



Corporate Bookmaker Application

The [Racing Integrity Act 2016](#) (the RIA) and [Racing Act 2002](#) (the RA) regulate the manner in which licensed racing bookmakers may undertake bookmaking in Queensland.

The RIA also contains specific provisions relating to the activities of licensed racing bookmaker’s clerks. Significant penalties (including imprisonment) may be imposed for breaches of this Acts. As ignorance of the law is not a defence to such offences, you should gain a strong understanding of this of legislation.

Before proceeding to apply it is recommended that you take the time to familiarise yourself with the ‘[Standard for suitability of person to apply or hold Racing Bookmaker’s Licences](#)’

Application process

- 1) All applications for a Corporate Bookmaker Licence must be approved by the Queensland Racing Integrity Commission (the Commission).
- 2) Completion of the application form requires:
 - A resume detailing current and past employment, including experience in wagering and racing of each business associate or executive associate of the Corporation.
 - Verified identification of each Director (i.e. 100 point identity verification check which may include a birth certificate or passport *and* a driver’s licence or 18+ card), their Bookmaker licence status, and a National Police Check certificate.
- 3) An eligible corporation is one that is properly constituted in accordance with the *Corporations Act 2001 (Cth)*
- 4) Completed applications must be either emailed licencing@qric.qld.gov.au or posted to the Commission at:
PO Box 1566
City East Qld 4002

Submission of this application does not guarantee approval. Applications may be deferred for further investigation, interview or for any other reason at the Commission’s discretion.

Should you have any queries in relation to the completion of this form, please contact the Commission’s Licensing and Registration Unit on 1300 087 021.

Failure to submit any of the supporting information will result in your application not being considered.***** **Pay the application fee as per the current fee schedule:**

<https://www.qric.qld.gov.au/licensing-and-ownership/schedule-of-fees-and-charges/>

HOW TO PAY

QRIC provides credit card payment through BPoint, an easy and secure online payment portal. Refer to the payment options on our website for details on how to make payment.

<https://www.qric.qld.gov.au/payment-options/>

Receipt Number		Date paid	
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Conditions of the Corporate Bookmaker Licence

In the event of such a licence being granted, we, the Directors agree:

1. To observe and be bound by Race Club By laws and Track Regulations, Associations and Rules of Racing in force from time to time during the currency of such licence and also such directions as may from time to time be made or given by the Commission, Stewards or Officials of the Club.
2. That the licence may be revoked at any time by the Commission without giving any reason in accordance with the RIA and the Standard for suitability of persons to apply or hold Racing Bookmaker's Licences.
3. Not to make any public statement or comment concerning any matter currently the subject of investigation or inquiry before the Stewards or the Commission.
4. It is acknowledged that we are personally bound by the Rules of Racing. Any corporation or company, for whatever reason, shall not exempt us from our personal liability under the Rules of Racing, Standard for suitability of persons to apply or hold Racing Booker's Licences, or the *Racing Integrity Act 2016*.
5. To pay all fees due.
6. To furnish, at the conclusion of every race meeting at which the corporate bookmaker operates, a certificate stating the gross amount of all bets made with the bookmaker company in respect of such meeting, and to furnish with the Commission a certificate stating the gross amount of all bets made and the gross margin on all bets.
7. To make and keep, in respect of each race meeting at which the bookmaker company operates, a true record of all bets and to retain legible copies of the same for a period of six (6) months from the date of the meeting to which the same relates, and provide a copy to the Stewards at the completion of such race meeting or such earlier time as the Stewards may direct.
8. To authorise the Commission, or its authorised agent to inspect any documents in connection with the bookmaker company activities.
9. To maintain and keep a wages book, or other record, in which is set out the gross amount earned and net amount paid (with details of all deductions and holiday pay) each week to each member of staff for the term of the licence.
10. To adhere to all Commission directions and standards concerning the operation of the bookmaking business, including but not limited to the list of the Commission's Standards relating to Bookmakers and betting.
11. To apply to the Commission in writing (or complete the appropriate form) if the bookmaker company seeks:
 - To appoint a new Director;
 - To make any alteration in the shareholdings in the company.
12. To advise Commission in writing (or complete the appropriate form) if:
 - A Director (in the bookmaking company) dies or resigns; or
 - A shareholder (in the bookmaker company) dies or disposes of shares in the bookmaker company.
13. A bookmaker company may only trade or operate under a name which is registered with the Office of Fair Trading and approved by the Commission. Such approved name shall be displayed at all times on the Bookmakers stand, betting sheets, betting tickets, activity return forms and any other correspondence during the term of such licence.
14. That the bookmaker company structure is compliant with the RIA.

Unless otherwise authorised by the Commission, the following shall apply to a Bookmaker Company:-

15. The number of Directors at any one time shall not exceed four (4).
16. The number of shareholders at any one time shall not exceed twelve (12).
17. The Directors must hold a minimum stake in the company
 - as individuals 5 %
 - collectively 51%
18. At any race meeting at which a bookmaker company is fielding, a Director of the company is to be on the bookmakers stand at all times. However with approval from the Commission a licensed Bookmaker's Clerk may operate in the absence of a Director. Applications in writing, accompanied by the appropriate guarantees, outlining the circumstances preventing a Director being present must be lodged with the control body by 10.00am on the day preceding the race meeting.
20. Applications for a bookmaker company to operate at more than one race meeting on the same day, or on more than one stand within the same betting ring will be considered, provided that the company has:
 - the appropriate number of Directors (refer 15 above)
 - the appropriate level of guarantee (refer 18 above)

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Refer to the Commission's privacy policy on our website.

Queensland Racing Integrity Commission
ABN: 64 838 583 571
PO Box 15666
CITY EAST QLD 4002

Phone: (07) 3174 0400
Email: licensing@qric.qld.gov.au
Website: www.qric.qld.gov.au

Office Hours: 8:30am to 4:00pm,
Mon-Fri
Closed public holidays



Name of company			
Address of company			
Postal address of company			
ABN		ACN	
Phone ()	Fax ()	Email	
Director's names (print names – refer Attachment A)			
1. Managing Director*.....			
2. Director:.....			
3. Director:.....			
4. Director:.....			
* Company representative; person responsible for correspondence, directions and company operations.			
Shareholders name (print names – refer Attachment B)			
	Nominating Director	Relationship to Shareholder	
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			



Financial details (Confidential report)

Please detail below company records only (not individual Director's assets).

Please complete all sections (write nil where applicable).

Supporting documents to be provided (i.e. bank statements (min 6 months), title deeds and / or mortgage details etc.).

Company Assets		
Credit Accounts at Bank		
Bank and Branch		
Account Number	Balance	\$
Bank and Branch		
Account Number	Balance	\$
Real Estate	Owned outright or in which an interest is held (where an interest is held in full details to be supplied)	
Address	Value	\$
Address	Value	\$
Address	Value	\$
Other Assets	Owned outright or in which an interest is held (where an interest is held full details to be supplied)	
Details	Value	\$
	Value	\$
	Value	\$
TOTAL ASSETS		\$
Liabilities	(For which the company is directly or may be jointly liable)	
Details	Amount	\$
	Amount	\$
	Amount	\$
	Amount	\$
TOTAL LIABILITED		\$
NET ASSETS		\$

Additionally all Directors must obtain a Credit Report. A copy of your Credit Report can be obtained from either Dun & Bradstreet or Veda Advantage. Credit Reports' must accompany this application and be submitted within 3 months of their date of issue, inclusive of current name, date of birth, address and driver licence number and include all pages of the report provided by the Credit Report provider.



The Director of the bookmaker company registers as:

Managing Director						
Mr Mrs Ms	Surname	Given names	% of interest held in company	Residential Address	DOB	Signature

Director						
Mr Mrs Ms	Surname	Given names	% of interest held in company	Residential Address	DOB	Signature

Director						
Mr Mrs Ms	Surname	Given names	% of interest held in company	Residential Address	DOB	Signature

Director						
Mr Mrs Ms	Surname	Given names	% of interest held in company	Residential Address	DOB	Signature



The shareholders of the bookmaker company registered as:

Mr Mrs Ms	Surname	Given names	% of interest held in company	Residential Address	DOB	Signature

Mr Mrs Ms	Surname	Given names	% of interest held in company	Residential Address	DOB	Signature

Mr Mrs Ms	Surname	Given names	% of interest held in company	Residential Address	DOB	Signature

Mr Mrs Ms	Surname	Given names	% of interest held in company	Residential Address	DOB	Signature

Mr Mrs Ms	Surname	Given names	% of interest held in company	Residential Address	DOB	Signature

Please make a copy of this sheet and attach it to the application if you require further data entry fields.



Privacy (disclosure) notice:

The Commission collects information about you when you submit this Application for Registration as a licensed person (“Application”), and in the course of related enquires of third parties for the purposes of the *Racing Integrity Act 2016* and *Racing Act 2002*. The Commission will use that information to assess your application and, if registration is approved, your ongoing status as a licensed person. To do that, the Commission may disclose your information to your employers (past, present or prospective) and other racing bodies. You do not have to supply the information requested in this Application, but if the information (or any part of it) is not provided your application may be rejected. In most cases, you can gain access and request that corrections be made to your information held by the Commission. By completing and submitting this Application, you authorise the Commission to collect, use and disclose information about you for the purposes described in this notice.

I certify that to the best of my knowledge and belief the particulars as outlined in this application are true and correct. I also declare that I understand that it is a serious offence under the *Racing Integrity Act 2016* to make a false declaration and that failure to accurately answer these questions may lead to this application being refused.

I understand that I am providing consent, under section 79(2)(c) of the *Racing Integrity Act 2016*, for each person the Corporation considers a business associate or an executive associate of the Corporation for each of the following:

- the taking of fingerprints;
- the Commission obtaining information about the associate; and
- the Commission investigating the background of the associate (including financial probity assessments).

I understand that this includes the obtaining of the types stated above for a person whom the Commission reasonably believes to be a business associate or an executive associate of the Corporation but whose consent does not accompany this application.

The Directors, for themselves and on behalf of the shareholders of the Company, hereby agree to be bound by the *Racing Integrity Act 2016*, Rules of Racing, the conditions of licence, the Commission’s directions and standards, and the *Racing Act 2002*.

Signed (Managing Director)	Print name in block letters:
	Date:
Signed (Director)	Print name in block letters:
	Date:
Signed (Director)	Print name in block letters:
	Date:
Signed (Director)	Print name in block letters:
	Date: