ASIC
Australian Securities & Investments Commission

MESSAGE IMPLEMENTATION GUIDE (MIG)

FOR ASIC INFORMATION BROKERS

V1.8

Purpose: This document provides guidance to software developers for the implementation of web services offered by ASIC

Date: 20 September 2022

Contact: For further information or questions, contact ASIC at **webservices@asic.gov.au**

DOCUMENT CHANGE CONTROL

Version number	Date of issue	Author(s)	Brief description of change
0.1	10/01/2011	ASIC	Initial Draft
1.0	09/09/2011	ASIC	Version for release
1.1	08/02/2012	ASIC	a. Add element 'bnReferenceNumber' to 'getNni request' b. Correction to endpoints URL for: offlineSearchNniName; queryNameAvailability v2; getNniName v2; searchNniName v2 c. Add services: •bnSearch d. Update existing BN messages: •bnGetExtract •searchPerson •getPersonExtract e. Remove the messages: • getDocimage (Business Name documents are not publicly available) •offlineSearchNniName
1.2	20/04/2012	ASIC	a. Addition of new element 'orgNumber' to messages bnSearch Reply, bnGetExtract Request and to common type "bnTypes:organisationType" b. Update personSearch request to make use of common structure for person name c. Change XML datatype for elements: personId and nniNumber (services impacted: bnSearch, bnGetExtract, personSearch and getPersonExtract) d. Add section 1.4 e. Add Appendix A & B f. Updated section 1.2 and 1.3 to include error code details g. Added bnReferenceNumber field to Table of Content for bnGetExtract reply message h. Update Table of Content - Business Rules for searchPerson reply message - former name details i. Update Table of Content - Business Rules for getPersonExtract request message: searchID field
1.3	19/06/2014	ASIC	a. Activate element 2.1 roleCategory in bnSearch. This is not a system change as this element was already active, it is a correction to the MIG b. Activate elements 1.1.8, 1.1.9 and 1.1.10 in bnSearch reply c. Remove reference to "at the primary key match levels" from searchNniName description section 4.1
1.4	26/02/2016	ASIC	ACNC flag added to searchNniName and getNni reply messages. New version 3 created for each

Version number	Date of issue	Author(s)	Brief description of change
			message. This change is supported in production from 21/03/2016. Former names of the entity are returned in the getNni reply message. This necessitates a renumbering of some elements in getNni reply. Version 2 searchNniName and getNni messages will cease to be supported on 30/09/2016.
1.5	23/01/2019	ASIC	Add new entity types in getNni, searchNniName and Appendix B
1.6	30/06/2020	ASIC	Remove AUSkey due to AUSkey decommission
1.7	02/08/2021	ASIC	Add new territories to jurisdiction State element for getNni request and response Add State/Territory Code table in Appendix B
1.8	20/09/2022	ASIC	Removed reference to ABN exemption for Christmas Island and Cocos (Keeling) Island

DOCUMENT APPROVALS

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DISCLAIMER

This specification is current at the latest date shown in the Document Change Control, but it may be amended at any time without prior notice. Only those organisations that have been registered 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 BN Web Services interface. ASIC does not support such software in any form.

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1. INTRODUCTION

1.1. PURPOSE

The purpose of this document is to provide software developers with detailed information necessary to integrate with ASIC Web Services – as they relate to the Business Name register[1]. The document is designed to provide an understanding of the Web Service operations and associated XML message requests and replies needed to communicate with these services.

1.2. AUDIENCE

The audience for this document is third party software developers (e.g. Project Managers, Software Engineers, Software Testers and other interested groups) that will be developing and implementing systems for ASIC information Brokers.

Readers should be familiar with the following:

- Business Names Program – please see **www.bn.asic.gov.au** for further information.
- Web Services – please see **www.ws-i.org** for further information.
- **Web Services Implementation Guide v3.2**
- **External M2M Error code v1.0**

1.3. CONTEXT

The ASIC Business Names machine-to machine interfaces require software developers to develop W3C compliant SOAP services to interact with ASIC Business Names register web services interfaces.

ASIC will deliver a suite of documents and technical products to support software developers with the implementation of the web services required for interactions with the Business Names register.

The common technical components and services that are re-used by all services are covered in the **ASIC Web Services Implementation Guide v3.2** and it is assumed that the reader is familiar with this document.

The **Messages Implementation Guide** (this document) details the Web Services operations available for the secure e-business automated transactions between the Information Brokers and ASIC.

It covers the web service specification for each message/interaction that can be consumed by the software applications including a business overview of the functionality provided. It describes the structure of the request and the response messages detailing the SOAP Body elements and their business meaning, the business rules and validations applied to the payload of request messages and the errors and warnings returned when the request messages fails validations. Please refer to the External M2M Error code document for the full list of error codes and descriptions.

[1] Please note that ASIC will obtain referral of powers for this register in May 2012.

Note that the web service specification defines what the service is, but not how the service is implemented and therefore is agnostic of the operating system and the software language used.

1.4. SUPPRESSED INFORMATION

Suppressed information refers to information that a customer has requested be removed from the public register and ASIC has deemed it appropriate to do so. Suppressed information may relate to an individual business name holders name, ABN, or business address details. Where information has been suppressed, the particular XML fields containing the data will show text "**suppressed".**

1.5. GLOSSARY

For definition of the terminology and acronyms used within this document, please refer to the following list:

Term	Description
ABN	Australian Business Number (ABN) is a single identifier for use in business dealings with the Australian Tax Office. Companies registered under the Corporations Act 2001 and business entities carrying on an enterprise in Australia are entitled to an ABN if they apply.
ABR	The Australian Business Register (ABR) is an extensive database of identity information provided by businesses when they register for an Australian business number (ABN).
ACNC	Australian Charities and Not-for-Profits Commission
HTTPS	Hypertext Transfer Protocol Secure – a web protocol that provides encryption and secure connection
NNI	National Name Index – an index of Australian corporate and registered business names. This index is exposed by ASIC via both browser and web services interfaces.
S & T	State and Territory authorities administering the registration of Business Names, Associations, Cooperatives, Limited partnerships and other entities.
SOAP	Simple Object Access Protocol, a computing standard defining how to exchange structured messages via machine-to-machine interfaces. http://www.w3.org/TR/soap/
WSDL	Web Services Description Language is an xml file that describes the functionality offered by a web service.

2. AUTHENTICATION AND AUTHORISATION

The authentication model for the ASIC web services for 28 May 2012 is user name and password.

The details on how the authentication and authorisation need to be implemented are outlined in the **Web Services Implementation Guide v3.2** (WIG) and the described implementation is consistent across all services.

The user authorisation is based on the sender information (i.e. senderType and senderId) provided in the SOAP Body – Business Document Header. ASIC will issue a senderId to an Information Broker after they agree to the Terms of Access for the ASIC Business Names register services.

3. WEB SERVICES

ASIC Business Name system is using web service to interact with software packages used by ASIC Information Brokers. The functions available to the Information Brokers may be requiring one single web service or might require a run a sequence of web services, in a particular order, as indicated in this document.

The Web Services interface provides a platform independent messaging service that follows the SOAP with attachments specification. The information exchange is based on Web Services where ASIC BN system device is listening for messages at all times. ASIC BN system will process the queries or the lodgments requests one at a time; a separate request must be made for each lodgment.

3.1. PREREQUISITES

- The Information Broker must register for ASIC Business Names Web services and have the ABN recorded in ASIC systems
- The Information Broker must obtain a Username & Password from ASIC

3.2. SERVICES OFFERED

ASIC exposes two categories of web services for use by ASIC Information Brokers:

1. Generic search services - these services may be used for extracting public information regarding entities listed on the National Name Index
2. Business Names specific services – these services may be used for extracting public and paid information regarding Business Names register

Table 1 below contains the list of generic NNI services and a brief description for each service. Detailed description for each service can be found in the next sections.

Table 1 – Generic search services

NNI SERVICE	DESCRIPTION
getNni	This web service allows the users to retrieve details of an entity specified in the request by one of the ASIC identifiers.
searchNniName	This web service allows searching ASIC Registers (formerly National Name Index) by the entity name and optionally the entity type and/or status. This service will provide up to 100 names matching the supplied request parameters and result filters.

Table 2 contains the list of services specific to ASIC Business Names register and a brief description for each service. Detailed description for each service can be found in the next sections.

Table 2 - Business Names Services

BUSINESS NAMES SERVICE	DESCRIPTION
bnSearch	This web service allows users to search for business names and/or business name holders using either a name (text search) or using one ASIC identifier.
bnGetExtract	This web service allows users retrieve extracts (i.e. Business Name Extracts and Business Name Holder Extracts) for business names. Business name extracts provide the full set of information associated on the business names register, in particular the means of identifying the legal entities responsible (holding) the business name.
searchPerson	This web service allows users to search for a person within the BN register and is the first step of the process to obtain a business names person extract.
getPersonExtract	This web service allows users to retrieve a Business Name Person extract containing all business name register roles for a known person. The pre-condition for this message is the execution of the service 'searchPerson'.

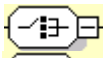
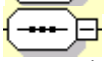
Details of each service are provided in the next sections. The intent is to explain the semantics of the data being exchanged in each message and associated business rules, over and above to the information available in the WSDL files.

The message specifications include the schemas, represented diagrammatically (one high level diagram followed by the low level diagrams for complex elements), and the list of elements for each message.

General characteristics utilised in the diagrammatic or documented schema representations:

- **Optional elements** - indicated by a broken line
- **Mandatory elements** - indicated by a continuous line and must be provided or otherwise the request will fail schema validation (returns a SOAP Fault)
- **Mandatory/Optional -** are enforced in a hierarchical structure from root to leaf node. Thus for example if an optional complex element is transmitted, then any mandatory elements within the element must be transmitted.
- **Complex type elements**- to simplify the message layout documentation. They consist of set of elements, which have an inherent structure and are combined to form a complex type. An example is an address.
- **Repetition** - elements may be specified to occur multiple times i.e. to repeat. A repeat count in the schema shows the maximum number of occurrences of repeating segments or groups.
- **Mandatory/Conditional/Unused** - elements 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

-  - this indicates that one selection must be made from the available choices
-  - this indicates a sequence of elements that must be provided in accordance with their optionality and the business rules

The Message Content Table Explained:

Each message specification (request and reply) contains a table structure that is used to define the business definition, the structure and business rules of the elements contained within the XML schema. The message content is defined in the table using the following columns:

Sequence Number: This is a sequential number used to indicate the expected order of the data elements within the XML instance document. Elements within a complex content are allocated a multilevel number to indicate the expected structure and order of the elements contained within the group. If there are nested groups then the sequence number goes to next numbering level.

XML Element: This is the name of the data element to be reported.

Type: This is the type of the element and can be a standard XML type or an ASIC defined type.

Description: This is the description of the data element using business terms.

Business Rules/Instructions: This column describes all the rules applicable to the data element. Rules would include information such as optionality, explicit conditions or the expected values and their meaning.

4. SEARCH NNI NAME MESSAGE SPECIFICATION

4.1. Business Overview

This web service allows the searching ASIC Registers (formerly National Name Index) using the entity name as search criteria and optionally the type or status of the entity. The request must specify if the search should look for an exact match or for all matching entries.

Request includes:

- entity name and optionally its status and/or type
- type and scope of the search
- a maximum number of results

Reply includes:

- list of all entities (maximum of 100) that match the specified criteria and their details such as identifier, name, type, status, dates for registration / deregistration / renewal / review
- a flag to indicate whether the entity is registered with the Australian Charities and Not-for-Profits Commission (ACNC)

If there is no match then the response will indicate this with an error message. If more than 100 entries are found at the exact match level or if no exact match entries are found and more than 100 entries are found levels then the reply will contain an error message which will indicate this.

4.2. HTTPS Connections & Proxy Servers

The requestor's code must establish a HTTPS connection to the appropriate endpoint using the standard port 443.

Environment	WSDL
Production	https://www.gateway.asic.gov.au/gateway/ExternalSearchNniNamePortV3?WSDL
Test	https://www.gateway.uat.asic.gov.au/gateway/ExternalSearchNniNamePortV3?WSDL

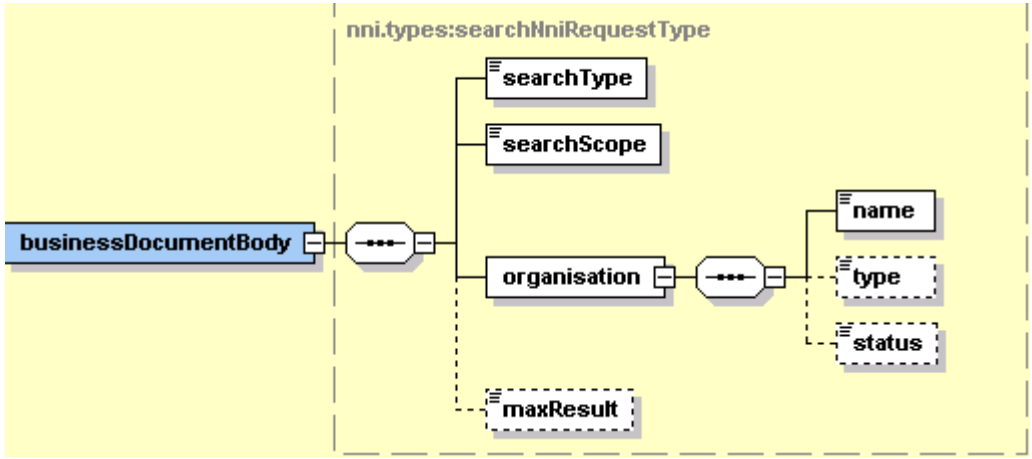
4.3. searchNniName Request Message

4.3.1. Business Document Header

The WIG provides the specification of the Business Document Header. The following table specifies the message specific data element values.

Element Name	Instructions / Rules	Error code
MessageType	Mandatory, value must be "searchNniName"	00002
MessageVersion	Mandatory, value must be 3	00004
senderType	Mandatory, value must be "INFO"	00005
senderID	Identifier assigned by ASIC on registration	00005

4.3.2. Business Document Body



Message Content Table

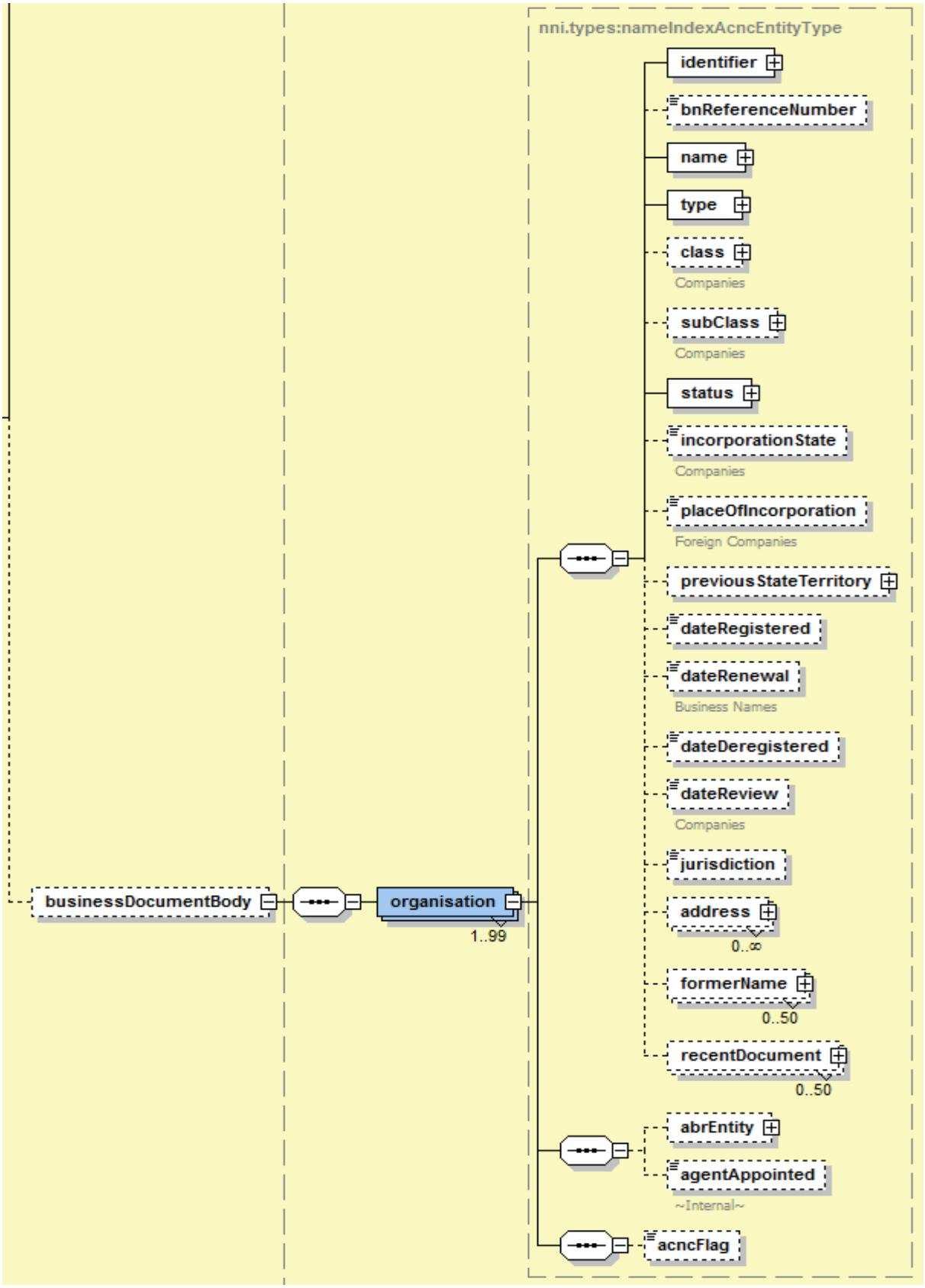
Sequence No	XML Element	Type	Description	Business Rules/Instructions
1	searchType	xs:string	The type of search to be performed	The valid choices are: **E** – for an Exact (100%) match only **S** – for the Standard search where all matching entries will be returned
2	searchScope	xs:string	The scope of the search	Valid scope code: **1** – to search for names valid for purchase of extract **2** – to search for names (including former names) of currently registered organisations and reserved names considered for names determination **3** – same as for 2 but including deregistered organisations **A** – to search for all entities

Sequence No	XML Element	Type	Description	Business Rules/Instructions
				B – to search for Business Names (BUSN) and State Registered Businesses (i.e. ASSN, COOP, LTDP) **C** – to search for Registered & Deregistered companies, Trusts and NRET's **E** – to search for Registered companies and NRET's **G** – to search for Registered companies, Name Reservations, Trusts, NRET's, Business Names and State Registered Businesses (i.e. ASSN, COOP, LTDP) **H** – to search for Registered & Deregistered companies, Name Reservations, Trusts, NRET's, Business Names (BUSN) and State Registered Names (i.e. ASSN, COOP, LTDP) **I** – to search for NONC's, Registered companies, Trusts and NRET's **J** - to search for Registered companies and Name Reservations **L** – to search for NONC's and Business Names (BUSN) **M** – to search for NONC's and Name Reservations **N** – to search for NONC's (Non Company Names) **O** – to search for NONC's and Registered companies **T** – to search for Trusts & Registered Schemes **R** – to search for Registered companies **S** – to search for Registered companies, Name Reservations, NRET's, Business Names (BUSN) and State Registered Businesses (i.e. ASSN, COOP, LTDP) **P** – to search for Current Name Reservations **X** – to search for Registered companies, Name Reservations and Business Names (BUSN) Note: Refer to Appendix B – List of Values for the list of entity types
3	organisation	Complex content	Contains the name and optionally the type and status for the entity to be searched for	1. The entity with the name & type & status specified must exist in NNI 2. If there are more than 100 names matching then more information must be provided

Sequence No	XML Element	Type	Description	Business Rules/Instructions
3.1	name	types:nniNameType	Name of the entity to be searched for in the National Name Index	The name must exist in ASIC records
3.2	type	nni.types:nniTypeCodeType	The type of entity that may be used to narrow down the search results.	Valid values are: **APTY** - Australian Proprietary Company **APUB** - Australian Public Company **ARPA** - Australian Passport Fund **ARPF** - Foreign Passport Fund **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 If no value is specified, the message will return all types
3.3	Status	nni.types:searchStatusType	The status of the entity that may be used to narrow down the search results.	Valid values for business names are: **REGD** meaning registered business names **DRGD** meaning cancelled business names **HELD** meaning business name held
4	maxResult	xs: positiveInteger	Maximum number of entities to be returned	The number must be less than 100

4.4. searchNniName Reply Message

4.4.1. Business Document Body



Message Content Table

Seq. No	XML Element	Type	Description
1	organisation	Complex Content	List of organisations that match the criteria specified in the request
1.1	identifier	Complex content	Contains the type and the value for one of the ASIC identifiers such as ACN or ARBN or ARSN
1.1.1	numberHeading	nni.types:numberHeadingType	Type of identifier such as: **ACN** – meaning Australian Company Number **ARBN** - meaning Australian Registered Body Number **ARSN** - meaning Australian Registered Scheme Number **Number –** used for all other types of identifiers not mentioned above NOTES: • ACN, ARBN and ARSN are public identifiers and should be displayed on the user interface; • 'Number' indicates that the identifier is not public and must not be displayed on UI (to be used for m2m interactions only)
1.1.2	number	types:nniNumberType	The value of the ASIC unique identifier
1.2	bnReferenceNumber	types:bnReferenceNumberType	ASIC Identifier for a business name NOTE: This number must be used for m2m interactions only and should not be publicly displayed
1.3	name	types:distinguishedNameType	Contains the organisation name in ASIC registry
1.3.1	name	types:nniNameType	Name of the entity
1.3.2	distinguishedWord	types:distinguishedWordType	The distinguished word that might be used for distinguishing identical business names registered by States & Territories Agencies.
1.4	type	Complex content	Contains the code and a description for the type of organisation
1.4.1	code	nni.type:nniTypeCodeType	Four letter code associated with the type of entity, with the following available combinations of **code**-description: **APTY** - Australian Proprietary Company **APUB** - Australian Public Company **ARPA** - Australian Passport Fund **ARPF** - Foreign Passport Fund **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

Seq. No	XML Element	Type	Description
			TRST - Trust
1.4.2	description	xs:string	The description of the type of organisations as above. ▪ Australian Proprietary Company ▪ Australian Public Company ▪ Australian Passport Fund ▪ Foreign Passport Fund ▪ Association ▪ Business Name ▪ Charity ▪ Community Purpose ▪ Co-Operative Society ▪ Foreign Company (Overseas) ▪ Limited Partnership ▪ Managed Investment Scheme ▪ Non-Company ▪ Non-Registered Entity (Nret) ▪ Registered Australian Body ▪ Religious Body ▪ Name Reservation ▪ Solicitor Corporation ▪ Trust
1.5	class	Complex content	Contains the class code and the associated description and it applies to entities that are registered by ASIC
1.5.1	code	nni.type:nniTypeCodeType	**Code** – description list of values: **LMGT** – Limited by guarantee **LMSH** – Limited by shares **LMSG** – Limited by shares and guarantees **NLIA** – No liability **UNLM** - Unlimited **NONE** – Does not have an equivalent Australian liability **UNKN** – Unknown
1.5.5	description	xs:string	As above
1.6	subclass	Complex content	Contains the subclass code and the associated description and it applies to entities that are registered by ASIC
1.6.1	code	nni.type:nniTypeCodeType	**Code** - description **HUNT -** Proprietary – home unit company **PNPC -** Proprietary – non-profit company **PSTC -** Proprietary – superannuation trustee company **PROP -** Proprietary – other **LISN -** Company licensed under Section 383 to omit 'Limited' from its name **LISS -** Company licensed under Section 383 to omit 'Limited' from its name– superannuation trustee company **LIST -** Listed public company **NLTD -** Non-profit public company registered without 'Limited' in its name under Section 150 **ULSN -** Unlisted public – non-profit company **ULSS -** Unlisted public – superannuation trustee company **ULST -** Unlisted public company
1.6.2	description	xs:string	As above.
1.7	status	Complex content	Contains fields related with the status of the entity

Seq. No	XML Element	Type	Description
1.7.1	code	xs:string	Various codes including: **DMNT** Dormant **DRGD** Deregistered **EXAD** ** Under External Administration And/Or Controller Appointed ** **NOAC** Not Active **NRGD** Not Registered **REGD** Registered **SOFF** Strike-Off Action In Progress
1.7.2	description	xs:string	The description of the status associated with the code
1.7.3	isRegistered	xs:boolean	Indicates if the entity is registered with ASIC: **'true' –** means that the organisation is currently registered **'false' –** means that organisation is not currently registered
1.8	previousStateTerritory	Complex content	To be provided only when the entity is/was registered with State & Territories Agencies.
1.8.1	number	xs:string	The number assigned by the state for registration of the business name
1.8.2	stateTerritoryCode	bn.types;stateTerritoryCodeType	The name of the state or territory where the business name was registered
1.9	dateRegistered	xs:date	Not relevant for this message
1.10	dateRenewal	xs:date	Not relevant for this message
1.11	dateDeregistered	xs:date	Not relevant for this message
1.12	dateReview	xs:date	Not relevant for this message
1.13	jurisdiction	xs:string	Not relevant for this message
1.14	address	Complex content	Not relevant for this message
1.15	recentDocuments	Complex content	Not relevant for this message
1.16	abrEntity	Complex content	Not relevant for this message
1.17	acncFlag	xs:boolean	If **true**, indicates that the entity is registered with the ACNC, and the following text must be displayed with the result of the search: Registered Charity This company is registered as a charity with the Australian Charities and Not-for-Profits Commission (ACNC). For 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.

5. GET NNI MESSAGE SPECIFICATION

5.1. Business Overview

This web service allows users to retrieve details from ASIC Registers (formerly National Name Index NNI) for an entity specified in the request by one of following identifiers: ABN, ACN, State

Code & State Number or the ASIC internal identifier for Business Names (this must be used for m2m interactions only). This service can be used to retrieve public information regarding companies, foreign companies, registered bodies, state incorporated bodies (i.e. associations, co-ops, and limited partnerships), business names, trusts.

Request includes:

- One identifier for the entity such as an ACN/ARBN, ASIC internal identifier for business names or a combination of a State & State Number
- Start and end dates and maximum number of documents - to be used as search criteria for returning list of documents lodged with ASIC

When the ABN is used for this search, the results will return the entity that holds the specified ABN but will not return any of the business names that the entity might hold. The service 'bnSearch' must be used for retrieving business name details using the ABN as a search identifier

Reply includes:

- name of the entity
- type and status of the entity
- dates of registration, deregistration, renewal or review (whichever is applicable)
- registered address of the entity
- list of recent public documents (If the request does not specify the start/end dates or the maximum number of documents then the reply returns all documents up to a maximum of 50. If a maximum number of zero is specified no document list is provided)
- former names of the entity, if any
- a flag to indicate whether the entity is registered with the Australian Charities and Not-for-Profits Commission (ACNC)

Note that documents related with business name register are not publicly available and therefore are not returned by this message.

5.2. HTTPS Connections & WSDL

Environment	WSDL
Production	https://www.gateway.asic.gov.au/gateway/ExternalGetNniNamePortV3?WSDL
Test	https://www.gateway.uat.asic.gov.au/gateway/ExternalGetNniNamePortV3?WSDL

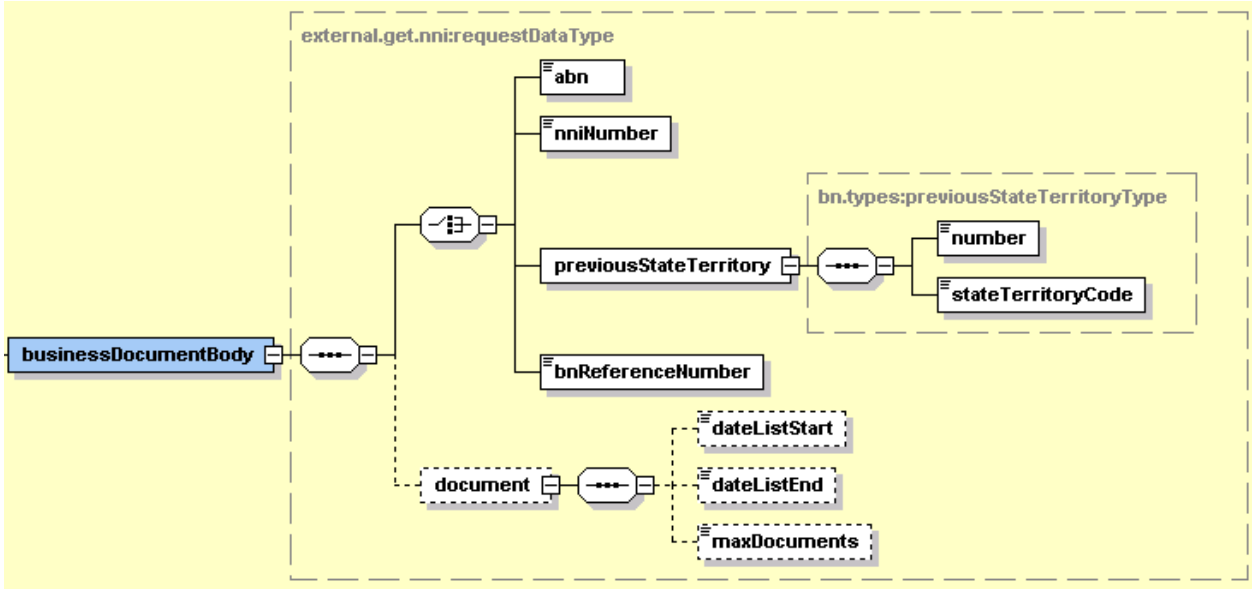
5.3. getNni Request Message

5.3.1. Business Document Header

The WIG provides the specification of the Business Document Header. The following table specifies the message specific data element values or any variations to the WIG.

Element Name	Instructions / Rules	Error code
MessageType	Mandatory, value must be “getNni”	00002
MessageVersion	Mandatory, value must be 3	00004
senderType	Mandatory, value must be “INFO”	00005
senderID	Identifier assigned by ASIC on registration	00005

5.3.2. Business Document Body



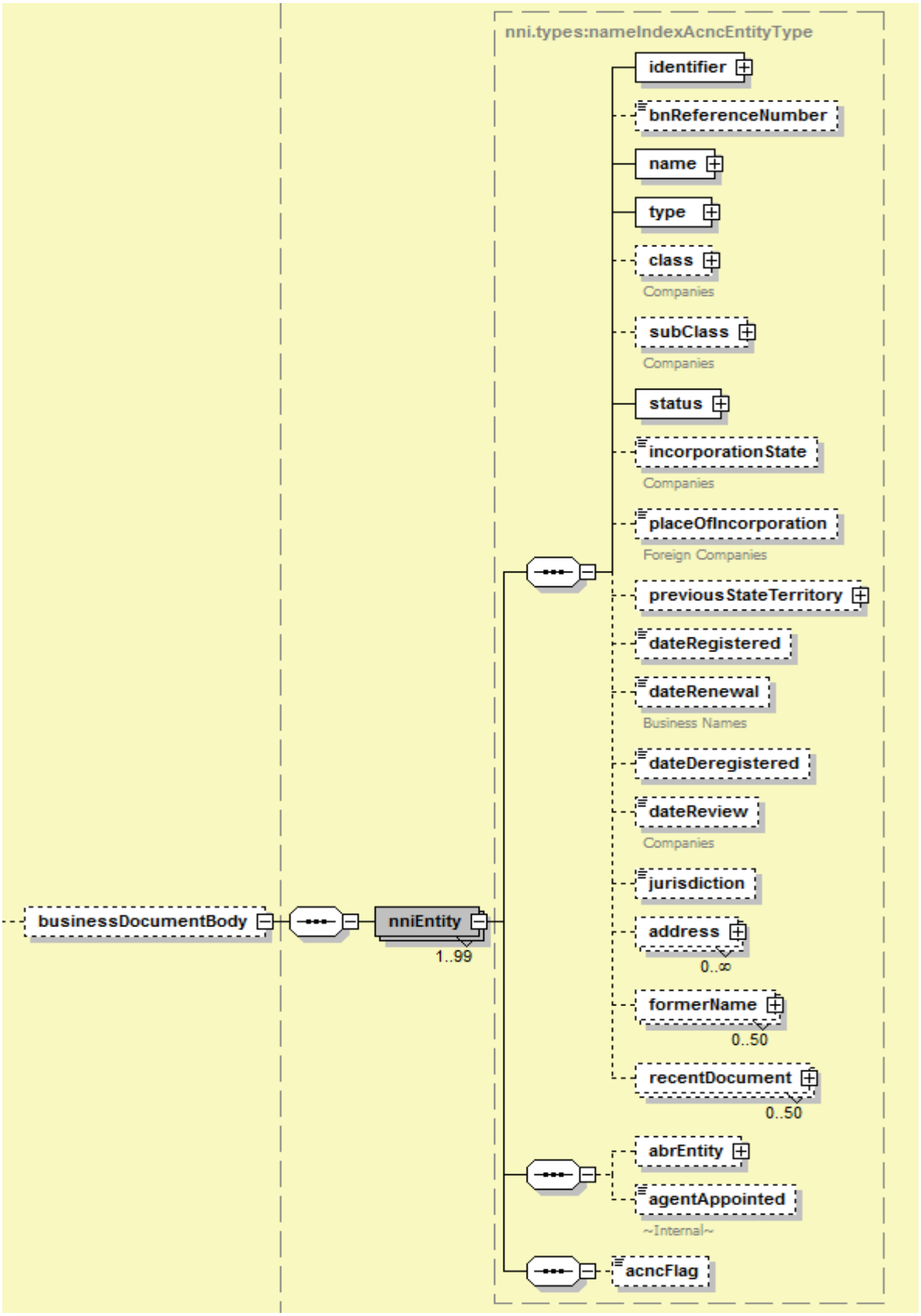
Message Content Table

Seq. No	XML Element	Type	Description	Business Rules/Instructions
1	abn	abnType	ABN as 99999999999	The ABN must exist in ASIC register
2	nniNumber	nniNumberty pe	ACN or ARBN or ARSN or NNI Number	The identifier must exist in ASIC register
3	previousStateTerritory	N/A	Container for previous registration details for business names (before referral of powers to ASIC) or current registration details for entities registered by States and Territories (e.g. associations; co-operatives)	N/A

Seq. No	XML Element	Type	Description	Business Rules/Instructions
3.1	number	xs:string	The number assigned by the state for registration of the business.	Must be in a valid format as per schema (i.e. max 10 chars and contains only A-Z , 0-9 and embedded spaces)
3.2	stateTerritoryCode	stateTerritory CodeType	The name of the state or territory where the business name was previously registered	Valid values as per enumeration: ACT, CCK, CXR, JBT, NSW, NFK, NT, QLD, SA, TAS, VIC, WA
4	bnReferenceNumber	bnReference NumberType	The identifier assigned for a business name to be used for all m2m interactions	N/A
5	document	N/A	Contains the search criteria for the documents to be retrieved and returned ***Note: The documents related to Business Names are not public information and will not be returned in this message***	N/A
5.1	dateListStart	xs:date	To search for documents that have been lodged after this date	The start date for the document list must be before the end date
5.2	dateListEnd	xs:date	To search for documents that have been lodged before this date	The start date for the document list must be before the end date
5.3	maxDocuments	xs:positiveInteger	The maximum number of public documents to be returned; this option is applicable to companies only (documents related to business names are not available to public)	A maximum of 50 recent public documents lodged can be requested to be listed

5.4. getNni Reply Message

5.4.1. Business Document Body



Message Content Table

Seq. No	XML Element	Type	Description
1	nniEntity	Complex content	Contains the data relevant for the entity nominated in the request
1.1	identifier	Complex content	One of the ASIC identifiers such as ACN or ARBN or ARSN
1.1.1	numberHeading	types:numberHeadingType	Type of identifier such as: **ACN** – meaning Australian Company Number **ARBN** - meaning Australian Registered Body Number **ARSN** - meaning Australian Registered Scheme Number **Number –** used for all other types of identifiers not mentioned above
1.1.2	number	types:nniNumberType	The value of the unique internal identifier relevant to the entity (9 digits)
1.2	bnReferenceNumber	types:bnReferenceNumberType	The ASIC identifier for business names (14 digits) assigned for m2m interactions. Note that this number is not publicly available therefore should not be displayed on user interfaces.
1.3	name	orgNameType	Organisation name in ASIC registry
1.3.1	name	types:nniNameType	Entity Name
1.3.2	distinguishedWord	types:distinguishedWordType	Distinguished word or expression – this element may be returned for business names only (i.e. type BUSN)
1.4	type	get.nni:nniType	Contains the code and a description for the type of organisation
1.4.1	code	xs:string	Contains a four-letter code associated with the type of entity, with the following **code**-descriptions: **APTY** - Australian Proprietary Company **APUB** - Australian Public Company **ARPA** - Australian Passport Fund **ARPF** - Foreign Passport Fund **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
1.4.2	description	xs:string	Contains the description of the type of entity as above

Seq. No	XML Element	Type	Description
1.5	class	Complex content	Contains the class code and the associated description and it applies to entities that are registered by ASIC
1.5.1	code	nni.type:nniTypeCodeType	**Code** – description list of values: **LMGT** – Limited by guarantee **LMSH** – Limited by shares **LMSG** – Limited by shares and guarantees **NLIA** – No liability **UNLM** - Unlimited **NONE** – Does not have an equivalent Australian liability **UNKN** – Unknown
1.5.2	description	xs:string	As above
1.6	subclass	Complex content	Contains the subclass code and the associated description and it applies to entities that are registered by ASIC
1.6.1	code	nni.type:nniTypeCodeType	**Code** - description **HUNT -** Proprietary – home unit company **PNPC -** Proprietary – non-profit company **PSTC -** Proprietary – superannuation trustee company **PROP -** Proprietary – other **LISN -** Company licensed under Section 383 to omit 'Limited' from its name **LISS -** Company licensed under Section 383 to omit 'Limited' from its name– superannuation trustee company **LIST -** Listed public company **NLTD -** Non-profit public company registered without 'Limited' in its name under Section 150 **ULSN -** Unlisted public – non-profit company **ULSS -** Unlisted public – superannuation trustee company **ULST -** Unlisted public company
1.6.2	description	xs:string	As above.
1.7	status	statusType	Current status for the entity
1.7.1	code	xs:string	Various codes including: **DMNT** Dormant **DRGD** Deregistered **EXAD** ** Under External Administration And/Or Controller Appointed ** **NOAC** Not Active **NRGD** Not Registered **REGD** Registered **SOFF** Strike-Off Action In Progress
1.7.2	description	xs:string	The description of the status as above.
1.7.3	isRegistered	xs:boolean	Indicates if the entity is registered with ASIC and it is an interpretation of the values of status code as follows: **true** – if the organisation is currently registered;

Seq. No	XML Element	Type	Description
			false – if the organisation is not currently registered
1.8	incorporationState	types:stateTerritoryCodeType	State of incorporation – provided if the entity is currently incorporated with a State or Territory agency.
1.9	placeOfIncorporation	xs:string	Place of incorporation.
1.10	previousStateTerritory	previousStateTerritoryType	To be provided if the business was previously registered with an Australian state or territory agency
1.10.1	number	xs:string	The number assigned by the state for previous registration of the business
1.10.2	stateTerritoryCode	xs:string	The code of the state or territory where the business name was registered previously (e.g. NSW, VIC, etc), see State/Territory codes table in Appendix B
1.11	dateRegistered	xs:date	Date of registration for the organisation
1.12	dateDeregistered	xs:date	Date of deregistration/cancellation – provided when the entity has been deregistered or cancelled
1.13	dateRenewal	xs:date	Date of renewal
1.14	dateReview	xs:date	Date of review - provided for registered companies
1.15	jurisdiction	xs:string	The jurisdiction under which the entity operates
1.16	address	Complex content	Contains the address for the entity if this information is public
1.16.1	type	types:addressTypeType	Type of address. Values that may be returned in here are: **GD** – meaning the address for the place of business (for business names) **GE** – meaning the address for the service of notices **RG** – meaning the registered office for a company
1.16.2	careOf	xs:string	Not relevant to this message
1.16.3	addressLine	xs:string	Contains the address details such as street number, street name, building name, etc.
1.16.4	iso3166CountryCode	xs:string	Not relevant to this message
1.16.5	country	xs:string	The name of the country according with the ISO 3166 Country Codes
1.16.6	street	Complex content	Not relevant to this message
1.16.6.1	streetNumber	xs:string	Not relevant to this message
1.16.6.2	streetName	xs:string	Not relevant to this message
1.16.6.3	streetType	xs:string	Not relevant to this message
1.16.7	locality	xs:string	Locality or suburb
1.16.8	postCode	xs:string	Australian postcode
1.16.9	state	types:stateTerritoryCodeType	Australian state code with valid values: ACT; NSW; NT; QLD; SA; TAS; VIC; WA
1.16.10	override	xs:boolean	Not relevant to this message
1.16.11	action	xs:string	Not relevant to this message
1.16.12	startDate	xs:date	Not relevant to this message

Seq. No	XML Element	Type	Description
1.16.13	endDate	xs:date	Not relevant to this message
1.16.14	documentNumber	types:nniNumberType	Not relevant to this message
1.17	formerName	Complex content	Details of former names of the entity
1.17.1	organisationName	types:nniNameType	Former name
1.17.2	startDate	xs:date	Date at which the former name record began
1.17.3	endDate	xs:date	Date at which the former name record ceased
1.18	recentDocument	Complex content	Contains a list of recent public documents lodged with ASIC ***Note: The documents related to Business Names are not public information and will not be returned in this message***
1.18.1	documentNumber	ascotDocumentNumberType	ASIC generated identifier to uniquely distinguish the documents lodged
1.18.2	dateReceived	xs:date	Date at which the document was accepted as fully processed by ASIC
1.18.3	formCode	xs:string	ASIC form codes – for a complete list see ASIC website:http://www.asic.gov.au/asic/asic.nsf/byheadline/Company+forms+portal?openDocument
1.18.4	numberOfPages	xs:integer	Number of pages for the pdf version of the document stored in ASIC database
1.18.5	description	xs:string	The description associated with the form code
1.18.6	additionalDescription	Complex content	Contains additional information as a code and description.
1.18.6.1	subformCode	xs:string	ASIC subforms codes – for a complete list see ASIC website: http://www.asic.gov.au/asic/asic.nsf/byheadline/Company+forms+portal?openDocument
1.18.6.2	subformDescription	xs:string	The description associated with the subform code
1.19	abrEntity	Complex content	Contain ABN and name of the entity (if available)
1.19.1	abn	abnType	ABN
1.19.2	abnReferenceNumber	xs:positiveInteger	Not relevant for this message
1.19.3	entityName	orgNameType	Not relevant for this message
1.19.4	entityType	xs:string	Not relevant for this message
1.19.5	effectiveDate	xs:date	Not relevant for this message
1.20	acncFlag	xs:boolean	If **true**, indicates that the entity is registered with the ACNC, and the following text must be displayed with the result of the search: Registered Charity This company is registered as a charity with the Australian Charities and Not-for-Profits Commission (ACNC). For information on the charity, including the address for service, details of responsible persons (for example company directors) and financial reports,

Seq. No	XML Element	Type	Description
			search the Charities register at www.acnc.gov.au.

6. BN SEARCH MESSAGE SPECIFICATION

6.1. Business Overview

This web service allows searching for business names and business name holder (organisations only) records using one of the available identifiers (number search) or using the name (text search) of the entity. Additionally, the requestor may specify further search criteria such as the status of the business name and/or the locality for the Principal Place of Business.

Request includes:

- Entity's name or number
- Type of entities such as business names only, business name holders or both
- Status of the business name
- Locality/Postcode & state for the Principal Place of Business
- The maximum number of results required

Reply includes:

- list of business names and /or business name holders that match the specified criteria
- business names details (only publicly available information) such as name, ABN, name of the holder, ACN of the holder (if name is hold by a company), date of registration, renewal date, cancellation date, status, details of previous registration and locality, postcode and state for principal place of business address)

If there is no match then the response will indicate this with an error message.

6.2. HTTPS Connections & Proxy Servers

The requestor's code must establish a HTTPS connection to the appropriate endpoint using the standard port 443.

Environment	WSDL
Production	https://www.gateway.asic.gov.au/gateway/ExternalBnSearchPort?WSDL
Test	https://www.gateway.uat.asic.gov.au/gateway/ExternalBnSearchPort?WSDL

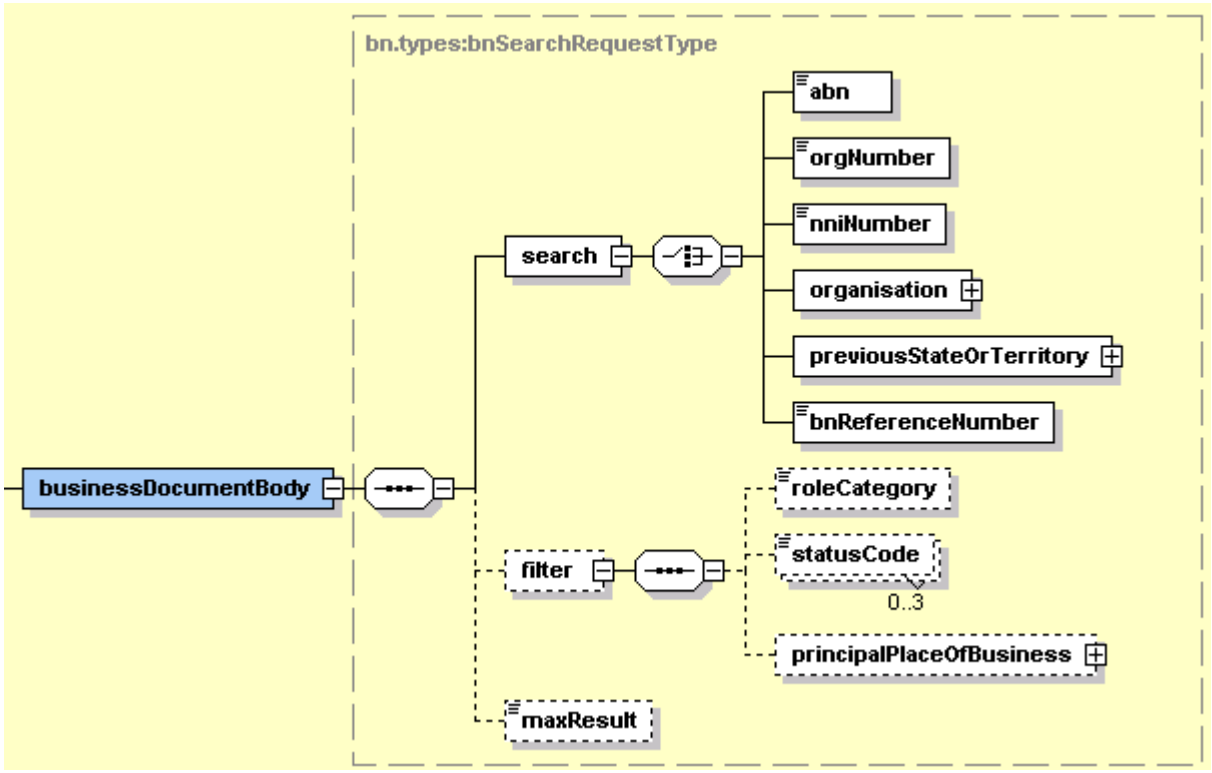
6.3. bnSearch Request Message

6.3.1. Business Document Header

The WIG provides the specification of the Business Document Header. The following table specifies the message specific data element values.

Element Name	Instructions / Rules	Error code
MessageType	Mandatory, value must be "bnSearch"	00002
MessageVersion	Mandatory, value must be 1	00004
senderType	Mandatory, value must be "INFO"	00005
senderID	The identifier assigned by ASIC on registration	00005

6.3.2. Business Document Body



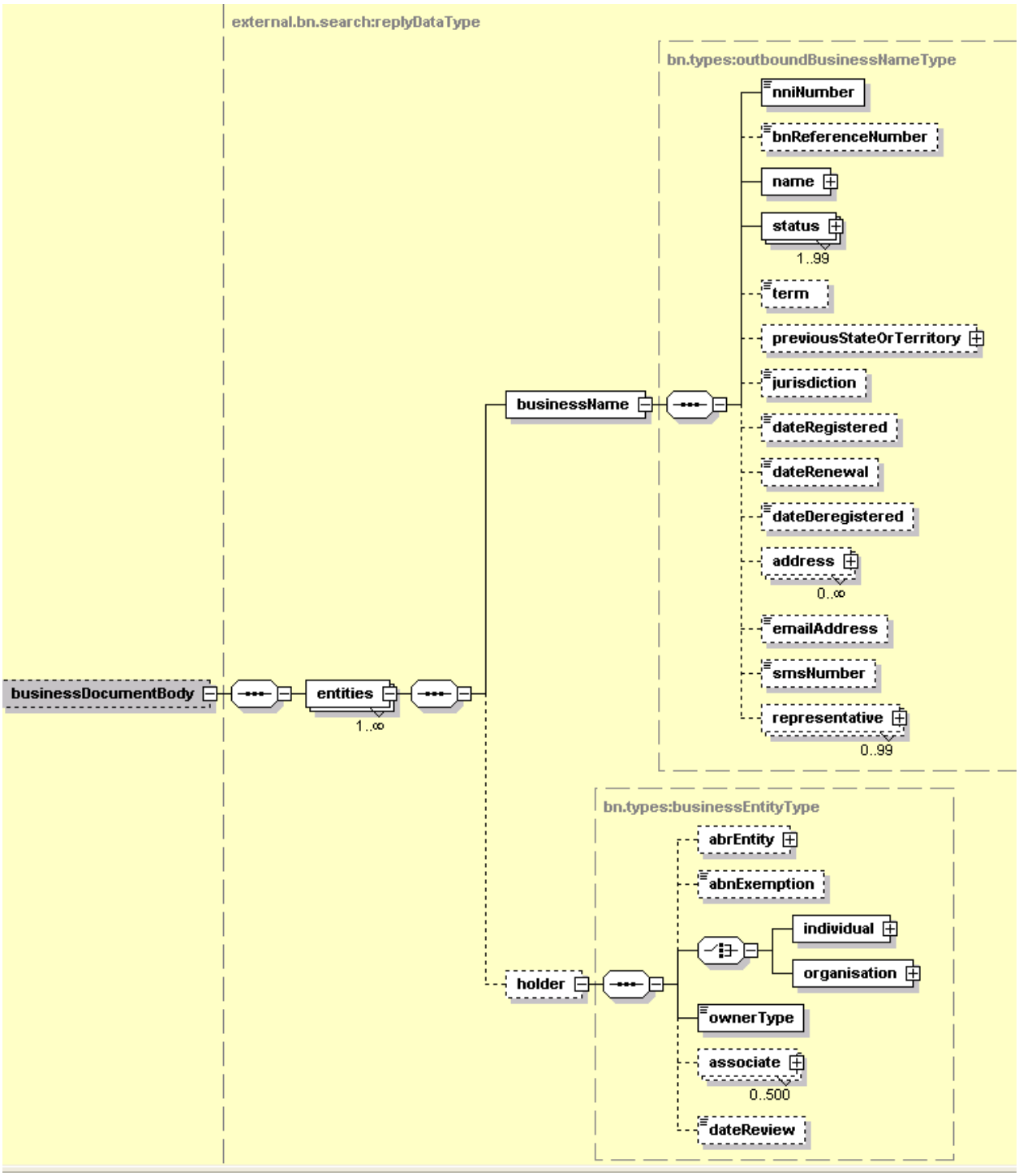
Message Content Table

Seq. No	XML Element	Type	Description	Business Rules/Instructions
1	search	Complex content	Contains the search criteria to be used for searching business name records	The search request must contain at least a name or a number (identifier) to be used for searching ASIC register for business names and organisations that hold business name(s).
1.1	abn	types:abnType	ABN of the holder of the business name(s)	1. The ABN must exist in ASIC register
1.2	orgNumber	xs:string	ASIC identifier for the business name holder, including the ACN, ARBN, ARSN for registered bodies.	
1.3	nniNumber	xs:string	ASIC internal number (m2m use only) for the business name.	The identifier must exist in ASIC register
1.4	organisation	Complex content	Contains the name to be searched for	N/A
1.4.1	name	types:nniNametype	Name (text) to be used as a search criteria when searching in ASIC registers for business names and/or business name holders	N/A
1.5	previousStateOrTerritory	types:previousStateTerritory	The details of the previous registration of the business name with a State or Territory Agency	N/A
1.5.1	number	xs:string	The number assigned previously by the state for registration of the business.	Must be in a valid format as per schema (i.e. max 10 chars and contains only A-Z , 0-9 and embedded spaces)
1.5.2	stateTerritoryCode	types:stateTerritoryCodeType	The name of the state or territory where the business name was previously registered	1. Valid values as per enumeration: ACT; NSW; NT; QLD; SA; TAS; VIC; WA
1.6	bnReferenceNumber	xs: positiveInteger	ASIC Identifier for business name (14 digits) Note that this number must be used for	N/A

Seq. No	XML Element	Type	Description	Business Rules/Instructions
			m2m interactions only and should not be publicly displayed.	
2	filter	Complex content	Contains additional parameters that allow to narrow down the search result when the organisation name is used. The criteria can be the role, the location or state for the Principal Place of Business for the business name. If one of the other identifiers is provided, the filter will be ignored.	N/A
2.1	roleCategory	xs:string	The role of entity of the entity being searched for can either be the business name itself or the holder of a business name	Optional. Valid values are: BUSINESSNAME; HOLDER
2.2	statusCode	bn.types:searchStatusType	Status of the business name such as Registered or Cancelled. This allows users to narrow down their search scope to one particular status.	Optional search criteria that allows the following: • If status = REGD – the result will return only business names registered • If status = DRGD – the result will return only business names that are cancelled • If no status selected - the result will return all business names matching the other search criteria.
2.3	principalPlaceOfBusiness	Complex content	Details regarding location for the Principal Place of Business	Optional Note: This field value will be included in the search criteria only if "Name" (Seq No 1.4) was provided as a primary search field.
2.3.1	postcode	xs:string	Postcode for the Principal Place of Business	Optional
2.3.2	localityState	Complex content	Contains the locality (suburb) or the state for the Principal Place of Business	Optional
2.3.2.1	locality	xs:string	Not relevant in this message	N/A
2.3.2.1	state	types:stateTerritoryCodeType	State for the Principal Place of Business	Optional. Valid values as per enumeration: ACT; NSW; NT; QLD; SA; TAS; VIC; WA
3	maxResults	xs:positiveInteger	The maximum number of results required	N/A

6.4. bnSearch Reply Message

6.4.1. Business Document Body



Message Content Table

Seq. No	XML Element	Type	Description
1	entities	Complex content	Contains all the matching results (business names and/or business name holders)
1.1	businessNames	Complex content	Contains the information related with the business name records found to match with the requested criteria
1.1.1	nniNumber	xs:string	ASIC unique identifier for the business name record that must be used for m2m interaction
1.1.2	bnReferenceNumber	types:nniNumberType	ASIC Identifier for business names (14 digits) Note that this number must be used for m2m interactions only and should not be publicly displayed.
1.1.3	name	Complex content	Contains the full Business Name including a distinguished word (if there is one)
1.1.3.1	name	types:nniNameType	Business name
1.1.3.2	distinguishedWord	types:distinguishedWordType	Distinguishing word (for those business names that have one)
1.1.4	status	statusType	The status of the business name. The extract will return current status only.
1.1.4.1	code	xs:string	The code assigned for the business name status
1.1.4.2	description	xs:string	The description relevant for the status code
1.1.4.3	isRegistered	xs:boolean	Indicates that the status of the business name is considered registered.
1.1.4.4	startDate	xs:date	Not relevant for this message
1.1.4.5	endDate	xs:date	Not relevant for this message
1.1.5	term	termType	Not relevant for this message
1.1.6	previousStateOrTerritory	previousStateTerritoryType	Will be provided if the business was previously registered with an Australian State or Territory agency
1.1.6.1	number	xs:string	The number assigned by the State for previous registration of the business
1.1.6.2	stateTerritoryCode	xs:string	The code of the State or Territory where the business name was previously registered
1.1.7	jurisdiction	xs:string	Current jurisdiction for the business name (i.e. ASIC)
1.1.8	dateRegistered	xs:date	Date of registration for the business name
1.1.9	dateRenewal	xs:date	Date of the next renewal
1.1.10	dateDeregistered	xs:date	Date of deregistration, if applicable
1.1.11	address	types:lodgeAddressType	The locality, postcode and state for the principal place of business.
1.1.11.1	type	types:addressTypeType	Not applicable for this message.
1.1.11.2	careOf	xs:string	Not applicable for this message.
1.1.11.3	addressLine	xs:string	Not applicable for this message.
1.1.11.4	iso3166CountryCode	xs:string	Not relevant to this message
1.1.11.5	country	xs:string	The name of the country according with the ISO 3166 Country Codes
1.1.11.6	street	Complex content	Not applicable for this message.

Seq. No	XML Element	Type	Description
1.1.11.7	locality	xs:string	Locality or suburb
1.1.11.8	postCode	xs:string	Australian postcode
1.1.11.9	state	types:stateTerritoryCodeType	Australian state code with valid values: ACT; NSW; NT; QLD; SA; TAS; VIC; WA
1.1.12	emailAddress	xs:string	Not relevant to this message
1.1.13	sms	xs:string	Not relevant to this message
1.1.14	contact	Complex type	Not relevant for this message
1.1.15	**representative**	Complex content	Not relevant for this message
1.2	business	Complex content	Container for information related to the business name holder
1.2.1	abrEntity	Complex type	Contains ABN and name of the owner of the business name
1.2.1.1	abn	abnType	Australian Business Number
1.2.1.2	abnReferenceNumber	xs:positiveInteger	Not applicable for this message.
1.2.1.3	entityName	orgNameType	Not applicable for this message.
1.2.1.4	entityType	xs:string	Not applicable for this message.
1.2.1.5	effectiveDate	xs:date	Not applicable for this message.
1.2.2	abnExemption	types:trueType	Not applicable for this message.
1.2.3	individual	types:personNameType	Contains the current name of the business name holder if the name belongs to a sole trader.
1.2.3.1	name	Complex content	Contains the current name of the business name holder if the name belongs to a sole trader.
1.2.3.1.1	givenNames	xs:string	Given name of the owner
1.2.3.1.2	otherGivenNames	xs:string	All other given names
1.2.3.1.3	familyName	xs:string	Family name of the owner
1.2.3.2	previousName	types:personNameType	Not relevant to this message
1.2.3.3	birthDetails	Complex type	Not applicable for this message
1.2.3.4	address	Complex content	Not applicable for this message
1.2.3.5	emailAddress	types:emailType	Not relevant to this message
1.2.3.6	changeOfIndividual	xs:boolean	Not relevant to this message
1.2.3.7	startDate	xs:date	Not relevant to this message
1.2.3.8	endDate	xs:date	Not relevant to this message
1.2.4	organisation	Complex type	Contains information (name and identifier only) regarding organisation that holds the business name
1.2.4.1	name	types:nniNameType	The legal name of the entity/organisation that holds the business name
1.2.4.2	acn	nniNumberType	The ACN/ARBN of the registered body holds the business name (holder is an incorporated body)
1.2.4.3	orgNumber	xs:string	ASIC internal identifier for the organisation that holds the business name (e.g. partnership, trust)
1.2.4.4	address	Complex type	Not relevant to this message
1.2.4.5	emailAddress	xs:string	Not relevant to this message
1.2.4.6	startDate	xs:date	Not relevant to this message
1.2.4.7	endDate	xs:date	Not relevant to this message
1.2.5	ownerType	xs:string	ASIC type for business name holder (refer to Table 3 - ASIC types of business name holders) Valid values are: **IND** – for individual owner (sole trader)

Seq. No	XML Element	Type	Description
			IB – for incorporated bodies (e.g. private or public companies) **PTSH** – for partnerships **USTR** – for unincorporated entities (e.g. trusts, associations, coops) **JV** – for the joint ventures (unincorporated ones)
1.2.6	**associate**	Complex content	Not relevant to this message
1.2.7	dateReview	xs:date	Not relevant to this message

7. BN GET EXTRACT MESSAGE SPECIFICATION

7.1. Business Overview

This web service allows users to retrieve the following information products:

A. Business Name Summary (free public data)

B. Business Name Current Extract (paid extract)

C. Business Name Current & Historical Extract (paid extract)

D. Business Name Holder Current Extract (paid extract)

E. Business Name Holder Current & Historical Extract (paid extract)

Request includes:

- One identifier for the business name State & State Number (legacy data) or the Business Name Reference Number – this will return a Business Name Extract
- One identifier for the business name such as ABN – this will return the Business Name Organisation Extract
- Indicator to specified if Business Name Summary data only or also include the paid information
- Indicator to specify the intention to retrieve the historical data, in addition to the current information (i.e. a current or historical BN extract can be specified as a parameter in the request)

Reply includes:

- Information related to the owner of the business name such as the owner name, type. It also includes names of the associates (e.g. partners, trustees, directors, etc), start date and end dates
- Information regarding a specified business name or each of the business names under same ABN
- Details of the representatives for the business name

The level of data provided in the reply depends on the selections made in the request. Also the type of data captured for a business name owner varies considerably depending on the owning entity structure.

ASIC's description of these four types and the data capture matrix is shown in the table below:

Table 3 - ASIC types of business name holders

ASIC Type	Description	Details collected
Individual	Person that is registered with the ABR as a sole trader	• Name of the holder • ABN • DOB and POB • Residential address

ASIC Type	Description	Details collected
Incorporated body	Public or private companies incorporated with ASIC or registered bodies registered with ASIC. Note: the Other Incorporated bodies that can't supply an ACN or ARBN will be considered 'unincorporated' for the purpose of this MIG and must provide more details upon registration (refer to "Unincorporated Structures" below)	• Name of the holder • ABN • ACN/ARBN
Partnership	Entities that have 2 or more partners. Partnerships are typically registered with the ABR. The partners may be: • individuals • companies/registered bodies • other incorporated organisation without an ACN/ARBN (this will be treated as 'unincorporated' for the purpose of this MIG) The 'unincorporated' structure must provide details of one or more organisation representatives that could be either a person or an incorporated body.	• Name of the partnership • ABN <u>Details for each individual partner:</u> • Name • DOB and POB • Residential address • email (optional) <u>Details for each company/registered body partner</u>: • Name • ACN /ARBN • Email <u>Details for each organization unincorporated partner:</u> • Name • Details of individual representative (Name, DOB. POB, Residential address, email) • Details of each company/registered body that is a representative (Name, ACN/ARBN, email)
Joint Venture Partnership[1]	Joint ventures do not have a single ABN at the joint venture level. Instead each joint venturer has an ABN. The partners of the joint venture might be: • individuals • companies/registered bodies • other organisations (must be an incorporated body, that is legal entity) without an ACN/ARBN (this will be treated as 'unincorporated' for the purpose of this MIG) The 'unincorporated' structure must provide details of one or more organisation representatives that could be either a person or an incorporated body.	• Name for the Joint venture <u>Details for each individual joint venture partner:</u> • Name • DOB and POB • Residential address • email (optional) <u>Details for each joint venture company/registered body: partner:</u> • Name • ACN /ARBN • Email <u>Details for each joint venture organization (unincorporated) partner:</u> • Name • Details of each individual representative (Name, DOB. POB, Residential address, email)

ASIC Type	Description	Details collected
		• Details of each company/registered body that is a representative (Name, ACN/ARBN, email)
Unincorporated Structures	All other entities that cannot be classified as one of the above (Individual, Incorporated Body or Partnership) For example: Trusts, Super Funds, Other unincorporated entities or Other Incorporated entities without an ACN/ARBN. The unincorporated structure has one or more organisation representatives that are either a person or an incorporated body. Organisation representatives must be a member of the governing body of the organisation, for example, the president, secretary or public officer of an association or other body. Trusts must provide details of at least one trustee. All notified organisation representatives will be able to update details for this business name.	• Name of the holder • ABN <u>Details for each individual representative:</u> • Name • DOB and POB, • Residential address • email (optional) <u>Details for each company/registered body representative:</u> • Name • ACN /ARBN • email

[1] Note that Joint ventures come in different structure. A joint venture entity with and ABN can be either a Partnership (which would be classified as a "partnership" via the ABR for the purposes of the BN application) a corporate structure where the joint venture partners are members of the company or a Unit Trust (which would be classified as an unincorporated entity" via the ABR for the purposes of the BN application). For the purposes of BN, we are separating these types of JVs from a group of entities that apply for a BN each with their own ABN, a "Joint Venture Partnership" for the purposes of the BN application.

The mapping between ASIC business entities and the ABR entity types that is used when registering the business name is represented in the **Appendix A**.

7.2. HTTPS Connections & WSDL

Environment	WSDL
Production	https://www.gateway.asic.gov.au/gateway/ExternalBnGetExtractPort?WSDL
Test	https://www.gateway.uat.asic.gov.au/gateway/ExternalBnGetExtractPort?WSDL

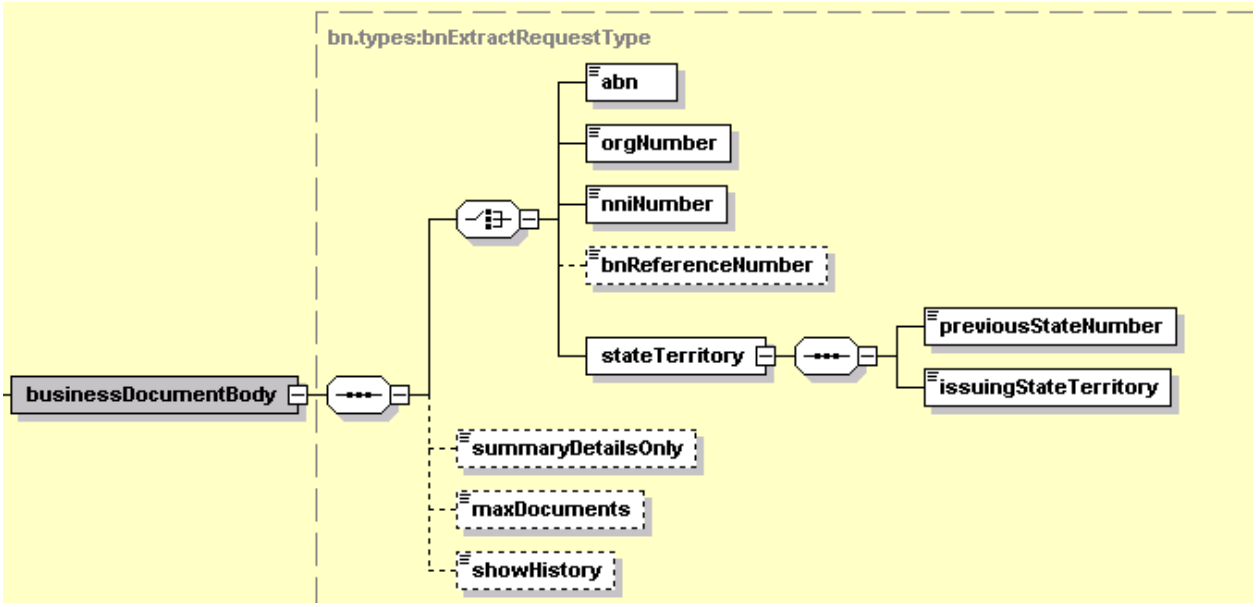
7.3. bnGetExtract Request Message

7.3.1. Business Document Header

The WIG provides the specification of the Business Document Header. The following table specifies the message specific data element values or any variations to the WIG.

Element Name	Instructions / Rules	Error code
MessageType	Mandatory, value must be "bnGetExtract"	00002
MessageVersion	Mandatory, value must be 1	00004
senderType	Mandatory, value must be "INFO"	00005
senderID	The identifier assigned by ASIC	00005

7.3.2. Business Document Body



Message Content Table

Seq. No	XML Element	Type	Description	Business Rules/Instructions
1	abn	xs:string	ABN – this will return a Business Name Organisation Extract that contains business name related information for all business names that the entity holds	1. ABN must belong to an organisation that holds at least one business name.
2	orgNumber	xs:string	ASIC identifier for the business name holders organisations	1. The number must be valid and exist in ASIC register
2	nniNumber	xs:string	The identifier assigned by ASIC for the business name and that must be used for the m2m messages.	2. The number must be valid and exist in ASIC register
3	stateTerritory	N/A	To be used to retrieve extract for business names entered into the National Names Index by States and Territories before referral of powers to ASIC. These are registered business names, associations; co-operatives plus some other miscellaneous types	1. The record for the business name must exist in ASIC register
3.1	previousStateNumber	xs:string	The number assigned by the state for registration of the business.	1. The record for the business name must exist in ASIC register 2. Must be a valid format (i.e. max 10 chars and contains only A-Z, 0-9 and embedded spaces)
3.2	issuingStateTerritory	bn.types:stateTerritoryCodeType	The name of the state or territory where the business name was previously registered	*Valid values:* ACT; NSW; NT; QLD; SA; TAS; VIC; WA
4	summaryDetailsOnly	types:trueType	Indicator to specify that the information required is the Business Name Summary (public information) only. If not provided, the system will return a paid extract.	Value 'TRUE' to indicate that the reply must provide only the public data for the business name(s) specified.
5	maxDocuments	xs:positiveInteger	Not applicable for this message.	N/A
6	showHistory	xs:boolean	Indicator that allows selecting the required BN product (i.e. current extract or current and historical extract). If not provided, the system will return a current extract	• Use **'false'** for the current BN extract • Use **'true'** to generate the current and historical extract

Rules for use of identifiers in the request message:

Identifier (XML element in the request)	summaryDetails	showHistory	What you get
• ABN or • orgNumber	TRUE	not specified	Business Name Summary (all business names that the organisation holds)
• ABN or • orgNumber	not specified	not specified or 'FALSE'	Business Name Holder Current Extract
• ABN or • orgNumber	not specified	'TRUE'	Business Name Holder Current & Historical Extract
• nniNumber or • bnReferenceNumber or • stateTerritory ('previousStateNumber' & 'issuingStateTerritory')	TRUE	not specified	Business Name Summary (one business name)
• nniNumber or • bnReferenceNumber or • stateTerritory ('previousStateNumber' & 'issuingStateTerritory')	not specified	not specified or 'FALSE'	Business Name Current Extract
• nniNumber or • bnReferenceNumber or • stateTerritory ('previousStateNumber' & 'issuingStateTerritory')	not specified	'TRUE'	Business Name Current & Historical Extract

7.4. bnGetExtract Reply Message

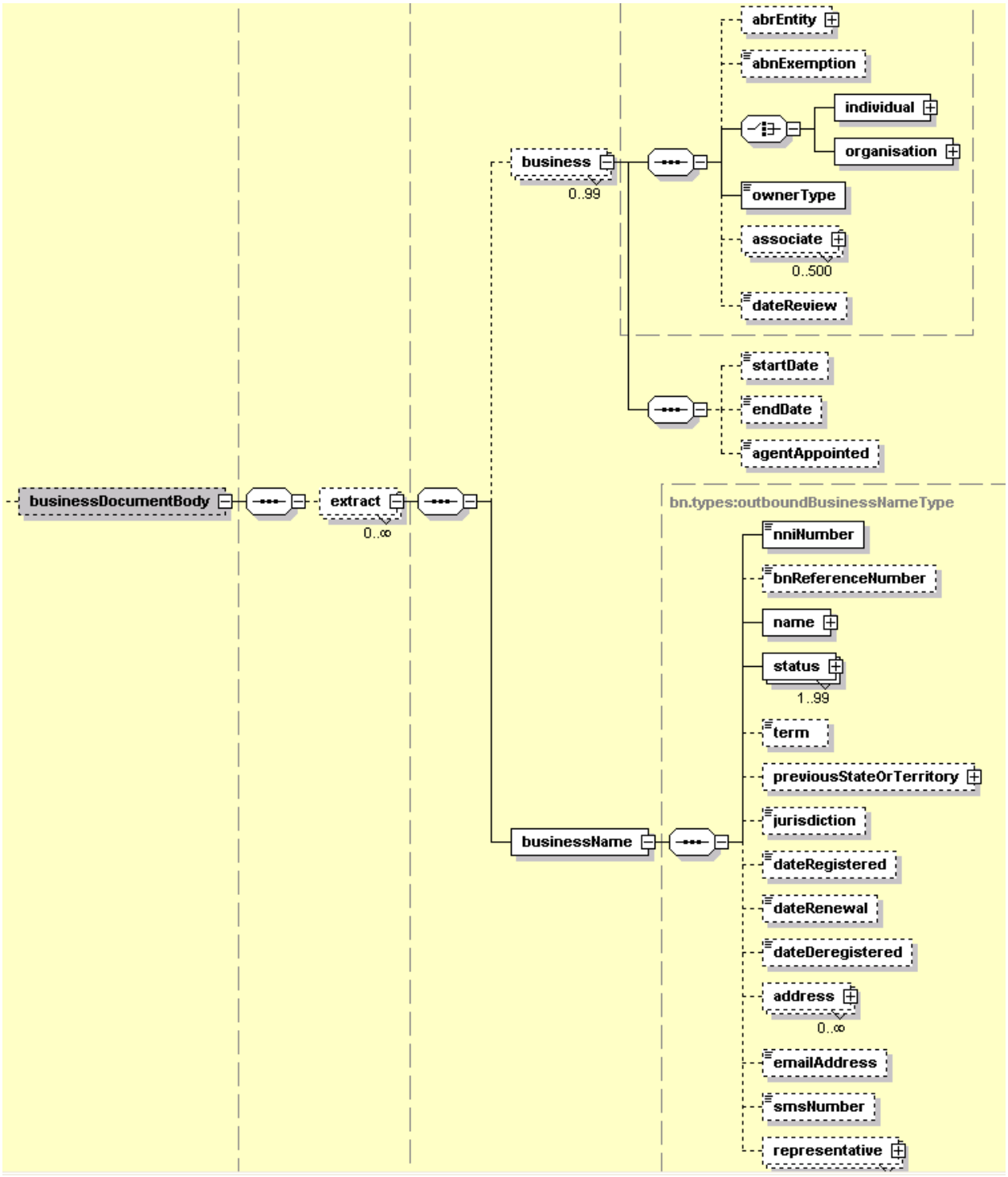
7.4.1. Business Document Header

The WIG provides the standard specification of the Business Document Header. The following table specifies the message level specific data element values or any variations to the WIG.

Element Name	Instructions / Rules
MessageType	Mandatory, value must be "bnGetExtract"
Attachments -> Attachment	Contains the information related to the PDF document provided by ASIC for the requested extract. The requestor should be able to view the link, open it then print/save the document for future reference.

Element Name	Instructions / Rules
documentType	Mandatory, value is "BN.GET.EXTRACT"
URL	The URL link to the PDF location
name	Optional
description	Mandatory- short description of the content of the attachment

7.4.2. Business Document Body



Message Content Table: Business Name Summary

The elements shown in the table below represent the business name **summary** information - the public information that will be present in all replies.

Seq. No	XML Element	Type	Description
1	bnExtract	Complex content	Container for: - Business Name Summary if the request was for "summaryDetailsOnly"
1.1	business	Complex content	Contains current and historical information (if requested) related with the business name holder (individual or organisation).
1.1.1	abrEntity	Complex type	Contains ABN and name of the owner of the business name
1.1.1.1	abn	abnType	Australian Business Number
1.1.1.2	abnReferenceNumber	xs:positiveInteger	Not applicable for this message.
1.1.1.3	entityName	orgNameType	Not applicable for this message.
1.1.4	entityType	xs:string	Not applicable for this message.
1.1.1.5	effectiveDate	xs:date	Not applicable for this message.
1.1.2	abnExemption	types:trueType	Not applicable for this message.
1.1.3	individual	types:personNameType	Contains the information regarding the owner of the business name when the owner is an individual (sole trader)
1.1.3.1	name	Complex content	Contains the current name of owner when the owner is a sole trader.
1.1.3.1.1	givenNames	xs:string	Given name(s) of the owner;
1.1.3.1.3	otherGivenNames	xs:string	Other given names
1.1.3.1.3	familyName	xs:string	Family name of the owner
1.1.3.2	previousName	types:personNameType	Not applicable for this message.
1.1.3.3	birthDetails	Complex type	Not applicable for this message.
1.1.3.4	address	Complex content	Not applicable for this message.
1.1.3.5	emailAddress	types:emailType	Not applicable for this message.
1.1.3.6	changeOfIndividual	xs:boolean	Not applicable for this message.
1.1.3.7	startDate	xs:date	Not applicable for this message.
1.1.3.8	endDate	xs:date	Not applicable for this message.
1.1.4	organisation	Complex type	Contains information regarding the owner of the business name when the owner is any form of legal entity except 'Individual' (sole trader)
1.1.4.1	name	types:nniNameType	The legal name of the entity owning the business name
1.1.4.2	acn	xs:string	The ACN/ARBN of the registered entity owning the business name (if applicable)
1.1.4.3	orgNumber	xs:string	ASIC internal identifier for the organisation holding the business name (when the holder is incorporated body, partnership, joint venture or unincorporated structure)
1.1.4.3	address	Complex type	Not applicable for this message.

Seq. No	XML Element	Type	Description
1.1.4.4	emailAddress	xs:string	Not applicable for this message.
1.1.4.5	startDate	xs:date	Not applicable for this message.
1.1.4.6	endDate	xs:date	Not applicable for this message.
1.1.5	ownerType	xs:string	ASIC type for business name holder (refer to Table 3 - ASIC types of business name holders) Valid values are: **IND** – for individual owner (sole trader) **IB** – for incorporated bodies (e.g. private or public companies) **PTSH** – for partnerships **USTR** – for unincorporated entities (e.g. trusts, associations, coops) **JV** – for the joint ventures (unincorporated ones)
1.1.6	associate	Complex content	Contain information (names and ABNs) for Joint venture partners only.
1.1.6.1	abrEntity	Complex type	Contains the ABNs for Joint venture partners only.
1.1.6.1.1	abn	abnType	ABN for Joint venture partners only.
1.1.6.1.2	abnReferenceNumber	xs:positiveInteger	Not applicable for this message.
1.1.6.1.3	entityName	orgNameType	Not applicable for this message.
1.1.6.1.4	entityType	xs:string	Not applicable for this message.
1.1.6.1.5	effectiveDate	xs:date	Not applicable for this message.
1.1.6.2	individual	Complex content	Contains names for Joint venture partners only.
1.1.6.2.1	name	Complex content	Names for Joint venture partners only.
1.1.6.2.1.1	givenNames	xs:string	Given name.
1.1.6.2.1.2	otherGivenNames	xs:string	Other given name
1.1.6.2.1.3	familyName	xs:string	Family name
1.1.6.2.2	previousName	types:personNameType	Not applicable for this message.
1.1.6.2.3	birthDetails	Complex type	Not applicable for this message.
1.1.6.2.4	address	Complex content	Not applicable for this message.
1.1.6.2.5	emailAddress		Not applicable for this message.
1.1.6.2.5	changeOfIndividual	xs:boolean	Not applicable for this message.
1.1.6.2.6	startDate	xs:date	Not applicable for this message.
1.1.6.2.7	endDate	xs:date	Not applicable for this message.
1.1.6.3	organisation	Complex type	Contains names and ASIC identifier for Joint venture partners only.
1.1.6.3.1	name	nniNameType	Name of a partner in a Joint venture holder of the business name
1.1.6.3.2	acn	xs:string	ACN of a partner in a Joint venture holder of the business name (if the organisation is incorporated)
1.1.6.3.3	orgNumber	xs:string	ASIC internal identifier of a partner in a Joint venture holder of the business name

Seq. No	XML Element	Type	Description
1.1.6.3.4	emailAddress	types:emailType	Not applicable for this message.
1.1.6.3.5	startDate	xs:date	Not applicable for this message
1.1.6.3.6	endDate	xs:date	Not applicable for this message
1.1.6.4	startDate	xs:date	Not applicable for this message.
1.1.6.5	endDate	xs:date	Not applicable for this message.
1.1.6.7	action	xs:string	Not relevant to this message
1.1.6.8	partnerAssociate	Complex content	Not applicable for this message.
1.1.7	**dateReview**	xs:date	Not relevant to this message
1.1.8	**startDate**	xs:date	Not relevant to this message
1.1.9	**endDate**	xs:date	Not relevant to this message
1.1.11	agentAppointed	types:trueType	Not applicable for this message.
1.2	businessName	Complex content	Contains the information related with the business name
1.2.1	nniNumber	xs:string	Business name identifier assigned by ASIC to uniquely identify the business name for m2m interactions
1.2.2	bnReferenceNumber	xs:string	Unique reference number issued by ASIC for business names
1.2.3	name	types:distinguishedNameType	Business Name including a distinguished word (if applicable)
1.2.3.1	name	types:nniNameType	Business name
1.2.3.2	distinguishedWord	types:distinguishedWordType	Distinguishing word (for those businesses that have one)
1.2.4	status	statusType	The status of the business name. The extract will return multiple statuses if there is historical data.
1.2.4.1	code	xs:string	The code assigned for the business name status such as: REGD – for registered DRGD – for cancelled HELD – for held (additional information provided in the 'description' field)
1.2.4.2	description	xs:string	The description relevant for the status code
1.2.4.3	isRegistered	xs:boolean	Indicates that the status of the business name is considered registered.
1.2.4.4	startDate	xs:date	Start date for the status
1.2.4.5	endDate	xs:date	Provided only for the 'current & historical paid extracts' - End date for the status
1.2.5	term	termType	Not relevant to this message
1.2.6	previousStateOrTerritory	previousStateTerritoryType	To be provided if the business was previously registered with an Australian state or territory agency
1.2.6.1	number	xs:string	The number assigned by the state for registration of the business
1.2.6.2	stateTerritoryCode	xs:string	The code of the state or territory where the business name was registered
1.2.7	jurisdiction	xs:string	Current jurisdiction for the business names (i.e. ASIC)
1.2.8	dateRegistered	xs:date	Date of registration for the business name
1.2.9	dateRenewal	xs:date	Date of the next renewal.
1.2.10	dateDeregistered	xs:date	Date of deregistration, if applicable.

Seq. No	XML Element	Type	Description
1.2.11	address	types:lodgeAddressType	Contains all the addresses relevant for the business name (principal place of business and the service of notice address)
1.2.11.1	type	types:addressTypeType	Type of address. Values that may be returned in here are: **GD** – meaning the address for the place of business **GE** – meaning the address for the service of notices **GL –** meaning the contact address for future correspondence
1.2.11.2	careOf	xs:string	'Care of' (c/-)
1.2.11.3	addressLine	xs:string	Contains the details of the address such as street number, building name, street name, suburb, postcode.
1.2.11.4	iso3166CountryCode	xs:string	Not relevant to this message
1.2.11.5	country	xs:string	The name of the country according with the ISO 3166 Country Codes
1.2.11.6	street	Complex content	Contains the number, name and type of the street
1.2.11.6.1	streetNumber	xs:string	Street number
1.2.11.6.2	streetName	xs:string	Street name
1.2.11.6.3	streetType	xs:string	Street type (e.g. Road, Street, Avenue, etc)
1.2.11.7	locality	xs:string	Locality or suburb
1.2.11.8	postCode		Australian postcode
1.2.11.9	state	types:stateTerritoryCodeType	Australian state code with valid values: ACT; NSW; NT; QLD; SA; TAS; VIC; WA
1.2.11.10	override	xs:boolean	Not relevant to this message
1.2.11.11	action	xs:string	Not relevant to this message
1.2.11.12	startDate	xs:date	Not applicable for this message.
1.2.11.13	endDate	xs:date	Not applicable for this message.
1.2.12	emailAddress	types:emailType	Not applicable for this message.
1.2.13	**smsNumber**	xs:string	Not relevant to this message
1.2.14	**contact**	Complex type	Not relevant to this message
1.2.15	representative	Complex content	Contains details for each representative that is appointed or nominated for a business name (various types of representatives can be nominated) *Note: Business Name Summary provides information regarding the role* **GH** and **GJ** only
1.2.15.1	type	Complex type	Type of representative with valid values: **GG** – meaning Legal Personal Representative **GH** – meaning Debtor Representative **GI** – meaning Principal Contact **GJ** – meaning Notified Successor **GK** – meaning Nominated Manager

Seq. No	XML Element	Type	Description
			Note: Business Name Summary provides information regarding the role **GH** and **GJ** only
1.2.15.2	individual	Complex content	Contains details regarding the person that is a representative for the business name *Note: Business Name Summary provides information regarding the role* **GH** and **GJ** only
1.2.15.2.1	name	Complex content	Contains the current name of the representative individual *Note: Business Name Summary provides information regarding the role* **GH** and **GJ** only
1.2.15.2.1.1	givenNames	xs:string	Given name(s) of the person containing the first given name and all other given names *Note: Business Name Summary provides names for the role* ***GH*** *and* ***GJ*** *only*
1.2.15.2.1.2	otherGivenNames	xs:string	Previous other given names *Note: Business Name Summary provides information regarding the role* **GH** and **GJ** only.
1.2.15.2.1.3	familyName	xs:string	Family name of the person *Note: Business Name Summary provides information regarding the role* **GH** and **GJ** only
1.2.15.2.2	previousName	types:personNameType	Not relevant to this message
1.2.15.2.3	birthDetails	Complex type	Not applicable for this message.
1.2.15.2.4	address	Complex content	Not applicable for this message.
1.2.14.2.5	emailAddress	types:emailType	Not applicable for this message.
1.2.14.2.6	changeOfIndividual	xs:boolean	Not applicable for this message.
1.2.14.2.7	startDate	xs:date	Not applicable for this message.
1.2.14.2.8	endDate	xs:date	Not applicable for this message.
1.2.14.3	organisation	Complex content	Contains details regarding the organisation that is a nominated/appointed representative for the business name. *Note: Business Name Summary provides information regarding the role* **GH** and **GJ** only
1.2.14.3.1	name	nniNameType	The legal name of the nominated or appointed representative *Note: Business Name Summary provides information regarding the role* **GH** and **GJ** only
1.2.14.3.2	acn	xs:string	The ACN/ARBN of the nominated or appointed representative if it is a company or registered body. *Note: Business Name Summary provides information regarding the role* **GH** and **GJ** only

Seq. No	XML Element	Type	Description
1.2.14.3.3	orgNumber	xs:string	ASIC internal identifier for the organisation (note this number should not be displayed on any UI)
1.2.14.3.4	emailAddress	types:emailType	Not applicable for this message.
1.2.14.3.5	startDate	xs:date	Not applicable for this message.
1.2.14.3.6	endDate	xs:date	Not applicable for this message.
1.2.14.4	startDate	xs:date	Not applicable for this message.
1.2.14.5	endDate	xs:date	Not applicable for this message.
1.2.14.7	action		Not relevant to this message

Message Content Table: Business Name Extract and Business Name Holder Extract

The elements shown in the table below represent the data fields returned in the **Business Name Extract & Business Name Holder Extracts.**

Seq. No	XML Element	Type	Description
1	bnExtract	Complex content	Container for: - Business Name Extract – contains one business name details (including holder information) for the business name nominated in the request or - Business Name Holder Extract – contains all business names associated with the holder nominated in the request.
1.1	business	Complex content	Contains current and historical information (if requested) related with the business name holder (individual or organisation).
1.1.1	abrEntity	Complex type	Contains ABN and name of the owner of the business name
1.1.1.1	abn	abnType	Australian Business Number
1.1.1.2	abnReferenceNumber	xs:positiveInteger	Not applicable for this message.
1.1.1.3	entityName	orgNameType	Not applicable for this message.
1.1.4	entityType	xs:string	Not applicable for this message.
1.1.1.5	effectiveDate	xs:date	Not applicable for this message.
1.1.2	abnExemption	types:trueType	Not applicable for this message.
1.1.3	individual	types:personNameType	Contains the information regarding the owner of the business name when the owner is an individual (sole trader)
1.1.3.1	name	Complex content	Contains the current name of owner when the owner is a sole trader.
1.1.3.1.1	givenNames	xs:string	Given name(s) of the owner;
1.1.3.1.3	otherGivenNames	xs:string	Other given names
1.1.3.1.3	familyName	xs:string	Family name of the owner
1.1.3.2	previousName	types:personNameType	Contains the pervious name of owner, when the owner is a sole trader.
1.1.3.2.1	givenNames	xs:string	Previous given name of the owner
1.1.3.2.2	otherGivenNames	xs:string	Previous other given names
1.1.3.2.3	familyName	xs:string	Previous family name of the owner.
1.1.3.3	birthDetails	Complex type	Not applicable for this message.
1.1.3.4	address	Complex content	Not applicable for this message.
1.1.3.5	emailAddress	types:emailType	Email address for the individual holder of the business name
1.1.3.6	changeOfIndividual	xs:boolean	Not applicable for this message.
1.1.3.7	startDate	xs:date	Date when the individual became the owner of the business name.
1.1.3.8	endDate	xs:date	Provided for the 'current & historical extracts' only - the date when the individual ceased to hold the business name.

Seq. No	XML Element	Type	Description
1.1.4	organisation	Complex type	Contains information regarding the owner of the business name when the owner is any form of legal entity except 'Individual' (sole trader)
1.1.4.1	name	types:nniNameType	The legal name of the entity owning the business name
1.1.4.2	acn	xs:string	The ACN/ARBN of the registered entity owning the business name (if applicable)
1.1.4.3	orgNumber	xs:string	ASIC internal identifier for the organisation holding the business name (when the holder is incorporated body, partnership, joint venture or unincorporated structure)
1.1.4.3	address	Complex type	Not applicable for this message.
1.1.4.4	emailAddress	xs:string	Email address for the organisation holding the business name
1.1.4.5	startDate	xs:date	Start date when the organisations became the owner of the business name..
1.1.4.6	endDate	xs:date	Provided for the 'current & historical extracts' only - End date when the organisation ceased to be the owner of the business name
1.1.5	ownerType	xs:string	ASIC type for business name holder (refer to Table 3 - ASIC types of business name holders) Valid values are: **IND** – for individual owner (sole trader) **IB** – for incorporated bodies (e.g. private or public companies) **PTSH** – for partnerships **USTR** – for unincorporated entities (e.g. trusts, associations, coops) **JV** – for the joint ventures (unincorporated ones)
1.1.6	associate	Complex content	A. IF the entity type = PTSH (partnership) or JV (Joint venture): Container for **partner's details** of the partnership or in a joint venture B. IF the entity type = USTR (unincorporated entities): Container for **organisation representatives** details for the entity (for example the trustees) Note: the term 'associate' does not have any legal meaning (it represents a container of data) and it should not be used on the UI. We suggest the user interfaces to display the correct description according with the holder type. For example: partners of the partnership, joint venture partners in a joint

Seq. No	XML Element	Type	Description
			venture or organisation representatives for unincorporated entities.
1.1.6.1	abrEntity	Complex type	Contains for ABN of the joint venture partner. It is returned only if the owner is a joint venture.
1.1.6.1.1	abn	abnType	ABN
1.1.6.1.2	abnReferenceNumber	xs:positiveInteger	Not applicable for this message.
1.1.6.1.3	entityName	orgNameType	Not applicable for this message.
1.1.6.1.4	entityType	xs:string	Not applicable for this message.
1.1.6.1.5	effectiveDate	xs:date	Not applicable for this message.
1.1.6.2	individual	Complex content	Contains details of the associate (i.e. partner of organisation representative) if the associate is a person
1.1.6.2.1	name	Complex content	Contains the current name of associate if the associate is a person.
1.1.6.2.1.1	givenNames	xs:string	Given name of the person
1.1.6.2.1.2	otherGivenNames	xs:string	All other given names
1.1.6.2.1.3	familyName	xs:string	Family name of the person
1.1.6.2.2	previousName	types:personNameType	Contains the previous name of associate if the associate is a person.
1.1.6.2.2.1	givenNames	xs:string	Previous Given name of the individual
1.1.6.2.2.2	otherGivenNames	xs:string	Previous other given names
1.1.6.2.2.3	familyName	xs:string	Previous family name of the individual
1.1.6.2.3	birthDetails	Complex type	Not applicable for this message.
1.1.6.2.4	address	Complex content	Not applicable for this message.
1.1.6.2.5	emailAddress	xs:string	Not applicable for this message.
1.1.6.2.5	changeOfIndividual	xs:boolean	Not applicable for this message.
1.1.6.2.6	startDate	xs:date	Date when the individual became associated with the business name holder
1.1.6.2.7	endDate	xs:date	Provided only for the 'current & historical extracts' - the date when the individual ceased to be associated with the entity that holds the business name.
1.1.6.3	organisation	Complex type	Contains information regarding the associate (i.e. partner of organisation representative) when it is any form of legal entity except a person.
1.1.6.3.1	name	nniNameType	The legal name of the associate
1.1.6.3.2	acn	xs:string	The ACN/ARBN of the registered entity associated with the business name holder
1.1.6.3.3	orgNumber	xs:string	ASIC identifier for the organisation
1.1.6.3.4	emailAddress	types:emailType	Email address for the company representing the entity holding the business name
1.1.6.3.5	startDate	xs:date	Not applicable for this message
1.1.6.3.6	endDate	xs:date	Not applicable for this message
1.1.6.4	startDate	xs:date	Provided only for business names registered previously with a State or Territory agency -

Seq. No	XML Element	Type	Description
			Start date when the individual/organisation became the holder of the business name
1.1.6.5	endDate	xs:date	Provided only for business names registered previously with a State or Territory agency - End date when the individual/organisation ceased to be the holder of the business name
1.1.6.7	action	xs:string	Not relevant to this message
1.1.6.8	partnerAssociate	Complex content	Container for **organisation representatives** details for a partner that is 'unincorporated' entity (this does not apply to partners that are individuals or incorporated bodies). Note: the term 'partnerAssociate' does not have any legal meaning (it represents a container of data) and it should not be used on the UI. We suggest the user interfaces to display the correct description (for example: organisation representative).
1.1.6.8.1	individual	Complex content	Contains details related to the individual who is the representative for the unincorporated entity partner (for example a trustee for a trust).
1.1.6.8.1.1	name	Complex content	Contains the current name of individual who is the organisation representative for the unincorporated entity partner. This applies to partnerships that hold the business name and one of the partners is considered 'unincorporated' entity.
1.1.6.8.1.1.1	givenNames	xs:string	Given name of the person
1.1.6.8.1.1.2	otherGivenNames	xs:string	Previous other given names
1.1.6.8.1.1.3	familyName	xs:string	Family name of the person
1.1.6.8.1.2	previousName	types:personNameType	Contains the previous name of individual that is the organisation representative the unincorporated entity partner, if applicable.
1.1.6.8.1.2.1	givenNames	xs:string	Given name of the individual
1.1.6.8.1.2.2	otherGivenNames	xs:string	Previous other given names
1.1.6.8.1.2.3	familyName	xs:string	Previous family name of the individual
1.1.6.8.1.3	birthDetails	Complex type	Not applicable for this message
1.1.6.8.1.4	address	Complex content	Not applicable for this message
1.1.6.8.1.5	emailAddress	types:emailType	Not applicable for this message
1.1.6.8.1.5.6	changeOfIndividual	xs:boolean	Not relevant to this message
1.1.6.8.1.5.7	startDate	xs:date	Start date for the record of individual that is the organisation representative for the unincorporated entity partner.
1.1.6.8.1.5.8	endDate	xs:date	Provided only for the 'current & historical paid extracts' - End date for the record of individual that represents the unincorporated entity partner.

Seq. No	XML Element	Type	Description
1.1.6.8.2	organisation	Complex type	Contains details related to the company that represents the unincorporated entity partner (for example a corporate trustee for a trust)
1.1.6.8.2.1	name	nniNameType	The legal name of the associate
1.1.6.8.2.2	acn	xs:string	The ACN/ARBN of the associate if it is a company/registered body.
1.1.6.8.2.3	orgNumber	xs:string	ASIC identifier for the organisation
1.1.6.8.2.4	emailAddress	types:emailType	Email address for organisation that is an organisation representative for the unincorporated entity partner.
1.1.6.8.2.5	startDate	xs:date	Not relevant to this message
1.1.6.8.2.6	endDate	xs:date	Not relevant to this message.
1.1.6.8.3	startDate	xs:date	Start date for the record for organisation as a representative the unincorporated entity partner.
1.1.6.8.4	endDate	xs:date	End date for the record of organisation that represents the unincorporated entity partner. Blank field indicates that the relationship with the business name is current.
1.1.6.8.6	action		Not relevant to this message
1.1.7	**dateReview**	xs:date	Not relevant to this message
1.1.8	**startDate**	xs:date	Not relevant to this message
1.1.9	**endDate**	xs:date	Not relevant to this message
1.1.11	agentAppointed	types:trueType	This function is not available in May 2012
1.2	businessName	Complex content	Contains the information related with the business name
1.2.1	nniNumber	xs:string	Business name identifier assigned by ASIC to uniquely identify the business name for m2m interactions
1.2.2	name	types:distinguishedNameType	Business Name including a distinguished word (if applicable)
1.2.2.1	name	types:nniNameType	Business name
1.2.2.2	distinguishedWord	types:distinguishedWordType	Distinguishing word (for those businesses that have one)
1.2.3	status	statusType	The status of the business name. The extract will return multiple statuses if there is historical data.
1.2.3.1	code	xs:string	The code assigned for the business name status such as: REGD – for registered DRGD – for cancelled HELD – for held (additional information provided in the 'description' field)
1.2.3.2	description	xs:string	The description relevant for the status code
1.2.3.3	isRegistered	xs:boolean	Indicates that the status of the business name is considered registered.
1.2.3.4	startDate	xs:date	Start date for the status
1.2.3.5	endDate	xs:date	Provided only for the 'current & historical paid extracts' - End date for the status
1.2.4	term	termType	Not relevant to this message

Seq. No	XML Element	Type	Description
1.2.5	previousStateOrTerritory	previousStateTerritoryType	To be provided if the business was previously registered with an Australian state or territory agency
1.2.5.1	number	xs:string	The number assigned by the state for registration of the business
1.2.5.2	stateTerritoryCode	xs:string	The code of the state or territory where the business name was registered
1.2.6	jurisdiction	xs:string	Current jurisdiction for the business names (i.e. ASIC)
1.2.7	dateRegistered	xs:date	Date of registration for the business name
1.2.8	dateRenewal	xs:date	Date of the next renewal.
1.2.9	dateDeregistered	xs:date	Date of deregistration, if applicable.
1.2.10	address	types:lodgeAddressType	Contains all the addresses relevant for the business name (principal place of business and the service of notice address)
1.2.10.1	type	types:addressTypeType	Type of address. Values that may be returned in here are: **GD** – meaning the address for the place of business **GE** – meaning the address for the service of notices **GL –** meaning the contact address for future correspondence
1.2.10.2	careOf	xs:string	'Care of' (c/-)
1.2.10.3	addressLine	xs:string	Contains the details of the address such as street number, building name, street name, suburb, postcode.
1.2.10.4	iso3166CountryCode	xs:string	Not relevant to this message
1.2.10.5	country	xs:string	The name of the country according with the ISO 3166 Country Codes
1.2.10.6	street	Complex content	Contains the number, name and type of the street
1.2.10.6.1	streetNumber	xs:string	Street number
1.2.10.6.2	streetName	xs:string	Street name
1.2.10.6.3	streetType	xs:string	Street type (e.g. Road, Street, Avenue, etc)
1.2.10.7	locality	xs:string	Locality or suburb
1.2.10.8	postCode		Australian postcode
1.2.10.9	state	types:stateTerritoryCodeType	Australian state code with valid values: ACT; NSW; NT; QLD; SA; TAS; VIC; WA
1.2.10.10	override	xs:boolean	Not relevant to this message
1.2.10.11	action	xs:string	Not relevant to this message
1.2.10.12	startDate	xs:date	The start date for the address
1.2.10.13	endDate	xs:date	Provided only for the 'current & historical paid extracts' - The end date for the address
1.2.11	emailAddress	types:emailType	Email address for the business name
1.2.12	**smsNumber**	xs:string	Not relevant to this message
1.2.13	**contact**	Complex type	Not relevant to this message
1.2.14	representative	Complex content	Contains details for each representative that is appointed or nominated for a

Seq. No	XML Element	Type	Description
			business name (various types of representatives can be nominated)
1.2.14.1	type	Complex type	Type of representative with valid values: **GG** – meaning Legal Personal Representative **GH** – meaning Debtor Representative **GI** – meaning Principal Contact **GJ** – meaning Notified Successor **GK** – meaning Nominated Manager
1.2.14.2	individual	Complex content	Contains details regarding the person that is a representative for the business name
1.2.14.2.1	name	Complex content	Contains the current name of the representative individual
1.2.14.2.1.1	givenNames	xs:string	Given name(s) of the person containing the first given name and all other given names
1.2.14.2.1.2	otherGivenNames	xs:string	Previous other given names
1.2.14.2.1.3	familyName	xs:string	Family name of the person
1.2.14.2.2	previousName	types:personNameType	Not relevant to this message
1.2.14.2.3	birthDetails	Complex type	Not applicable for this message
1.2.14.2.4	address	Complex content	Not applicable for this message
1.2.14.2.5	emailAddress	types:emailType	Not applicable for this message
1.2.14.2.6	changeOfIndividual	xs:boolean	Not relevant to this message
1.2.14.2.7	startDate	xs:date	Start date for the appointed/nominated representative
1.2.14.2.8	endDate	xs:date	Provided only for the 'current & historical paid extracts' - End date for the nominated/appointed representative. Blank field indicates that the representative is 'current'.
1.2.14.3	organisation	Complex content	Contains details regarding the organisation that is a nominated/appointed representative for the business name.
1.2.14.3.1	name	nniNameType	The legal name of the nominated or appointed representative
1.2.14.3.2	acn	xs:string	The ACN/ARBN of the nominated or appointed representative if it is a company or registered body.
1.2.14.3.3	orgNumber	xs:string	ASIC internal identifier for the organisation (note this number should not be displayed on any UI)
1.2.14.3.4	emailAddress	types:emailType	Email address
1.2.14.3.5	startDate	xs:date	Not relevant to this message
1.2.14.3.6	endDate	xs:date	Not relevant to this message
1.2.14.4	startDate	xs:date	Start date for the nominated or appointed representative
1.2.14.5	endDate	xs:date	Provided only for the 'current & historical paid extracts' - End date for the nominated or appointed representative.
1.2.14.7	action	xs:string	Not relevant to this message

8. SEARCH PERSON MESSAGE SPECIFICATION

8.1. Business Interaction Overview

The web service allows users to search for a person within ASIC's BN register[2].

Request includes:

- full name of the person that must contain family name and at least one of the given names
- ABN – for a sole trader

Response provides the list of persons found in ASIC register as having an association with a business name, with the following details for each person:

- PersonId – this identifier must be used for retrieving details regarding the business name roles for the person (see 'getPerson' message in the next section)
- Current name
- Previous name(s)
- Role held in a business name (i.e. holder of the business name or partner in a Joint venture that holds business names)
- Name and status of the business name they are associated with

8.2. HTTPS Connections & WSDL

The requestor's code must establish a HTTPS connection to the appropriate endpoint using the standard port 443.

Environment	WSDL
Production	https://www.gateway.asic.gov.au/gateway/ExternalSearchPersonPort?WSDL
Test	https://www.gateway.uat.asic.gov.au/gateway/ExternalSearchPersonPort?WSDL

8.3. searchPerson Request Message

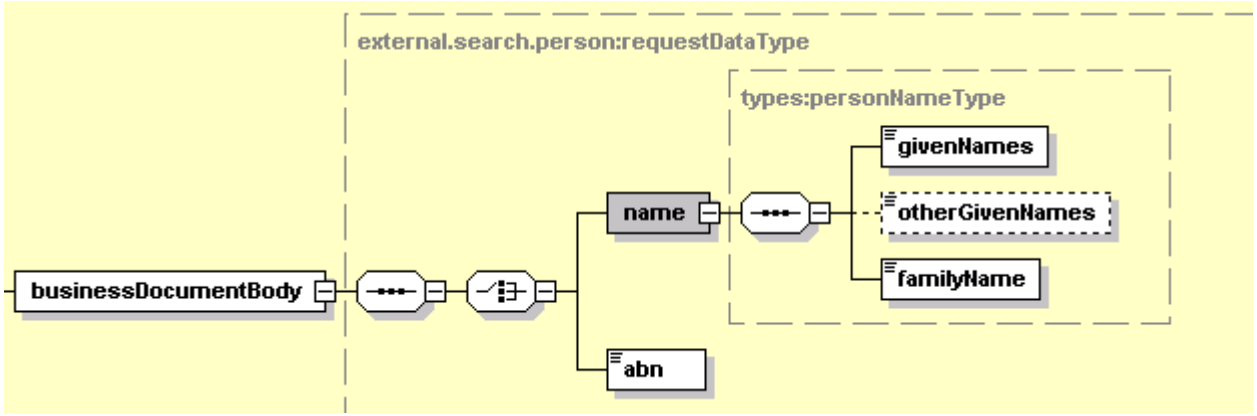
8.3.1. Business Document Header

The WIG provides the specification of the Business Document Header. The following table specifies the message specific data element values or any variations to the WIG.

Element Name	Instructions / Rules	Error code
MessageType	Mandatory, value must be "searchPerson"	00002
MessageVersion	Mandatory , value must be 1	00004
senderType	Mandatory, value must be "INFO"	
senderID	The identifier assigned by ASIC on registration	00005

[2] Please note that at this stage, cross register searching is not possible due to legislative constraints. The person's returned via these searches are limited to persons that are associated to a Business name in some manner.

8.3.2. Business Document Body



Message Content Table

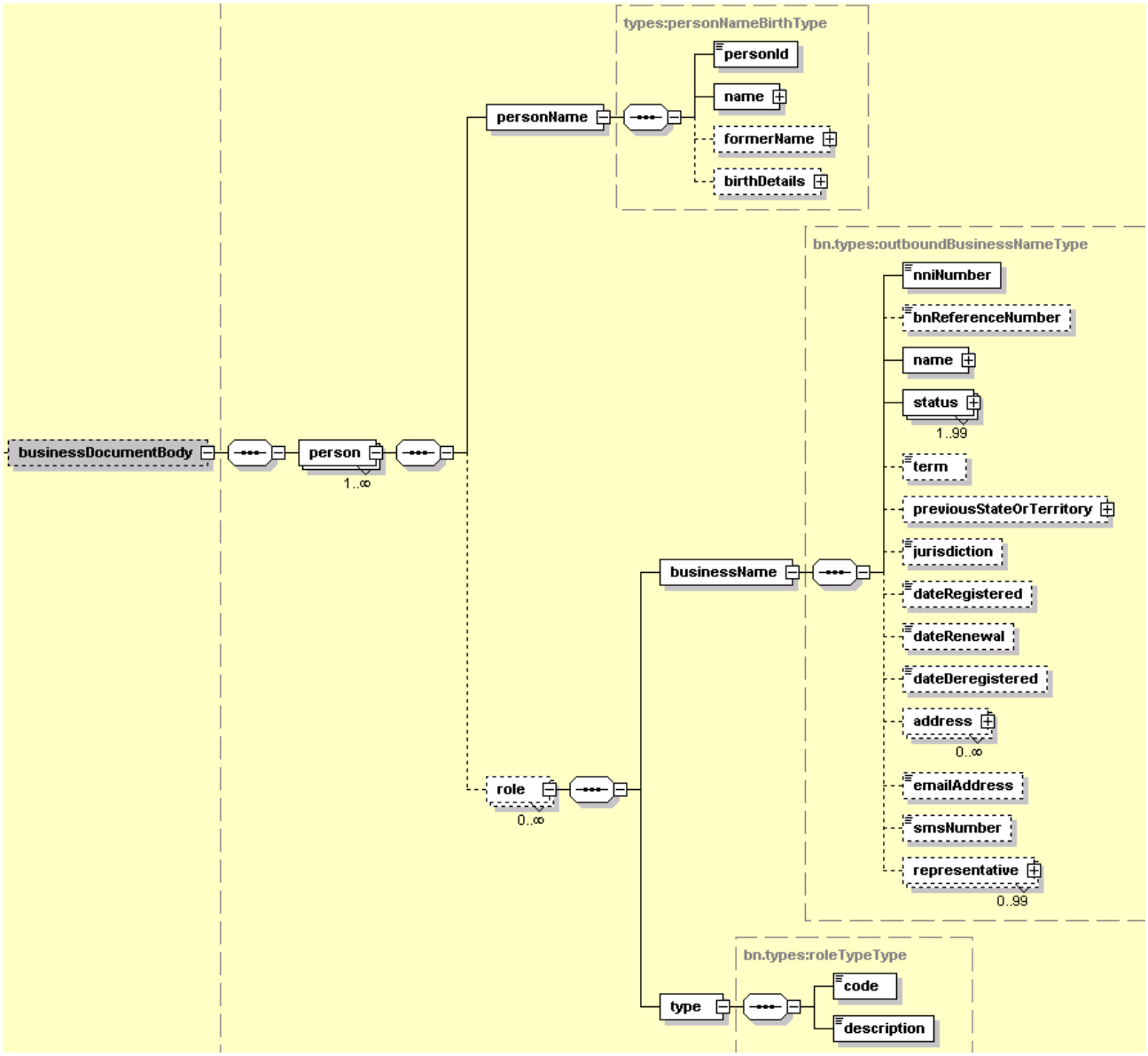
Seq. No	XML element	Type	Description	Business Rules/Instructions
1	name	Complex content	Contains the name of the person	N/A
1.1	givenName	xs:string	Given name	Mandatory
1.2	otherGivenName	xs:string	Other Given Name	N/A
1.3	familyName	xs:string	Family Name	Mandatory
2	abn	xs:string	ABN for the individual that holds a business name	Must be a valid ABN that belongs to a person (sole trader) and who is the holder of one or many business names

8.4. searchPerson Reply Message

8.4.1. Business Document Header

The WIG provides the standard specification of the Business Document Header.

8.4.2. Business Document Body



Message Content Table

Seq. No	XML Element	Type	Description
1	person	Complex content	Contains the list of persons that match the request criteria
1.1	personName	Complex content	Contains the full names (current and previous), birth details and an ASIC unique identifier for each of records returned from ASIC register
1.1.1	personId	xs:string	Unique person identifier assigned by ASIC for the purpose of identifying the person if more details are required. This identifier must be used for requesting a person extract (service 'getPersonExtract')
1.1.2	personName	types:personNameType	Container for the family name and the given names of the person
1.1.2.1	givenName	xs:string	Given names of the person (includes first given name and all other given names)
1.1.2.2	familyName	xs:string	Family name/surname of the person
1.1.3	formerName	types:personNameType	Not relevant to this message
1.1.3.1	givenName	xs:string	Not relevant to this message
1.1.3.2	familyName	xs:string	Not relevant to this message
1.1.4	birthDetails	Complex content	Not relevant to this message
1.2	role	Complex content	Contains the list of business names which the person is associated with and Business Name Summary data (public information) for each business name
1.2.1	businessName	Complex content	Contains the information related with each business name that the person is associated with (as a holder, or as a partner or as a trustee of a Trust that holds the name)
1.2.1.1	nniNumber	xs:string	ASIC unique internal identifier (9 digits) for the business name record. Note that this number must be used for m2m interactions only and should not be publicly displayed.
1.2.1.2	bnReferenceNumber	types:nniNumberType	ASIC Identifier for business name (14 digits) Note that this number must be used for m2m interactions only and should not be publicly displayed.
1.2.1.3	name	Complex content	Business Name including a distinguished word (if there is one)
1.2.1.3.1	name	types:nniNameType	Business name
1.2.1.3.2	distinguishedWord	types:distinguishedWordType	Distinguishing word (for those businesses that have one)
1.2.1.4	status	statusType	The status of the business name. The extract will return multiple statuses if there is historical data.
1.2.1.4.1	code	xs:string	The code assigned for the business name status such as: REGD – for registered business names DRGD – for cancelled business names

Seq. No	XML Element	Type	Description
			HELD – for held (additional details in the 'description' field)
1.2.1.4.2	description	xs:string	The description relevant for the status code
1.2.1.4.3	isRegistered	xs:boolean	Indicates that the status of the business name is considered registered.
1.2.1.4.4	startDate	xs:date	Not relevant to this message
1.2.1.4.5	endDate	xs:date	Not relevant to this message
1.2.1.5	**term**	termType	Not relevant to this message
1.2.1.6	previousStateOrTerritory	previousStateTerritoryType	To be provided if the business was previously registered with an Australian state or territory agency
1.2.1.6.1	number	xs:string	The number assigned by the state for registration of the business
1.2.1.6.2	stateTerritoryCode	xs:string	The code of the state or territory where the business name was registered
1.2.1.7	jurisdiction	xs:string	Current jurisdiction for the business name (i.e. ASIC)
1.2.1.8	**dateRegistered**	xs:date	Not relevant to this message
1.2.1.9	**dateRenewal**	xs:date	Not relevant to this message
1.21.10	**dateDeregistered**	xs:date	Not relevant to this message
1.2.1.11	**address**	types:lodgeAddressType	Not relevant to this message
1.2.1.12	**emailAddress**	types:emailType	Not relevant to this message
1.2.1.13	**smsNumber**	xs:string	Not relevant to this message
1.2.1.14	**contact**	Complex type	Not relevant to this message
1.2.1.15	**representative**	Complex content	Not relevant to this message
1.2.2	type	Complex content	Contains the code & description for the role that the person has in the context of a business name
1.2.2.1	code	bn.types:roleCodeType	Valid values **Code** – description are: **GA** – Business Name Holder **GF** - Associate
1.2.2.2	description	xs:string	As above

9. GET PERSON EXTRACT MESSAGE SPECIFICATION

9.1. Business Overview

This web service caters for the retrieval of person details where the person has an affiliation with a business name - as per the records in ASIC's register. The roles that the person may have in context of a business name include:

- business name owner – when the owner is a sole trader
- associate – meaning the person is associate with an entity that owns the business name. For example, the partners in a partnership or a joint venture and the organisation representatives for the unincorporated entities

ASIC provides two types of extracts:

A. Current BN Holder - Person Extract – this will provide current information related to registered business names
B. Current & Historical BN Holder - Person Extract – this will also include the cancelled business names

The **pre-condition** for this message is the execution of the service 'searchPerson' – defined in section 8 - that allows identification of the person who's extract will be retrieved.

This message allows user to obtain current information (current person extract) or current and historical information (current and historical person extract).

Request includes:

- Person Id - used for uniquely identify the person record
- Indicator to show the historical records related to the person

Response includes:

- Personal details of the nominated person(s) such as current name, previous name, date of birth
- The roles that the person has in a business name. Each role maps the person to a single combination of a business name and a business name owner. If a person has more than one role in a business name, then there will be multiple roles for that business name in the person extract.

The request may specify more than one personId if there are a number of similar or identical names returned under same searched and then the reply will provide details for each person and their respective roles.

9.2. HTTPS Connections & WSDL

The requestor's code must establish a HTTPS connection to the appropriate endpoint using the standard port 443.

Environment	WSDL
Production	https://www.gateway.asic.gov.au/gateway/ExternalGetPersonExtractPort?WSDL
Test	https://www.gateway.uat.asic.gov.au/gateway/ExternalGetPersonExtractPort?WSDL

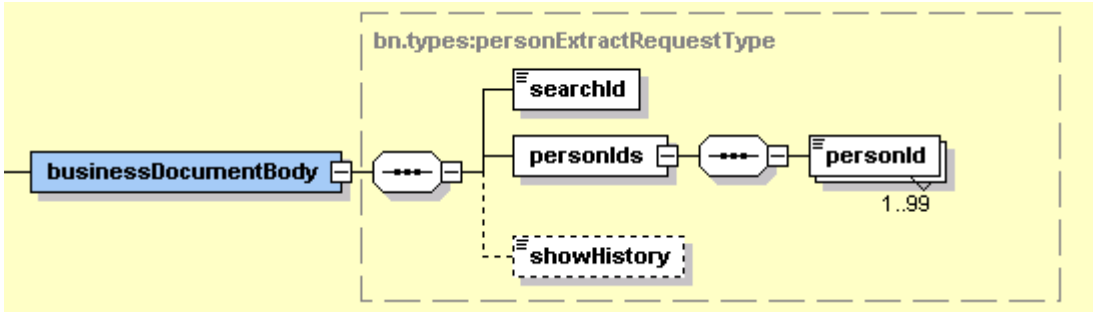
9.3. getPersonExtract Request Message

9.3.1. Business Document Header

The WIG provides the specification of the Business Document Header. The following table specifies the message specific data element values or any variations to the WIG.

Element Name	Instructions / Rules	Error code
MessageType	Mandatory, value must be "getPersonExtract"	00002
MessageVersion	Mandatory, value must be 1	00004
senderType	Mandatory, value must be "INFO"	00005
senderID	The identifier assigned by ASIC on registration	00005

9.3.2. *Business Document Body*



Message Content Table

Sequence No	XML Element	Type	Description	Business Rules/Instructions
1	searchId	types:asicNumericIdType	Search ID	Not relevant for this message
2	personIds	Complex content	List of ids that will determine what extracts will be returned.	N/A
2.1	personId	xs:string	Person ID used for uniquely identify the person. It is provided in the searchPerson results.	Must be a valid ID assigned by ASIC and provided in the searchPerson reply
3	showHistory	xs:boolean	Indicates if the extract should return: • Current information • Current and historical information	- If value is 'false' then the extract returned will contain current information - If value is 'true' then the extract returned will contain current and historical information

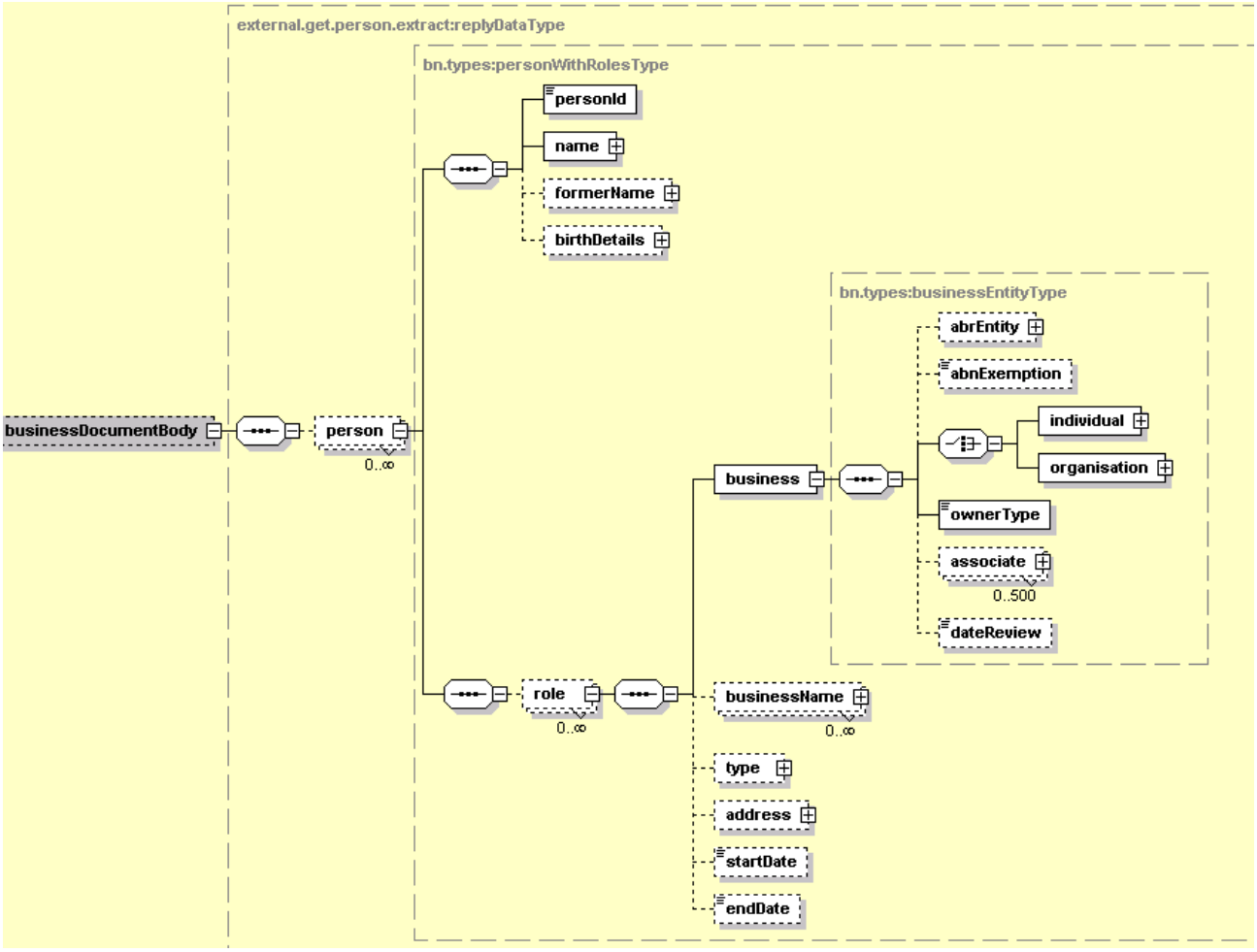
9.4. getPersonExtract Reply Message

9.4.1. Business Document Header

The WIG provides the standard specification of the Business Document Header. The following table specifies the message level specific data element values or any variations to the WIG

Element Name	Instructions / Rules
MessageType	Mandatory, value must be "getPersonExtract"
Attachments -> Attachment	Contains the information related to the PDF document for the requested extract. The requestor should be able to view the link, open it then print/save the document as future reference.
documentType	Mandatory, value is "PERSON.EXTRACT"
URL	The URL link to PDF location
name	Optional
description	Mandatory- short description of the content of the attachment

9.4.2. Business Document Body



Message Content Table

Sequence No	XML Element	Type	Description
1	person	Complex content	Container for the information related to the person(s) nominated in the request. It can return multiple person extracts if multiple clientIDs have been specified in the request.
1.1	personId	xs:string	Person ID assigned by ASIC (do not display this to the users)
1.2	name	Complex content	Contains the full current name of the person
1.2.1	givenName	xs:string	Given name
1.2.2	otherGivenName	xs:string	Other given name
1.2.3	familyName	xs:string	Family name
1.3	formerName	Complex content	Contains the full previous name of the person
1.3.1	givenName	xs:string	Former given name
1.3.2	otherGivenName	xs:string	Other given name
1.3.3	familyName	xs:string	Former family name
1.4	birthDetails	Complex type	Not relevant to this message
1.5	role	Complex content	Contains the role the person has in a business name and the public information available for the respective business. The roles returned are: business name holder and Joint venture partner.
1.5.1	business	Complex content	Container for public information related to the owner of the business name
1.5.1.1	abrEntity	Complex type	Contains ABN of the owner of the business name
1.5.1.1.1	abn	abnType	Australian Business Number
1.5.1.1.2	abnReferenceNumber	xs:positiveInteger	Not applicable for this message.
1.5.1.1.3	entityName	orgNameType	Not applicable for this message.
1.5.1.1.4	entityType	xs:string	Not applicable for this message.
1.5.1.1.5	effectiveDate	xs:date	Not applicable for this message.
1.5.1.2	abnExemption	types:trueType	Not applicable for this message.
1.5.1.3	individual	types:personNameType	Contains the information regarding the owner of the business name if the owner is an individual
1.5.1.3.1	name	Complex content	Contains the current name of owner when the owner is a sole trader

Sequence No	XML Element	Type	Description
1.5.1.3.1.1	givenNames	xs:string	Given name of the owner.
1.5.1.3.1.2	otherGivenName	xs:string	Other given name
1.5.1.3.1.3	familyName	xs:string	Family name of the owner
1.5.1.3.2	previousName	types:personNameType	Complex content
1.5.1.3.2.1	givenNames	xs:string	Given name
1.5.1.3.2.2	otherGivenName	xs:string	Other given name
1.5.1.3.2.3	familyName	xs:string	Family name of the owner.
1.5.1.3.3	birthDetails	Complex type	Not relevant to this message
1.5.1.3.4	address	Complex content	Not relevant to this message
1.5.1.3.5	emailAddress	types:emailType	Not relevant to this message
1.5.1.3.6	changeOfIndividual	xs:boolean	Not relevant to this message
1.5.1.3.7	startDate	xs:date	Not relevant to this message
1.5.1.3.8	endDate	xs:date	Not relevant to this message
1.5.1.4	organisation	Complex type	Contains information regarding the owner of the business name when the owner is any form of legal entity except 'Individual' (sole trader)
1.5.1.4.1	name	types:nniNameType	The legal name of the entity owning the business name
1.5.1.2.2	acn	xs:string	The ACN/ARBN of the company owning the business name – provided if the business name holder is a company/registered body.
1.5.1.2.3	orgNumber	xs:string	ASIC internal identifier for the organisation (to be used for m2m interactions only and should not be displayed on UI)
1.5.1.2.4	address	Complex type	Not relevant to this message
1.5.1.2.4.10	emailAddress	xs:string	Not relevant to this message
1.5.1.2.4.11	startDate	xs:date	Not relevant to this message
1.5.1.2.4.12	endDate	xs:date	Not relevant to this message
1.5.1.5	ownerType	xs:string	Not relevant to this message
1.5.1.4	**associate**	Complex content	Not relevant to this message
1.5.2	businessNames	Complex content	Contains the public information available for the business name

Sequence No	XML Element	Type	Description
1.5.2.1	nniNumber	xs:string	ASIC internal identifier (9 digits) Note that this number must be used for m2m interactions only and should not be publicly displayed.
1.5.2.2	bnReferenceNumber	types:nniNumberType	ASIC Identifier (14 digits) Note that this number must be used for m2m interactions only and should not be publicly displayed.
1.5.2.3	name	Complex content	Contains the full Business Name including a distinguished word
1.5.2.3.1	name	types:nniNameType	Business name
1.5.2.3.2	distinguishedWord	types:distinguishedWordType	Distinguished word (for those businesses that have one)
1.5.2.4	status	statusType	The status of the business name. The extract will return current status only.
1.5.2.4.1	code	xs:string	The code assigned for the business name status
1.5.2.4.2	description	xs:string	The description relevant for the status code
1.5.2.4.3	isRegistered	xs:boolean	Indicates that the status of the business name is considered registered.
1.5.2.4.4	startDate	xs:date	Start date for the status
1.5.2.4.5	endDate	xs:date	End date for the status
1.5.2.5	term	termType	Not relevant for this message
1.5.2.6	previousStateOrTerritory	previousStateTerritoryType	To be provided if the business was previously registered with an Australian state or territory agency
1.5.2.6.1	number	xs:string	The number assigned by the state for registration of the business
1.5.2.5.2	stateTerritoryCode	xs:string	The code of the state or territory where the business name was registered
1.5.2.7	jurisdiction	xs:string	Not relevant to this message
1.5.2.8	dateRegistered	xs:date	Date of registration for the business name
1.5.2.9	dateRenewal	xs:date	Not relevant for this message
1.5.2.10	dateDeregistered	xs:date	Date of cancellation
1.5.2.11	address	types:lodgeAddressType	Contains the addresses relevant for the business name (principal place of business and the service of notice address)
1.5.2.12	contact	Complex type	Not relevant for this message
1.5.2.13	representative	Complex content	This extract will return the public information regarding the representatives for a business name such as the names for the Debtor Representative and the Notified Successor.

Sequence No	XML Element	Type	Description
1.5.2.13.1	type	Complex type	Type of representative. This message can return as valid values: **GH** – meaning Debtor Representative **GJ** – meaning Notified Successor
1.5.2.13.2	individual	Complex content	Contains details regarding the person that acts as one of the above types of representative for the business name
1.5.2.13.2.1	name	Complex content	Contains the current name of the representative individual
1.5.2.13.2.1.1	givenNames	xs:string	Given name
1.5.2.13.2.1.2	otherGivenName	xs:string	Other given name
1.5.2.13.2.1.3	familyName	xs:string	Family name of the person
1.5.2.13.2.2	previousName	types:personNameType	Contains the previous name of the representative individual
1.5.2.13.2.2.1	givenNames	xs:string	Given name
1.5.2.13.2.2.2	otherGivenName	xs:string	Other given name
1.5.2.13.2.2.3	familyName	xs:string	Family name of the individual
1.5.2.13.2.3	birthDetails	Complex type	Not relevant to this message
1.5.2.13.2.4.10	override	xs:boolean	Not relevant to this message
1.5.2.13.2.4.11	action	xs:string	Not relevant to this message
1.5.2.13.2.4.12	startDate	xs:date	Not relevant to this message
1.5.2.13.2.4.13	endDate	xs:date	Not relevant to this message
1.5.2.13.2.5	emailAddress	types:emailType	Not relevant to this message
1.5.2.13.2.6	changeOfIndividual	xs:boolean	Not relevant to this message
1.5.2.13.2.7	startDate	xs:date	Not relevant to this message
1.5.2.13.2.8	endDate	xs:date	Not relevant to this message
1.5.2.13.3	organisation	Complex content	Contains the name and ACN/ARBN of the organisation that acts as a representative
1.5.2.13.3.1	name	nniNameType	Name of the organisation that acts as a representative
1.5.2.13.3.2	acn	xs:string	ACN/ARBN of the representative
1.5.2.13.3.3	orgNumber	xs:string	ASIC internal identifier for the organisation (should not be displayed on the UI)
1.5.2.13.3.4	address	Complex type	Not relevant to this message
1.5.2.13.3.5	emailAddress	types:emailType	Not relevant to this message
1.5.2.13.3.6	startDate	xs:date	Not relevant to this message
1.5.2.13.3.7	endDate	xs:date	Not relevant to this message

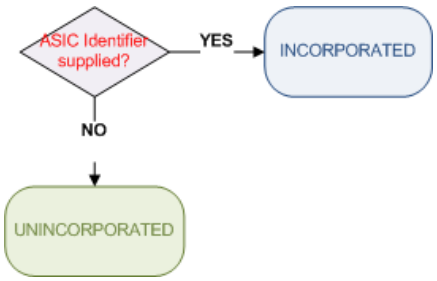
Sequence No	XML Element	Type	Description
1.5.2.13.4	startDate	xs:date	Not relevant to this message
1.5.2.13.5	endDate	xs:date	Not relevant to this message
1.5.2.13.7	action		Not relevant to this message
1.5.3	type	xs:string	The role of the person in the context of a business name.
1.5.3.1	code	xs:string	Code for the type of role related to a business name that the person has (or had, for historical roles). Valid values **Code** – description are: **GA** – Business Name Holder **GB** - Contact **GF** - Associate **GG** – Representative - Legal Personal Representative **GH** – Representative - Debtor Representative **GI** – Principal Contact **GJ** – Representative - Nominated Successor **GK** – Representative - Nominated Manager **GT** – Transfer Contact
1.5.3.2	description	xs:string	Description of the role as per above.
1.5.4	**address**	Complex content	Not relevant to this message
1.5.5	startDate	xs:date	Role start date
1.5.6	endDate	xs:date	Role end date (for historical roles)

APPENDIX A – MAPPING ABR ENTITY TYPES TO ASIC ENTITY TYPES

ASIC business entity	ABR entity type
Incorporated body (IB)	PRV – Australian Private Company PUB – Australian Public Company CCR - Australian Private Company – Commonwealth LCR - Australian Private Company – Local SCR - Australian Private Company – State TCR - Australian Private Company – Territory CCB - Australian Public Company – Commonwealth LCB - Australian Public Company – Local SCB - Australian Public Company – State TCB - Australian Public Company – Territory PDF - Pooled Development Fund CCP - Pooled Development Fund – Commonwealth LCP - Pooled Development Fund – Local SCP - Pooled Development Fund – State TCP - Pooled Development Fund - Territory
Individual (IND)	IND - Individual
Partnership (PTSH)	FPT – Family Partnership LPT – Limited Partnership PTR – Other Partnership LCL - Limited Partnership – Local SCL - Limited Partnership – State TCL - Limited Partnership – Territory CGP - Other Partnership – Commonwealth LGP - Other Partnership – Local SGP - Other Partnership – State TGP - Other Partnership - Territory
Unincorporated entity (USTR)	All other types such as: ADF – Approved Deposit Fund ARF – APRA Regulated Fund (Fund Type Unknown) CCC - Co-operative – Commonwealth CCN - Other Unincorporated Entity – Commonwealth CCU - Corporate Unit Trust – Commonwealth CGA - Commonwealth Government Statutory Authority CGC - Commonwealth Government Company CGE - Commonwealth Government Entity CGS - Commonwealth Government Superannuation Fund CGT - Commonwealth Government Trust CMT – Cash Management Trust COP – Co-operative CSA - APRA-Regulated Super Fund -Commonwealth - Public Sector Fund

ASIC business entity	ABR entity type
	CSP - APRA-Regulated Super Fund - Commonwealth - Public Sector Scheme CSS - A Non-Regulated Superannuation Fund – Commonwealth CTC - Cash Management Trust – Commonwealth CTD - Discretionary Trust - Services Management – Commonwealth CTF - Fixed Trust – Commonwealth CTH - Hybrid Trust – Commonwealth CTI - Discretionary Trust - Investment – Commonwealth CTL - Public Unit Trust - Listed – Commonwealth CTQ - Public Unit Trust - Unlisted – Commonwealth CTT - Discretionary Trust - Trading – Commonwealth CTU - Fixed Unit Trust - Commonwealth CUT – Corporate Unit Trust DES – Deceased Estate DIP – Diplomatic Consulate Body or High Commissioner DIT – Discretionary Investment Trust DST – Discretionary Service Management Trust DTT – Discretionary Trading Trust FHS – First Home Saver Account (FHSA) Trust FUT – Fixed Unit Trust FXT – Fixed Trust HYT – Hybrid Trust LCC - Co-operative – Local LCN – Other Unincorporated Entity - Local LCU - Corporate Unit Trust – Local LGA - Local Government Statutory Authority LGC - Local Government Company LGE - Local Government Entity LGT - Local Government Trust LSA - APRA-Regulated Super Fund - Local - Public Sector Fund LSP - APRA-Regulated Super Fund - Local - Public Sector Scheme LSS - A Non-Regulated Superannuation Fund – Local LTC - Cash Management Trust – Local LTD - Discretionary Trust - Services Management – Local LTF - Fixed Trust – Local LTH - Hybrid Trust – Local LTI - Discretionary Trust - Investment – Local LTL - Public Unit Trust - Listed – Local LTQ - Public Unit Trust - Unlisted – Local LTT - Discretionary Trust - Trading – Local

ASIC business entity	ABR entity type
	LTU - Fixed Unit Trust - Local NPF – APRA Regulated Non-Public Offer Fund NRF – Non-Regulated Superannuation Fund POF – APRA Regulated Public Offer Fund PQT – Unlisted Public Unit Trust PST – Pooled Superannuation Trust PUT – Listed Public Unit Trust SAF – Small APRA Regulated Fund SCC - Co-operative – State SCN - Other Unincorporated Entity – State SCU - Corporate Unit Trust – State SGA - State Government Statutory Authority SGC - State Government Company SGE - State Government Entity SGT - State Government Trust SMF – An ATO Regulated Self-Managed Superannuation Fund SSA - APRA-Regulated Super Fund - State - Public Sector Fund SSP - APRA-Regulated Super Fund - State - Public Sector Scheme SSS - A Non-Regulated Superannuation Fund – State STC - Cash Management Trust – State STD - Discretionary Trust - Services Management – State STF - Fixed Trust – State STH - Hybrid Trust – State STI - Discretionary Trust - Investment – State STL - Public Unit Trust - Listed – State STQ - Public Unit Trust - Unlisted – State STT - Discretionary Trust - Trading – State STU - Fixed Unit Trust – State SUP - Super Fund TCC - Co-operative – Territory TCN - Other Unincorporated Entity – Territory TCU - Corporate Unit Trust – Territory TGA - Territory Government Statutory Authority TGE - Territory Government Entity TGT - Territory Government Trust TRT - Other Trust TSA - APRA-Regulated Super Fund - Territory - Public Sector Fund TSP - APRA-Regulated Super Fund - Territory - Public Sector Scheme TSS - A Non-Regulated Superannuation Fund – Territory TTC - Cash Management Trust – Territory

ASIC business entity	ABR entity type
	TTD - Discretionary Trust - Services Management – Territory TTF - Fixed Trust – Territory TTH - Hybrid Trust – Territory TTI - Discretionary Trust - Investment – Territory TTL - Public Unit Trust - Listed – Territory TTQ – Public Unit Trust - Unlisted – Territory TTT - Discretionary Trust - Trading – Territory TTU - Fixed Unit Trust - Territory UIE - Other Unincorporated Entity
Incorporated body/ Unincorporated entity The entities in this category may in some cases be registered with ASIC and therefore able to supply an ACN or ARBN.  If the entity supplies an ACN or ARBN we will treat them as '**Incorporated body**'. If the entity can't provide an ACN/ARBN we will treat them as '**Unincorporated**' entities.	OIE – Other Incorporated Entity CCO - Other Incorporated Entity – Commonwealth LCO - Other Incorporated Entity – Local SCO - Other Incorporated Entity – State TCO - Other Incorporated Entity – Territory CCS - Strata-title – Commonwealth CCT - Public Trading Trust – Commonwealth LCS - Strata-title – Local LCT - Public Trading Trust – Local PTT – Public Trading Trust SCS - Strata-title – State SCT - Public Trading Trust – State STR – Strata-title TCS - Strata-title – Territory TCT - Public Trading Trust – Territory
Joint venture	N/A Comment: Joint ventures that are not incorporated with ABR and do not have an ABN must supply the ABN for each participant

APPENDIX B – LIST OF VALUES

Organisation types	
Code	**Description**
APTY	Australian Proprietary Company
APUB	Australian Public Company
ARPA	Australian Passport Fund
ARPF	Foreign Passport Fund
ASSN	Association
BUSN	Business Name
CHAR	Charity
COMP	Community Purpose
COOP	Co-Operative Society
LTDP	Limited Partnership
MISM	Managed Investment Scheme
NONC	Non Company
NRET	Non Registered Entity
RACN	Registered Australian Body
REBD	Religious Body
RSVN	Name Reservation
SOLS	Solicitor Corporation
TRST	Trust

Address types	
Code	**Description**
RG	Registered office (Company)
RP	Registered office (foreign company)
PA	Principal Place of Business Address (Company)
RO	Registered Office in place of incorporation (foreign company)
GC	Residential address (business names)
GD	Address for the place of business (business names)
GE	Address for the service of notices (business names)
GL	Contact Address (business names)

Status types (values depend on the entity type)	
Code	**Description**
PEND	Pending registration
REGD	Registered
DRGD	Deregistered
HELD	Held
SOFF	Strike-off
EXAD	Under External Administration and/or Controller Appointed
CNCL	Cancelled

NRGD	Not registered
DMNT	Dormant

State/Territory Codes	
Code	**Description**
ACT	Australian Capital Territory
CCK	Cocos (Keeling) Islands
CXR	Christmas Island
JBT	Jervis Bay Territory
NSW	New South Wales
NFK	Norfolk Island
NT	Northern Territory
QLD	Queensland
SA	South Australia
TAS	Tasmania
VIC	Victoria
WA	Western Australia