

PHS

Edition 1-2: 26 September 2007
Approved for use under the Authorised Betting Operations Act 2000



Independent Gambling Authority Personal History Disclosure (Short-form)

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(Name of individual)



INSTRUCTIONS FOR COMPLETION

1. Type answers, or write in BLOCK CAPITALS with a non-erasable pen.
 2. If there is insufficient space, use an attachment page. You can copy the past page of this form as an attachment page.
 3. When writing dates, please use dd/mm/yyyy format—the day of the month, followed by the month, followed by the year including the century. The date 30 June 1999, would be written as 30/6/1999, not 6/30/1999. This is very important when the relevant day is 12 or lower—6 December 2001 is 6/12/2001, not 12/6/2001.
 4. The person this form is about must initial each page and separately complete the **Verification statutory declaration** and **Release authorisation—deed poll** incorporated in this form.
 5. If in doubt, err on the side of provision of more information than necessary. (You may consult with the office of the Authority on answers to be provided.)
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Title 1. Personal information

1A Please write your **name in full**.

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Notes

- (a) Start with your title (Mr/Ms/Dr...)
- (b) Write your name according to your normal custom.
- (c) If your family name is not at the end of your name, please double-underline it.
- (d) If your preferred given name is not your first name, please single-underline it. If you commonly use a shortened form or nickname, please put it in (brackets) and underline it.

1B Please provide any maiden name, other former names and aliases.

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1C Please state your sex, date and place of birth.

☐ – Female ☐ – Male (place an **X** in the appropriate box)

Date of birth: __ / __ / ____ (example 29/6/1976—not 6/29/1976)

Place: (example Hawthorn, South Australia)

1D Please provide your current residential address

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..... Postcode:.....

1E Please provide your current business address.

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..... Postcode:.....

Note

Make sure you include the company name and building name (if applicable).



Title 1 continued

1F Where can we write to you?

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..... Postcode:.....

Notes

- (a) You can just write "home" or "work".
- (b) Otherwise provide a postal address.

1G Please provide your telephone numbers.

Home: (__) ____ - ____ Work: (__) ____ - ____

Fax: (__) ____ - ____ Mobile: ____ - ____

Other: _____ (Description: _____)

1H Please provide your email addresses (if any).

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1I If you were born outside Australia, please provide citizenship information.

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Notes

- (a) Naturalised Australian citizens should provide a certificate number.
- (b) Citizens of other nations should name their nationality and their status in Australia.

Examples:

1. Naturalised Australian citizen, Certificate No. 987654Z.
2. Citizen of New Zealand, no permit required.
3. Citizen of the Netherlands, permanent resident status approved, Visa No. 4566789Q.



Title 1 continued

- 1J Please include with this form 2 passport size photographs. The photographs must include a proof of identity indorsement on the back. Write the name, address and a telephone number of your proof of identity witness.

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Notes

- (a) The proof of identity indorsement should say "This is a true likeness of [name of applicant]" and be signed.
- (b) A proof of identity witness should be an adult to whom you are not related.

- 1K If you have been fingerprinted in the last 5 years, please provide details, including who took the fingerprints, and for what purpose.

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Examples:

- 1. Printed by the Office of the Liquor and Gambling Commissioner, Adelaide, in May 2000, as part of application for approval to work in a gaming machine venue.
- 2. Printed by the Victoria Police, at Melbourne, for elimination purposes—house burglary



Title 2. Domestic partner information

- 2A Please name your present domestic partner and provide the date the relationship commenced.

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Notes

- (a) Your domestic partner is someone with whom you reside and, in addition, to whom you are married or with whom you have cohabited for at least 2 years.
- (b) If you do not presently have a domestic partner, please write "N/A".
- (c) For the purposes of a married domestic partner, cite your wedding date. For other relationships, a month and year will suffice.
- (d) Starting with the title (Mr/Ms/Dr) write the name according to the person's normal custom.
- (e) If the family name is not at the end of the person's name, please double-underline it.
- (f) If the person's preferred given name is not the first name, please single-underline the preferred name. If the person commonly uses a shortened form or nickname, please put it in (brackets) and underline it.

- 2B If you are presently married, but not to your domestic partner, please name your spouse and provide the date of the marriage.

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Note

You are presently married if you are not divorced from your spouse.

- 2C Please state the sex and date and place of birth of your domestic partner.

☐ – Female ☐ – Male (place an **X** in the appropriate box)

Date of birth: __ / __ / ____ (example 29/6/1976—not 6/29/1976)

Place: (example Hawthorn, South Australia)



Title 3. Family information

3A Please provide information about your parents.

	<i>Father</i>	<i>Mother</i>
Family name (at birth)		
Given name		
Address		
Date of birth (indicate if deceased)		

3B Please provide information about your brothers and sisters:

Relationship	Given name	Family name
Date of birth (indicate if deceased)	Address	

Relationship	Given name	Family name
Date of birth (indicate if deceased)	Address	

Relationship	Given name	Family name
Date of birth (indicate if deceased)	Address	

Relationship	Given name	Family name
Date of birth (indicate if deceased)	Address	

Relationship	Given name	Family name
Date of birth (indicate if deceased)	Address	

Relationship	Given name	Family name
Date of birth (indicate if deceased)	Address	



Title 3 continued

Relationship	Given name	Family name
Date of birth (indicate if deceased)	Address	

Relationship	Given name	Family name
Date of birth (indicate if deceased)	Address	

Relationship	Given name	Family name
Date of birth (indicate if deceased)	Address	

- 3C Please provide information about all your children, aged 15 or older, including children of your domestic partner and children adopted by either of you.

Relationship	Given name	Family name
Date of birth (indicate if deceased)	Address	

Relationship	Given name	Family name
Date of birth (indicate if deceased)	Address	

Relationship	Given name	Family name
Date of birth (indicate if deceased)	Address	

Relationship	Given name	Family name
Date of birth (indicate if deceased)	Address	

Relationship	Given name	Family name
Date of birth (indicate if deceased)	Address	



Title 3 continued

Relationship	Given name	Family name
Date of birth <i>(indicate if deceased)</i>	Address	

Relationship	Given name	Family name
Date of birth <i>(indicate if deceased)</i>	Address	

Relationship	Given name	Family name
Date of birth <i>(indicate if deceased)</i>	Address	

Relationship	Given name	Family name
Date of birth <i>(indicate if deceased)</i>	Address	

Relationship	Given name	Family name
Date of birth <i>(indicate if deceased)</i>	Address	

Relationship	Given name	Family name
Date of birth <i>(indicate if deceased)</i>	Address	

Relationship	Given name	Family name
Date of birth <i>(indicate if deceased)</i>	Address	



Title 4. Arrests, detention and litigation

- 4A Please provide particulars of any convictions or findings of guilt (including bonds) and any incomplete criminal proceeding (arrest or summons).

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Notes

- (a) If you have none, write "N/A".
- (b) Otherwise, provide the court name, place and date, the charges and the penalty.
- (c) If the proceeding is incomplete, provide the date of the alleged offence and the charges.

Examples

1. Theft (of motor vehicle), Adelaide Magistrates' Court, 21 December 1998, adjourned on bond of \$250 to be of good behaviour for 6 months. Discharged at end of adjournment.
2. Offensive language, Murray Bridge Magistrates' Court, 8 July 1978, fined \$50.
3. Attempted murder, arrested 30 May 2001, at Adelaide.



Title 4 continued

4B Please provide particulars of any pending litigation (whether you are plaintiff or defendant).

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Title 5. Residence history

- 5A Apart from the residential address listed at title 1D, please provide the full details of each address at which you have resided in the last 10 years.

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Notes

- (a) Include the dates (month and year is adequate) and list the addresses in chronological order.
- (b) Include addresses outside Australia.
- (c) Include multiple simultaneous addresses—such as for students or former students with both “term” addresses and “home” addresses



Title 6. Employment history and licensing

6A Please list your employment over the last 10 years.

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Notes

- (a) Start from the present and work backwards in chronological order.
- (b) Include your employers' names, the place of employment and a short description of the nature of the work.
- (c) Include your reason for leaving.
- (d) For the period of employment, unless you had more than two jobs in a year, listing the year will be sufficient.

Example

2001 BHP Minerals Analyst, Adelaide (current full time job)

1998–2001 ANZ Bank, Adelaide Call centre operator (full time). Left to pursue employment related to qualifications.

1995–1998 Myer Stores Limited, Marion, casual sales (various departments). Left to take full time work after study

6B If you have ever been licensed or approved for employment in a gambling business (including casinos, gaming machines, wagering or bingo) in an Australian jurisdiction or a jurisdiction of another country, please provide the name of the licensing or approving body and a licence or approval number.

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Examples:

- 1. Approved by Liquor and Gambling Commissioner, South Australia to work in casinos—No. 980876
- 2. Victoria, Director of Gaming and Betting, Bingo Employee's Licence No. B9909123



Title 7. Business history—gambling businesses

- 7A Please detail any involvement you have had in a gambling business. Please also indicate whether your involvement required approval by a licensing body.

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Notes

- (a) Start from the present and work backwards in chronological order.
- (b) If your involvement in a gambling business is employment and disclosed under Title 6, only include it if you were a principal, director, partner or owner.



Title 8. Credit reference and insolvency

- 8A Please attach or provide separately an original copy of your individual credit information file from Veda Advantage Limited.

Document attached ? Yes ☐ No, but will follow ☐

Notes

- (a) Australian residents are able to obtain this document, free of charge—
online at *www.mycreditfile.com.au* (provided within 10 days—a charge will apply for immediate responses); or
by making a signed written application—listing full name, current residential address, former residential address (if moved in the last 5 years), date of birth, driver licence number, current or previous employer and the name of the last credit provider from which credit was sought and stating whether the response should be provided by email, fax or mail—
by **mail** to *Veda Advantage Public Access* Post Office Box 964, North Sydney NSW 2059; or
by **fax** to (02) 9951 7880.
- (b) If you are not an Australian resident, or have recently become one, you must also provide the equivalent document from a corresponding body in your principal domicile over the last 5 years. Please contact the Authority to clarify this requirement in your individual case.

- 8B Have you ever become a bankrupt or taken advantage of laws relating to bankruptcy or insolvency? Yes ☐ No ☐.

- 8C If yes to 8B, provide details

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Title 9. Character referees

- 9A Please list the names, addresses and contact numbers for at least two people who will give a character reference for you if required.

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Notes

- (a) Please include a mobile telephone number if possible.
- (b) Unless you know the referees very well, you should ask their permission before giving their details.
- (c) You should alert your referees that they may receive a call.
- (d) Referees will not be contacted in every case.



Verification statutory declaration

I,
[full name]

of
[address]

do solemnly and sincerely declare as follows:

- (a) I am the person described on this form.
- (b) I have personally completed this form or have supplied all the information indicated herein.
- (c) I certify that the particulars contained herein in this form are true and correct in every detail and fully disclose the information requested.

And I make this solemn declaration consciously believing the same to be true and by virtue of the provisions of the *Oaths Act 1936*/the law applying in the place this declaration is made*.

Declared and subscribed

at
[place]

on
[date]

before me:



.....
[Signature]

.....
[signed]

Justice of the Peace

Notary Public

Commissioner for taking Affidavits in the Supreme Court of any Australian State or Territory *

.....
[Print name and address]

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*Strike out whichever is not applicable.



Release Authorisation—Deed Poll

To: All courts, offices of correction, probation departments, employers, educational institutions, banks, auditors, financial and other institutions, all agencies—Federal, State, Local or otherwise, within and outside Australia—and to whomsoever else this authorisation may be presented; and without limitation— (“You”)

The Commissioner and all Deputy Commissioners of Taxation for Australia and the Inland Revenue Commissioner of New Zealand

The administrative head of any agency (including a department of the Commonwealth of Australia) engaged in the administration of laws relating to the payment of social security or pensions—

From: *Name in full* (“I” or “Me”)

Address

Telephone

Date of birth

In connection with an application for a gambling licence in South Australia, I have agreed to allow the Independent Gambling Authority of South Australia (“**the Authority**”) and the South Australia Police to conduct an investigation into my background and for that purpose have executed this authorisation instrument as a Deed.

For the purposes of this authorisation instrument, “**Authorised Person**” means a member of, or the Secretary to, the Authority, the Liquor and Gambling Commissioner of South Australia or the Commissioner of Police for South Australia and any other person authorised by one of them, proof of which shall be an original letter of authority signed by one of them in respect of me.

I **HEREBY AUTHORISE** an Authorised Person to have access to inspect and obtain copies of:

- (a) any credit report, other report, legal or commercial information derived from those reports with a bearing on my credit worthiness, credit history, credit standing or credit capacity;



- (b) any payment information, loan information, cheque account records, savings deposit records, safe deposit box records, passbook records and bank statement sheets pertaining to me;
- (c) any records relating to investigations of my activities conducted by any police force, crime investigation agency or gambling regulatory body of South Australia or another Australia jurisdiction or a like body of jurisdiction outside Australia;
- (d) any court records relating to any present or past civil or criminal court proceedings to which I am or have been a party; and
- (e) any other document, record or correspondence reasonably related to these probity investigations.

You are **HEREBY AUTHORISED** to release to an Authorised Person all the documents, reports, records and information requested by that Authorised Person or any other Authorised Person.

This authorisation supersedes and countermands any prior request or authorisation to the contrary. A photocopy of this Authorisation will be considered as effective and as valid as the original.

One of the purposes for which this Authorisation is given is to satisfy section 18N(1)(ga) of the *Privacy Act 1988* (Commonwealth) which prevents disclosure of personal and private information about me unless I have provided authorisation in writing to allow the disclosure.

EXECUTED AS A DEED

at
[place]

on
[date]

before me (an adult):



.....
[Signature]

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[signed]

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[Print name and address]

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*Strike out whichever is not applicable.



ATTACHMENT PAGE

Continuation from Title [], Item [–]

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