

IDENTIFICATION RECORD FOR BEST BOOKIES MEMBERS



ACCOUNT HOLDER DETAILS (Name of Signatory in full)

BEST BOOKIES ACCOUNT NUMBER:

Given Names:

Surname:

Residential Address:

Member Signature:

IDENTIFICATION DOCUMENTS

Group 1 Documents (Please Tick) *One only required*

Passport ☐

Driver's Licence ☐

Proof of Age Card ☐

Document No:

Date of Expiry:

Date of Birth:

Place of Issue:

OR

Group 2 Documents (Please Tick)

Birth Certificate ☐

Birth Extract ☐

Citizenship Certificate ☐

If Applicable: Address on document

Expiry Date:

Country of Issue:

Date of Birth:

1 Group 2 plus 2 Group 3 documents.

Group 3 Document Information (only used in conjunction with a Group 2 Document)

1st Document

Type of Document

Document No.

Date of Issue

Date of Birth

Address on Document
(if applicable)

Expiry Date

Country of Issue

2nd Document

Type of Document

Document No.

Date of Issue

Date of Birth

Address on Document
(if applicable)

Expiry Date

Country of Issue

CERTIFICATION BY APPROVED PERSON

Full Name of Certifying Person

Phone:

Address:

Occupation:

Category of Certifier:

☐

I certify that I have examined the documents detailed above and a copy of those documents are attached to this form and are true copies of the originals which I have sighted.

Signature of Certifier:

TYPES OF ACCEPTABLE CERTIFIERS

1. 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);
2. a judge of a court;
3. a magistrate;
4. a chief executive officer of a Commonwealth court;
5. a registrar or deputy registrar of a court;
6. a Justice of the Peace;
7. a notary public (for the purposes of the Statutory Declaration Regulations 1993);
8. a police officer;
9. an agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public;
10. a permanent employee of the Australian Postal Corporation with 2 or more years of continuous service who is employed in an office supplying postal services to the public;
11. an Australian consular officer or an Australian diplomatic officer (within the meaning of the Consular Fees Act 1955);
12. an officer with 2 or more continuous years of service with one or more financial institutions (for the purposes of the Statutory Declaration Regulations 1993);
13. a finance company officer with 2 or more continuous years of service with one or more finance companies (for the purposes of the Statutory Declaration Regulations 1993);
14. an officer with, or authorised representative of, a holder of an Australian financial services licence, having 2 or more continuous years of service with one or more licensees.
15. a member of the Institute of Chartered Accountants in Australia, CPA Australia or the National Institute of Accountants with 2 or more years of continuous membership.

GROUP 1 DOCUMENTS (with photograph)

(Must be current)

Passport
Driver's Licence
Proof of Age Card

GROUP 2 DOCUMENTS (without photograph)

Birth Certificate
Birth Extract
Citizenship Certificate

GROUP 3 DOCUMENTS

(Must be issued within past 3 months)

Council Rates Notice
Electricity Account
Gas Account
Fixed Line Phone Account
Water Usage Account
Water Rates Notice

RETURN COMPLETED FORM TO:

Attach copies of documents to this form and return to:

Best Bookies

PO Box 355
Scarborough WA 6019