

LIQUOR LICENSING ACT 1990 ASSOCIATE DETAILS

To be completed by each associate of a proposed licensee or current licence holder:-

1	TITLE	SURNAME	GIVEN NAME

2	MIDDLE NAME/S	DATE OF BIRTH	PLACE OF BIRTH (TOWN/STATE/COUNTRY)

HAVE YOU BEEN KNOWN BY ANY OTHER NAMES?
(maiden, married, family, change by deed poll, nick names, aliases etc)

3	Give details:

NAME OF LICENSED PREMISES

4	
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CONTACT DETAILS

5	BUSINESS PHONE	HOME PHONE	MOBILE /AH	FAX

EMAIL

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CURRENT RESIDENTIAL ADDRESS

6	
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PREVIOUS RESIDENTIAL ADDRESS

7	
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FROM (month and year)

TO (month and year)

DO YOU HAVE A CURRENT DRIVER LICENCE? NO YES (if YES COMPLETE BELOW)

8	LICENCE NUMBER	EXPIRY DATE	PLACE OF ISSUE

9.

NAME OF LIQUOR LICENCE APPLICANT _____

NAME OF PREMISES _____

AUTHORITY AND CONSENT

I hereby authorise and consent to the Tasmanian Liquor and Gaming Commission, the Commissioner for Licensing and any officer of the Liquor and Gaming Branch to:

- a copy of this document being provided in confidence to Tasmania Police and consent to the release of criminal history records recorded against my name and request that they be provided to an authorised officer of the specified agency for the purpose of this licence application and at any time during the period that I am the holder of the relevant liquor licence that is the subject of this application;
- I consent to my information being checked with the document issuer or official record holder for the purpose of confirming my identity. A photocopy of this Authority and Consent will be considered as effective and as valid as the original.
- obtain information (including financial and other confidential information) concerning myself. Financial History Credit Reports in the form of a Access Seeker Report will be obtained from illion (DBCC Pty. Ltd) as the Credit Reporting Body.

In this context where “us” or “we” means the Liquor and Gaming Branch (Access Seeker) and “you” or “your” means the Individual, as the context requires:

- (a) By nominating us as an Access Seeker, we will be using your access rights to consumer credit information which means that you may be charged in the future for information that would have been available for free from credit reporting bodies.
- (b) We collect information from illion, a credit reporting body. Further information on how illion collects, holds, uses and discloses your credit information is available from www.checkyourcredit.com.au.
- (c) To make a change to credit information, you need to say how it is wrong and provide documentation to support your view. You agree to provide the credit reporting body (through us) certified copies of documents or statutory declarations where no other documentation is available (“**Supporting Documentation**”). Where we represent you in any required correction of information, you agree that we will provide the Supporting Documentation to the credit reporting body, and we will be responsible for providing the credit reporting body’s response to your correction request to you both truthfully and accurately.

APPLICANT’S CERTIFICATION

False or misleading statements may attract a maximum penalty of 50 penalty units.

Any omissions may result in unnecessary delays in processing your application.

I DECLARE THAT THE ABOVE PARTICULARS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

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SIGNATURE OF ASSOCIATE

DATE

SIGNATURE OF ACCEPTABLE WITNESS

(see list on page 3)

DATE

IDENTIFICATION DOCUMENTS WHICH MUST ACCOMPANY YOUR APPLICATION

You are required to submit documents with your application to verify your identity.

Primary documents are the document only and secondary documents must have a photograph and name.

Your application must be accompanied by 100 points of identification and include:

- a. Your full name;
- b. Your current residential address;
- c. Your date of birth; and
- d. One form must include photo identification.

ALL documents **must be** certified copies endorsed by an acceptable witness with the words “Original Sighted’ signed (witness name) and dated. You must also include details of the acceptable witness including name, category of witness and contact phone number.

ACCEPTABLE WITNESSES (Note: Family members are not acceptable witnesses):

1. A Commissioner for Declarations;
2. A legally qualified Medical Practitioner;
3. A Justice of the Peace, Bail Justice or Notary Public;
4. An Authorised Person of the Tasmanian Liquor and Gaming Commission;
5. A member of the Police force;
6. A pharmacist; or
7. A Barrister and Solicitor of the Supreme Court.

Document Type	Points Value	Document Details
Primary document	70 Points	<p>Only one primary document can be used:</p> <ul style="list-style-type: none"> • Birth certificate • Citizenship certificate • Current passport • Expired passport which has not been cancelled and was current within the preceding two years
Secondary documents	40 Points	<p>Must have your name and photograph on it:</p> <ul style="list-style-type: none"> • Driver licence issued by an Australian State or territory • Road and Maritime Services photo card • Licence or permit issued under a law of the Commonwealth, a State or Territory government • Identification card issued to a public employee • Identification card issued by the Commonwealth • An identification card issued to a student at a tertiary education institution
	35 Points	<p>Must have your name and current address on it:</p> <ul style="list-style-type: none"> • Council rates notice • Land Titles Office record • Document from your current employer or previous employer within the last two years • A mortgage or other instrument of security held by a financial body
	25 Points	<p>Other acceptable documents</p> <ul style="list-style-type: none"> • Marriage certificate (for maiden name only) • Credit card • Foreign driver licence • Medicare card • EFTPOS card • Proof of Age Card (government issued) • Name Change Certificate • Personal Identification Card (Service Tasmania)



LIQUOR AND GAMING CONTACT DETAILS

Salamanca Building Parliament Square
4 Salamanca Place HOBART TAS 7000
Telephone: (03) 6166 4040 Facsimile: (03) 6173 0218

Level 3 Henty House I Civic Square LAUNCESTON TAS 7250
Telephone: (03) 6777 2777 Facsimile: (03) 6173 0218

GPO Box 1374 HOBART TAS 7001 Australia
Email: licensing@treasury.tas.gov.au Web: www.liquorlicensing.tas.gov.au