



UBET QLD Limited ACN 085 691 738  
UBET NT Pty Ltd ACN 092 655 831  
UBET SA Pty Ltd ACN 097 719 107  
UBET TAS Pty Ltd ACN 095 972 106

# Identity verification form

## Your identity document requirements

You must present one primary identification document.

Does your primary document contain both a photo and your current residential address?

Yes  no additional identification is required.

No  you must also supply one secondary identification document that contains your current residential address.

To verify your identity, the details in section A and B must exactly match your identification documents including full given name, no initials.

## Primary identification documents

- Australian driver licence or learner permit (current)
- Australian passport (current or expired within the last 2 years)
- International passport (current)
- Proof of age card / NSW photo card (current and government issued)
- Centrelink pension card (current)

## Secondary identification documents with residential address

- Utility bill or council rates notice (less than 3 months old)
- Taxation notice or Centrelink statement (less than 12 months old)

## How to lodge your application at Australia Post

1. Complete this form and bring it with your original identification documents to any participating Post Office. To find the nearest participating Post Office please call 13 Post (7678) or go to [auspost.com.au/pol](http://auspost.com.au/pol)
2. Do not complete section D. Your signature must be witnessed by the Australia Post verifier.
3. Identification documents must be presented and be original.

## A. Details of applicant

Title e.g. (Mr, Mrs)	Family name / surname	Given name/s (full name no initials)	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Date of birth	Telephone private	Telephone business	Telephone mobile
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Email address			UBET Account number
<input type="text"/>			<input type="text"/>

Would you like to receive direct mail / email news from UBET?

Please nominate a code (4 letters, but NO vowels)

## B. Current residential address of applicant (must be an Australian residential address not a PO Box)

Unit number / street number / street name			
<input type="text"/>			
Suburb / locality	State	Postcode	
<input type="text"/>	<input type="text"/>	<input type="text"/>	



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## C. Politically exposed person declaration

Are you a 'politically exposed person'?

Yes

Provide details of your occupation:

No

Are you an immediate family member or close associate of a 'politically exposed person'?

Yes

Provide details of your relationship to the politically exposed person:

No

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.

## D. Declaration by applicant

**Do not sign until you lodge this form at Australia Post**  
**Your signature must be witnessed by the Australia Post verifier.**

I acknowledge that the information on this form is true and correct. The details on this form have been completed by me and not another person. I hereby certify that I am 18 years of age or over and 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.

Applicant to sign at Australia Post

Please sign in black ink




Date




**Privacy Notice** - Australia Post collects your personal information as an agent for UBET QLD Limited, UBET NT Pty Ltd, UBET SA Pty Ltd and UBET TAS Pty Ltd in order process your application, including the verification of your identity on their behalf. Your personal information will be disclosed to the these organisations to fulfil this purpose. Without this information Australia Post would be unable to provide this service. Whilst in our possession, your personal information is handled in accordance with Australia Post's Privacy Policy which outlines how to access and / or correct your personal information or make a privacy related complaint. You may contact the Privacy Contact Officer, Australia Post, GPO Box 1777, MELBOURNE VIC 3001 for privacy related queries.

## E. Australia Post use only

I confirm that I have sighted original documentation that verifies the applicant's name, date of birth and residential address as required.

Verifier's name

Verifier's signature

Comments

Date

Work centre code

Identity verified by

