials

Initials are defined as any word of one or two characters in length and not a number followed or preceded by a three character or larger word.

The method of handling initials depends on the quantity of initials.

If there are one or two initials then these initials are only used in conjunction with the next non-initial word. Thus J.E BLOGGS will generate search keys for JEBLOGGS, and also JBLOGGS and EBLOGGS, but will not search on JE.

If there are three or more initials, then they will no longer be considered initials but will be combined into a single word, For example A.C.M.E SUPERANNUATION FUND will be treated as though it has been specified as ACME SUPERANNUATION FUND.

Although the '&' or 'AND' are ignored by the search, the presence of this word can make a difference to how initials are interpreted. For example, an organisation name of C.W.N.A. KENT PTY. LTD would be processed as CWNA KENT PTY LTD, giving search keys including CWNA and KENT, however C.W. & N.A. KENT PTY. LTD will be processed with the CW and NA as two initials, due to the presence of the &, thus giving search keys including CWKENT, NAKENT and KENT.

Note that the presence of the & (or AND) is only significant if preceded and followed by initials (i.e. 1 or 2 character non numeric words).

Another impact of the & is whether or not a combined initial key is built. For example

A C NELSON INVESTMENTS will get keys including ANELSON, CNELSON and also ACNELSON, whereas

A & C NELSON INVESTMENTS will only have keys including ANELSON and CNELSON but NOT ACNELSON because the & is significant in the name.

If the name only consists of one or two character words, (e.g. F.K & H.L PTY LTD) then the search will not consider them initials and will process them as separate words.

Trailing initials are handled in the same way as leading initials.

Detecting Acronyms and Words in Brackets

Another area where the search will deviate from being completely objective is when it detects the presence of brackets in an organisation name (e.g.. SOUTHERN WINERY & AGRICULTURAL TRADERS (S.W.A.T) or BUNGEE BATS (AUST.) PTY. LIMITED).

If all the words within the brackets (ignoring '.') are all single characters (and not numeric), then the search will assume that the brackets contain an Acronym.

The search will remove the supposed acronym from the name and build a special key of that acronym (compressed into one word - in the above example this would be stored as SWAT), unless it is one of the following, in which case it will be treated as though it was not an acronym :

'NSW', 'VIC', 'QLD', 'ACT', 'TAS', 'SA', 'WA', 'NT', 'AUST', 'UK', 'USA', 'NZ'

Single letter acronyms such as in QUONTO PROPERTIES (Q) PTY LTD, the (Q) will be removed from the name and then ignored.

In all other cases, the bracketed word(s) will be removed from the name and a special search key will be built. For example P W BETTS (WALCHA & BEGA) PTY. LIMITED will have a special key built with just P W BETTS. This is to allow a search request of P W BETTS to find the P W BETTS (WALCHA & BEGA) PTY. LIMITED entry as an EXACT match, which means that it will be found even if the MINIMUM set of records is active.

The bracketed words will also be used to create a separate search key (not exact match) by compressing all the words together (e.g.. P W BETTS (WALCHA & BEGA) PTY. LIMITED will have a search entry created for WALCHABEGA. If any of the words in the brackets are considered common (including numbers), then these words will be ignored.

*NOTE**NOTE**NOTE**NOTE**NOTE**NOTE*

**This facility of the search is VERY important when dealing with ultimate
holding companies. If we have an Australian company of (say) JOE BLOGGS &
SONS PTY LTD, which has a foreign holding company of JOE BLOGGS &
SONS LTD, the system will not allow the holding company to be a shareholder
since it is indistinguishable from the Australian company. If the holding
company is expressed as JOE BLOGGS & SONS LTD (GERMANY), this will be
recognised as a different entity, BUT when searching for JOE BLOGGS &
SONS, both entries will be found via their primary exact match keys.**

Searching On One Word

Providing the single word is not considered 'common', this can be an effective way of searching for a company that has a relatively unique name. For example if you search for 'KRYPTON', the search will find any organisations with 'KRYPTON' as their full name (i.e. KRYPTON PTY LTD), and then will find any organisation that has KRYPTON somewhere in the name (i.e.. KRYPTON CONSULTING LTD, BLOGGS & KRYPTON COMPUTING, KRYPTON FINANCIAL SERVICES PTY LTD etc.) - unless there are more than 100 entries found in which case only the exact match entries will be shown.

NOTE: It is very important to spell the name correctly. If the name is misspelt, the organisations will not be found. If KRYPTON is spelt as KRIPTON, no KRYPTON entries will be found.

Searching On Multiple Words

If multiple words are supplied to the search, the results will be variable.

The search will always look for an exact match on all the words supplied. Thus if KRYPTON FINANCIAL SERVICES is specified, the search will first find all organisations with that full name (i.e. KRYPTON FINANCIAL SERVICES PTY LTD).

If the search is set to provide the MINIMUM results, then if any exact matches are found, only those entries will be shown, and the search will not look any further.

If the search is set to provide the MAXIMUM results, then the search will continue looking even if exact match entries have been found. (The search is currently set to provide the MAXIMUM results, but may be changed to MINIMUM if the mainframe comes under pressure),

If no exact matches are found **or** the search is set for MAXIMUM results, the supplied name will be searched, initially using word pairs. Thus in this example, the search will look for 'KRYPTON FINANCIAL' and 'FINANCIAL SERVICES'. It will not look for 'KRYPTON SERVICES' since it only works on word pairs from left to right and no other combinations.

In addition, the search will nominate the FIRST word pair as the 'Preferred' set (in this case 'KRYPTON FINANCIAL')

Thus if there are 5 organisations containing 'KRYPTON FINANCIAL' in their name and 68 organisations containing 'FINANCIAL SERVICES' in their name, the search will show the entries that belong to the 'Preferred' set, showing the 5 'KRYPTON FINANCIAL' entries. Only if no entries (or more than 100) are found for 'KRYPTON FINANCIAL' (or for 'KRYPTON' - as detailed below) will the 'FINANCIAL SERVICES' entries be shown.

If no entries are found using the word pairs (or more than 100 entries are found for each word pair), then the search will try individual words, providing they are not 'common'. In this example, assuming nothing was found with the word pairs, then the search will look for anything containing KRYPTON (FINANCIAL and SERVICES both being considered common words).

If the search is set for MAXIMUM results, it will additionally search on the FIRST word in the requested name (in this case KRYPTON), and providing there are no more than 100 entries in total, will combine these entries with the result.

Note that when building word pairs, the search will totally ignore the following words:

INC (INCORPORATED)

ASSOCIATE (S)

ASSOCIATION (S)

Note also that NUMBERS (either numeric or words) that are next to each other will be combined into a single word (e.g.. BLOGGS NINETY SIX SHAFT LTD will create word pairs of BLOGGS NINETY SIX and NINETY SIX SHAFT)

Scoring

When searching for the nominated Organisation Name, the entries on file will be SCORED as to their similarity with the requested name, expressed as a percentage. If an Organisation Name is found that is considered by the system to be identical to that requested, it will be SCORED as 100.

For Example, if the requested Organisation Name is CHILD'S PLAY:

Organisation Name	will SCORE
CHILDS PLAY PTY LTD	**100**
CHILD & PLAY	**100**
CHILDSPLAY	**100**
THE CHILDREN AT PLAY	**96**
CHILD'S PLAY AUSTRALIA PTY LTD	**96**
CHILDRENS' INDOOR PLAY SHELTERS	**94**
WILLIAM & CHILDS INTERNATIONAL	**81**

Articles

As per the Act, definite or indefinite articles as the first word in the name are ignored. Thus searching for 'A SMITH' will look for just 'SMITH' and any organisation

called 'SMITH', 'A SMITH', 'AN SMITH' or 'THE SMITH' will be considered identical.

If 'A' is the first word, the search will only consider it an article providing it is not followed by an initial or '&' (or AND). Thus A & B SMITH will only consider 'A B SMITH' as an exact match, and will not show 'AN SMITH' or 'THE SMITH', although it may show 'A SMITH' and/or just 'SMITH' but with a lower score.

'&' and 'AND'

These words are ignored by the search and may be omitted.

Trustees, Executors, Proprietors and Trading Names

The search will recognise any organisation (normally a NONC) that includes one of the following strings:

'AS TRUSTEES FOR THE',
'AS TRUSTEES FOR',
'AS TRUSTEE FOR THE',
'AS TRUSTEE FOR',
'AS TRUSTEES OF THE',
'AS TRUSTEES OF',
'AS TRUSTEE OF THE',
'AS TRUSTEE OF',
'ATF THE',
'ATF',
'TRUSTEES FOR THE',
'TRUSTEES FOR',
'TRUSTEE FOR THE',
'TRUSTEE FOR',
'TRUSTEES OF THE',
'TRUSTEES OF',
'TRUSTEE OF THE',
'TRUSTEE OF',
'IN TRUST FOR THE',
'IN TRUST FOR',
'AS EXECUTOR FOR',
'AS EXECUTOR OF',
'AS EXECUTRIX FOR',
'AS EXECUTRIX OF',
'EXECUTOR FOR',
'EXECUTOR OF',
'EXECUTRIX FOR',
'EXECUTRIX OF',
'THE ESTATE OF',
'ESTATE OF',
'TRADING AS',
'T/AS',
'T/A',
'T/F THE'
'T/F'
'PROP:'

When one of these strings is detected, the search will extract whatever follows the string as a secondary key name and remove it (and the detected string) from the organisation name.

This secondary key name is then processed separately from the organisation name and has a special set of search keys built.

For example, JAMES WILLIAM DOUGHERTY AS TRUSTEE OF THE W M DOUGHERTY FAMILY TRUST will have the organisation name adjusted to be JAMES WILLIAM DOUGHERTY and the secondary key name set to W M DOUGHERTY FAMILY TRUST. This means that searching for either of these as the organisation name will find the correct entry.

Similarly, JIM'S TREES (FRANKSTON) PROP: PATRICK FLYNN NOMINEES PTY LTD will isolate PATRICK FLYNN NOMINEES PTY LTD as the secondary key name.

Special Characters

The search will ignore the following special characters:

' " , . ( )

as well as the following phrases

IN LIQ
IN LIQUIDATION

The hyphen ('-') is generally ignored but does become significant when used with CO.   According to the Act, CO is equivalent to COMPANY, but not (according to the search) when used with a hyphen.

For example CO OPERATIVE will become COMPANY OPERATIVE,

however CO-OPERATIVE is translated to COOPERATIVE.

Some Technical Notes

The organisation search is based on a 10-character key containing the organisation name. If the name is less than 10 characters (excluding legal elements), then the entire name is used in the key. If however the name is longer than 10 characters, the search will attempt to compress the name as follows:

First all duplicated vowels are compressed to singe vowels (i.e. OO is compressed to O), starting with A and then E, I, O and U.

If the resultant compressed name does not fit into the 10 characters, the vowels are progressively removed starting with A and then E, I, O and U (UNLESS the vowel is the first character of the name, in which case it will be retained).

If the resultant compressed name still does not fit into 10 characters, then the first 10 characters of the compressed name are used.

The same is done for the various word pairs and non-common single words.

This may result in more than one company having the same compressed 10-character key. In order to minimise the impact of this duplication, the search also has the concept of an EXACT match key. This key is 9 characters in length (the 10th character being used to signify that this is an exact match key). This key is built by making sure that as much as possible of each of the words making up the name are included in the key. For example

POOLTIME POOL STORE will have an exact match key of *PLTMPLSTR being all the words compressed together and the vowels removed, but

A M O CLEANING SERVICE CONTRACT will have an exact match key of *AMOCLSRCN. Since the name is made up of 4 words the system will allow a maximum of 2 characters (compressed) from each of the last 2 words and the balance (3) for the first word. When determining how many words are present in the name, noise words ('IN', 'OF', 'TO', 'NO', 'INC' and 'COMPANY') will be ignored.

Thus A M O CLEANING SERVICE CONTRACT COMPANY will get the same exact match key.

Similarly OSSEOINTEGRATION TRAINING & SERVICE CENTRE will get an exact match key of *OSSTRSRCN

This exact match key is built to maximise the possible use of all words. This means that should one of the words not use it's allocated key space, the excess will be allocated to another word that can use it. For example POOLTIME POOL STORE means that each word can have 3 characters of compressed key. STORE compresses to STR which fits fine, POOL however compresses to PL which means that there is 1 byte left over, and therefore POOLTIME compresses to PLTM which can now all fit since it has been allocated 4 bytes.

POOLTIME POOL STORE (NSW) will get an exact match key of *PLTPLSTNS, but because it has a word in brackets, an additional exact match key of *PLTMPLST+ (where the last character is replaced with the +), is built.

When searching, all exact match keys for org names which are not supplied with something in brackets will search on TWO exact match keys. Thus SEARCHING for POOLTIME POOL STORE will search on exact match key *PLTMPLSTR and also on key *PLTMPLST+ so that the POOLTIME POOL STORE (NSW) entry will be found.

This 'plus' key is only used for searching if less than 100 entries are found using the primary exact match key.

A 'Raw' exact match key is also built (providing it is different from the primary exact match key), to handle organisation names that have the same characters but different spacing or punctuation. For example, PAUL'S NEWS AGENCY produces primary exact match keys of *PULNWGNCY & *PLSNWSAGN - All words are translated to their singular first which means that the org name is considered to be PAUL NEW AGENCY prior to building the compressed key, as well as the plural key being built.

If however the organisation name is expressed as PAUL'S NEWSAGENCY, the exact match keys are built as *PLNWSGNCY & *PULSNWSGN, both of which are completely different to the previous entry's keys.

Thus both entries will have 'Raw' exact match keys built based on compressing the complete name as supplied, before translating plurals to singular, resulting in BOTH of these organisations getting exact match keys of *PLSNWSGNC.

If present, bracketed words will also be used to create a separate search key (not exact match) by compressing all the words together (e.g.. P W BETTS (WALCHA & BEGA) PTY. LIMITED will have a search entry created for WALCHABEGA. If any of the words in the brackets are considered common (including numbers), then these words will be ignored.

The search will ALWAYS use the EXACT match keys (if found), regardless whether the MAXIMUM or MINIMUM key sets are being shown. If a MINIMUM key set is being shown, then only the EXACT match entries will be read (if found). If a MAXIMUM key set is being shown, then the EXACT match set **and** the 'Preferred' non-exact match sets will be read.

In order to minimise the size of the possible set of records having to be read, and to maximise the number of entries shown, the search builds special sets of keys depending on the organisation type and/or status.

For example, when searching for NEWCASTLE in a QLD business name, the fact that there are several hundred NSW business names with NEWCASTLE in their name should not cause the QLD entries to be unavailable.

In addition, when looking for a registered company name, approx 50% of the file consists of de-registered entries, thus when looking for a registered company name, there is no point in including the de-registered entries.

Grouping	Description
00	All Names
02	All Business Names
31	ACT Business Names only

32	NSW Business Names only	
33	VIC Business Names only	
34	QLD Business Names only	
35	SA Business Names only	
36	WA Business Names only	
37	TAS Business Names only	
38	NT Business Names only	
10	Registered Companies	
11	De-registered Companies	
12	ASIC Reservations	
13	Trusts	
14	NRET's	
19	NONC's	
07	Registered And Reserved Company And Business Names, Schemes, Trusts And Non-Registered Entities	

This means that should a search be made with a Search Group of 'G' (Registered And Reserved Company And Business Names, Schemes, Trusts And Non-Registered Entities), then only those entries with a key set having a grouping of '07' will be searched.

Searching for a Search Group of 'I' (Registered Company Names, Non-Company Names, Schemes, Trusts And Non-Registered Entities) will cause the search to look for entries having key groups '10' (registered companies), '13' (Trusts), '14' (NRET's) or '19' (NONC's), and combine the results.

In order to prevent inconsistencies when reading on multiple group keys, if a 'Preferred' key is found for any of the groups, then ALL the groups will be processed with that preferred key.

For example, if we are searching for KLINGON FINANCIAL SERVICES, the search will look under group '10' for entries, and may find 3 KINGON FINANCIAL, and 10 FINANCIAL SERVICES entries. Since 'KLINGON FINANCIAL' is the preferred key, the search will take the 3 entries from this group. Next the search will look under group '13', and may find 0 KLINGON FINANCIAL but 4 FINANCIAL SERVICES. In this case it will ignore the FINANCIAL SERVICES entries since they do not belong to the 'Preferred' key.

When processing Secondary Key names, the search will build a set of EXACT match keys for the name. In addition, if the secondary key name end with 'FAMILY TRUST' the search will identify this by terminating the exact match key with an '*'.

For example:

JUMIKIS NO 3 FAMILY TRUST- THATCH PTY LTD TRUSTEE will produce exact match keys of *JUMIKIS3, *JUMIKI3, *JUMIKI3*, *THATCH, and *THTCHJMKS

JAMES WILLIAM DOUGHERTY AS TRUSTEE OF THE W M DOUGHERTY
FAMILY TRUST will produce exact match keys of *JAMWLLDGH,
*JMEWLLDGH, *JMSWLLDGH, *JMSWLLMDG, *WMDGHRTY*,
*WMDUGHRTY

STIRLING HOLDINGS LAND PTY LTD TRUSTEE FOR STIRLING UNIT
TRUST will produce exact match keys of *STRHLDLND, *STRLNGHLD,
*STRLNGNTT, *STRUNTTRS

JIM'S TREES (FRANKSTON) PROP: PATRICK FLYNN NOMINEES PTY LTD
will produce exact match keys of *JIMSTREE+, *JIMTREE+, *JIMTREFRN,
*JMSTREFRN, *JMSTRSPTR, *PTRCKFLYN, *PTRFLYNMN

If the organisation name consists of the ACN number (as in A.C.N. 001 330 203 PTY
LIMITED), the search will create one and only one EXACT match key consisting of
the ACN number. Thus a single key of *001330203 with no SSA keys will be created
for this entry.

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