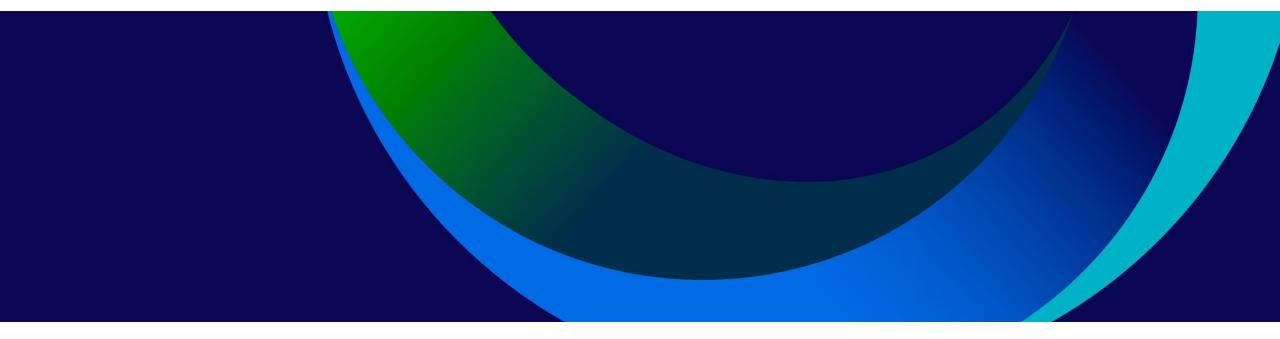


MBR Design Working Group

Wednesday 24 August 2022





Welcome and action items

Natalie Ross – Assistant Commissioner, ABRS Pipeline & Design

Mary Arrowsmith, Assistant Commissioner, ABRS Business Registry Design and Delivery

Open action items

Action Item	Status	Who	Action	Update
DWG-41	Open	Kylie Johnston	Demonstrate use cases with examples on uplifting certifications because of a change in API risk rating.	Item will remain on hold until additional service information is available to test the framework.



Program update

Narda Phillips – Deputy Commissioner and Senior Accountable Officer, Modernising Business Registers Program



Treasury update

Kate Penney – Director, Treasury



Golden Sample API feedback

Cedric Herbert – ABRS Delivery Integration Lead, ABRS



APIs and retail walkthrough

Cedric Herbert – ABRS Delivery Integration Lead, ABRS

Satyavrat Singh – Program Manager, ABRS Delivery and Integration

Tim Matthews – Companies Product Manager, ABRS

APIs and retail walkthrough

API0007 – Apply for Company Name Reservation API0022 – Check Name Availability Supporting Service API0023 – SearchNnt



API groupings

Joel Guttenberg – ABRS Architect, ABRS

What are ABRS API Products and how are they used?

- The ATO's Digital Service Gateway introduces the concept of Product Groupings.
- ABRS APIs are bundled into service offerings or Products for consumption by DSPs.
- A product is a grouping of APIs that have similar or inter-related functions. E.g. APIs to register different company types are grouped the Company Registration Product.
- Registering to use one or more products will grant access to all the APIs in that product.
- API Scopes, specified during registration, provide additional control over access to APIs, in combination with products.
- API risk ratings are rolled up to a Product risk which affects the onboarding requirements set by the ATO's Digital Partnership Office.

The ABRS API Product Descriptions

Following Product groupings are proposed – For Discussion.

Product Name	Summary of Product Function (Business working on formal descriptions)	API Count
Company registration and name reservation	Provides all the APIs needed to register different company types (E.g. public, proprietary) along with APIs that register Business Name and ABN. Includes the Dashboard APIs to check transaction progress.	12
Company maintenance	Includes all the APIs needed to maintain company and principal details. Includes APIs for general lodgement, CTR and dashboard functions.	19
Company entitlement maintenance	A maintenance product focused on APIs for ABN information and company entitlement management (contacts, public officers). Includes APIs for CTR and dashboard functions.	7
Agent services	Includes APIs that are used by Agents to manage obligations for companies they act on behalf of, e.g. Get Details APIs, correspondence management APIs, Transaction retrieval APIs, Annual Review Date Retrieval and dashboard APIs.	15
Entity search - Data	Includes all search APIs that provide basic company data. E.g. Search Public Entity Register and Free Current Company Extract	6
Entity Search - Extracts	Includes search APIs that return more detailed or specialised company information, E.g. Certificate of Registration of a Company, Current Company Extract and Current and Historical Company Extract APIs.	13

Business Product	Packet Risk	API #	Name	API Risk
	3	API0082	Apply for Combined Registration for a New Proprietary Company	2
	3	API0002	Apply for an Australian Proprietary Company	2
	3	API0001	Apply for an Australian Public Company	2
	3	API0007	Apply for Company Name Reservation	2
	3	API0008	Apply for Company Name Reservation Extension	2
Company registration nd name reservation -	3	API0027	Apply for a Business Name	2
PTY, APUB, ABN and pusines name	3	API0032	View Australian Proprietary Company	1
	3	API0033	View Australian Public Company	1
	3	API0116	View Foreign Company Details	1
	3	API0117	View Registered Australian Body Details	1
	3	API0022	Check Name Availability	1
	3	API0023	Search Organisation Names	1

The ABRS API Product Make-up

Business Product	Packet Risk	API #	Name	API Risk
	4	API0060	Maintain Director Details	4
	4	API0064	Maintain Secretary Details	4
	4	API0119	Maintain Alternate Director Details	4
	4	API0057	Maintain Proprietary Company Shareholdings	3
	4	API0061	Maintain Public Company Shareholdings.	3
	4	API0063	Maintain Company Addresses	3
	4	API0118	Maintain Ultimate Holding Company	3
	4	API0120	Maintain General Details	3
	4	API0054	Change Company Name	3
Company maintenance	4	API0070	Apply for voluntary deregistration	3
	4	API0068	Request to correct register	4
	4	API0083	Apply for Entitlements of a Proprietary Company	2
	4	API0028	General Lodgement	2
	4	API0072	Apply for an Australian Business Number (for an Existing Company)	2
	4	API0027	Apply for a Business Name	2
	4	API0032	View Australian Proprietary Company	1
	4	API0033	View Australian Public Company	1
	4	API0116	View Foreign Company Details	1
	4	API0117	View Registered Australian Body Details	1

OFFICIAL – EXTERNAL – PRODUCT GROUPINGS – V1.0

Business Product	Packet Risk	API #	Name	API Risk
	4	API0062	Maintain Contact Persons (ABN)	4
	4	API0072	Apply for an Australian Business Number (for an existing company)	2
	4	API0121	Maintain ABN Details	3
Company Entitlement maintenance	4	API0122	Maintain Public Officers (ABN)	4
	4	API0074	Apply to cancel an ABN	3
	4	API0068	Request to correct register	4
	4	API0083	Apply for Entitlements of a Proprietary Company	2

The ABRS API Product Make-up

Business Product	Packet Risk	API #	Name	API Risk
	4	API0032	View Australian Proprietary Company	1
	4	API0033	View Australian Public Company	1
	4	API0116	View Foreign Company Details	1
	4	API0117	View Registered Australian Body Details	1
	4	API0041	Appoint an ABRS Agent	4
	4	API0040	Cease an ABRS Agent Appointment	3
	4	API0112	Client Communication List	2
Agent services	4	API0113	View Client Communication	4
	4	API0012	Request account transaction listing	3
	4	API0044	Get Annual Review Date List	1
	4	API0111	Get Transaction Details	3
	4	API0126	Get Transaction Lists	3
	4	API0162	Dashboard - My Portfolio	3
	4	API0163	Dashboard - Things to Do	3
	4	API0164	Dashboard - Things in Progress	3

OFFICIAL – EXTERNAL – PRODUCT GROUPINGS – V1.0

Business Product	Packet Risk	API #	Name	API Risk
	3	API0162	Dashboard - My Portfolio	3
External user dashboard	3	API0163	Dashboard - Things to Do	3
	3	API0164	Dashboard - Things in Progress	3

Business Product	Packet Risk	API #	Name	API Risk
	1	API0022	Check Name Availability	1
	1	API0023	Search Organisation Names	1
Entity cooreb Data	1	API0092	Search Public Entity Register	1
Entity search - Data	1	API0095	Current Company Extract	1
	1	API0096	Current Australian Registered Body Extract	1
	1	API0097	Current Registered Foreign Company Extract	1

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Business Product	Packet Risk	API #	Name	API Risk
	1	API0098	Certificate of Australian Companies Registrations (Including Public and Proprietary Companies)	1
	1	API0099	Detailed Current Company Extract	1
	1	API0100	Current and Historical Company Extract	1
	1	API0101	Certificate of Registration of an Australian Registrable Body	1
	1	API0102	Detailed Current Australian Registered Body Extract	1
	1	API0103	Current and Historical Australian Registered Body Extract	1
Entity Search - Extracts	1	API0104	Certificate of Registration of a Foreign Company	1
	1	API0105	Detailed Current Registered Foreign Company Extract	1
	1	API0106	Current and Historical Registered Foreign Company Extract	1
	1	API0107	Copy of a Document	1
	1	API0108	Current Personal Name Extract	1
	1	API0109	Current and Historical Personal Name Extract	1
	1	API0110	Current and Historical Relational Company Extract	1



Other business

Mary Arrowsmith, Assistant Commissioner, ABRS Business Registry Design and Delivery



Questions?

Raise a ticket in Online Services for DSPs or email us at DPO@ato.gov.au