

Racing NSW
Level 7, 51 Druitt St
Sydney NSW 2000
Ph: (02) 9551 7500
licensing@racingnsw.com.au



☐ **New Applicant - \$55**

☐ Other

APPLICATION FOR ACCREDITATION AS A SHAREHOLDER IN A BOOKMAKER COMPANY

1. Personal Details

Date of Birth

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Place of Birth

Surname

[illegible]

Given Names

[illegible]

Preferred Name

[illegible]

Residential Address

[illegible]

Postal Address

[illegible]

2. Bookmaker Company Details

Nominating Director to complete the following:

IMPORTANT NOTE

Probity checks - All new applicants may be subject to probity (criminal record) checks. Existing shareholders may also undergo probity checks. The information contained in these records may lead to the application being refused. The probity (criminal record) checks carried out by Racing NSW are to be relied on only by Racing NSW. Directors may elect to undertake their own enquiries with respect to the integrity of Shareholders. If, contrary to this clause, a director does rely upon the results of any probity checks undertaken by or on behalf of Racing NSW, the Director will indemnify Racing NSW and any of its employees from all actions, suits, claims, demands, costs and other liabilities of any nature.

Company Name

[illegible]

Nominating Director's Name

[illegible]

Director's Relationship to Applicant

[illegible]

Nominating Director's Signature

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Managing Director's Signature

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PLEASE NOTE

**All new applications must be accompanied by 1 passport photograph and proof of identity
(birth certificate or passport or driver's licence)**

3. Personal and Licence History (shareholder)

Please complete all of the following questions.

Are you currently licensed or registered by any Racing, Harness Racing or Greyhound Authority (if 'yes' please give any particulars)	
Have you previously been licensed or registered in any capacity with any other Racing, Harness Racing or Greyhound Authority? If so when, with whom and in what capacity?	
Have you ever been refused a licence by any Racing, Harness Racing, Greyhound or other Sporting Authority? If so, give details.	
Has a licence issued to you by any Racing, Harness Racing, Greyhound or Other Sporting Authority ever been revoked or withdrawn other than at your request? If yes, give details.	
Are you currently under, or have ever been under, suspension, disqualification or other disability imposed by any Racing, Harness Racing or Greyhound Authority? If yes, give details.	
Have you ever been listed as a defaulter? If yes, give details.	
Have you been proceeded against for Bankruptcy and/or have you taken advantage of the laws in force for the time being relating to Bankruptcy anywhere in Australia or made a compromise with your creditors? If so, give full details.	
Have you ever been convicted of an indictable offence or banned as a director by the Australian Securities and Investments Commission (ASIC)?	
Have you ever been involved in any activities associated with SP Betting? If so, give details.	
Have you in the last 10 years been charged with or convicted of a criminal offence, forfeited bail or are there any charges or civil proceedings pending against you? (You may be required to provide a National Police Certificate) ***Please note you are required to notify Racing NSW within 14 days if you are charged with or convicted of a criminal offence (LR51(2)) refers	

4. Conditions

PRIVACY AND THE USE, COLLECTION, AND DISCLOSURE OF YOUR PERSONAL INFORMATION

The Principal Racing Authorities collect information about you when you submit this Application and in the course of related enquiries made of third parties for the purposes of the Thoroughbred Racing Act 1996 (NSW). The Principal Racing Authorities will use that information to assess your application and, if registration is approved, your ongoing status as a licensed person. To do that, the Principal Racing Authorities may disclose your information to third parties such as your employers (past, present or prospective), other racing bodies, appeal bodies, wagering service providers, industry associations and government enforcement agencies if the Principal Racing Authorities believe that the disclosure is reasonably necessary for your ongoing status as a licensed person or to enable PRAs to fulfil their regulatory responsibilities and/or promote and protect the integrity of the sport to ensure compliance with the Rules of Racing. You do not have to supply the information requested in this application, but if the information (or any part of it) is not provided your application request that corrections be made to information held about you by the Principal Racing Authorities. By completing and may be rejected. You can gain access to and submitting this application, you authorise the Principal Racing Authorities to collect, use and disclose information about you for the purposes described in this notice, including the usual publication of such and other publications that can include (but are not limited to) websites.

Intellectual Property

I agree that the Principal Racing Authorities will own all intellectual property in the information I submit with and in connection with this application for, and the grant and future maintenance of, the Licence. , and I hereby assign to the Principal Racing Authorities (and warrant that I am authorised to provide and assign) all such intellectual property and information and acknowledge that the Principal Racing Authorities may use (including by collating, modifying, publishing and distributing) all such intellectual property and information as it sees fit including" Note: for Licensed Persons this information relates to the usual publication of material in race books, racing calendars, publications and websites etc. Any information outside this standard will not be released by Racing NSW without the written permission of the Licensed person.

Criminal History Record Check

All new licence applicants are subject to Criminal History Record checks. Existing licensees may also be requested to undergo such checks. The information contained in these records may lead to the licence application being refused.

Applicant Acknowledges and warrants that:

- (a) the information contained in this application is complete, true, correct and not misleading (in either its content or by omission);**
- (b) this application for the Bookmaker Company Shareholder registration has been appropriately authroised and executed by or on behalf of the Applicant.**

Signature of Applicant:

Date: