



ASIC & AFSA Personal Search Package Sample

Jurisdiction: Australia 

Sample

Package contents:

ASIC Personal Name Search	The order completed successfully. 20190520_57571752AU	✓
ASIC Personal Name Search	The order completed successfully. 20190520_57571754AU	✓
ASIC Disqualified Persons Search	No entries found for requested register/family name HDASCDRRB YRR 20190520_57571749AU	✓
ITSA Bankruptcy Search	The order completed successfully. 20190520_57571753AU	✓

Date of search

Monday, 20 May 2019 11:54:32 am

20190520_57571731AU

This search is provided by InfoTrack Pty Limited, ACN 092 724 251

No result found for this search.

SAMPLE



Australian Government

Australian Financial Security Authority

National Personal Insolvency Index

Extracted in Canberra at 11:53am on 20 Mar 2019

Search ID: NS19164297

Search Criteria

Family Name	Sample (Exact)
Given Name	Sample (Exact)
Middle Name	<blank> (Any Middle Name) (includes records with no middle name)
Date of Birth	28-Nov-1976 (Exact) (excludes records with no date of birth)
Insolvency records searched	All

USING THE SEARCH CRITERIA NO RECORDS HAVE BEEN RETRIEVED

The information contained in this extract comes from the National Personal Insolvency Index at the time and date of the extract.
If you consider the information contains errors, please contact the Australian Financial Security Authority on 1300 364 785 or visit the website www.afsa.gov.au for more information.

END REPORT

Australian Securities & Investments Commission

Personal Name Extract
ASIC Data Extracted 20/05/2019 at 11:53

Sample

Birth Details: // Place Unknown

Document
No.

- Roles Held -

- Shares Held -

Ceased/Former

- Holding -

Class: ORD

Number Held: sample

sample

Beneficially Owned: No

Fully Paid: sample

- Members -

Name: Sample

Address:

Joint Holding:

Abn:

- Holding -

Class: ORD

Number Held: sample

sample

Beneficially Owned: No

Fully Paid: Yes

- Members -

Name: Sample

Address:

Joint Holding:

Abn:

Sample

Birth Details: 28/11/1976 ISERLOHN GERMANY

Document
No.

- Roles Held -

sample

Details Type: sample

sample

Address:

Status:

ABN:

Role Heading:

Appointment Date:

Cease Date:

SAMPLE

sample

Birth Details: 28/11/1976 ISERLOHN GERMANY

Document No.

- Roles Held -

sample

Details Type: sample
Address:
Status:
ABN:
Role Heading:
Appointment Date:

sample

sample

Details Type: sample
Address:
Status:
ABN:
Role Heading:
Appointment Date:

sample

*** End of Document ***

SAMPLE