



ACCOUNT APPLICATION FORM & IDENTIFICATION FORM

This form may be used to apply for a new Account or to verify the identity of an existing Provisional account holder.

INSTRUCTIONS

Please complete Section A of this form (you can fill in online and Print or Print the blank form and fill in by hand). You can lodge the completed form with a TAB or TOTE Outlet for forwarding to UBET Account Betting or post to UBET at: **P.O. Box 248, Albion, 4010** or fax to **07 3862 3095**.

ACCOUNT NUMBER

A. DETAILS

Title

Surname

Full Given name(s)

D.O.B.

Residential Address

Suburb / City

State

Country

Postcode

Telephone Private

Business

Mobile

Email

Postal Address

if different to above

Suburb / City

State

Postcode

Would you like to receive direct mail / email news? Yes No

PRE-COMMITMENT

Pre-Commitment allows you to limit your investments for the selected period. Fill out the details below if you wish to set a pre-commitment limit.

Pre-Commitment Period

Daily / Weekly / Monthly

Pre-Commitment Amount \$

CODE

Please choose a code (4 letters, but no vowels)

SEND TO UBET AT:

Post: UBET Account Betting, PO Box 248, Albion Qld 4010
Fax: (07)3862 3095 | email: accountbetting@ubet.com

Fill in online and Print or Print and complete by hand



B. DOCUMENTS EXAMINED BY ACCEPTABLE REFEREE

The following identification documentation **MUST** be sighted by an acceptable referee:

1 x PRIMARY PHOTOGRAPHIC IDENTIFICATION DOCUMENT AND 1 x SECONDARY IDENTIFICATION DOCUMENT
(One of these documents must show your current residential address)

OR

1 x PRIMARY NON-PHOTOGRAPHIC IDENTIFICATION DOCUMENT AND 2 x SECONDARY IDENTIFICATION DOCUMENTS
(One of these documents must show your current residential address)

1. Primary Identification Document

Passport, Driver's Licence, National Identity Card, Proof of Age Card, Birth Certificate, Citizenship Certificate

Type of Document:		Document Number:	
Address on Document:			
Date of Birth:		Date of Issue:	
Office/Place of Issue:		Expiry Date:	

2. Secondary Identification Document

Type of Document:		Document Number:	
Address on Document:			
Date of Birth:		Date of Issue:	
Office/Place of Issue:		Expiry Date:	

2. Secondary Identification Document

Type of Document:		Document Number:	
Address on Document:			
Date of Birth:		Date of Issue:	
Office/Place of Issue:		Expiry Date:	

C. DETAILS OF ACCEPTABLE REFEREE

I have examined the original identification documentation noted at Section B and the Applicant signed the declaration at Section E in my presence.

Full Name of Acceptable Referee:

Signature of Acceptable Referee:

Date:

Qualification of Acceptable Referee (see Page 4):

Registration Number:

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D. POLITICALLY EXPOSED PERSONS

Are you a 'politically exposed person'? Yes No Provide details of your occupation:

No

Are you an immediate family member or close associate of a 'politically exposed person'? Yes No Provide details of your relationship to the politically exposed person:

A 'politically exposed person' (PEP) is an individual who holds a prominent public position or function in a government body or an international organisation (whether in Australia or overseas) such as a Head of State or head of a country or government, government minister or senior politician, Judge, ambassador or a high-ranking member of the armed forces.

An 'immediate family member' of a PEP includes a partner, spouse, brother or sister, child or child's spouse or partner.

A 'close associate' of a PEP is a natural person who has:

- joint beneficial ownership of a legal entity or legal arrangement with a PEP
- sole beneficial ownership of a legal entity or legal arrangement that is known to exist for the benefit of a PEP.

E. DECLARATION BY APPLICANT

IMPORTANT: SIGN THIS FORM ONLY IN FRONT OF AN ACCEPTABLE REFEREE.

I, the Applicant named in Section A, hereby certify that:

- I am the person to whom this account application relates;
- I have personally completed this application;
- I am 18 years of age or over;
- I have read and understood and accept and agree to the Terms and Conditions, Privacy Policy, Rules and other such terms as may be applicable from time to time for inspection at www.ubet.com

I acknowledge that all transactions with:

- UBET QLD Limited are governed by the Wagering Act (Qld) and the Rules and Regulations under that Act
- UBET NT Pty Ltd are governed by Totalisator Licensing and Regulation Act (NT) and the Rules and Regulations under that Act
- UBET SA Pty Ltd are governed by the Authorised Betting Operations Act (SA) and the Rules and Regulations under that Act
- UBET TAS Pty Ltd are governed by the Gaming Control Act (Tas) and the Rules and Regulations under that Act

Signature

Date

OFFICE USE ONLY

Account Number

Deposit / Withdrawal Card Number

TYPE OF DOCUMENT PRODUCED (Identification Reference must be Recorded)	DOCUMENT NUMBER, DATE OF ISSUE, PLACE OF ISSUE, EXPIRY DATE (As Applicable)
Signature ID Verified:	Office Name:
Agent / Manager Name:	Signature:

Name, date of birth and residential address must be verified against primary and secondary identification documents

PLEASE PRINT ALL DETAILS

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IDENTIFICATION DOCUMENTATION AND ACCEPTABLE REFEREES

Types of Acceptable Primary Photographic Identification Documentation

- Passport
- Driver's Licence
- National Identity Card
- Proof of Age Card

Types of Acceptable Primary Non-Photographic Identification Documentation

- Birth Certificate
- Citizenship Certificate

Types of Acceptable Secondary Identification Documentation

- Name and address on government issued pension card
- Name and address on a utility notice
- Name and address on a council rate notice, a security document, mortgage, land title records
- Name and address on a Taxation Office notice
- Name and address on the electoral roll
- Name and address from educational, trade, professional membership, or employment records
- Name, address and phone number verified from the latest telephone directory plus phone contact on that phone number
- Name and signature on a MasterCard, Visa Card, Medicare Card

Acceptable Referees

1. A member of the Institute of Chartered Accountants
2. A member of municipal or local council
3. An employee of a financial institution
4. A legal practitioner
5. A medical doctor, dentist, pharmacist or veterinary surgeon
6. A registered nurse
7. A judge
8. A minister of religion
9. A member of parliament
10. A notary public
11. A police officer
12. A manager of a post office
13. A full-time teacher or school principal
14. A justice of the peace
15. An employee of a TAB Outlet in Qld, SA or NT or a TOTE Outlet in Tasmania



PRIVACY NOTICE - UBET ACCOUNTS

UBET QLD Limited and its related bodies corporate (collectively UBET or we or us) provide services which include wagering conducted via the telephone, the internet and other automated devices. To take advantage of these wagering services, a deposit or betting account (Account) must be established with UBET. In establishing accounts and in administering and maintaining them we will collect certain information about you. We respect your privacy and are committed to protecting your personal information and set out below information regarding our treatment of your personal information.

What information do we collect about you?

In order to establish, and in the course of your operating an Account, UBET generally will collect the following information about you:

- (a) your name;
- (b) your gender and date of birth;
- (c) your contact details (such as your address, e-mail address and telephone and fax numbers);
- (d) identification information to enable us to verify your identity as required under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Commonwealth);
- (e) your credit card(s) details if you wish to use your credit card with us.

Why we collect and use your personal information

The primary purpose for collecting personal information about you is to establish, administer and maintain your Account. We also collect and use your personal information in order to tell you about UBET products and services, to improve the service we offer you, to provide you with any benefits you may be entitled to, and to comply with legislative and regulatory requirements. While you are not under any obligation to provide your personal information to us, we will not be able to establish, administer and maintain your Account without the information set out in (a) to (d) inclusive above.

Direct Marketing Offers

If you do not want UBET to send you information about UBET products and services, simply contact UBET at any time by fax +61 7 3256 2373 (Attention: Privacy Officer) or by email privacyofficer@tattsgroup.com.au or by post to UBET QLD Limited, P O Box 248, Albion, Queensland 4010 (Attention: Privacy Officer).

Who we share your personal information with

Other than as between companies comprising the Tatts Group and as may be required by law, we may also pass your personal information to organisations that are contracted to perform certain services for UBET. This includes agents operating our sales outlets, Australia Post, IT suppliers, marketing service providers and mailing houses. In relation to credit card transactions we will exchange personal information with the relevant financial institution. Personal information that you provide may also be disclosed to recognised governing bodies responsible for the administration of events on which UBET conducts wagering (Governing Body) where there are reasonable grounds to suspect that you may be involved in a breach of the rules of an event, the rules of a Governing Body, or a threat to the probity of an event on which UBET conducts wagering.

We do not disclose your personal information to organisations outside the Tatts Group for their marketing purposes although we may send you marketing information on their behalf.

Your Rights

Subject to any applicable qualifications in the Privacy Act, you have a right to access personal information that we hold about you. If at any time your details change or require updating or you would like to access any personal information we have collected about you please contact us on the details listed below. You may also use these details if you wish to make a privacy complaint.

phone: +61 7 3877 1000

email: privacyofficer@tattsgroup.com.au

fax: +61 7 3262 3014 (Attention: Privacy Officer)

mail: UBET QLD Limited, P O Box 248, Albion Qld 4010 (Attention: Privacy Officer)

Our Privacy Policy is available at www.ubet.com which contains further information about how you may access and collect your personal information, how you may complain about privacy related matters and how privacy complaints may be dealt with.