

Requirement under the Anti-Money Laundering and Counter Terrorism Financing Act 2006

Payouts for \$10,000 or more

As from 12 December 2008 we must obtain a copy of a Primary photo id (driver's licence or passport or proof of age card) of any person who wins payouts of for \$10,000 or more.

If a Primary photo id is unavailable we must obtain a copy of the birth certificate (original or certified copy) and another document (original or certified copy) such as a tax assessment, rates notice or electricity bill that is less than 3 months old.)

