

Identity Verification Form

You must be over 18 to open an account



Details of customer

Full Name:

User Name:

Identification Documents (see pg3 for examples of acceptable Identification Documents)

Provide one Primary Document
(must contain current residential address)

or

Provide one Primary Document
(without your current residential address)

or

Provide one Secondary Document

+

Provide one Tertiary Document

+

Provide one Tertiary Document

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

Primary Documents:

☐ Drivers Licence

☐ 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:

Date of Birth on Document:

Expiry Date (if applicable):

Country of issue:

Address on Document (if applicable):

Secondary Document

Name on Document:

Document Number:

Date of Issue:

Date of Birth on Document:

Expiry Date (if applicable):

Country of issue:

Address on Document (if applicable):

Tertiary Document

Name on Document:

Document Number:

Date of Issue:

Date of Birth on Document:

Expiry Date (if applicable):

Type of Document:

Country of issue:

Address on Document (if applicable):

Details of Referee

(Required, see page 3 for a list of Acceptable Referees)

Full Name of Referee:

Acceptable Referee Category Number:

Full Name 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

Signature of Referee:

Date:

Customer Bank Details

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Please correctly fill in your banking details (optional)

Account Name:	Bank Name:
<input type="text"/>	<input type="text"/>
BSB Number:	
<input type="text"/>	
Account Number:	
<input type="text"/>	

Customer Signature Required to complete Verification Form

Please sign in the box below:	Date:
<div><div>SIGN HERE →</div><div><input type="text"/></div></div>	<input type="text"/>

Customer Information Sheet

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



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
PO Box 188
Lambton NSW
Australia 2299

2. Fax:

Within Australia: (02) 4957 4702
International: +61 2 4957 4702

3. Email (PDF Format):

help@topbetta.com

If you do not supply the required identification as well as a signed Customer Identification Form within 90 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 Norfolk Island Gaming Authority.

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 we ask you to do so (usually 30 days), we reserve the right to suspend your account without further notice to you until you complete the re-verification process.

Primary Documents

- Driver Licence
- NSW 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)

(1 Tertiary Document must be produced if a Primary Document is used that does not contain the current residential address or you use a Secondary Document).

- Name & Address on a utility bill (i.e. Electricity, Gas, Water) issued within the last 3 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.