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## USING THE INTERNET TO IDENTIFY YOUR TENDERER

SCCB Contract 0702055 - Provision of Financial Assessment Services

This fact sheet contains information about some useful, free websites that can assist you to properly identify entities that you deal with. Check out one of these sites to verify details next time you complete an Assessment Order Form.

### 1. AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Use this site to check that a company or business name exists and verify the ABN / ACN. Also shows a listing of documents lodged at ASIC.

From [www.asic.gov.au](http://www.asic.gov.au) choose / Search / National Names Index > Search Now

The screenshot shows the ASIC National Names Index search interface. It includes the ASIC logo and the text 'Australian Securities and Investments Commission'. The page title is 'National Names Index' with the subtitle 'Index of corporate and business names'. There is a 'SEARCH TIPS' link. The search form has two input fields: 'ABN/ACN/ARBN/ARSN' and 'Organisation name', separated by 'or'. Below the fields is a 'SEARCH' button. A 'Search on' section has a radio button selected for 'Registered And Reserved Company And Business Names, Schemes, Trusts And Non Registered Entities'.

### 2. AUSTALIAN BUSINESS REGISTER - BUSINESS ENTRY POINT

Use this site to verify ABN details. Enter an ABN or name. Shows ATO registration information for all types of entities that have an been assigned with an ABN including companies, business name, partnerships, trusts and sole traders.

From [www.abr.business.gov.au](http://www.abr.business.gov.au) choose / Search the public register / Refined Search

The screenshot shows the ABRpublic Refined Search page. It features the Australian Government logo and the text 'An Australian Government Initiative Business Entry Point'. The page title is 'ABRpublic'. The navigation bar shows 'ABRpublic Home' and 'Refined Search'. The main content area has a 'Refined Search' section with a search bar and a 'Search' button. Below the search bar is a section for refining the search by 'Specify Name Type' and 'Select State or Territory'. The 'Specify Name Type' section has checkboxes for 'All Names' (checked), 'Trading Name', 'Deductible Gift', and 'Legal Name'. The 'Select State or Territory' section has checkboxes for 'New South Wales', 'Victoria', 'Queensland', 'South Australia', 'Western Australia', 'Tasmania', 'Australian Capital Territory', 'Northern Territory', and 'All' (checked).