

Welcome to the MBR Design Working Group – 4th February

Thank you for joining us, we will begin the meeting at 12:30pm AEDT

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MBR Design Working Group

Thursday 4th February 2021



Australian Government
Australian Taxation Office



Open action items

Action item	Status	Who	Action
DWG-19	Open	Companies Program Lead	Consider how DSPs/Information Brokers can improve data quality and explore further through the DWG
DWG-20	Open	DIR Program Lead	Consider the assumptions when using personal contact details
DWG-21	Open	MBR Program	Provide an update on the fees review for new registry services

Payment Channels for MBR

Previously

At the 5 November 2020 DWG, MBR discussed with members current and potential future payment channels. The program heard that members are looking for contemporary payment channels .

Now

In consultation with the broader the ATO Payment Channel Strategy, the MBR program would like to inform DWG members of the payment channels that will be supported.

The ATO Payment Channel Strategy teams are continuing to work through other payment channels that could be offered in the future.

Wholesale Payment Methods by Transaction type

Transaction Type	Payment Methods								
	Credit/Debit Card	Direct Debit	BPay	EasyPay (credit card)	MailPay	BillPay	EFT	International Money Remitters	Cheque
Registry Services									
Registration Applications	TBD	Y (Agents only)	N	N	N	N	N	N	Y (paper only)
Other applications	TBD	Y (Agents only)	Y	Y	Y	Y	Y	N	Y (paper only)
Annual Review	TBD	N	Y	Y	Y	Y	Y	Y	Y (paper only)
Late Fees	TBD	N	Y	Y	Y	Y	Y	Y	Y (paper only)
Other lodgements	TBD	Y (Agents only)	Y	Y	Y	Y	Y	Y	Y (paper only)
Information Services									
Retail Search	Y	N	N	N	N	N	N		N
Partner Agency search	N	N	Y	N	N	N	N		N
Info Broker Search	N	N	Y	N	N	Y	N		N

Director ID API – Challenges and Constraints

Challenge

The **ATO authentication pattern** for individuals through 3rd party software will not be available in time for the director ID release.

Technology, security and legal considerations continue to be worked through to finalise the pattern.

The position on director ID numbers being public or non-public is still being discussed with government, with **numbers being non-public** for the director ID release.

Whilst the authentication pattern is being developed a **Validate director ID API** is being considered.

Constraints

A validate API will result in individual's information being disclosed.

A **3rd party disclosure framework** is required which is subject to government consideration as part of the public v's non-public position.

A **consent model** has been considered as part of "Apply for director ID" and "Update person details" to satisfy the disclosure of information requirements.

Only a **true/false result** can be returned in calling the validate director ID API

Only supplied information is confirmed as correct (otherwise no match found) i.e. the supplied data matches a known record.

Validate director ID API

Key points for consideration

Confirm delivery of a validate API when considering constraints and impact to wholesale director ID API's.

Voluntary consent model is at time of application/update details

Inconsistencies in a voluntary model will not achieve the outcome in a reliable manner

True/false response can only be provided in a non-public/non-consenting model

Solution becomes technical debt/redundant should number become public

Is there value in proceeding with a validate API if the value is not achieved until linking in the company release.

DWG member co-design sessions

Do DWG members see value in this service given the considerations?

Inviting members to nominate to be involved in a technical co-design working group

Benefits of API

May be used to provide confidence in integrity of data supplied by client

DSPs can directly support the director ID onboarding strategy

Validated details can be used for **linking to a company** *(future release)*

API Timeframes

The timeframe for the ATO authentication pattern for individuals through 3rd party software is yet to be determined.

Validate director ID API

Pre-requisites: Director(s) must provide their **consent** for other parties to validate director ID details during the director ID application process



Meet Tracy

Tracy is the **company secretary** for Beehive Pty Ltd



Meet Tia

Tia is a **director** of Beehive Pty Ltd



Tracy is **informed** by her company's agent or ABRS communication campaign of the new requirement for all newly appointed directors to apply for a director ID within a required timeframe.

Tracy **communicates** this requirement to all applicable **directors** (i.e. Tia), to encourage them apply for a director ID and provide their details to the company.

Tia is now informed by Tracy to apply for a director ID. Tia navigates to the ABRS website and follows the instructions to apply for a director ID.

Tia successfully **applies for a director ID**, and **provides her consent**.

I consent to ABRS providing verification to other parties that my director identification number is correct.

[Why would other parties verify my director ID?](#)

Another party may verify the correctness of your director ID with ABRS where you have provided your director ID, name and date of birth to them.

Tia provides her director ID details to Tracy..

Note: Tracy's role may also be performed by an authorised agent.

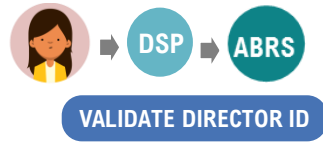
Tracy opens her business management software and navigates to record Tia's director details. She enters the information provided by Tia into the system. The system invokes the ABRS service to **validate** if the information provided matches with a record on the registry by providing a true or false response to the query.

Tia's director ID is **saved** on the Business management software.

< Future scope >

Validate director ID API

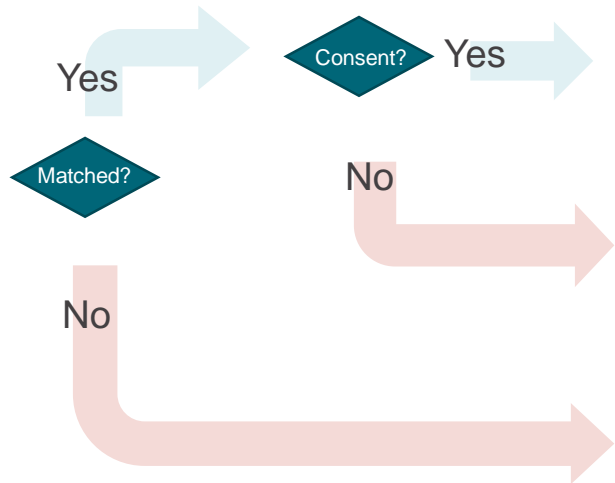
Requesting to validate Director(s) who has **not provided** their **consent** will get a **False** match response.



Endpoint: <https://<domain>/<register>/ValidateDirectorID/>

Request message

```
{
  "directorId": "0036 12345 12345 21"
  "dayOfBirth": "17"
  "monthOfBirth": "03"
  "yearOfBirth": "1976"
  "givenName": "Tia"
  "otherGivenName": "Samantha"
  "familyName": "Smith"
}
```



Response message

```
{
  "matchResult": "True"
}
```

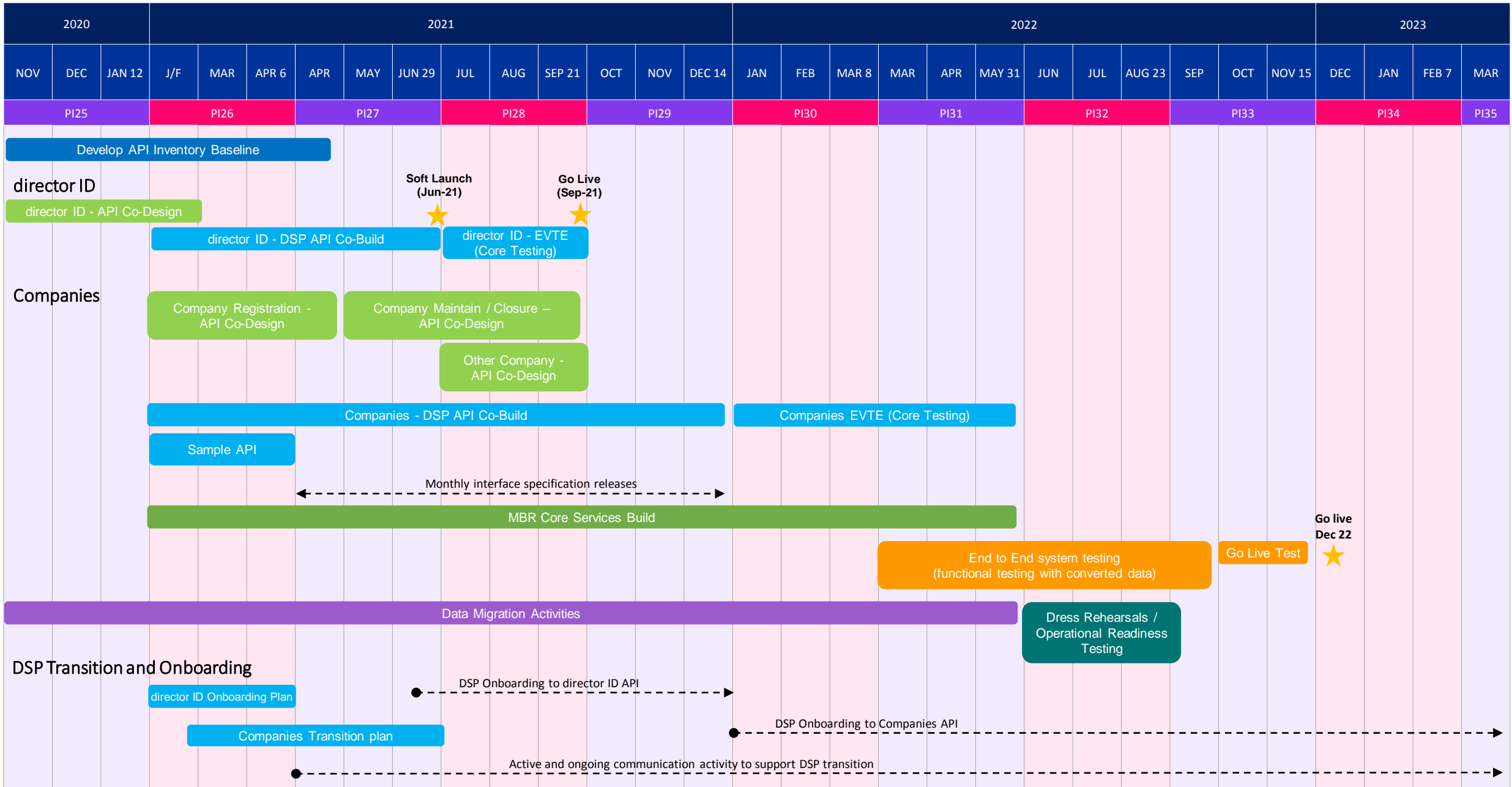
```
{
  "matchResult": "False"
}
```

```
{
  "matchResult": "False"
}
```

Business rules:

- Hard match of data provided

MBR Program Roadmap



Services Catalogue

Development and Context of Catalogue

- What we are hoping to achieve
- Current Service Listings based on
 - ASIC EDGE Electronic Lodgement System - Companies Registration
 - ASIC Business Registration Service (BRS)
 - ASIC Message Implementation Guide (MIG) For ASIC Digital Service Providers
 - ASIC EDGE Electronic Lodgement System Agent Services
 - ASIC EDGE Electronic Lodgement Registry
 - ASIC EDGE ELECTRONIC LODGEMENT SYSTEM ASIC GENERATED
 - ATO Business Registrations

What are the next steps?

- Review current service listing
- Identify new Company services