

ACCOUNT ID VERIFICATION FORM

FOR CUSTOMER USE ONLY

IDENTIFICATION DOCUMENTS

Tier 1 (Primary)	Tier 2 (Primary)	Secondary
<ul style="list-style-type: none">• Passport• Driver License (MUST display a current Australian address)• Proof of Age Card• National Identity Card	<ul style="list-style-type: none">• Birth Certificate• Citizenship Certificate• Concession Card (i.e. Pension Card)	<ul style="list-style-type: none">• Utility Notice (i.e. Electricity Bill) (no older than 3 months)• Council Rate Notice (no older than 3 months)• A Tax Notice or a Notice that records the provision of financial benefits to you (no older than a year)

ACCEPTABLE COMBINATIONS OF ID DOCUMENTS

One Tier 1 (Primary)	+	One Tier 1 (Primary)
One Tier 1 (Primary)	+	One Tier 2 (Primary)
One Tier 1 (Primary)	+	One Secondary
One Tier 2 (Primary)	+	Two Secondary

TAB CAN NOT ACCEPT THE FOLLOWING COMBINATIONS

Passport	+	Birth Certificate
Passport	+	Citizenship Certificate
Passport	+	Concession Card <small>(Unless there is a current address on your Concession Card)</small>
Passport	+	National Identity Card

IMPORTANT NOTES

- All documents must be certified as true copies.
- Medicare card / bank statement / credit card / mobile phone bill / internet only bill / marriage certificate and tenancy agreement **are not accepted.**
- Your ID documents except passport must be current.
- An Australian passport that has not expired by more than two years can be accepted.
- Don't use your birth certificate if your maiden name has changed.
- All ID documents must have the same address and name listed.
- Your name and Australian address must be visible on your secondary identification documents.
- All identification documents that are not in English must be translated into English by a translator accredited as a "Professional Translator" or higher by National Accreditation Authority for Translators and Interpreters Ltd (Accredited Translator). See <https://www.naati.com.au/online/> for a list of qualified translators near you.
- From 26 May 2019 all TAB customers need to set a **Deposit Limit** or opt out of setting one. See Page 3 for all options.

ARE YOU VISITING/WORKING IN AUSTRALIA FOR A SHORT TIME ONLY?

You can obtain a Proof of Age Card from Roads & Maritime Services in New South Wales, VicRoads in Victoria and Access Canberra in the ACT. If this document is used together with your passport, you will meet identification requirements.

ARE YOU AGED 65+?

You can obtain a document from Centrelink regarding pension payments AND a Statement of Financial Benefits from Medicare. If these documents are used together with your concession card, you will meet identification requirements.

MAILING



Hard copies of ID with the original signature of the certifier must be returned with the completed form via post to:

TAB Account Betting
PO Box 248,
Albion, QLD, 4010

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CERTIFYING DOCUMENTS:

Certification of Documents

When mailing in copies of your identification documents to TAB/UBET, you need to provide a certified copy of each document with the original signature of the certifier and a statement from the certifier stating words to the effect of:

"I certify this to be a true and accurate copy of the original document as sighted by me on [insert date]";

provide the certifier's: **Full name:**

Occupation / capacity:

Location:

Contact Number:

Who can certify my documents?

Persons authorised within Australia to certify documents include (without limitation) persons who are currently licensed or registered to practise in an occupation / capacity listed below:

- Justice of the Peace
- Notary Public
- Legal practitioner
- Accountant (member of CA, CPA, NIA)
- Medical practitioner
- Dentist
- Optometrist
- Police Officer
- Patent attorney
- Pharmacist
- Physiotherapist
- Psychologist
- Trade marks attorney
- Chiropractor
- Nurse
- Veterinary surgeon
- An officer with, or authorised representative of, an Australian Financial Services Licence holder or Australian Credit licence, having 2 or more years continuous service

Identification Documents (Primary and Secondary ID) that are not in English, must be translated into English by a translator accredited as a 'Professional Translator' or higher by National Accreditation Authority for Translators and Interpreters Ltd. See <https://www.naati.com.au/> for a list of qualified translators near you.

For more information see <https://help.ubet.com/hc/en-us/articles/205198665-How-do-I-verify-my-identity->

YOUR ACCOUNT DETAILS

You must be over 18 to open an account. For use by Australian Residents Only.

Account number	<input type="text"/>	Date of birth	<input type="text" value="DD / MM / YYYY"/>
First name	<input type="text"/>	Middle name	<input type="text"/>
		(if applicable)	
Family name	<input type="text"/>		

YOUR CONTACT DETAILS

Home phone	<input type="text"/>	Mobile	<input type="text"/>
	(include area codes)		(include country code and area code)
Residential address	<input type="text"/>		State <input type="text"/> Postcode <input type="text"/>
Postal address	<input type="text"/>		
	(if different from above)		
Email	<input type="text"/>	I would like to receive bonus bets, refund offers and inflated prices as well as news updates from Tabcorp and Partners	<input type="checkbox"/>

DEPOSIT LIMIT

• Helps you to set a budget and control the amount of money deposited from your personal funds that you can afford to bet with.
• Helps you to gamble with money set aside only for gambling and not for other bills to help you to continue to gamble responsibly.

A Deposit Limit allows you to limit your deposits for the selected period. Fill out the details below to set a Deposit Limit OR confirm you have read the benefits of a Deposit Limit but choose not to set one here.

Deposit Limit Period (1, 7, 14 or 28 Days) Deposit Limit Amount \$

CODE

Please choose a code (4 letters but no vowels)

Customer Signature Date Certified copies attached (please tick)

* By signing this form I agree that the information contained herein may be checked with the issuer or the official record holder

OFFICE USE ONLY (TO BE FILLED OUT BY TAB CUSTOMER SERVICE OPERATOR)

ID type i.e. driver licence	<input type="text"/>	Document number i.e. driver licence no.	<input type="text"/>
Customer name on document	<input type="text"/>	Date of birth	<input type="text" value="DD / MM / YYYY"/>
Address on document (not as above)	<input type="text"/>	State	<input type="text"/> Postcode <input type="text"/>
Date of issue	<input type="text" value="DD / MM / YYYY"/>	Expiry date	<input type="text" value="DD / MM / YYYY"/>
Country of issue	<input type="text"/>	ID issuer	<input type="text"/>

ID type i.e. driver licence	<input type="text"/>	Document number i.e. driver licence no.	<input type="text"/>
Customer name on document	<input type="text"/>	Date of birth	<input type="text" value="DD / MM / YYYY"/>
Address on document (not as above)	<input type="text"/>	State	<input type="text"/> Postcode <input type="text"/>
Date of issue	<input type="text" value="DD / MM / YYYY"/>	Expiry date	<input type="text" value="DD / MM / YYYY"/>
Country of issue	<input type="text"/>	ID issuer	<input type="text"/>

ID type i.e. driver licence	<input type="text"/>	Document number i.e. driver licence no.	<input type="text"/>
Customer name on document	<input type="text"/>	Date of birth	<input type="text" value="DD / MM / YYYY"/>
Address on document (not as above)	<input type="text"/>	State	<input type="text"/> Postcode <input type="text"/>
Date of issue	<input type="text" value="DD / MM / YYYY"/>	Expiry date	<input type="text" value="DD / MM / YYYY"/>
Country of issue	<input type="text"/>	ID issuer	<input type="text"/>

Customer Service Operator name Customer Service Operator signature Date

I confirm that I have sighted certified copies of the original ID forms and the above details are true & correct.