

Application to publish NSW Harness Race Fields (Wagering Operator)

Applicant Information

Mr/Mrs/Ms	Surname	Given names		
Residential address				Postcode
Postal address <small>if different from above</small>				Postcode
Phone	Work	Mobile		
Email			Fax	
D.O.B		Place of Birth		

Company / Business Information

Are you operating as a registered company / business? Yes No If yes, complete the section below

Registered Company Name				
Place of Incorporation	City	State	Postcode	Country
Business/Trading Name			ABN/ACN	
Registered Address				
Postal Address				
Business Type				
Phone	Fax	Mobile		
Where do you conduct your business?				
Website/s				

Licence Information

Attach copies of any wagering licence held, including date of issue & expiry, type of license, approving body details for each jurisdiction, legislation under which the licence is held and under which the applicant operates and any conditions attaching to the licence in which you / your operation are/is licensed as a wagering operator for all licences held (please also attach a copy of your licence/s to this form).

Wagering Operations

(a) If you have conducted wagering operations on NSW harness racing in the past, please attach records to this application that indicate your total wagering turnover on NSW harness racing by harness racing club for previous financial year.

(b) How does your wagering operations accept bets?

Face to face (Oncourse) Face to face (Agency) Telephone Internet Other

If other please specify _____

Integrity

(a) Please attach documentation specifying what policies and procedures your business has in place to ensure compliance with the law including any racing, betting and gambling-related restrictions in the jurisdictions in which you are licensed to conduct wagering operations?

(b) Do you have systems (manual and / or computer based), policies and procedures to monitor racing/betting transactions, detect suspect transactions and prevent your business from being used for illegal purposes such as money laundering?

Yes No
 If Yes please provide details on a separate sheet.

(c) Do you conduct regular integrity reviews of your customers' betting activities?

Yes No
 If Yes, how often are the reviews conducted? _____

(d) Are there any other actions, systems, procedures and policies not specified above that you have in place that ensures the integrity of your wagering business operation? (please provide details on a separate sheet)

(e) Is there any other information that you wish HRNSW to be aware of that would demonstrate your commitment to maintaining and enhancing the integrity of racing in NSW? (please provide details on a separate sheet)

Declaration

I, _____ declare that all of the information provided in this document and any supporting documents attached are true and correct.

I agree for authorised officers of Harness Racing New South Wales to cause whatever enquiries may be necessary to assess whether I meet the integrity and compliance requirements of any rules or laws governing the NSW racing and gambling industry, and

I acknowledge and accept that authorised officers of Harness Racing New South Wales reserve the right to request the provision of additional information either in writing and/or in person for the purposes of facilitating a determination of any approval to publish NSW harness race fields as provided for under the Racing Administration Act 1998.

Signed by a duly authorised officer of

Date

/ / 20

Agreement to issue Recipient Created Tax Invoices

This Agreement is made on the _____ day of _____

Between

Company 1

ABN

Address

And

Company 2

ABN

Address

Description of Supply

The supplies noted below form the objects of this agreement:

A. Publication of NSW Harness Racing Fields

Terms & Conditions

- I. ¹ _____ and ² _____ agree that ¹ _____ shall issue Recipient Created Tax Invoices ("RCTI") in respect of the abovementioned taxable supplies in compliance with the conditions herein. A copy of the RCTI will be provided to ² _____ within 28 days of making of relevant supply.
- II. ² _____ agrees that it will not issue tax invoices in respect of the abovementioned taxable supplies.
- III. ² _____ acknowledges that it is registered for Goods and Services Tax ("GST") at the time of entering into this agreement and shall notify ¹ _____ should it cease to be so registered;
- IV. ¹ _____ acknowledges that it is registered for GST when it enters into this agreement & that it will notify ² _____ should it cease to be so registered; and ¹ _____ agrees that it will not issue a document that would otherwise be an RCTI, on or after the date when ² _____ has failed to comply with any of the requirements contained in A New Tax System (Goods and Services Tax) Act 1999 Classes of Recipient Created Tax Invoice Determination (no.1) 2000.

Signed

Signed

Name 1

On behalf of

Company

Name 2

On behalf of

Company