



For further information please email us:
info@AlwaysCheckYourBuilder.com.au

What information does your report contain?

- Information on your builders' background
- Information on your builders' financial & trading risk
- Information that can help your finance application

Always Check Your Builder reports provide you with detailed information about your builder, their background and their financial risk status. Our report data is gleaned from 4 primary categories, 44 specific categories and over 100 searches. These are all listed below and range from financial, dispute & complaint through to awards and accreditation.

You will see some searches require manual enquiries to elicit / validate the required information.

Also, Some state and industry sources are less than forthcoming with data, and require further pursuit or a freedom of information or direct request. This is why our reports can take up to three days to compile.

Our reports are much more than just computer searches.

The 4 primary categories are:

- Company Current & Background
- Building History
- Building Licences & Registration
- Builders Profile

Each of the 44 specific search categories is highlighted with one of three coloured flags but what do they actually mean? The flags relate to the data found for the *specific* search category. Each item is listed, together with the source and a precis of the data found.

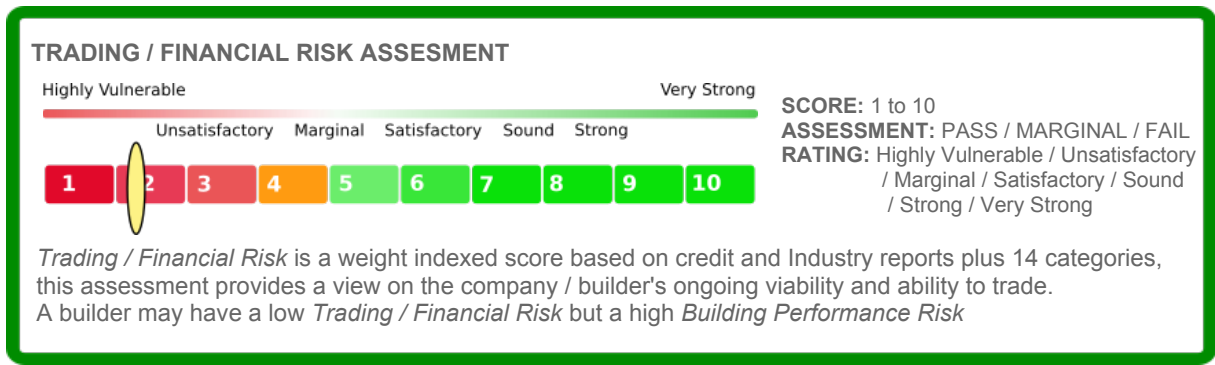
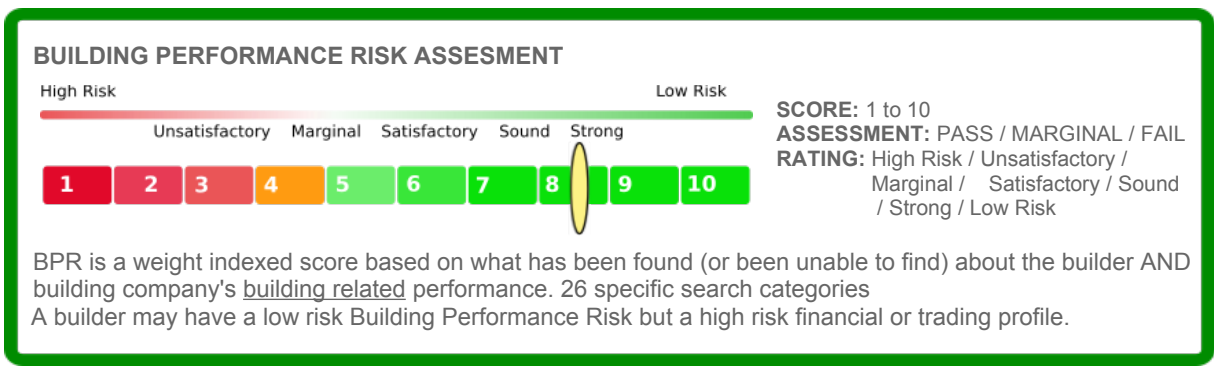


Green Flags: Full compliance, No adverse data found.

Orange Flags: Minor breach or concern. Absence of activity or data. Warrants attention.

Red Flags: Significant adverse event or conflict. Warrants significant attention / clarification

In addition to the findings in the 44 primary categories, you receive two data summaries. These provide a handy 'at a glance' summary of the key areas of concern. Each contains an aggregated risk assessment on the builder based on specific responses to the searches.



What are the 44 search categories you will find in your report?

Answers and Data to each of the 44 search categories identified below entail single or multiple searches, from across a number of data sources. In your Report, each item is listed, together with the source and a precis of the data found. Each item is given a small coloured flag indicating compliance and the degree of concern or attention required.



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Company Overview

<p>Company Data Match Making certain the builder we search is the actual contractor as opposed to a trading name, franchise or associated entity</p> <p>ABN / ACN Check the company / builder is valid & matches</p> <p>ASIC Validation and searches of company data</p> <p>Directors / Proprietors How many directors and who they are is important</p> <p>Adverse Check on Company Are there any events, notices, liens, orders or defaults</p> <p>Adverse Check on Directors Are there any adverse associations, events, notices, liens, orders or defaults</p> <p>Default Searches Does the builder / company have any history of default, either through debt or compliance</p> <p>Court / Tribunal Action Searches Keyword searches of legal databases can show Actions and participants, including as party or witness. Reports contain summaries & case numbers</p>	<p>Shareholders Who owns what is important. Does your builder own 100% or even 0%. Are shareholders other corporates or Trusts?</p> <p>GST Check the company / builder is able to charge GST and for how long</p> <p>Company Documents Normal lodgements or recent 'interesting' changes?</p> <p>Paid Up Capital Is it a \$2 shelf company or is there some backing?</p> <p>Previous Companies Is there a history of closed shops or de-registrations</p> <p>Current Other Associated Entities or Directorships Are they involved in "a few" building companies?</p> <p>Adverse Check on Associated Entities Are the shareholders worth looking at? Do any of the other building business 'have an adverse history'?</p>
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Building Licences & Registration

<p>Licence Class Status Is the licence current, about to expire?</p> <p>History Of Licence How long has licence been issued? Has it been suspended in the past? Have they just "suddenly" become a registered builder?</p> <p>Licence Classes Builder, contractor, carpenter, nominated supervisor? Does the licence match your project?</p> <p>Tribunal Direction Orders Have there been building disputes or rectification orders that have required an order to resolve?</p> <p>Individual Infringement Is or has the licence, or those of key associations, incurred any building related infringements, penalties or fines??</p> <p>Licence Rotation Is there a high rotation of supervisors or nominated licence holders</p>	<p>Disciplinary Record Has the state licensing body taken action previously?</p> <p>Maximum Revenue Financial Category Are they limited to single level construction? Are they appropriately licensed for your value of project?</p> <p>Record Of Work What records are there of prior projects?</p> <p>Banned / Disqualified / Restricted Is or has the licence, or those of key associations, been subject to any official curtailment?</p> <p>Mandated Insurance Status Do they have CURRENT & Valid State mandated insurances as required for the nature, value and location of the project ?</p> <p>Exclusions Are the excluded from some sorts of project types?</p>
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Building History

<p>Insurance Claims Have there been any building work related claims?</p> <p>Associations / Associated Licences Are they a nominated supervisor for more than one company? Is their an association with another builder/ company with adverse events</p> <p>Length of Experience / Activity Website claims 15 years as a builder. certification history shows only 4 years. Hmmm</p> <p>Personal Properties and Securities Register What do they stand to lose? PPSR lists what they have put up as security to lenders or trade credit providers</p> <p>Local Review Suppliers, tradespeople, building inspectors</p> <p>Recent Projects On time on budget satisfaction low to high</p>	<p>Public Warnings or Notices Consumer, Fair Trading, Licence and ASIC searches</p> <p>Prior Disputes Problems occur but how were they resolved? Some builders have a history of problems, some need orders to comply, others don't</p> <p>Trading Accounts / Trade Credit Report Does the industry trust them? Are they able to get cement / timber / steel / bricks etc on account?</p> <p>Payment Relative to Industry How does their activity, trade credit and building compare with others in the industry?</p> <p>Payments status Are subcontractors properly paid on time? Security of Payments checks where possible. Builders with bad payments histories find it difficult to attract quality tradespeople and often experience excessive project delays and rectifications</p>
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Business Profile

<p>Recognition / Awards Industry, business or building related</p> <p>Industry Memberships Are they a member of the MBA or the HIA? What other industry groups do they participate in?</p>	<p>Exposure Level Are they yelling "Here I am" or are they invisible?</p> <p>Recruitment Activity Are they short of staff? Do they have staff high turnover? This could mean trouble ahead</p>
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Social / Digital Media

<p>What Are People Saying? Reviews, complaints, mentions & posts Active Australian consumer and building forums plus popular, topic, name & local area social media</p>	<p>Website Registered owner, currency, standard and type. backlinks</p>
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