
Racing Regulation Act 2004 (Tas), s 54B(2)(a)

INTEGRITY CONDITIONS

as at 1 July 2016

A race field information publication approval is subject to the following integrity conditions determined by the Director of Racing pursuant to section 7(2)(fd) of the *Racing Regulation Act 2004* (the Act) and imposed by Tasracing pursuant to section 54B(2)(a) of the Act:

1. The approval holder must provide the Director with access to all the approval holder's betting information and analyses in relation to the race field information covered by the approval.
 2. The approval holder must furnish to any inquiry or investigation [specified by the Director] such information as the Director may reasonably require within such reasonable time as may be specified by the Director.
 3. The approval holder must cooperate with any inquiry or investigation specified by the Director, including by providing requested details of any betting account to the inquiry or investigation.
 4. The approval holder must, where it is reasonably possible to do so, permit the Director to monitor wagering activity that relates to the race field information covered by the approval.
 5. The approval holder must not open or maintain any account for a person who is, to the knowledge of the approval holder, subject to a warning-off notice issued by a specified body, registered club, steward or the Director or who is disqualified from participating in any racing activities by a specified body, steward or the Director.
 6. The approval holder must require any person who opens a wagering account with the approval holder to prove their identity in accordance with standards sufficient to comply with the prescribed verification procedure pursuant to the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* of the Commonwealth.
 7. The approval holder must use a secure computer system, or other system approved by the Director, for the approval holder's wagering operations to ensure that a proper audit trail of all wagers is kept.
 8. The approval holder must, where the approval holder is able to do so, participate in any online wagering monitoring system specified by the Director.
 9. If the approval holder conducts wagering operations in Australia or in a country outside Australia, the approval holder must hold (and continue to hold) an appropriate licence or authority (however described) under relevant State or Territory legislation or legislation of that country outside Australia that authorises it to carry out those wagering operations.
 10. The approval holder must immediately notify the Director of the commencement (in Tasmania or elsewhere) of any prosecution or disciplinary action against the approval holder under any racing-related legislation, rules of racing or rules of betting.
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