

# MBR Design Working Group



## Issues dialling in

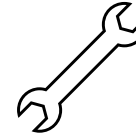
Dial-in: *1800 888 453*

Attendee code: *2652 047 3624*

Meeting password (if prompted):  
*mbrdwg*

If you are unable to connect to the 1800 number, try one below:

- Adelaide +61-8-7079-0394
- Brisbane +61-7-3067-4844
- Melbourne +61-3-9070-6484
- Perth +61-8-6388-9974
- Australia Toll +61-2-9053-7190



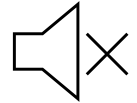
## Issues connecting to audio

Hover over the bottom of the webinar screen

Click on the phone receiver button

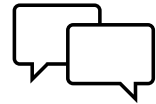
You can choose to connect to the audio:

- using your computer or
- by dialling in using the prompts on your screen



## If you cannot hear audio

Check the volume settings on your computer or device



## Have your say

You are welcome to take yourself off mute if you have questions, feedback, insights or recognise possible issues.

The chat box and 'raise hand' may also be used.

## WELCOME!

The meeting will begin at 10.00am AEDT

## 21 February 2023



# MBR Design Working Group

Tuesday 21 February 2023



**ABRS**  
Australian Business  
Registry Services

# Welcome

Mary Arrowsmith – Assistant Commissioner, Change,  
Operational Readiness and Engagement, MBR

OFFICIAL – EXTERNAL



**ABRS**  
Australian Business  
Registry Services

# Retrieving Filing Details API

## Digital Service Providers

Eleanor Beer – Intermediaries Experience Product  
Manager, MBR

Joshua Close – a/g Company Registry Product  
Manager, MBR

OFFICIAL – EXTERNAL

# Key Concepts

**Current state: Forms**

Users can access forms (documents) lodged with ASIC by searching organisation name/number, person name, or document number using the 'Document search' service on ASIC's website. There are approx. 800 different forms available.

**Future State: Filings**

Filings will satisfy legislative requirements to publish lodgement details on the register. Filings contain information particular to the entity and/or information relative to the lodgement. There may be two or more documents to a filing (but typically one per lodgment).

**Filings List**

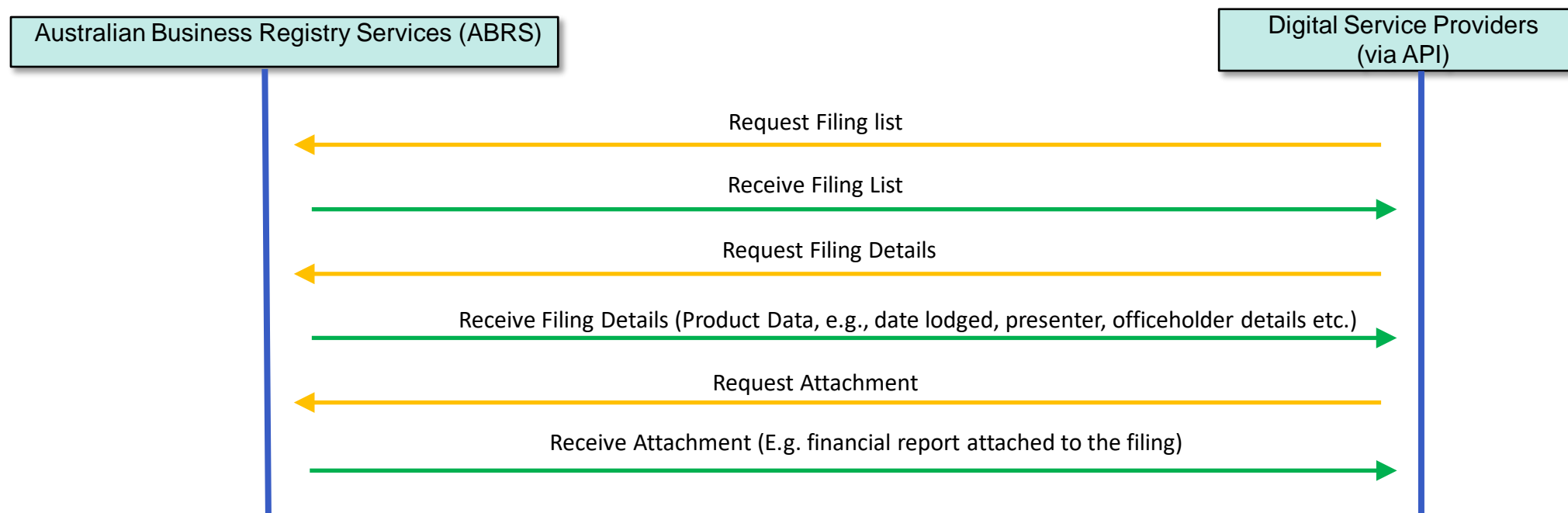
ABRS will show the history of completed filings on the register along with a company's details on the public register. A filing list will display all filings for the entity in focus.

**Attachments**

Some filings may include attachments (PDF). Other filings, like *Notice of Change of Constitution*, may just consist of an attachment.

# Business Process - Retrieving filing details

The proposed design is that document searches can be completed by providing Australian Company Numbers (ACN) and date parameters (optional) to access a filing list. Parameters can then be refined to specify filing types, and Document IDs.



# Focus Questions



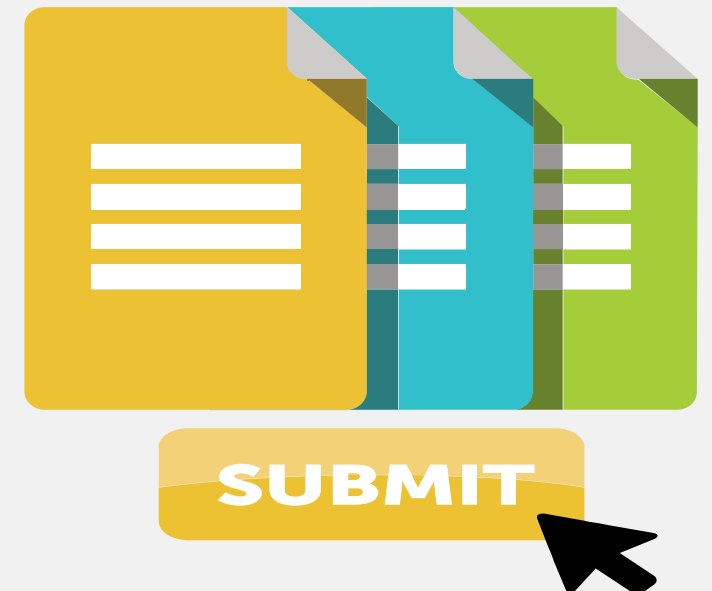
We want to understand how you would access filing and lodgement information with ABRS

- What are the types of services that your product offers now? Would these filing services add any additional value?
- Is all information for a filing necessary, or just 'key' data?
- Would you consider supporting filing information for all companies and lodgements, or only a specific subset? (e.g. Top 10 services by traffic)
- Have your customers shown interest in accessing filings and lodgements for companies? Are there any specific ways where you think your product could use this information effectively?



# Focus Questions

**What are the types of services that your product offers now? Would these services add any additional value?**





# Focus Questions

## Is all information for a filing necessary, or just 'key' data?

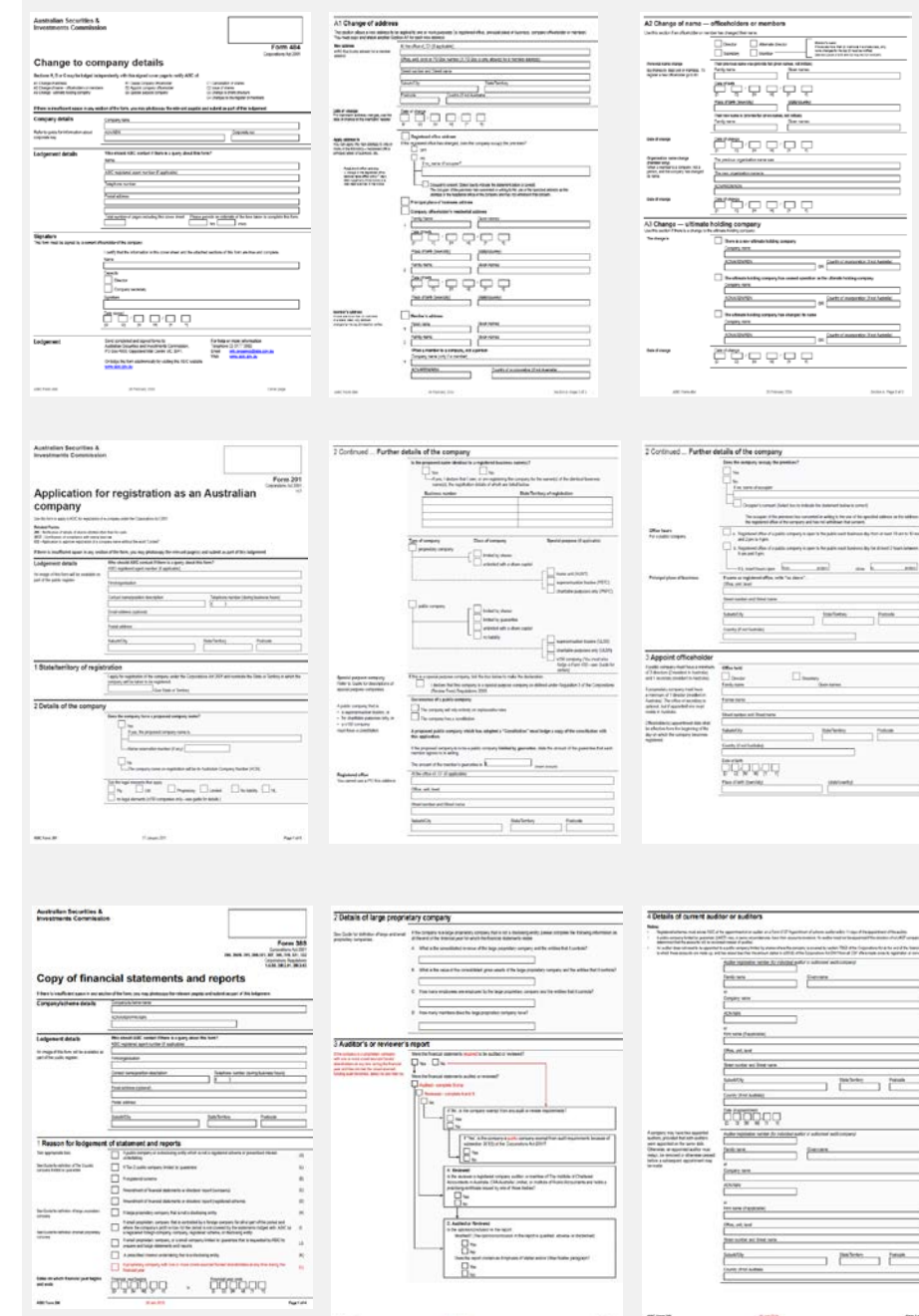
For example, information for filings can be split into **general** and **specific** categories.

**General** information captured in a filing is information that is consistent across all lodgements, including:

- Date lodged
- Lodging party
- Date processed
- Relevant company details

**Specific** information is information that is only pertinent for a particular service, such as:

- Changes to company records
- Changing office holders/members
- Change of address
- Change of Name
- Change of status of company.

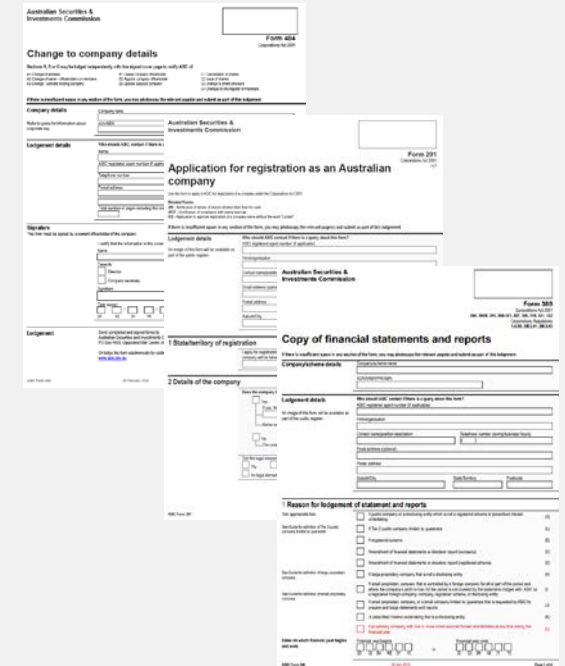


# Focus Questions

Would you consider supporting filing information for all companies and lodgements, or only a specific subset? (e.g. Top 10 services by traffic)

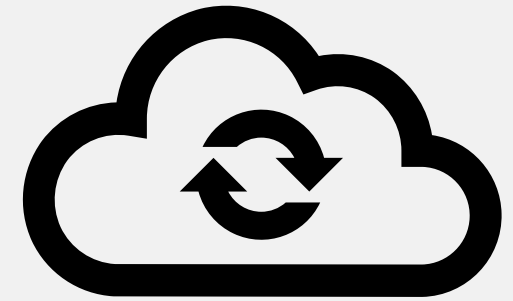
For example, some of the current documents that are frequently requested include:

- **Form 484** - Changes to Company Details
- **Form 201** - Application for registration as an Australian company
- **Form 388** - Copy of financial statements and reports



# Focus Questions

**Have your customers shown interest in accessing filings and lodgements for companies? Are there any specific ways where you think your product could use this information effectively?**





**ABRS**  
Australian Business  
Registry Services

# Other business and close

Mary Arrowsmith – Assistant Commissioner, Change,  
Operational Readiness and Engagement, MBR

Raise a ticket in Online Services for DSPs or email us  
at [DPO@ato.gov.au](mailto:DPO@ato.gov.au) if you have any questions