

Last Updated: 3 November 2021

## **Director ID Fact Sheet**

For more information read our article <u>`If you're a company Director, read this now'</u> to understand why the information in this factsheet is important.

Client must apply for director ID on their own. Accru Hobart can only assist with process.

Director ID regime is administered by the new Australian Business Registry Services (ABRS) (a department managed by the ATO).

## **Due date for director ID**

| Director appointment                          | When required to apply        |
|---|-------------------------------|
| Existing directors, appointed on or before 31 | By 30 November 2022           |
| October 2021                                  |                               |
| Directors appointed between 1 Nov 2021 and 4  | Within 28 days of appointment |
| April 2022                                    |                               |
| Directors appointed from 5 April 2022         | Before appointment*           |
|   |                               |

<sup>\*</sup> Director ID number will be automatically cancelled if the individual does not become a director within 12 months of receiving it.

# Steps to apply

# Where client has a myGovID

Information and documents required (based on information ATO knows about client):

- 1. TFN
- 2. Residential address held by the ATO
- 3. Information from 2 documents to verify identity:
  - Bank account details
  - + ATO notice of assessment
  - + Super account details
  - + Dividend statement
  - + Centrelink payment summary
  - + PAYG payment summary

With a myGovID with Standard or Strong identity strength, and above information to verify identity, client can log into the myGovID website and complete the director ID application process. Process should take less than 5 minutes.



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## Where client cannot get a myGovID

## Apply by phone

Client can apply by phone if there is:

- + An Australian TFN
- + Information to verify identity

Once information required has been collated, phone 13 62 50 (in Australia) or +612 6216 3440 (overseas).

# Information required:

https://www.abrs.gov.au/director-identification-number/apply-director-identification-number/verify-your-identity

Paper application – distinguished between applicants inside and outside Australia

#### Form:

https://www.abrs.gov.au/sites/default/files/2021-10/Application for a director identification number.pdf

### Documents required:

https://www.abrs.gov.au/director-identification-number/apply-director-identification-number/verify-your-identity

Copies of documents provided to support the application must be certified as true and correct copies of the original document by an authorised certifier. Accountants are not included in the list of certifiers.

### Authorised certifiers

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

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

More guidance on director ID can be found on the ABRS website:

https://www.abrs.gov.au/director-identification-number/about-director-id