

Tasmanian Collection Service - Equifax credit reporting price list 01/03/23

Working with Organisations

Product	Includes	Charge to client (incl gst)
Company/Business Enquiry	ASIC Extract, Company Status, Company offices (listed) PPSR Registrations (optional) Company Credit History, Trade Payment summary (if available) <i>Information is current to the last time information was accessed (last cached date)</i>	\$ 15.27
Company - Enriched	Includes all of the above information, however will include any information lodged with ASIC since last cached date.	\$ 46.88
Company Scored Enquiry	ASIC Extract, Company Status, Company offices (listed) PPSR Registrations (optional) Company Credit History, Trade Payment summary (if available) , Company Credit Score <i>Information is current to the last time information was accessed (last cached date)</i>	\$ 35.95
Company Scored Enquiry - Enriched	Includes all of the above information, however will include any new information since last cached date.	\$ 64.08
Company Trading History	ASIC Extract, Company Status, Company offices (listed) PPSR Registrations (optional) Company Credit History, Trade Payment summary & Detail, Company Credit Score, Director Credit Score, Director commercial credit history, Director Business Relationship status	\$ 99.10
In-Depth Company Trading History	ASIC Extract, Company Status, Company offices (listed) PPSR Registrations (optional) Company Credit History, Trade Payment summary & Detail, Company Credit Score, Director Credit Score, Director commercial credit history, Director Business Relationship status, Director's Other related interests	\$ 131.53
Concise Financial Assessment - Credit - Standard Price	ASIC Extract, Company Status, Company offices (listed) PPSR Registrations (optional) Company Credit History, Trade Payment summary & Detail, Company Credit Score, Director Credit Score, Director commercial credit history, Director Business Relationship status, Director's Other related interests + financials, Financials & operational Analysis, Limit Recommendations, commentary	Case by Case
- Priority Price		Case by Case

Product	Includes	Charge to client (incl gst)
Company / Business Alert service	Alert to any changes. Triggers can be choosed on what you want to know and the frequency (eg daily, weekly, monthly) Cost is per month, per entity	\$ 0.44
Company/ business Alert Service + Risk Score	Alert to any changes + Credit Score. Triggers can be chosen on what you want to know and the frequency (eg daily, weekly, monthly) Cost is per month, per entity	\$ 0.54
Related PPSR Grantor Search	An Equifax Personal Property Securities Register (PPSR) search results report will be prepared based on a search on the PPSR, using the search terms selected by you. This may be A.C.N, ABN or Name. Price reflects how may of the Search ID are chosen	\$ 12.40
Related PPSR Grantor Search 2xID	An Equifax Personal Property Securities Register (PPSR) search results report will be prepared based on a search on the PPSR, using the search terms selected by you. This may be A.C.N, ABN or Name. Price reflects how may of the Search ID are chosen	\$ 27.04
Related PPSR Grantor Serach 3xID	An Equifax Personal Property Securities Register (PPSR) search results report will be prepared based on a search on the PPSR, using the search terms selected by you. This may be A.C.N, ABN or Name. Price reflects how may of the Search ID are chosen	\$ 40.54

Working with Individuals

Products - Individuals	Includes	Charge to client (incl gst)
Equifax Apply - Base	Provides credit information on an individual that is seeking credit from a Credit Provider for consumer purposes . eg personal loan, personal credit card, home loan. Included is Comprehensive Credit Score, Consumer Credit enquiries, Defaults, Personal insolvencies & court actions, Business relationships, identity details. Full identity reporting - Information on any Cross referenced files	\$ 15.53
with Commercial Data	Added to Equifax Apply when commercial consent is provided	\$ 2.10
with Individual trading history	This will include information if your applicant is a director of a company or the proprietor of a business on the Equifax Bureau. A summary table on directorships/proprietorships, enquiries, Adverse counts and statuses, details of each of those relationships including Company Name. ACN/ABN, appointment date, defaults, Mercantile enquiries, Court Writs/actions, Changes, number of current & previous directors	\$ 22.77
Equifax Commercial Apply - Base	Provides credit information on an individual that is seeking credit from a Financial institution for commercial purposes . eg business personal loan. business credit card etc. Included is Comprehensive Credit Score, Commercial Credit enquiries, Defaults, Personal insolvencies & court actions, Business relationships, identity details. Full identity reporting - Information on any Cross referenced files	\$ 16.77
with Consumer Data	Added to Equifax commercial apply where consumer consent it provided	\$ -
with Comprehensive Consumer Data		\$ -
with Comprehensive Score		\$ -
with Individual trading history	This will include information if your applicant is a director of a company or the proprietor of a business on the Equifax Bureau. A summary table on directorships/proprietorships, enquiries, Adverse counts and statuses, details of each of those relationships including Company Name. ACN/ABN, appointment date, defaults, Mercantile enquiries, Court Writs/actions, Changes, number of current & previous directors	\$ 22.77

Products - Individuals	Includes	Charge to client (incl gst)
VeriCheck	VeriCheck is a verification service which confirms the identity details of an individual. The name, address and phone number is checked against the Electoral Roll and telephone number database. The driver licence is matched against the Equifax verification databases. Banned files across all databases and drivers licence matches on the Credit Bureau are not included in VeriCheck results	\$ 3.26
VeriCheck AML Credit - AML Match criteria satisfied	VeriCheck service with additional data sources included that are only available to credit providers. AML criteria satisfied	\$ 5.98
VeriCheck AML Credit - AML Match criteria not satisfied	VeriCheck service with additional data sources included that are only available to credit providers. AML criteria not satisfied	\$ 3.93
VeriCheck - Electoral Roll Enhanced	Only available to customers who qualify as reporting entities under AML/CTF legislation	\$ 5.02

Know your customer (Searches)

Product - Searches	Includes	Charge to client (incl gst)
Business Name Extract Current	Details of the business such as status, commencement date and nature of business, principal place of business both current and previous (where recorded by the registry, proprietorship details (which maybe individuals or organisations)	\$ 52.80
Business Name extract Current & Historical	As above plus previous proprietor details	\$ 60.50
Company Extract Current	This search includes Company details such as name, start date, ACN, ABN, and status, Incorporation details,	\$ 52.80
Company Extract Current + PPSR	Company extract including PPSR information	\$ 60.50
Company Extract Current + PPSR (2xID)	Company extract including PPSR information on 2 id's	\$ 69.30
Company Extract Current + PPSR (3xID)	Company extract including PPSR information on 3 id's	\$ 78.10
Company Extract Current & Historical	This search includes all Company details since incorporation	\$ 60.50
Company Extract Current & Historical + PPSR	This search includes all Company details since incorporation plus PPSR	\$ 60.50
Company Extract Current & Historical + PPSR (2xID)	This search includes all Company details since incorporation plus PPSR	\$ 69.30
Company Extract Current & Historical + PPSR (3xID)	This search includes all Company details since incorporation plus PPSR	\$ 78.10
Company file Comprehensive	Equifax's Company file Comprehensive report contains all information found in an Company Extract Current & Historical plus an ABR summary and a flag showing if adverse information is held on the Equifax file.	\$ 52.80
Company file Comprehensive + PPSR	PPSR Grantor Searching on a company's A.C.N may optionally be included via ordering a Company File + PPSR report.	\$ 52.80
Company file Comprehensive + PPSR (2xID)	PPSR Grantor Searching on a company's A.C.N may optionally be included via ordering a Company File + PPSR report on 2 id's	\$ 61.60
Company file Comprehensive + PPSR (3xID)	PPSR Grantor Searching on a company's A.C.N may optionally be included via ordering a Company File + PPSR report on 3 id's	\$ 70.40
Company Charges - Small Report	Registered Securities	\$ 39.12
Company Charges - Large Report	Registered Securities	\$ 82.94
Company Document - Small Report	Including Annual Return	\$ 55.00
Company Document - Large Report	Including Annual Return	\$ 82.94

Personal Name Browse	Provides information on an individual and their role in an organisation or multiple organisations as held with ASIC. The browse search is provided at no cost, hence enabling you to vary identity details to obtain the person's identities.	\$ -
Product	Includes	Charge to client (incl gst)
Personal Name Extract	A personal Name Browse can be followed by a Personal Name Extract for up to 10 individual names, which are separate identities at ASIC. This report includes: former names of the individual, details on any organisations in which the individual is a director, details of licences and shareholdings of the individual.	\$ 79.20
Relationship Organisational Extract	Provides details of an ultimate holding company and the related subsidiaries of the subject organisation.	\$ 79.20
Bankruptcy Search/Extract	Bankruptcy details	\$ 38.72