

# How To Complete and Lodge This Form

**STEP 2: CERTIFY** 

authorised person

Find an authorised certifier

certified and stamped by an

Have your ID documents

### **STEP 1: COMPLETE**

## Complete this form with your details

Select and make copies of your identification to be certified

### **Customer Details**

#### Full Name

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	OPTION 2	OPTION 3
One (1) Primary Photographic Document ID must include photograph of account holder, full name and date of birth	<b>Two (2) Primary Non-Photographic</b> <b>Documents</b> At least one of the documents provided must contain your date of birth	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
Primary Photographic Documents	Primary Non-Photographic Documents	Secondary Documents
Australian or New Zealand	Australian or New Zealand	Australian Federal, State or Territory government issued notice recording the provision
Australian Passport (that has not been expired for more than 2 years)	Australian or New Zealand Citizenship Certificate	of financial benefits (issued within last 12 months)
International Passport*	A pensioner concession card, Health Care card or seniors Health Care card (this does <b>not</b> include a Medicare Card) issued	Australian Tax Office issued notice recording a debt payable to or by individual
Australian state/territory government issued Proof of Age Card	by Services Australia (formerly Centrelink/Department of Human Services)	(issued within last 12 months) 
NSW or WA state	Department of Veteran Affairs issued Pension or Health Care card	rates bill) recording the provision of services by that local government body (issued within last 3 months)
*If you are providing an international passport, it mus A Contains a photograph and either:	t match the following criteria:	Utility notice (gas, electricity, water or internet bill)

- $i \;$  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.

#### STEP 3: SEND

Date of Birth (DD/MM/YYYY)

recording the provision

of services by that local

(issued within last 3 months)

government body

Send copies of your documents to Sportsbet via email id@sportsbet.com.au



### Certifier Details

The person selected to certify your documents must:

- A Be an Australian or New Zealand 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/YYY)

**Privacy Notice:** By completing this document, the information provided in relation to this form is subject to the Privacy Policy as well as all applicable laws. By completing this from you accept and agree to this Privacy Policy without limitation or qualification.



### Submitting Your Documents to Sportsbet

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

 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
- 0 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 Agent of the Australian Postal Corporation
- 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

#### In New Zealand

**45** A person in New Zealand who is authorised by law in that jurisdiction to administer oaths or affirmations or to authenticate documents