

## How To Complete and Lodge This Form

### STEP 1: COMPLETE

#### Complete this form with your details

Select and make copies of your identification to be certified

### STEP 2: CERTIFY

#### Find an authorised certifier

Have your ID documents certified and stamped by an authorised person

### STEP 3: SEND

#### Send copies of your documents to Sportsbet via email

id@sportsbet.com.au

## Customer Details

Full Name

Date of Birth (DD/MM/YYYY)




Current Residential Address – Must Not Be a PO Box

## Certified Documents

**Documents provided must be current and valid unless otherwise stated.**

If you are providing these documents as a result of legally changing your name, you also need to provide a certified copy of the change of name/marriage certificate as provided by the relevant Australian government body.

### OPTION 1

#### One (1) Primary Photographic Document

ID must include photograph of account holder, full name and date of birth

Primary Photographic Documents

Australian or New Zealand Driver's Licence

☐

Australian Passport (that has not been expired for more than 2 years)

☐

International Passport\*

☐

Australian state/territory government issued Proof of Age Card

☐

NSW or WA state government Photo Card

☐

### OPTION 2

#### Two (2) Primary Non-Photographic Documents

At least one of the documents provided must contain your date of birth

Primary Non-Photographic Documents

Australian or New Zealand Birth Certificate

☐

Australian or New Zealand Citizenship Certificate

☐

A pensioner concession card, Health Care card or seniors Health Care card (this does **not** include a Medicare Card) issued by Services Australia (formerly Centrelink/Department of Human Services)

☐

Department of Veteran Affairs issued Pension or Health Care card

☐

### OPTION 3

#### One (1) Primary Non-Photographic Document AND One (1) Secondary Document

The primary non-photographic Document must contain your date of birth, and the secondary document must contain your full name and residential address

Secondary Documents

Australian Federal, State or Territory government issued notice recording the provision of financial benefits (issued within last 12 months)

☐

Australian Tax Office issued notice recording a debt payable to or by individual (issued within last 12 months)

☐

Local government body issued utilities notice (eg. council rates bill) recording the provision of services by that local government body (issued within last 3 months)

☐

Utility notice (gas, electricity, water or internet bill) recording the provision of services by that local government body (issued within last 3 months)

☐

\*If you are providing an international passport, it must match the following criteria:

- A** Contains a photograph and either:
  - i** The signature of the person in whose name the document is issued; or
  - ii** Any unique identifier of the person in whose name the document is issued;
- B** Is issued by a foreign government, the United Nations or an agency of the United Nations; and
- C** If it is written in a language other than English, it must be accompanied by an English translation prepared by an accredited translator.

## Certifier Details

The person selected to certify your documents must:

- A** Be an Australian based certifier as per the list over the page
- B** Certify and stamp each copy of your documents with the information below

Full Name

Occupation

Please Provide a Certifier Reference Number, Address and Contact Number


Certifier's Stamp

I acknowledge that I have examined the identification documents detailed above and confirm that the name, address and date of birth shown on the documents are exactly the same as those stated in this form.

Signature of Certifier

Date (DD/MM/YYYY)

## Form Submission and Declaration

I declare that the content of this form, and the copies of identity documents sent to Sportsbet for the purposes of verifying my identity, are true and correct. I acknowledge that Sportsbet reserves the right to refuse identification documentation that has not been certified correctly or is unsatisfactory in any other manner and may audit the credentials of the Certifier listed on this form.

Signature of Customer

Date (DD/MM/YYYY)

## Submitting Your Documents to Sportsbet

Send copies of your documents to Sportsbet via email to [id@sportsbet.com.au](mailto:id@sportsbet.com.au)

Please make a copy of your selected documents and have these copies stamped and certified by an authorised person. By submitting this form, you confirm that you are authorised to provide the relevant personal details and understand and accept that Sportsbet may supply the document to a third party for the purpose of verification and re-verification which may involve checking the document against third party databases and/or credit headers.

## Who Can Certify My Documents?

### In Australia

- 1** A person who, under a law in force in a State or Territory, is currently licensed or registered to practise one of the following occupations:
  - A** Architect
  - B** Chiropractor
  - C** Dentist
  - D** Financial adviser or financial planner
  - E** Legal practitioner
  - F** Medical practitioner
  - G** Midwife
  - H** Migration agent registered under Division 3 of Part 3 of the Migration Act 1958
  - I** Nurse
  - J** Occupational therapist
  - K** Optometrist
  - L** Patent attorney
  - M** Pharmacist
  - N** Physiotherapist
  - O** Psychologist
  - P** Trade marks attorney
  - Q** Veterinary surgeon
- 2** A person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described)
- 3** Accountant who is:
  - A** a fellow of the National Tax Accountants' Association; or
  - B** a member of any of the following:
    - i.** Chartered Accountants Australia and New Zealand;
    - ii.** the Association of Taxation and Management Accountants;
    - iii.** CPA Australia;
    - iv.** the Institute of Public Accountants
- 4** Agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
- 5** APS employee engaged on an ongoing basis with 2 or more years of continuous service who is not specified in another item of this Part
- 6** Australian Consular Officer or Australian Diplomatic Officer (within the meaning of the Consular Fees Act 1955)
- 7** Bailiff
- 8** Bank officer with 2 or more continuous years of service
- 9** Building society officer with 2 or more years of continuous service
- 10** Chief executive officer of a Commonwealth court
- 11** Clerk of a court
- 12** Commissioner for Affidavits
- 13** Commissioner for Declarations
- 14** Credit union officer with 2 or more years of continuous service
- 15** Employee of a Commonwealth authority engaged on a permanent basis with 2 or more years of continuous service who is not specified in items 3–42 in this list
- 16** Employee of the Australian Trade and Investment Commission who is:
  - A** in a country or place outside Australia; and
  - B** authorised under paragraph 3(d) of the Consular Fees Act 1955; and
  - C** exercising the employee's function at that place
- 17** Employee of the Commonwealth who is:
  - A** at a place outside Australia; and
  - B** authorised under paragraph 3(c) of the Consular Fees Act 1955; and
  - C** exercising the employee's function at that place
- 18** Engineer who is:
  - A** a member of Engineers Australia, other than at the grade of student; or
  - B** a Registered Professional Engineer of Professionals Australia; or
  - C** registered as an engineer under a law of the Commonwealth, a State or Territory; or
  - D** registered on the National Engineering Register by Engineers Australia
- 19** Finance company officer with 2 or more years of continuous service
- 20** Holder of a statutory office not specified in another item of this Part
- 21** Judge
- 22** Justice of the Peace
- 23** Magistrate
- 24** Marriage celebrant registered under Subdivision C of Division 1 of Part IV of the Marriage Act 1961
- 25** Master of a court
- 26** Member of the Australian Defence Force who is:
  - A** an officer; or
  - B** a non-commissioned officer within the meaning of the Defence Force Discipline Act 1982 with 2 or more years of continuous service; or
  - C** a warrant officer within the meaning of that Act
- 27** Member of the Australasian Institute of Mining and Metallurgy
- 28** Member of the Governance Institute of Australia Ltd
- 29** Member of:
  - A** the Parliament of the Commonwealth; or
  - B** the Parliament of a State; or
  - C** a Territory legislature; or
  - D** a local government authority
- 30** Minister of religion registered under Subdivision A of Division 1 of Part IV of the Marriage Act 1961
- 31** Notary public, including a notary public (however described) exercising functions at a place outside:
  - A** the Commonwealth; and
  - B** the external Territories of the Commonwealth
- 32** Permanent employee of the Australian Postal Corporation with 2 or more years of continuous service who is employed in an office providing postal services to the public
- 33** Permanent employee of:
  - A** a State or Territory or a State or Territory authority; or
  - B** a local government authority; with or more years of continuous service, other than such an employee who is specified in another item of this Part
- 34** Person before whom a statutory declaration may be made under the law of the State or Territory in which the declaration is made
- 35** Police officer
- 36** Registrar, or Deputy Registrar, of a court
- 37** Senior executive employee of a Commonwealth authority
- 38** Senior executive employee of a State or Territory
- 39** SES employee of the Commonwealth
- 40** Sheriff
- 41** Sheriff's officer
- 42** Teacher employed on a permanent full-time or part-time basis at a school or tertiary education institution
- 43** An officer with, or authorised representative of, a holder of an Australian financial services licence, having 2 or more years of continuous service with one or more licensees
- 44** An officer with, or a credit representative of, a holder of an Australian credit licence, having 2 or more years of continuous service with one or more licensees