

New Director ID Requirement for Directors

From 1st November 2021 Company directors need to verify their identity as part of a new director identification number (Director ID) requirement by ASIC. A director ID is a unique identifier that a director will apply for once and keep forever.

All Australian company directors have until 30 November 2022 to apply for a Director ID (This also applies to Company Trustees of Self-Managed Super Funds).

What is a Director ID?

A Director ID is a 15-digit identified given to a director who has verified their identity with ASIC.

A Director ID:

- Starts with 036, which is the 3-digit country code for Australia under International Standard ISO 3166
- Ends with an 11-digit number and one 'check' digit for error detection.
- Directors only need to apply once, even if they change companies, stop being a director or change their name.

Who needs to apply?

You need a Director ID if you're an eligible officer of:

- A company, a registered Australian body or a registered foreign company under the Corporations Act 2001 (Corporations Act)
- An Aboriginal and Torres Strait Islander corporation registered under the Corporations (Aboriginal and Torres Strait Islander) Act 2006 (CATSI Act).

An eligible officer is a person who is appointed as:

- A director
- An alternate director who is acting in that capacity

Why do I need a Director ID?

Shareholders, employees, creditors, consumers, external administrators, and regulators are entitled to know the names and certain details of directors of a company.

All directors are required by law to verify their identity with ASIC before receiving a director ID. This is important because it will help to:

- prevent the use of false or fraudulent director identities
- make it easier for external administrators and regulators to trace directors' relationships with companies over
- identify and eliminate director involvement in unlawful activity, such as illegal phoenix activity.

Toll Free: 1800 636 625

Toll Free: 1800 150 009

Toll Free:

1800 463 972

Toll Free: 1800 636 625

Toll Free: 1800 198 003

Toll Free: 1800 271 201



How to apply for your Director ID Number

For a quick overview, click on the below link to watch the step-by-step video on how to apply online for a Director ID:

https://www.abrs.gov.au/video-how-apply-director-id

You need to apply for your own Director ID and the fastest way to do this is online using the myGovID app.

If you already have a myGovID you can skip straight to Step 2

Step 1 - Set up myGovID

You will firstly need a myGovID with a standard or strong identity strength to apply for your Director ID online. If you live outside Australia and can't get a myGovID with a standard or strong identify strength, you will need to apply with a paper form and provide certified copies of your identity documents (Refer to page 7). If you live in Australia and:

Don't have a myGovID? You can find information on how to download and setup the app by clicking on the below link:

https://www.mygovid.gov.au/set-up

**myGovID is different from myGov

- myGovID is an app. You download the myGovID app to your smart device. It helps you prove who you are and to securely log in to a range of government online services including myGov.
- myGov is an account. Your myGov account lets you link to, and access government online services provided by the Australian Taxation Office (ATO), Centrelink, Medicare and more.

A **STANDARD** identity strength

A standard identity strength allows access to most participating government online services.

You will need to enter your personal details and verify these with at least two of the following Australian documents (your name must match on both).

- Driver's licence or learner's permit
- Passport (not more than three years expired)
- Birth Certificate
- Visa (using your foreign passport)
- Citizenship Certificate
- **ImmiCard**
- Medicare Card

A **STRONG** identity strength

A strong identity strength allows access to all government online services.

You will need to enter your personal details and verify these with the following Australian identity documents (your name must match on both).

- Passport (not more than three years expired)
- ONE (1) of the following
 - Birth Certificate
 - Citizenship Certificate
 - Driver's licence or learner's permit
 - Medicare Card

Verify your Photo

You will also need to complete a face verification check. This is a one-off scan that checks that you're a real person, the right person and it is verified in realtime. This verification check is compared to the photograph on your passport.

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Step 2 - Gather your Documents

You will need to provide information to match what the ATO knows about you when you apply for a Director ID:

- Your tax file number (TFN)
- Your residential address as held by the ATO
- Information from TWO (2) documents to verify your identity.

Examples of the documents you can use:

Bank Account Details	You can use a bank account that you received an income tax refund into and/or that has earned interest in the last 2 years
ATO notice of assessment	You can use a notice of assessment issued by the ATO in the last 5 years
Super account details	You can use a superannuation account statement issued in the last 5 years. This must include the member account number and the superannuation fund's ABN
Dividend statement	You can use a dividend statement from the last 2 years with an investment reference number
Centrelink payment summary	You can use a Centrelink payment summary issued in the last 2 years
PAYG payment summary	You can use a PAYG payment summary issued in the last 2 years

Step 3 - Complete your application

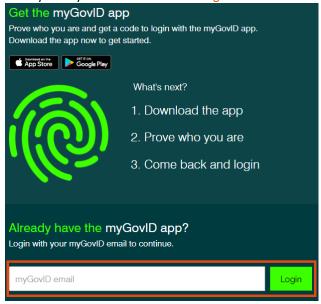
Once you have a STANDARD or STRONG identity strength myGovID, and you have collated your documents - you can apply for your Director ID.

We recommend you use Google Chrome or Firefox to complete your online application.

Click into the below to go to the ATO application site.



Enter your myGovID email and click Login.



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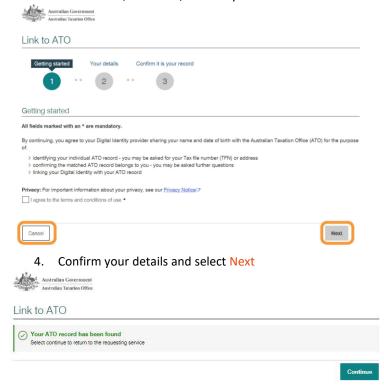
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When you log in, you'll receive a 4-digit code that you need to enter in to your myGovID app on your Smart device.



Tick the box, click next, confirm your details and Submit.



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Toll Free: 1800 150 009

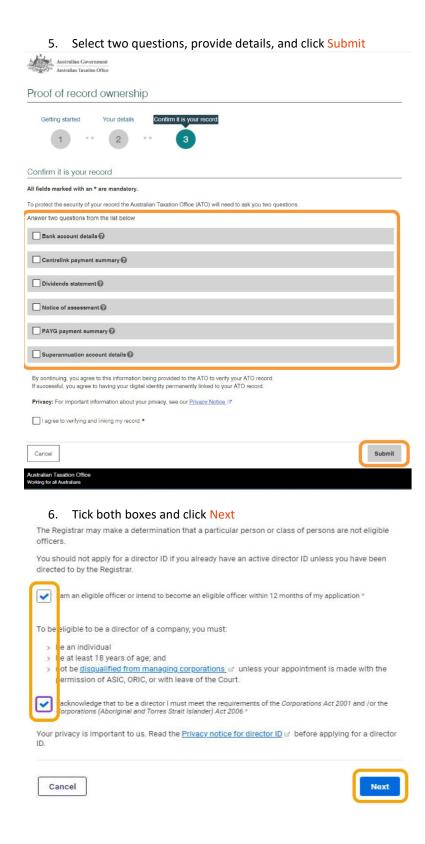
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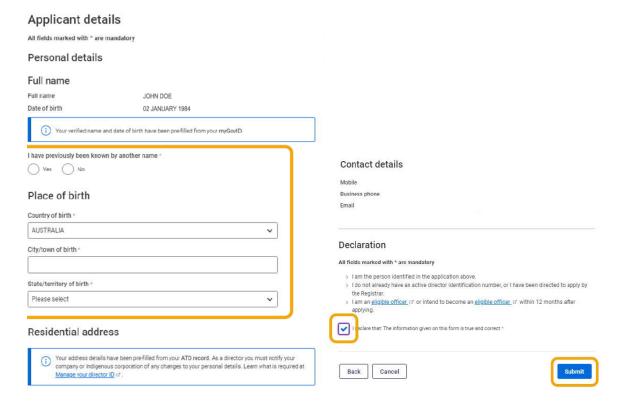






7. Fill in all required information and click Next

Apply for a director identification number



All Complete! - Provide your Director ID to your Accountant and applicable Participants



How to apply if you cannot get a myGovID

If you cant get a myGovID with a standard or strong identity strength, the alternative way to apply for a director ID will be:

Apply by phone

(Dial 13 62 50 then choose option 1 for assisting with the Director ID application)

You can apply by phone if you have:

- An Australian Tax File Number (TFN)
- Your residential address as held by the Australin Taxation Office (ATO)
- Be able to answer 2 questions based on details known about you
- 2 Australian Identity documents One Primary and One Secondary.

Australian Identity Documents

Primary documents

- Australian full birth certificate (extracts and commemorative certificates are not acceptable)
- Australian passport (including passports that have expired in the past 3 years)
- Australian citizenship certificate or extract from a Register of Citizenship by Descent
- ImmiCard
- Visa (if you are using a foreign passport but you are still in Australia)

Secondary documents

- Medicare Card
- Australian driver's licence or learner's permit. This must show your photo, licence card number and signature, and the address on the card must match your details on the form.

If your name on the Australian identity document doesn't match your ATO record, you may be able to verify the document using a change of name certificate (from Tasmania, South Australia, the Northern Territory and the Australian Capital Territory only) or a marriage certificate.

Apply with a paperform

If you currently live in Australia, phone 13 62 50 to apply for a Director ID via paper application. In addition to the information requested on the application form, you will need to provide certified copies of:

- 1 primary and 2 secondary identity documents, or
- 2 primary and 1 secondary identity documents.

Primary documents

- Australian full birth certificate (extracts and commemorative certificates are not acceptable)
- Australian passport (including passports that have expired in the past 3 years)
- Australian citizenship certificate or extract from a Register of Citizenship by Descent
- Foreign passport

Secondary documents

Melbourne	Brisbane	Adelaide	Canberra	Perth	Noosa
Level 36	Level 28	Level 23	Level 7	Level 20	Suite 11a Q Place
120 Collins Street	111 Eagle Street	91 King William Street	54 Marcus Clarke Street	108 St Georges Terrace	2 Quamby Place
Melbourne VIC 3000	Brisbane QLD 4000	Adelaide SA 5000	Canberra ACT 2600	Perth WA 6000	Noosa Heads QLD 4567
Telephone: +61 3 9268 1000	Telephone: +61 7 3036 2500	Telephone: +61 8 7109 6000	Telephone: +61 2 6113 5300	Telephone: +61 8 9263 5200	Telephone: +61 7 3036 2570
Toll Free: 1800 150 009	Toll Free: 1800 463 972	Toll Free: 1800 636 625	Toll Free: 1800 636 625	Toll Free: 1800 198 003	Toll Free: 1800 271 201
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^{**}Do not send original documents as these will not be returned to you.



- Medicare card
- Australian driver's licence or Australian learner's permit. This must show your photo, licence card number and signature, and the address on the card must match the details on your application.

If you have changed your name, you must provide another document showing the change, such as a:

- Marriage Certificate
- Deed Poll
- Change of Name Certificate

Certifying your documents

Copies of documents you provide to support your application must be certified as true and correct copies of the original document by an authorised certifier.

To certify your documents:

- 1. photocopy them
- 2. ensure the copy and any photograph is clear and identifiable
- 3. take the copies and originals to an authorised certifier.

Authorised certifiers

The following people can certify copies of your original identity documents as true and correct:

Barrister	Justice of the Peace (JP)	Sheriff's officer
Solicitor	Minister of religion (who is authorised to celebrate marriages)	Commissioner of Declarations (in Queensland only)
Medical practitioner	Police officer	Bank, building society or credit union officer with at least 5 years of service

A certifier should never witness documents:

- for their family, business, clients, employer or any other person where it could create a real or perceived conflict of interest
- connected with matters in which they have an actual or perceived personal or financial interest.

We can't accept copies certified by a registered tax or ASIC agent as your ongoing commercial relationship could create a real or perceived conflict of interest for them.

How documents are certified

An authorised certifier must, in the presence of the applicant, certify that each copy is a true and correct copy of the original document. This involves:

- Sighting the original document
- Stamping, signing and annotating the copy of the identity document to state, 'I have sighted the original document and certify this to be a true and correct copy of the original document sighted'
- Initialling each page
- listing their name, date of certification, phone number and position.

The stamp must show the certifier's qualification, contact details including phone number, and reference number (if applicable). If the stamp does not include their name or contact details, they should print them underneath their signature. Don't send your original documents. Certified copies of documents you mail to us may not be returned to you.

Sydney Head Office	Melbourne	Brisbane	Adelaide	Canberra	Perth	Noosa
Level 7, Chifley Tower	Level 36	Level 28	Level 23	Level 7	Level 20	Suite 11a Q Place
2 Chifley Square	120 Collins Street	111 Eagle Street	91 King William Street	54 Marcus Clarke Street	108 St Georges Terrace	2 Quamby Place
Sydney NSW 2000	Melbourne VIC 3000	Brisbane QLD 4000	Adelaide SA 5000	Canberra ACT 2600	Perth WA 6000	Noosa Heads QLD 4567
Telephone: +61 2 9238 1238	Telephone: +61 3 9268 1000	Telephone: +61 7 3036 2500	Telephone: +61 8 7109 6000	Telephone: +61 2 6113 5300	Telephone: +61 8 9263 5200	Telephone: +61 7 3036 2570
Toll Free: 1800 636 625	Toll Free: 1800 150 009	Toll Free: 1800 463 972	Toll Free: 1800 636 625	Toll Free: 1800 636 625	Toll Free: 1800 198 003	Toll Free: 1800 271 201