Domestic Crypto Reporting Regime – High-level Schema for Consultation

The high-level schema presented below is indicative only and has been developed to support early consultation on the proposed reporting framework. It is not intended to represent a final schema, data model or reporting specification.

Legend
(M) – Mandatory
(O) – Optional

Virtual Asset Service Provider

VASP Reporting Party Information	
Reporter Party & Reporting Period metadata (M)	**Current Asset Information (O)**
Reporter Party Australian Business Number (O)	Crypto Asset Name (M)
Reporter Party Tax File Number (O)	Contract Address (O)
Reporter Party ATO Reference Number (O)	Digital Token Identifier (O)
Reporter Party AUSTRAC ID (M)	**Asset Event Information (O)**
Reporter Party AUSTRAC Company Name (M)	Asset event type (M)
Reporter Party AUSTRAC Trading Name (O)	Asset event date (M)
Reporter Party Business Name (M)	Previous Crypto Asset Name (O)
Reporter Party Entity Type (M)	Digital Token identifier (O)
Reporter Street Address (M)	
Reporter Postal Address (M)	
Reporter Contact Details (M)	
Reporter Declaration (If applicable) (O)	

Intermediary Information (if applicable)
Intermediary Australian Business Number (O)
Intermediary ATO Reference Number (O)
Intermediary Organisation Name (M)
Intermediary Tax Agent Number (O)
Intermediary Street Address (M)
Intermediary Contact Details (M)
Intermediary Declaration (M)

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Client File

Crypto User Information

Crypto User ID (M)	
User Type (Individual or Non-individual) (M)	
Bank Account Name (M)	
BSB (O)	
International Bank Identifier (O)	
Bank Account Number (M)	
Non-individual (if applicable)	**Individual (if applicable)**
Australian Business Number (O)	Name (M)
Entity Name (M)	Former Name (O)
Entity Type (M)	Date of Birth (M)
ATO Registration Number (O)	Current Address (M)
Controlling Person Type (M)	Phone Number (O)
Contact Name (M)	Email Address (O)
Contact Phone Number (O)	
Contact Email Address (O)	

Asset Transaction Information

Asset Information (O)	**Transactions (O)**
Contract Address (O)	Transaction ID (M)
Digital Token Identifier (O)	Wallet ID Address (O)
Asset End Balance (O)	Transaction Type (M)
A Blockchain Digital Ledger (O)	Transaction Sub-type (O)
Transactional Address (O)	Crypto Asset Transaction Datetime (M)
Counterparty Address (O)	Number of Crypto Units (M)
Change Address (O)	Fiat Currency Type (O)
Transactions Information (O)	Amount (M)
Transactions Document Reference Identifier (M)	Unit Price (M)
Transactions Corrected Document Reference Identifier (O)	Fair Market Value (O)
Transactions Document Type Indicator (M)	Alternative Valuation (O)

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