

Identity Verification Form

You must be over 18 to open an account



TopBetta User Name:

Identification Documents

(See pg3 for examples of acceptable Identification Documents)

Provide one Primary Document
(must contain current residential address)

or

Provide one Secondary Document
(with photo)

+
Provide one Tertiary Document
(must contain current residential address)

+
Provide one Tertiary Document
(must contain current residential address)

Certified copies of ID document must be attached to this form.

- Primary Documents: Drivers License Proof of Age Card NSW Photo Card
- Secondary Documents: Passport Citizenship Certificate Birth Certificate/Extract National ID Card
- Tertiary Documents: Utility Bill Council Rates Notice Taxation Office Notice Centrelink Card

Primary Document

Name on Document: Document Number: Date of Issue:

Expiry Date (if applicable): Country of Issue:

Address on Document (if applicable):

Secondary Document

Name on Document: Document Number: Date of Issue:

Expiry Date (if applicable): Country of Issue:

Address on Document (if applicable):

Tertiary Document

Name on Document: Document Number: Date of Issue:

Expiry Date (if applicable): Type of Document: Country of Issue:

Address on Document (if applicable):

Details of Referee (Required, see pg3 for a list of Acceptable Referees)

Full Name of Referee: Acceptable Referee Category Number:

Address of Referee:

I acknowledge that I have examined the identification documents detailed above and confirm that the name and address shown on the documents are the same as those belonging to the TopBetta Customer. Referee Contact No./Phone:

Signature of Referee: Date:

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TopBetta User Name:

Personal Details of Customer

Full Name:

Email:

Mobile No:

DOB:

Customer Bank Details

Please correctly fill in your banking details

Account Name:

Bank Name:

BSB Number:

Account Number:

Customer Signature (Required to complete Verification Form)

Please sign in the box below:

Date:



Your account will be suspended for any withdrawals until TopBetta receives your completed Identity Verification Form

To complete your account opening process with TopBetta you must complete the following:

Complete and sign this Identity Verification Form and have copies of your ID documents certified by your Acceptable Referee and forward all documents to TopBetta either by:

- 1. Mail:**
TopBetta Pty. Ltd.
PO Box 33 Broadmeadow
NSW Australia 2292
- 2. Fax:**
Within Australia: (02) 4962 2553
International: +61 2 4962 2553
- 3. Email (PDF Format):**
help@topbetta.com

If you do not supply the required identification as well as a signed Customer Identification Form within 45 days of commencing your membership, your account will be suspended until the documentation is received by TopBetta.

Furthermore, if your identification has not been received within six months your account will be closed and any funds will be forfeited to the Northern Territory Racing Commission.

Customer Information Sheet

This page is for reference only & does NOT need to be returned

Acceptable Referee Categories*

1. A Member of the Institute of Chartered Accountants
2. A Member of Municipal or Local Council
3. An Employee of a Financial Institution
4. A Legal Practitioner
5. A Medical Doctor, Dentist, Pharmacist or a Veterinary Surgeon
6. A Registered Nurse
7. A Judge
8. A Minister of Religion
9. A Member of Parliament
10. A Notary Public
11. A Police Officer
12. A Manager of a Post Office
13. A Justice of the Peace

*TopBetta may audit the credentials of Acceptable Referees. If we cannot verify the credentials of your referee or we cannot locate your referee within a reasonable period (usually 14 days) you will be required to have your identification verified again by another Acceptable Referee.

If you do not do this within a reasonable period of time from when requested (usually 30 days), we reserve the right to suspend your account without further notice to you until you complete the re-verification process.

How to Certify a Document

To meet our certification requirement, an Acceptable Document Certificate must complete the following on each document copy:

Stamp Stating: "I hereby certify this document is a true copy of the original document shown to me on (date)"
Signature: (refer above for examples of an Acceptable Document Certifier who is able to sign)
Full Name (printed): Mr John Sample
Residential/Work address: 123 My Street, Sampleville NSW 1234
Residential/Work phone number: (Mobile phone number or landline with area code)
Qualification: i.e. JP, Solicitor, etc
Registration number: xxxx (if applicable)

Primary Documents

- Driver License
- State & Territory Photo Card
- Proof of Age Card

Secondary Documents

- Birth Certificate/Extract
- National ID Card
- Citizenship Certificate
- Passport (current or expired in the last two years)

Tertiary Documents (must contain your current residential address)

One Tertiary Document must be produced to accompany a Primary Document and/or Secondary Document the current residential address must be displayed.

- Name & Address on a utility bill (i.e. Electricity, Gas, Water) issued within the last three months.
- Name & Address on a Council Rate Notice issued within the last 12 months.
- Name & Address on a Taxation Office Notice issued within the last 12 months.
- Centrelink Card.

NB: These are the only acceptable forms of identification. Credit cards and Medicare cards cannot be used.