

(1.10) Provide details of licence conditions and governing wagering legislation in the jurisdiction(s) licensed to provide a wagering service:

2. Compliance

(2.1) Please attach details of processes in place to comply with the *Financial Transaction Reports Act 1988 (Cth)* in relation to:

- (i) Customers establishing wagering accounts; and
- (ii) Identifying and reporting suspect wagering transactions.

3. Integrity

(3.1) Has the partnership or body corporate any recorded convictions or charges pending against any rules, codes, practices or laws governing the racing industry of the jurisdiction(s) in which it is licensed to provide a wagering service?

YES	NO
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Breach/Charge	Rule, Code, Law of Racing	Date	Jurisdiction	Penalty

(3.2) Has the partnership or body corporate any recorded criminal convictions or charges pending?

YES	NO
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NOTE: This includes any matter that has been determined by a Court. It does not include infringement notices.

Offence	Date	Place	Penalty

5. Declaration

_____ (Name of sole trader/entity seeking approval)

- (i) agree, for the purposes of seeking approval from the Minister (or delegate) to publish/use Western Australian race fields, for:
 - a. authorised officers under the *Gaming and Wagering Commission Act 198*; and
 - b. Racing and Wagering Western Australia stewards and authorised officers;to cause whatever enquiries necessary concerning the wagering operations and systems of _____ (entity only) to assess compliance against any rules, codes, practices or laws governing the racing and gambling industry of Western Australia;
- (ii) declare that all the information provided in this document, and any supporting documentation, is true and correct and understands that the provision of false and misleading information will constitute a breach of the *Betting Control Act 1954*; and
- (iii) acknowledge and accept that the Minister (or delegate) reserves the right to request further information to facilitate the determination of an approval to publish/use Western Australian race fields in accordance with Section 27D of the *Betting Control Act 1954*.

Signature of Person to be Approved or
Person Authorised on behalf of Entity

_____/_____/_____
Date

Full Name of Person to be Approved or
Person Authorised on behalf of Entity



PART B

To be completed by sole traders and any person who has an interest in a wagering licence that is a partnership or body corporate (this includes, a director, office bearer or person in a position of authority (through any shareholding) in a body corporate).

1. Personal Particulars

(1.1) Name: _____	(1.2) Date of Birth: _____
(1.3) Address: _____	
(1.4) Daytime Contact & Telephone No. _____	
(1.5) Name of Partnership or Body Corporate: (that individual has an interest) _____	
(1.6) Interest in Wagering Licence: (e.g Director, shareholder, partner etc) _____	

2. Integrity

<p>(2.1) Do you (or the wagering operation you have an interest in) have interests in any racing animals licensed in Western Australia as at the date of completing this Form? (If yes, please provide details of each animal (name and type) below or attach a separate sheet if insufficient space)</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">YES</td> <td style="width: 50%; text-align: center;">NO</td> </tr> </table>	YES	NO																												
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<p>(2.2) Do you have any recorded convictions or charges pending against any rules, codes, practices or laws governing the racing industry of the jurisdiction(s) in which you are licensed to provide a wagering service?</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">YES</td> <td style="width: 50%; text-align: center;">NO</td> </tr> </table>	YES	NO																												
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(2.3) Have you any recorded criminal convictions or charges pending?

YES	NO
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NOTE: This includes any matter that has been determined by a Court. It does not include infringement notices.

Offence	Date	Place	Penalty

3. Declaration

I, _____
(Name)

1. with an interest in _____ (Wagering Entity) that is seeking approval to publish/use Western Australian race fields; or

2. as a sole trader,

(i) agree for:

a. Racing and Wagering Western Australia stewards and authorised officers; and

b. authorised officers under the *Gaming and Wagering Commission Act 1987*,

to cause whatever enquiries necessary concerning the information I have provided to assess my integrity and compliance against any rules, codes, practices or laws governing the racing and gambling industry of Western Australia;

(ii) declare that all the information provided in this document, and any supporting documentation, is true and correct and understand that the provision of false and misleading information will constitute a breach of the *Betting Control Act 1954*; and

(iii) acknowledge and accept that the Minister (or delegate) reserves the right to request further information to facilitate the determination of an approval to publish/use Western Australian race fields in accordance with Section 27D of the *Betting Control Act 1954*.

Signature

_____/_____/_____
Date